



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: Planning &  
Development  
Department No.: 053  
For Agenda Of: October 12, 2010  
Placement: Administrative  
Estimated Time:  
Continued Item: Yes  
If Yes, date from: 6/8/10  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Department Glenn Russell, Planning & Development 568-2085  
Director(s)  
Contact Info: Doug Anthony, Deputy Director, Energy Division, 568-2046

**SUBJECT:** Coastal Resource Enhancement Fund (CREF) – Grant Contract with Santa Maria Natural History Museum

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** Risk Management

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors authorize the Chair to execute the attached CREF contract (BC-11-048) with the Santa Maria Natural History Museum, for the period of October 12, 2010 to March 20, 2016, in the amount of \$12,309, to purchase and install a shore bird exhibit at its Natural History Museum, located at 412 S. McClelland Avenue in Santa Maria, located in the Fifth Supervisorial District.

**Summary Text:** The Santa Maria Natural History Museum would use the \$12,309 CREF grant towards purchase, transportation and installation of 30 existing taxidermy shore birds from the High Desert Natural History Museum in Twenty-Nine Palms. In addition, the Museum would purchase existing background exhibit art work, a cabinet, a case, a television, and stools. Lastly, the Museum would operate the exhibit for a period of not less than five years.

**Background:** Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on three projects. Mitigation is provided through the Coastal Resource Enhancement Fund. In the 2010 CREF funding cycle, the Board of Supervisors allocated \$12,309 to the Santa Maria Natural History Museum towards the shore bird exhibit. This contract executes this grant. There are no changes in service level as a result of this contract.

**Fiscal and Facilities Impacts:**

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by annual mitigation fees paid by developers of offshore oil and gas reserves. Fees to fund a grant were received in FY 09-10 and are included in the County's FY 10/11 Budget on page D-342 "Source of Funds Summary – Use of Prior Fund Balances." Staff costs to prepare this contract have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$12,309 for the shore bird exhibit are expended from Fund #0063, Dept. #053, Program #5090, Account #7863, Project #1008.

**Special Instructions:**

Clerk of the Board will forward a copy of the contract to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division, who will mail a copy of the contract to the grantee and request the Auditor Controller to pay the award.

**Attachments:**

Contract BC-11-048 with the Santa Maria Natural History Museum  
Contract Data Sheet (page 12 of Contract BC-11-048)

**Authored by:**

Kathy McNeal Pfeifer, 568-2507