



BOARD OF SUPERVISORS  
AGENDA LETTER

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

**Agenda Number:**

**Submitted on:  
(COB Stamp)**

**Department Name:** Planning &  
Development  
**Department No.:** 053  
**For Agenda Of:** November 4, 2014  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department Planning and Development  
Director(s) Glenn Russell, Ph.D., Director, 568-2085

Contact Info: Kevin Drude, Deputy Director, Energy & Minerals Division  
568-2519

**SUBJECT:** Coastal Resource Enhancement Fund (CREF) Grant Contracts – Second District

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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:

- A. Authorize the Chair to execute the attached Coastal Resource Enhancement Fund (CREF) contract with the Santa Barbara Wildlife Care Network, in the amount of \$6,039, to purchase equipment to care for pelagic birds at the Seabird Care Center, located in Goleta, in the Second Supervisorial District (Attachment A).
- B. Authorize the Chair to execute the attached CREF contract with the Santa Barbara Maritime Museum, in the amount of \$30,000, to install the Presentation Wall Project at the Maritime Museum, located at the harbor in Santa Barbara, in the Second Supervisorial District (Attachment B).
- C. Authorize the Chair to execute the attached CREF contract with the Santa Barbara Natural History Museum, in the amount of \$30,000, towards the California Coastal Immersion Zone

exhibit at the Ty Warner Sea Center, located on the wharf in Santa Barbara, in the Second Supervisorial District (Attachment C).

- D. Determine that the allocation of the CREF grant to purchase equipment to care for pelagic birds is exempt from CEQA pursuant to 15301(a) of the State Guidelines for the implementation of the California Environmental Quality Act (Attachment D).
- E. Determine that the allocation of the CREF grant for the Presentation Wall Project is exempt from CEQA pursuant to Section 15301(a) of the State Guidelines for the implementation of the California Environmental Quality Act (Attachment E).
- F. Determine that the allocation of the CREF grant for the California Coastal Immersion Zone exhibit is exempt from CEQA pursuant to Section 15301(a) of the State Guidelines for the implementation of the California Environmental Quality Act (Attachment F).

### **Summary Text:**

*Pelagic Bird Care Equipment.* The Santa Barbara Wildlife Care Network (SBWCN) would use the \$6,039 Coastal Resource Enhancement Fund (CREF) grant to purchase three small specialized pelagic pools with filtration systems, two soft-sided and bottomed portable holding pens, three veterinary dryers, and three adjustable capture nets to care for pelagic birds at SBWCN's Seabird Care Center. The project would be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA), as defined in Section 15301(a) – Existing Facilities – in the State Guidelines for the implementation of CEQA (Attachment D).

*Presentation Wall Project.* The Santa Barbara Maritime Museum (SBMM) would use the \$30,000 CREF grant to upgrade SBMM's ability to reach out to more participants during presentations and film events. Specifically, the CREF grant would help with the purchase and installation of a new projector, A/V system, and theater-style projection screen in the Museum's main floor. The total project costs are approximately \$50,000, and the grantee secured an additional \$20,000. The project would be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA), as defined in Section 15301(a) – Existing Facilities – in the State Guidelines for the implementation of CEQA (Attachment E).

*California Coastal Immersion Zone Exhibit.* The Santa Barbara Natural History Museum (SBNHM) would use the \$30,000 CREF grant to upgrade and install new exhibits at the Ty Warner Sea Center. The total project costs are approximately \$387,000 and the grantee has secured an additional \$356,956 from various sources. The project would be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA), as defined in Section 15301(a) – Existing Facilities – in the State Guidelines for the implementation of CEQA (Attachment F).

### **Background:**

At the March 4, 2014 Board of Supervisors hearing, the Board of Supervisors awarded 12 Coastal Resource Enhancement Fund (CREF) grants from the 2014 CREF cycle, including the three subject grants:

- \$6,039 to SBWCN;
- \$30,000 to SBMM; and
- \$30,000 to SBNHM.

The three contracts (Attachments A, B, and C) authorize distribution of the three grants described above.

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.

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Grants Costs</u></b>
General Fund			
State			
Federal			
Fees			
Other: CREF			\$ 66,039.00
Total	\$ -	\$ -	\$ 66,039.00

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 13-14 and are included in the County’s FY 14/15 Budget on page D-212 “Source of Funds Summary – Use of Prior Fund Balances.” The \$6,039, \$30,000, and \$30,000 are expended from Fund #0063, Dept. #053, Program #5090, Account #7863, Project #1412, Project #1402, and Project #1403, respectively. Administration of CREF is budgeted at \$23,875 for FY 14/15.

**Key Contract Risks:**

A risk analysis was performed on the proposed contracts and was determined to be of low risk. The contract amount is less than \$100,000; the performance period is less than two years. The complexities of the contract requirements are low, and the contracts are not controversial. All three grantees have received CREF grants in the past and have successfully completed their previous contracts.

**Special Instructions:**

Clerk of the Board will forward copies of the contracts to Kathy Pfeifer of the Planning and Development Department, Energy & Minerals Division, who will mail a copy of each contract to the respective grantees and request the Auditor Controller to pay the awards.

**Attachments:**

- A: Contract with Santa Barbara Wildlife Care Network
- B: Contract with the Santa Barbara Maritime Museum
- C: Contract with the Santa Barbara Natural History Museum
- D: Notice of Exemption for the Pelagic Bird Care Equipment Purchase
- E: Notice of Exemption for the Presentation Wall Project
- F: Notice of Exemption for the California Coastal Immersion Zone Exhibit

## Attachment A

Contract with Santa Barbara Wildlife Care Network

## Attachment B

Contract with the Santa Barbara Maritime Museum

## Attachment C

Contract with the Santa Barbara Natural History Museum

## Attachment D

Notice of Exemption  
for the Pelagic Bird Care Equipment Purchase

## Attachment E

Notice of Exemption  
for the Presentation Wall Project



## Attachment F

Notice of Exemption  
for the California Coastal Immersion Zone Exhibit