



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:** General Services  
**Department No.:** 063  
**For Agenda Of:** February 28, 2017  
**Placement:** Set Hearing for  
March 7, 2017  
**Estimated Time:** 30 Min.  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** General Services Janette D. Pell, Director (805) 560-1011  
Contact Info: Skip Grey, Assistant Director, General Services (805) 568-3083  
**SUBJECT:** Set Hearing to Consider Approval of Third Amendment to Lease with Ellwood Pipeline, Inc., in County Submerged Lands, Offshore Carpinteria, First District (R/P File No.: 003657)

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**County Counsel Concurrence**

As to form: Yes

**Other Concurrence:** As to form: Yes  
Risk Manager, Planning and Development

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors on February 28, 2017 set a hearing for March 7, 2017 to consider the following actions:

- a) Approve and authorize the Chair to execute the attached original and duplicate original Third Amendment to Lease Agreement between the County of Santa Barbara and Ellwood Pipeline, Inc., ("Ellwood") a subsidiary of Venoco, Inc., for Ellwood's continued use of two existing submerged oil and gas pipelines in the offshore county boundaries of Carpinteria; for an extended term of eighteen (18) months, beginning March 27, 2017, and ending September 26, 2018; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, Section 15261, Ongoing Project; and approve and direct staff to file and post the attached Notice of Exemption on that basis.

**Summary Text:**

The documents related to this agenda item will be docketed with a separate Board Agenda Letter for the March 7, 2017 hearing.

**Special Instructions:**

A minute order of the hearing shall be returned to General Services, Real Property Division.