



**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: 12/5/2006
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) John Baker, Director
Planning & Development
Contact Info: Zoraida Abresch, Deputy Director, (934-6585)
Development Review - North
SUBJECT: Rancho Maria Estates EIR Contract

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: Risk Management

As to form: Yes No N/A

Recommended Action(s):

That the Board of Supervisors:

Approve and authorize the Chair to execute a Board Contract in the amount Not-to-Exceed \$145,769.00 for Rincon Consultants to prepare an Environmental Impact Report for the proposed Rancho Maria Estates project.

Summary:

The applicant has applied for approval of a Specific Plan to construct 204 residential units at the Rancho Maria Golf Course (also known as Orcutt Keysite #21). Planning & Development (P&D) has determined this action requires preparation of an EIR pursuant to the requirements of the California Environmental Quality Act (CEQA). Pursuant to the County Code and State law, because this contract to provide an EIR exceeds \$100,000, the Board of Supervisors must approve the contract.

Background:

Urban Planning Concepts, on behalf of Rio Bravo Development Company LLC, submitted an application for a Specific Plan to develop 204 residential units at the Rancho Maria Golf Course located west of Orcutt, Fourth Supervisorial District. Upon determining the application requires preparation of an EIR, Planning & Development sent a Request for Proposal to five EIR consultants. Two responses were received. P&D staff and the applicants evaluated the two proposals and agreed that Rincon Consultants presented the best proposal based on content and professional expertise. P&D intends to contract with Rincon Consultants to provide an EIR for

Rancho **Maria Estates EIR Contract**

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the project, funded by the applicant. Payment milestones and performance measures are described in Exhibits B and D, respectively.

Fiscal and Facilities Impacts:

Budgeted: Yes No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			\$ 145,769.00
Total	\$ -	\$ -	\$ 145,769.00

Narrative:

Costs for consultant work and application processing are to be borne by the applicant (Rio Bravo Development Company LLC). The approved 06/07 fiscal year budget includes the cost and revenue associated with EIR contracts on Page 294 under the EIR contracts program.

Staffing Impact(s):

Legal Positions:
0

FTEs:
0

Special Instructions:

Clerk of the Board will forward a copy of the Minute Order to Planning & Development;
Attn; Adam Baughman

Attachments:

Contract with revised Scope of Work and Exhibits

Authored by:

Adam Baughman, Planner III

cc: