

# SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

**Agenda Number:**  
**Prepared on:**  
**Department Name:** Flood Control/Public Works  
**Department No.:** 054-04-05  
**Agenda Date:** 12/14/04  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Document Name:** Brddec14.carpmarsh.doc

---

**TO:** Board of Directors  
Santa Barbara County Flood Control and Water Conservation District

**FROM:** Phillip M. Demery  
Public Works Director

**STAFF CONTACT:** Thomas Fayram, Deputy Public Works Director  
Karl Treiberg, Engineering Environmental Planner, Ext. 3443

**SUBJECT:** **Amendment No. 1 to the Cooperative Agreement with the Natural Resources Conservation Service for the Carpinteria Salt Marsh Enhancement Plan, First Supervisorial District**

---

## Recommendation(s):

That the Board of Directors:

Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement with the Natural Resources Conservation Service (NRCS) to increase construction and Flood Control District's costs by \$1,412,669.12 to a total of \$2,850,000.00 for the Carpinteria Salt Marsh Enhancement Plan.

## Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 2. A Safe and Healthy Community in Which to Live, Work, and Visit.

## Executive Summary and Discussion:

On October 12, 2004, your Board approved a Cooperative Agreement with the NRCS to contribute \$88,662.00 to the construction cost of phase 1 of the Carpinteria Salt Marsh Enhancement Plan. Amendment No. 1 revises the Agreement to include the estimated construction and local costs for phase 2 of the project. The NRCS recommended changing the Agreement to include phase 2 costs so that if additional federal funding becomes available, the funding amount would be based on the cost of both phases of the project. While this amendment does not change the federal contribution at this time, the NRCS anticipates that additional funding may be available next fiscal year and plans to request more money from Congress for construction of phase 2.

## Mandates and Service Levels:

This project will provide an increase in flood control protection and wetland restoration to the area.

**Fiscal and Facilities Impacts:**

Construction of phase 1 of the plan is included in the Adopted 2004/05 Budget and costs are allocated in the Design Cost Center under the Water Resources Division of the Public Works Department as shown on page D-326 in the budget book. Costs from this project will be paid from Dept: 054, Acct: 8700, Fund: 2610, Program: 3005. Both phases of this project are identified in the County's Capital Improvement Plan. Construction costs for phase 2 of the plan will be included in the 2005-06 Budget.

**Special Instructions:**

Direct the Clerk of the Board to send two originals of Amendment No. 1 along with a copy of the minute order to the Flood Control District office, Attn: Christina Lopez. An original of Amendment No. 1 will be returned to the COB after federal approval.