



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:** May 9, 2017  
**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: Peter Cantle, Deputy Director, Energy & Minerals Division  
568-2519

**SUBJECT:** Coastal Resource Enhancement Fund Grant Contract –Third 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. Approve and authorize the Chair to execute the attached Coastal Resource Enhancement Fund contract with the Guadalupe-Nipomo Dunes Center, in the amount of \$27,600, towards the Sphinx Excavation and Restoration project for the period of May 9, 2017 to June 30, 2018, Third Supervisorial District (Attachment A).
- b. Approve and authorize the Director of Planning and Development, or designee, to: extend performance in accordance with Section 3 of the contract (Attachment A) for up to and not to exceed a period of one year for good cause; to terminate the contract in accordance with Section 4 and Section 15 of the contract for failure of Grantee to provide matching funds; and to approve project changes in accordance with Section 5 of the contract, including changes to project description, reduction in the overall project budget or change in a budget item of 10 percent or more.

- c. Determine that the allocation of the CREF grant for the excavation and restoration project is exempt from CEQA pursuant to Section 15331 of the State Guidelines for the implementation of the California Environmental Quality Act (Attachment B).

**Summary Text:**

The Guadalupe-Nipomo Dunes Center (grantee) would use the \$27,600 Coastal Resource Enhancement Fund (CREF) grant to excavate the remaining half of a plastered sphinx body, which is partially buried at Guadalupe Dunes and was part of *The Ten Commandments* 1923 movie set. The grantee would restore the sphinx and ready the sphinx as a traveling exhibit. The grantee plans to work with the California Historical Society in organizing a tour of the traveling exhibit to various museums in California. The total project costs are \$121,854 and the grantee has secured an additional \$94,254 from various sources. The County of Santa Barbara originally permitted the excavation project in 2011 and exempted the project from further environmental review requirements of the California Environmental Quality Act (CEQA), as defined in Section 15331 – Historical Resource Restoration/Rehabilitation – in the State Guidelines for the implementation of CEQA (Attachment B).

**Background:**

At the June 7, 2016 Board of Supervisors hearing, the Board of Supervisors awarded 6 grants from the 2016 CREF cycle, including the \$27,600 to the grantee towards its Sphinx Excavation and Restoration project. The contract in Attachment A executes the grant.

With an \$80,000 CREF grant from the 2014 cycle, the grantee excavated and restored the first half of the sphinx and created an exhibit at the Guadalupe-Nipomo Dunes Center.

**Fiscal Analysis:**

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Grants Costs</u>
General Fund			
State			
Federal			
Fees			
Other: CREF			\$ 27,600.00
Total	\$ -	\$ -	\$ 27,600.00

There are no fiscal and facilities impacts. The Sphinx Excavation and Restoration project does not involve County ongoing costs. Funding for this project is budgeted on page D-291 of the FY 2016-17 budget in the Coastal Mitigation Budget Program, and is fully supported by funds in CREF. CREF is funded by annual mitigation fees paid by developers of offshore oil and gas reserves.

**Key Contract Risks:**

A risk analysis of the proposed contract determined it to be 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 contract is not controversial.

**Special Instructions:**

Clerk of the Board will forward a copy of the contract (including Exhibits A and B of the contract) to Kathy Pfeifer of the Planning and Development Department, Energy & Minerals Division, who will mail a copy of the contract to the grantee and request the Auditor Controller to pay the award.

**Attachments:**

- A: Contract with the Guadalupe-Nipomo Dunes Center
- B: Notice of Exemption for the Sphinx Excavation and Restoration Project

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## Attachment A

Contract with the Guadalupe-Nipomo Dunes Center

## Attachment B

Notice of Exemption  
for the Guadalupe-Nipomo Dunes Center's  
Sphinx Excavation, Restoration, and Exhibition Project