

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: 06/19/03
Department Name: Planning & Development
Department No.: 053
Agenda Date: 07/01/03
Placement: Administrative
Estimate Time: n/a
Continued Item: NO
If Yes, date from:
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00003\OCEAN MEADOWS BOARD
LETTER.DOC

TO: Board of Supervisors

FROM: Val Alexeeff, Director
Planning & Development

STAFF CONTACT: David Ward, Supervising Planner, x2072
Cindy Moore, Planner III, x2852
Peter Imhof, Planner III, x2518

SUBJECT: Authorization for Director of Planning and Development to Issue a Notice to Proceed to URS Corporation for preparation of the Environmental Impact Report for the Ocean Meadows project, P&D Case Numbers 03GPA-00000-00003, 03RZN-00000-00002, 03TRM-00000-00002, 03DVP-00000-00022. The project site is located in the Goleta area, south of the Highway 101 and Storke Avenue interchange, Third Supervisorial District; APN 073-090-062. The EIR cost is \$135,190 plus a contingency of \$10,000.00 for a total not to exceed cost of \$145,190.00.

Recommendation:

That the Board of Supervisors:

Authorize the Director of Planning and Development to issue a Notice to Proceed to the consulting firm of URS Corporation for preparation of the Environmental Impact Report for the proposed Ocean Meadows project.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with actions required by law and by routine business necessity.

Executive Summary and Discussion:

The firm of URS Corporation is on P&D's list of firms approved by the Board of Supervisors to provide environmental services. URS Corporation was selected by the Joint Review Panel as part of the

implementation of the Joint Proposal for the Ellwood-Devereux Coast. A copy of the Scope of Work is included as Attachment A.

Mandates and Service Levels:

No change in programs or service levels. The Board adopted process for using consultant services contracts for environmental impact report (EIR) preparation is a permissible method under the California Environmental Quality Act (CEQA), and allows the County to meet CEQA-mandated time lines for EIR consultant contracting.

Fiscal and Facilities Impacts:

Costs for consultant selection, preparation, and processing of the environmental document are borne by the applicant.

Special Instructions:

- Clerk of the Board to forward a copy of the Minute Order to Planning and Development; Attn: Peter Imhof.
- Planning and Development will issue a Notice to Proceed to URS Corporation.

Concurrence:

Not applicable. Concurrences regarding the Services contracts for environmental consultants have been previously obtained from County Counsel, the Auditor-Controller and GSA/Risk Management.

Attachments:

Attachment A:	Contract Summary
Attachment B:	Scope of Work for the Ocean Meadows EIR
Attachment C:	Notice to Proceed