

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: May 20, 2004
Department Name: Planning & Development
Department No.: 053
Agenda Date: June 1, 2004
Placement: Administrative
Estimate Time: N/A
Continued Item: Yes
If Yes, date from: December 2, 2003
Document File Name: G:\group\energy\wp\policy\cref
\04\contract\CarpBathrooms.BOS

TO: Board of Supervisors

FROM: Val Alexeeff, Director
Planning & Development

STAFF CONTACT: Kathy McNeal Pfeifer, 568-2507

SUBJECT: Coastal Resource Enhancement Fund (CREF) – Grant Contract

Recommendation(s):

That the Board of Supervisors executes the attached CREF contract (BC-04-205) with the City of Carpinteria to construct and install bathrooms and a storage facility at Carpinteria Bluffs, in the amount of \$30,000 for the period of June 1, 2004 to November 15, 2004.

Alignment with Board Strategic Plan:

The recommendation aligns with Goal No. 5. A High Quality of Life for All Residents.

Executive Summary and Discussion:

In December of 2003, the Board of Supervisors awarded the City of Carpinteria a \$30,000 CREF grant to install and construct a 650 square-foot building, equipped with two handicapped-accessible bathrooms and a storage area that shall house, among other things, maintenance equipment for the trails along the Carpinteria Bluffs. The City of Carpinteria matches the CREF grant with a \$220,000 grant from per capita Prop 40 funds and \$4,800 from the City's general fund. The City is ready to construct this project; it has received the necessary permits and has awarded a contract to a contractor company who will construct the project.

Mandates and Service Levels:

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on five projects. Mitigation is provided through the Coastal Resource Enhancement Fund. There are no changes in service level as a result of this agreement.

Fiscal and Facilities Impacts:

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by mitigation fees paid by developers of offshore oil and gas reserves. Staff costs to prepare this agreement have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$30,000 for the City of Carpinteria's project is expended from Fund #0063, Department #053, Program #5090, Account #7863, Project #0402. The CREF program is part of the mitigation program within the Energy Division Cost Center on page D-298 in the Planning & Development Department's section of the County's Budget F03/04.

Special Instructions:

Clerk of the Board will forward a copy of the agreement to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division, who will mail a copy of the agreement to the grantee and request the Auditor Controller to pay the award.

Concurrence:

County Counsel
Auditor-Controller
Risk Manager

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