



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: Clerk-Recorder-
Clerk-Recorder Assessor
Department No.: 062
For Agenda Of: Aug 14, 2012
Placement: Departmental
Estimated Tme: 45 Min
Continued Item: No
If Yes, date from:
Vote Required: 3/5

TO: Board of Supervisors
FROM: Joe Holland, Clerk-Recorder-Assessor
Contact Info: Lisa Hammock , x 2609
SUBJECT: **SB County Oil & Gas Properties Overview**

County Counsel Concurrence : Yes

Auditor-Controller Concurrence
yes

Other Concurrence: CEO

Recommended Actions:

- a. That the Board of Supervisors receive and file an overview presentation on the County's Oil & Gas Properties.

Summary Text:

At the July 10, 2012 BOS Hearing, Supervisor Gray requested an overview presentation on the County's Oil & Gas properties be presented at the Aug 14th, 2012 BOS meeting.

Background:

As stated above, Supervisor Gray requested an overview presentation on the County's Oil & Gas properties be presented at the Aug 14th, 2012 BOS meeting. The attached presentation is in response to that request.

Performance Measure: N/A

Fiscal and Facilities Impacts: N/A

Budgeted: Select_Budgeted

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:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Attachments:

- A. Power Point.... SB County Oil & Gas Properties Overview

Authored by: Jimbo McClure x 2574

cc: Joe Holland, Clerk-Recorder- Assessor
Rick Holly, Asst CRA for Assessor
Lisa Hammock, Business, Mineral & Agriculture Division Manager
Marie LaSa la, County Counsel
Bob Geis, Auditor-Controller
Ed Price, Auditor- Controller
Tom Alvarez, CEO's Office
Richard Morgantini, CEO's Office