



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

November 19, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PLANNING AND DEVELOPMENT

File Reference No. 19-00971

RE: Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Grant Contracts with the NatureTrack, Lompoc Unified School District, Santa Barbara Channelkeeper, and Santa Maria Valley Discovery Museum, as follows:

- a) Approve and authorize the Chair to execute the CREF contract with the NatureTrack, in the amount of \$13,400.00, to help purchase a vehicle for NatureTrack's outdoor fieldtrips for K-12 students, for the period of November 19, 2019 to February 1, 2020, All Districts;
- b) Approve and authorize the Chair to execute the CREF contract with Lompoc Unified School District, in the amount of \$100,000.00, to fabricate and install an Interactive Tidepool exhibit for its Cabrillo High School Aquarium, for the period of November 19, 2019 to July 1, 2020, Third District;
- c) Approve and authorize the Chair to execute the attached CREF contract with Santa Barbara Channelkeeper, in the amount of \$4,000.00, to prepare supplemental educational curriculum for its Seafari Program, for the period of November 19, 2019 to February 15, 2021, First, Second and Third Districts;
- d) Approve and authorize the Chair to execute the CREF contract with Santa Maria Valley Discovery Museum, in the amount of \$25,000.00, to fabricate and install a Coastal Pier of the Central Coast exhibit, for the period of November 19, 2019 to June 1, 2020, Fifth District;
- e) Approve and authorize the Director of Planning and Development, or designee, to:
 - i) Extend performance in accordance with Section 3 of the four contracts for up to and not to exceed a period of one year for good cause;
 - ii) To approve project changes in accordance with Section 5 of the four contracts, including changes to project descriptions, reduction in the overall project budgets or change in budget items of 10 percent or more; and
 - iii) To terminate the contracts in accordance with Section 4 and Section 15 of the three contracts and Section 4 and Section 14 of one contract for failure of Grantees to provide matching funds/in-kind services; and



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f) Determine that the allocations of the CREF grants are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State Guidelines for the implementation of CEQA.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) through d) **Approved and authorized; Chair to execute;**

e) i) through iii) **Approved and authorized; and**

f) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino