



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: Planning and
Development
Department No.: 053
For Agenda Of: March 25, 2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director John Baker, Planning and Development, 568-2085
Contact Info: Doug Anthony, Deputy Director, Energy Division, 568-2046
SUBJECT: Renewal of Energy Division Services Contract with City of Goleta

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

Authorize the Chair to execute the attached contract for services between the County of Santa Barbara and the City of Goleta, for a period commencing upon execution and terminating on June 30, 2012, to provide energy permitting and planning services.

Summary Text:

The City of Goleta has requested the County to continue contractual, energy permitting and planning services to the City, for oil and gas development, production, and processing related to offshore oil and gas operations. These services include permitting, compliance and planning advice for Venoco's Ellwood Oil Facility, Venoco's Pipeline 96, Venoco's request to re-commission State Lease 421, capital improvements projects, general permit compliance efforts, and response to incidents related to Venoco facilities in the City of Goleta. These services would be provided primarily by Planning and Development's Energy Division, with advisory support from Building and Safety, and the Office of Emergency Services, as members of the System Safety and Reliability Review Committee. All expenses incurred, including indirect, would be reimbursed at the same rate as oil and gas projects related to offshore operations in the County of Santa Barbara.

Background:

Planning and Development's Energy Division has provided technical support services to the City of Goleta since its incorporated. These services have focused on permit processing and permit compliance for Venoco's existing Ellwood Oil Facility and associated offsite pipelines, Venoco's permit application to re-commission oil production from piers located on State Lease PRC 421, Venoco's application to

Auditor-Controller Concurrence

As to form: Yes

extend boundaries of its two offshore oil and gas leases located over the South Elwood field, and Venoco's request to the California State Lands Commission to renew its offshore marine terminal lease.

Fiscal and Facilities Impacts:

Budgeted: These services are budgeted on page D-298 of the County's FY 07-08 Budget Book as follows: Revenue is found under Source of Funds Summary, Offshore Oil & Gas Permits; Expenditure is found under Use of Funds Summary, Permitting & Compliance.

Fiscal Analysis:

Narrative:

All expenditures incurred by the County under this contract, including indirect and county overhead, are reimbursed on a time-and-material basis through fees. There are no residual costs to the County.

Special Instructions:

Clerk of the Board will have obtain necessary signatures on two originals of the contract, and will return one original to Doug Anthony of the Energy Division, who will forward it to the City of Goleta for its records.

Attachments:

Energy Permitting and Planning Services Agreement between the City of Goleta and County of Santa Barbara.

Authored by:

Doug Anthony