

# 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 8, 2003  
**Department Name:** Planning & Development  
**Department No.:** 053  
**Agenda Date:** May 20, 2003  
**Placement:** Administrative  
**Estimate Time:** N/A  
**Continued Item:** NO  
**If Yes, date from:**  
**Document File Name:** G:\group\energy\wp\policy  
\ab1431\Shoreline Inventory  
\BOSAmendLetter

**TO:** Board of Supervisors

**FROM:** Valentin Alexeeff, Director  
Planning & Development

## STAFF

**CONTACT:** Kathy McNeal Pfeifer, 568-2507; Doug Anthony, 568-2046

**SUBJECT:** Amendment No. 2 to Contract for Services with the University of California

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## Recommendation(s):

That the Board of Supervisors execute the attached Amendment No. 2 to Contract No. BC-01-154 with the University of California at Santa Barbara. The Amendment extends the termination date of the contract to May 30, 2003, thereby adding another season to the inventory the rocky intertidal resources in the tri-counties, and increases the amount of compensation for services by \$29,531, for a total of \$159,579.

## 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 1998, the State of California awarded the County of Santa Barbara a grant of \$190,000 to continue inventorying the rocky intertidal resources at specific sites in San Luis Obispo, Santa Barbara, and Ventura Counties. The Minerals Management Service matched this grant with \$100,000.

The County subsequently contracted with the University of California in the amount of \$130,000 to inventory the rocky intertidal sites. The remaining \$60,000 of the \$190,000 State grant was budgeted to reimburse other costs, including the participation of San Luis Obispo County and Ventura County staff in the inventory. However, these latter expenditures have been much lower than originally budgeted, leaving a surplus of \$29,531,000, which were over-estimated. The Resources Agency has agreed to shift this surplus to the County's contract with UCSB for the purpose of conducting another season of shoreline inventory.

Accordingly, this amendment, if approved, would fund the spring, 2003, inventory in lieu of federal funding that was originally budgeted to fund the spring, 2003, inventory. In turn, the federal funding would be shifted to funding the fall, 2003, inventory, thereby adding another season of inventory to the overall effort. In addition, the Amendment No. 2 updates the staff contacts.

**Mandates and Service Levels:**

No changes in programs or service levels.

**Fiscal and Facilities Impacts:**

The County will reimburse the University of Santa Barbara for services stipulated in this Amendment No. 2 after the County receives reimbursements from the State Resources Grant (Fund 0001, Department 053, Program 5090, Account 7460, Project PF4). The Grant Program awards funding to coastal counties and cities impacted by the effects of offshore energy development via Assembly Bill 1431. The grant does not impact the County fiscally nor does it adversely impact County facilities. The project is part of the mitigation program on page D-276 in the Planning & Development Department's section of the County's Budget F02/03.

**Special Instructions:**

Clerk of the Board will forward a copy of the executed Amendment No. 2 to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division. Ms. Pfeifer will make copies of the contract and deliver: (a) one copy to the State Resources Agency, (b) one copy to the University of California, and (c) one copy for the Energy Division's file.

**Concurrence:** County Counsel, Auditor-Controller, and Risk Manager.

BOARD OF SUPERVISORS CONTRACT AMENDMENT NO. 2  
TO  
AGREEMENT FOR SERVICES  
BETWEEN COUNTY OF SANTA BARBARA  
AND THE UNIVERSITY OF CALIFORNIA

This Amendment (hereinafter referred to as Amendment No. 2) constitutes a modification to the original agreement between County of Santa Barbara (COUNTY) and the University of California (CONTRACTOR), Contract No. BC-01-154, which was entered into on March 6, 1998, and Amendment No. 1, which was entered into on August 1, 2001.

Effective as of April 22, 2003 the original agreement is modified as follows:

1. Under Articles 1 and 2, DESIGNATED REPRESENTATIVE and NOTICES, replace the COUNTY's respective party from Sean Morton to Kathy McNeal Pfeifer (568-2040) and the CONTRACTOR's from Nancy Lewis to Jill Boltz.
2. Under Article 4, TERM, replace the completion date to May 30, 2003.
3. Under Article 5 COMPENSATION OF CONTRACTOR, replace the existing paragraph with the following paragraph: CONTRACTOR shall be paid for performance under this Agreement for a total amount of \$159,579.00. Billing shall be made by invoice, which shall include the contract number assigned by COUNTY and which is delivered to the address given in Section 2 NOTICES. COUNTY shall pay CONTRACTOR 30 days after COUNTY receives payment from the California Resources Agency

CONTRACTOR understands and agrees that the compensation and time granted herein constitutes the total and entire compensation for these changes in the work. All other terms and conditions of the original agreement, as previously amended, if applicable, shall remain in full force and effect.

**APPROVED:**

**COUNTY**

**GRANTEE**

\_\_\_\_\_  
Naomi Schwartz, Chair  
County of Santa Barbara  
BOARD OF SUPERVISORS

\_\_\_\_\_  
Jill Boltz, Sponsored Projects Officer  
University of California  
CONTRACTOR

**ATTEST:**

MICHAEL F. BROWN  
Clerk of the Board

By \_\_\_\_\_  
Deputy Clerk of the Board

**APPROVED AS TO FORM:**

STEPHEN SHANE STARK  
County Counsel

By \_\_\_\_\_  
Deputy County Counsel

**APPROVED AS TO  
ACCOUNTING FORM:**

ROBERT GEIS  
Auditor-Controller

By \_\_\_\_\_

JOHN FORNER  
Risk Manager

By: \_\_\_\_\_