



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: General Services
Department No.: 063
For Agenda Of: June 02, 2009
Placement: Set Hearing for June 16,
2009
Estimated Tme: 25 minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Sustainability and Conservation Team
Director(s) Robert Nisbet, General Services Director (560-1011)
Sue Paul, HR Director/Assistant CEO (568-2817)
John Baker, Planning & Development Director/Assistant CEO
Sally Nagy, Chief Information Officer

Contact Info: Paddy Langlands, Assistant Director (568-3096)

SUBJECT: **Sustainability & Conservation Team (SCT) Update**

County Counsel Concurrence

As to form: No

Auditor-Controller Concurrence

As to form: No

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors set a hearing on June 16th, 2009 to:

1. Receive status update on the activities of the Sustainability and Conservation Team (SCT) and accept and approve their In-Progress Development Report Document.
2. Receive a short presentation on County "Green" Buildings.

Summary Text:

The SCT is developing a comprehensive Sustainability Action Plan for the County of Santa Barbara. The attached In-Progress Development Report provides an update on the activities of the team.

Provide a short presentation on Green Buildings

Background:

Sustainability and Conservation Team

The SCT was initiated by the Board of Supervisors at their December 16, 2008 meeting. The idea of the SCT was to "reinvent" the County Green Team, a committee which has existed since 1999. The Board directed that the Team should have a renewed focus on operating the County's facilities and fleet in a

sustainable manner. To that end, the new mission and vision of the team will reflect this focus and concentrate on sustainability, energy efficiency, renewable energy, greenhouse gas (GHG) reduction from County operations and achieving compliance with Assembly Bill 32, which establishes statewide goals for the reduction of GHG. The Team intends to develop a comprehensive Sustainability Action Plan. The attached In-Progress Development Report outlines the continuing progress of the SCT with an emphasis on energy efficiency within County buildings .

Green Buildings

At the April 7th 2009 (Item A14) and April 14th. (Item D1) board meetings, comments and a request were made by the board members regarding the performance, efficiency and cost of some “Green” buildings that have been constructed and operated by the County in the past few years. There were various interpretations on the performance, acceptance and cost effectiveness of these buildings.

Performance Measure:

Fiscal and Facilities Impacts:

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:

In-Progress Development Report

Authored by:

Paddy Langlands, 568-3096