

**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: June 17, 2004
Department Name: Planning & Development
Department No.: 053
Agenda Date: July 6, 2004
Placement: Administrative
Estimate Time: N/A
Continued Item: Yes
If Yes, date from: December 2, 2003
Document File Name: G:\group\energy\wp\policy\cref
\04\contract\LompocChamber.BOS

TO: Board of Supervisors

FROM: Val Alexeeff, Director
Planning & Development

**STAFF
CONTACT:** Kathy McNeal Pfeifer, 568-2507

SUBJECT: Coastal Resource Enhancement Fund (CREF) – Grant Contract

Recommendation(s):

That the Board of Supervisors executes the attached CREF contract (BC-04-200) with the Lompoc Valley Chamber of Commerce Community Development Foundation to purchase the following material and equipment for a transportable display system, in the amount of \$12,275 for the period of July 6, 2004 to October 15, 2004.

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 December of 2003, the Board of Supervisors awarded the Lompoc Valley Chamber of Commerce Community Development Foundation a \$12,275 CREF grant to construct a transportable display system. The display system will consist of a screen, computer, software, and DVD/CD/video player, all to be installed on a cabinet/mobile cart. The display system will be housed at the Pioneer Space Center Research Library, located at 210 South H Street, in Lompoc. Cabrillo High School Aquarium staff and students will store and display their marine media projects at the Research Library and transport the display system to various venues. The Lompoc Valley Chamber did not secure any matching funds nor in-kind services.

Mandates and Service Levels:

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on five projects. Mitigation is provided through the Coastal Resource Enhancement Fund. There are no changes in service level as a result of this agreement.

Fiscal and Facilities Impacts:

No fiscal and facilities impacts. The Coastal Resource Enhancement Fund is funded by mitigation fees paid by developers of offshore oil and gas reserves. Staff costs to prepare this agreement have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$12,275 for the transportable display system is expended from Fund #0063, Department #053, Program #5090, Account #7863, Project #0411. The CREF program is part of the mitigation program within the Energy Division Cost Center on page D-298 in the Planning & Development Department's section of the County's Budget F03/04.

Special Instructions:

Clerk of the Board will forward a copy of the agreement to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division, who will mail a copy of the agreement to the grantee and request the Auditor Controller to pay the award.

Concurrence:

County Counsel
Auditor-Controller
Risk Manager

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