



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 &
Development
Department No.: 053
For Agenda Of: October 13, 2009
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Glenn S. Russell, Ph.D., 568-2085
Director(s)
Contact Info: Doug Anthony, 934-6559
SUBJECT: Execute Planning Services Contract Extension with Rincon Consultants Inc. for Preparation of an EIR for the Proposed Development on Key Site 3.

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

Approve and execute the attached time and materials contract with Rincon Consultants, Inc. for a total not-to-exceed amount of \$148,464 to prepare an environmental impact report (EIR) for the SB Clark LLC Project located on Key Site 3 in the Orcutt Planning Area. This contract supersedes a previously approved Purchase Order with Rincon Consultants in the amount of \$98,909.

Summary Text:

SB Clark, LLC, recently submitted a revised project description to be consistent with the environmentally superior alternative identified in a previously Focused Rezone Program EIR. This change in the project description necessitates additional analysis and revisions to the project-specific EIR currently under preparation. The applicant has agreed to these contract revisions. Rincon is not a local vendor; however it does have offices in Ventura and San Luis Obispo Counties.

Background:

On June 17, 2008, Planning & Development hired Rincon Consultants Inc to prepare project specific EIR for proposed development on Key Site 3. The proposed project included a proposal to construct a total of 313 residential units on Key Site 3, including a high density (20-units per acre) multifamily residential complex adjacent to Highway 101. The high density, multifamily component was also evaluated as part of the Santa Barbara County Housing Element Focused Rezone Program EIR. The

applicant agreed to allow concurrent processing of the project at both the project-specific level and at the program EIR level. The Program EIR analysis for the Housing Element determined that relocating the high density multi-family residential component further from Highway 101 was the environmentally superior alternative. On February 24, 2009 the Board of Supervisors approved the Focused Rezone Program EIR, including the alternative location for the high density multi-family complex.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis: All costs incurred under this contract are funded by the applicant. Rincon Consultants Inc. were paid through a purchase order contract no. CN08042 for a not-to-exceed amount of \$98,909.00 limit, with \$57,511.30 expended. This new contract will provide an additional \$49,555.00 of funding to complete work on the EIR for the proposed development on Key Site in the Orcutt Planning Area. Funding is budgeted in the EIR Contracts Program of the Development Review North Division on page D-312 of the adopted 2009-10 budget.

Staffing Impacts: N/A

Special Instructions:

Clerk of the Board will forward a copy of the Minute Order and executed contract to Planning & Development: Attn: Elisa Moser.

Attachments:

Attachment A: Agreement for Services of Independent Contractor

Authored by:

John Zorovich, 934-6297