



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:** Community Services  
**Department No.:** 052  
**For Agenda Of:** December 4, 2018  
**Placement:** Administrative  
**Estimated Tme:** N/A  
**Continued Item:** No  
**If Yes, date from:** N/A  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department George Chapjian, Community Services Director (805) 568-2467  
Director:  
Contact Info: Jill Van Wie, Program & Project Business Leader (805) 568-2470  
**SUBJECT:** Professional Services Agreement with Wood Environment & Infrastructure Solutions, Inc. for the Goleta Beach Caltrans Adaptation Planning Grant; Second Supervisorial District

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Recommended Actions:**

That the Board of Supervisors:

- a) Approve and authorize the Chair of the Board of Supervisors to execute the professional services agreement with Wood Environment & Infrastructure Solutions, Inc. (Contractor) in the amount not to exceed \$246,674.40 to allow the Contractor to provide planning and environmental services for completion of the Goleta Beach revised Adaptive Management Plan required by the Caltrans Adaptation Planning Grant (Attachment A); and
- b) Approve the attached Budget Revision Request (BJE No. 0006078) for completion of the grant work (Attachment B)(4/5ths vote required); and
- c) Determine that the recommended actions are statutorily exempt from the California Environmental Quality Act pursuant to California Public Resources Code section 21080.5 and the Guidelines for the Implementation of CEQA, 14 CCR Section 15002(l) and 15251(c) (certified regulatory plan in-lieu-of EIR).

**Summary Text:**

The attached professional services agreement allows Wood Environment & Infrastructure Solutions, Inc. to provide planning, coastal engineering, design and environmental services for completion of the Goleta Beach Revised Adaptive Management Plan (AMP) under the Caltrans Adaptation Planning Grant (Grant No. 74A1027) accepted by the Board of Supervisors on August 14, 2018. The AMP will integrate sea level rise (SLR) adaptation planning to ultimately protect public facilities, critical transportation infrastructure and essential local and regional-serving utilities.

**Background:**

In August 2018, the Santa Barbara County Parks Division was awarded \$221,236 in adaptation planning funding from the State of California Department of Transportation (CalTrans) for completion of the Goleta Beach Revised Adaptive Management Plan (AMP). The grant provided supplemental funding to integrate sea level rise (SLR) adaptation planning, including:

- coastal process modeling to identify impacts to park facilities and transportation infrastructure, including accessibility to Goleta Beach Park via Sandspit Road, State Route (SR) 217 and the California Coastal Trail/regional bike path (CCT);
- phased managed shoreline retreat strategies; and
- identification of short-, mid-, and long-term adaptation planning solutions.

Given past damage to Goleta Beach County Park and projections for SLR, County Parks is compelled to consider adaptive management actions to improve resiliency and revise the current Adaptive Management Plan (AMP) to respond to changing coastal processes and plan for the future of the park.

**Risk:**

The agreement applies County standard independent contractor terms and conditions in accordance with State of California laws and regulations. The risk mitigation includes insurance coverage appropriate for the level of risk involved as determined by Community Services in conjunction with the County Risk Manager, and the agreement indemnifies the County and its agents, officers and employees from all claims that arise from activities performed under the agreement.

**Fiscal and Facilities Impacts:**

\$221,236 of the grant work is funded by a Caltrans Adaptation Planning Grant (Grant No. 74A1027) and the remaining \$25,438.40 is being funded through existing Goleta Beach project funds in accordance with the required grant match.

**Attachments:**

- Attachment A: Agreement for Services with Wood Environment & Infrastructure Solutions, Inc. –  
Goleta Beach Caltrans Adaptation Planning Grant  
Attachment B: BJE No. 0006078

**Special Instructions:**

After Board action, please distribute as follows to Jill Van Wie, Community Services Department:

1. Minute Order
2. Agreement for Services (two originals)