

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 9, 2005
Department Name: Planning & Development
Department No.: 053
Agenda Date: June 21, 2005
Placement: Administrative
Estimate Time: N/A
Continued Item: Yes
If Yes, date from: No
Document File Name: G:\group\energy\wp\policy\cref
\02\contract\CityofCarpAmdBOS

TO: Board of Supervisors

FROM: Dianne Meester, Assistant Director
Planning & Development

STAFF CONTACT: Kathy McNeal Pfeifer, 568-2507

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

Recommendation(s):

That the Board of Supervisors execute the attached Amendment No. 2 to Contract No. BC-03-159, extending the grant terms from August 15, 2004 to December 31, 2005, with the City of Carpinteria to fabricate and install 10 interpretative signs at the Carpinteria Salt Marsh Nature Park.

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 February of 2003, the Board of Supervisors executed Contract No. BC-03-159, which gave the City of Carpinteria a \$38,500 Coastal Resource Enhancement Fund (CREF) grant. In return, the City was to design and install ten interpretative signs at the Carpinteria Salt Marsh Nature Park by November of 2003.

In February of 2004, the City of Carpinteria requested an extension on its project schedule due to delays from the technical advisor for the signs. The Planning & Development (P&D) Director approved the extension (Amendment No. 1) pursuant to Article 2 of Contract No. BC-03-159, which gives the authority to the Director of P&D to authorize a one-year time extension.

The City requests a second amendment to its contract due to the same reasons as reported for the first amendment. Since the extension request reaches beyond the one year extension, Amendment No. 2 goes before your Board for approval. Staff recommends that your Board approve Amendment No. 2 to Contract

Subject: CREF Contract Amendment No. 2

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BC-03-159. The City has fabricated and installed five of the ten signs at the Carpinteria Salt Marsh, and the City is currently designing the remaining five signs. The City is confident that it can complete the project with the proposed schedule.

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 amendment.

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 amendment have been offset by interest accrued to the Coastal Resource Enhancement Fund. The County has already paid the \$38,500 grant to the City of Carpinteria. The CREF program is part of the mitigation program within the Energy Division Cost Center on page D-300 in the Planning & Development Department's section of the County's Budget F04/05.

Special Instructions:

Clerk of the Board will forward a copy of the amendment to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division, who will mail a copy of the amendment to the City.

Concurrence:

County Counsel
Auditor-Controller
Risk Manager

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Contract: g:\group\energy\wp\policy\cref\02\contracts\CityofCarpAmd2