



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: October 1, 2019
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

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: Annual Coastal Permit Service Agreement with Wood Environment & Infrastructure Solutions, Inc. for the Goleta Beach Project; Second Supervisorial District

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 \$35,215 to allow the Contractor to provide required coastal permit annual reporting and grant application support services for the Goleta Beach Project (Attachment A); and
- b) 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 annual reporting services required under Coastal Permit CDP 4-14-0687-A1 as well as grant application support services for potential adaptation planning and management funding for the Goleta Beach Project. When combined with existing County contracts, this County Parks Division contract of \$35,215 will exceed \$200,000 County-wide for Wood Environment & Infrastructure Solutions, Inc.

Background:

Coastal Development Permit No. 4-14-0687 was issued in December 2015 to retain a 1,200 linear foot revetment at Goleta Beach and was amended in October 2017 to retain 415 linear feet of additional

emergency protections. The special conditions of the CDP require issuance of a monitoring and annual beach profile survey report to the California Coastal Commission staff.

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 County agents, officers and employees from all claims that arise from activities performed under the agreement.

Fiscal and Facilities Impacts:

All costs for work conducted by the Contractor are budgeted within the Community Services Department Parks Division operating budget.

Attachments:

Attachment A: Agreement for Services with Wood Environment & Infrastructure Solutions, Inc.

Special Instructions:

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

1. Minute Order
2. Agreement for Services with Wood Environmental & Infrastructure Solutions, Inc. (two originals)