

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: February 6, 2003
Department Name: Planning & Development
Department No.: 053
Agenda Date: February 18, 2003
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from:
Document File Name: G:\group\energy\wp\policy\cref
\02\contract\CityofCarp.BOS.doc

TO: Board of Supervisors

FROM: Dianne Meester, Interim 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 execute the attached CREF contract (BC03-159) with the City of Carpinteria to design, fabricate and install ten signs at the Carpinteria Salt Marsh Nature Park, in the amount of \$38,500 for the period of February 18, 2003 to November 15, 2003.

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 March of 2002, the Board of Supervisors awarded the City of Carpinteria a \$38,500 CREF grant to design, fabricate, and install ten signs at the Carpinteria Salt Marsh Nature Park. These signs, along with nine existing signs, will make up the Nature Park's interpretative series.

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 \$38,500 for the ten interpretative signs is expended from Fund #0063, Department #053, Program #5090, Account #7863, Project #0203. The CREF program is part of the mitigation program within the Energy Division Cost Center on page D-276 in the Planning & Development Department's section of the County's Budget F02/03.

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