



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: 03-15-2011
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Glenn Russell, Ph. D., 568-2085
Contact Info: Dianne Black, 568-2086

SUBJECT: Contract for Assembling the Administrative Record for Santa Barbara Ranch

County Counsel Concurrence

As to form: Yes No N/A

Auditor-Controller Concurrence

As to form: Yes No N/A

Other Concurrence:

As to form: Yes No N/A

Recommended Actions:

That the Board of Supervisors approve and authorize the Chair to execute Amendment No. 4 (attachment A) to Kroll Ontrack's existing applicant-funded contract, to increase the amount by \$25,000.00 and extend the end date to June 30, 2011.

Summary Text:

This amendment is necessary for Kroll Ontrack to complete the administrative record. The additional expense pertains to work that will likely be needed to deliver a completed Administrative Record in Concordance format and PDF format.

The Santa Barbara Ranch Project was approved by the Board of Supervisors on October 21, 2008. The County was subsequently served notice by the Environmental Defense Center, Surfrider and the Naples Coalition of its intent to initiate litigation. As part of that litigation, and with the request and consent of the applicant, and funded by the applicant, the County began the process of assembling the administrative record hiring Kroll Ontrack. Amendment #1 extended the original contract date to December 31, 2009, Amendment #2 extended the end date to June 30, 2010, and Amendment #3 increased the contract amount by \$10,000.00 and extended the end date to December 31, 2010.

The Superior Court hearing is set for July 12, 2011.

Performance Measure:

N/A

Impacts:

Budgeted: Yes

Fiscal Analysis: The total amount for assembling the administrative record, including this amendment will be \$168,900.00.

Staffing Impacts:

N/A

Special Instructions:

- Clerk of the Board will forward a copy of the Minute Order to Planning & Development;
Attn: Accounting
- Planning & Development will issue a Notice-to-Proceed to Kroll Ontrack.

Attachments:

Attachment A: Amendment No. 4

Authored by:

Dianne Black