



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 17, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PLANNING AND DEVELOPMENT

File Reference No. 21-00728

RE: Consider recommendations regarding Coastal Resource Enhancement Fund Grant Contracts with the City of Santa Barbara, NatureTrack, Santa Barbara Wildlife Care Network and Channel Islands Marine and Wildlife Institute, as follows:

- a) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with the City of Santa Barbara, in the amount of \$50,000.00, to make restoration and trail improvements to Arroyo Burro Open Space, for the period of August 17, 2021 to April 15, 2022, Second District;
- b) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with NatureTrack, in the amount of \$26,272.00, to purchase six electrical Freedom Trax devices that assist wheelchairs on beaches, for the period of August 17, 2021 to August 15, 2022, All Districts;
- c) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with the Santa Barbara Wildlife Care Network, in the amount of \$50,662.00, to construct six duckling enclosures, for the period of August 17, 2021 to October 15, 2021, All Districts;
- d) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with the Channel Islands Marine and Wildlife Institute, in the amount of \$33,929.00, to create and launch its marine conservation educational curriculum, for the period of August 17, 2021 to December 31, 2022, All Districts;
- e) Approve and authorize the Director of Planning and Development, or designee, to take the following actions for the Coastal Resource Enhancement Fund Contracts:
 - i) Extend performance in accordance with Sections 3 for up to and not to exceed a period of one year for good cause;
 - ii) Approve project changes in accordance with Sections 5, including changes to project descriptions, reduction in the overall project budgets or change in budget items of 10 percent or more; and
 - iii) Terminate the contract in accordance with Sections 4 and Sections 15 (Section 14 for Contract



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with Santa Barbara Wildlife Care Network) for failure to provide matching funds/in-kind services;
and

f) Determine that the allocations of the Coastal Resource Enhancement Fund grants are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State Guidelines for the implementation of CEQA.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) through d) Approved and authorized; Chair to execute;

e) i) through iii) Approved and authorized; and

f) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino