



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: August 25, 2009
Placement: Administrative
Estimated Time:
Continued Item: Yes
If Yes, date from: 5/15/07
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Dianne Black, Interim Director 568-2086
Director(s)
Contact Info: Doug Anthony, 568-2046

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

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors authorize the Chair to execute the attached CREF contract (BC-10-061) with the Santa Barbara Wildlife Care Network, for the period of August 25, 2009 to December 31, 2010, in the amount of \$301,800, to construct Phase I of its Seabird Care Compound at 1460 North Fairview, located in the Second Supervisorial District.

Summary Text: The Santa Barbara Wildlife Care Network (SBWCN) would use the \$301,800 CREF grant towards Phase I of its Seabird Care Compound; Phase I includes: (a) purchasing and installing bird aviaries, large bird cages, above-ground pools, seabird washing tank and drain, plants, and perimeter fences, and (b) constructing and installing a sewer system, concrete foundations and a parking area. SBWCN secured an additional \$660,000 towards Phase I. Phase II of the Seabird Compound, which is not funded yet, will entail a building onsite that will house an examination area, indoor bird washing area, food preparation area, laundry area, and indoor caging area. Phase I of the Seabird Care Compound will be operational and functional, even without the Phase II building. The State Oiled Wildlife Care Network has been advising SBWCN on the design of the Seabird Care Compound and is anxious for the Seabird Care Compound to be completed so it can help with cleaning and care of oiled birds in the event of an oil spill.

Background: In the 2005, 2006, and 2007 CREF funding cycles, the Board of Supervisors allocated \$31,800, \$120,000, and \$150,000, respectively, to the Santa Barbara Wildlife Care Network to fund towards Phase I of the Seabird Care Compound. This contract executes these grants.

Mitigation of impacts to coastal resources from offshore oil and gas development is required as a condition of permits on three projects. Mitigation is provided through the Coastal Resource Enhancement Fund. There are no changes in service level as a result of this contract.

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. Fees to fund a grant were received in FY 04-05, FY 05-06 and FY 06-07 and are included in the County's Budget FY 09/10 Budget on page D-320 "Source of Funds Summary – Use of Prior Fund Balances." Staff costs to prepare this contract have been offset by interest accrued to the Coastal Resource Enhancement Fund. The \$31,800, \$120,000, and \$150,000, for Phase I of the Seabird Care Compound are expended from Fund #0063, Dept. #053, Program #5090, Account #7863, Projects #0514 [\$31,800], #0609 [\$120,000], and #0706 [\$150,000].

Special Instructions:

Clerk of the Board will forward a copy of the contract to Kathy McNeal Pfeifer of the Planning and Development Department, Energy Division, who will mail a copy of the contract to the grantee and request the Auditor Controller to pay the award.

Attachments:

Contract Data Sheet

Contract BC-10-061 with the Santa Barbara Wildlife Care Network

Authored by:

Kathy McNeal Pfeifer, 568-2507