

**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:** 10/16/02  
**Department Name:** Parks  
**Department No.:** 052  
**Agenda Date:** 11/05/02  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Terri Maus-Nisich  
Director of Parks

**STAFF CONTACT:** Coleen Lund  
Project Manager, x2470

**SUBJECT:** State Lands Lease for Placement of a Sand Berm at Goleta Beach County Park;  
Second Supervisorial District

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**Recommendation(s):**

That the Board of Supervisors

- A. Authorize County Parks to enter into a Lease Agreement in substantially the form attached with the State Lands Commission for purposes of placing a sand berm along Goleta Beach County Park.
- B. Authorize the Director of Parks to act as agent of the County to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and so on, which may be necessary for the completion of the project which has previously been before your Board and is detailed in permit application.

**Alignment with Board Strategic Plan:** The recommendations are primarily aligned with actions required by law or by routine business necessity.

**Executive Summary and Discussion:**

County Parks is in the process of obtaining all regulatory permits required for the placement of a sand berm along Goleta Beach County Park. The sand berm is being placed as an interim measure to protect the park facilities during the winter season, similar to the berm placed during the winters of 2000 - 2001. Provided that all other permits are in place, this agreement with the State Lands Commission allows the placement of the berm over the next five winter seasons (if required). The berm is proposed to be placed using sand from the beach partly within State Lands jurisdiction. This action by your Board is required by State Lands as a condition of executing the lease agreement. Work involving the placement of the sand berm is estimated to start the week of December 16, 2002. The California Coastal Commission approved this project at their October 10, 2002 hearing. The Coastal Commission permit allows placement of the berm for the next two winter seasons with a one year extension upon approval by the Executive Director.

A copy of the lease agreement is attached to this Board letter.

Subject: State Lands Commission Lease – Goleta Beach Sand Berm

Agenda Date: November 5, 2002

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**Mandates and Service Levels:** No mandate or impact to service levels.

**Fiscal and Facilities Impacts:** No impact to facilities or fiscal action required. Funds for the sand berm placement are available within County Park's Accumulative Capital Outlay budget 1931.

**Special Instructions:** Clerk of the Board to provide one copy of the minute order to County Parks; attn. Coleen Lund.