



**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: 01-12-2010
Placement: Administrative
Estimated Time: 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 approves and authorizes the Chair to execute Amendment No. 2 (attachment A) to Kroll Ontrack's existing applicant-funded contract, to extend the end date to June 30, 2010, without any increase in the contract amount. This amendment is necessary for Kroll Ontrack to complete their assembling of administrative records.

Summary Text:

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, the County began the process of assembling the administrative record hiring Kroll Ontrack. Amendment #1 extended the original contract date to December 31, 2009.

Performance Measure:

N/A

Impacts:

Budgeted: Yes

Fiscal Analysis: The existing contract amount for assembling the administrative record is \$133,900.00. The current balance remaining is \$4,174.12. All costs incurred under this contract will be reimbursed by the applicant, Santa Barbara Ranch.

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. 2

Authored by:

Dianne Black