



## Legislation Details (With Text)

---

<b>File #:</b>	19-00971	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	11/8/2019	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	11/19/2019	<b>Final action:</b>	11/19/2019
<b>Title:</b>	Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Grant Contracts with the NatureTrack, Lompoc Unified School District, Santa Barbara Channelkeeper, and Santa Maria Valley Discovery Museum, as follows:  a) Approve and authorize the Chair to execute the CREF contract with the NatureTrack, in the amount of \$13,400.00, to help purchase a vehicle for NatureTrack's outdoor fieldtrips for K-12 students, for the period of November 19, 2019 to February 1, 2020, All Districts;  b) Approve and authorize the Chair to execute the CREF contract with Lompoc Unified School District, in the amount of \$100,000.00, to fabricate and install an Interactive Tidepool exhibit for its Cabrillo High School Aquarium, for the period of November 19, 2019 to July 1, 2020, Third District;  c) Approve and authorize the Chair to execute the attached CREF contract with Santa Barbara Channelkeeper, in the amount of \$4,000.00, to prepare supplemental educational curriculum for its Seafari Program, for the period of November 19, 2019 to February 15, 2021, First, Second and Third Districts;  d) Approve and authorize the Chair to execute the CREF contract with Santa Maria Valley Discovery Museum, in the amount of \$25,000.00, to fabricate and install a Coastal Pier of the Central Coast exhibit, for the period of November 19, 2019 to June 1, 2020, Fifth District;  e) Approve and authorize the Director of Planning and Development, or designee, to:  i) Extend performance in accordance with Section 3 of the four contracts for up to and not to exceed a period of one year for good cause;  ii) To approve project changes in accordance with Section 5 of the four contracts, including changes to project descriptions, reduction in the overall project budgets or change in budget items of 10 percent or more; and  iii) To terminate the contracts in accordance with Section 4 and Section 15 of the three contracts and Section 4 and Section 14 of one contract for failure of Grantees to provide matching funds/in-kind services; and  f) Determine that the allocations of the CREF 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.		
<b>Sponsors:</b>	PLANNING AND DEVELOPMENT DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - Contract with NatureTrack, 3. Attachment B - Contract with the Lompoc School District, 4. Attachment C - Contract with Channelkeeper, 5. Attachment D - Contract with the Santa Maria Valley Discovery Museum, 6. Executed Contract Attach. A, 7. Executed Contract Attach. B, 8. Executed Contract Attach. C, 9. Executed Contract Attach. D, 10. Minute Order		

Date	Ver.	Action By	Action	Result
11/19/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Grant Contracts with the NatureTrack, Lompoc Unified School District, Santa Barbara Channelkeeper, and Santa Maria Valley Discovery Museum, as follows:

- a) Approve and authorize the Chair to execute the CREF contract with the NatureTrack, in the amount of \$13,400.00, to help purchase a vehicle for NatureTrack’s outdoor fieldtrips for K-12 students, for the period of November 19, 2019 to February 1, 2020, All Districts;
- b) Approve and authorize the Chair to execute the CREF contract with Lompoc Unified School District, in the amount of \$100,000.00, to fabricate and install an Interactive Tidepool exhibit for its Cabrillo High School Aquarium, for the period of November 19, 2019 to July 1, 2020, Third District;
- c) Approve and authorize the Chair to execute the attached CREF contract with Santa Barbara Channelkeeper, in the amount of \$4,000.00, to prepare supplemental educational curriculum for its Seafari Program, for the period of November 19, 2019 to February 15, 2021, First, Second and Third Districts;
- d) Approve and authorize the Chair to execute the CREF contract with Santa Maria Valley Discovery Museum, in the amount of \$25,000.00, to fabricate and install a Coastal Pier of the Central Coast exhibit, for the period of November 19, 2019 to June 1, 2020, Fifth District;
- e) Approve and authorize the Director of Planning and Development, or designee, to:
  - i) Extend performance in accordance with Section 3 of the four contracts for up to and not to exceed a period of one year for good cause;
  - ii) To approve project changes in accordance with Section 5 of the four contracts, including changes to project descriptions, reduction in the overall project budgets or change in budget items of 10 percent or more; and
  - iii) To terminate the contracts in accordance with Section 4 and Section 15 of the three contracts and Section 4 and Section 14 of one contract for failure of Grantees to provide matching funds/in-kind services; and
- f) Determine that the allocations of the CREF 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.