



## Legislation Details (With Text)

<b>File #:</b>	21-00034	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	12/23/2020	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	1/12/2021	<b>Final action:</b>	1/12/2021
<b>Title:</b>	Consider recommendations regarding Jalama Beach Park Grant Award and Grant Application Resolutions, Third District, as follows:  a) Adopt a Resolution to approve and authorize the Chair of the Board of Supervisors to execute the California Coastal Conservancy (Coastal Conservancy) Grant Awards for the:  i) Jalama Beach Coastal Trail and Beach Access Planning Project; and  ii) Jalama Beach Campground Expansion and Improvements Planning Project;  b) Authorize the Director of the Community Services Department, or designee, to execute the grant agreement, in a form substantially similar to the Coastal Conservancy draft agreement and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee;  c) Adopt a Resolution to approve and authorize the Chair to execute the Approval of the State Water Resources Control Board (SWRCB) Grant Application for the Jalama Beach Water Recycling Feasibility Study;  d) Authorize the Director of the Community Services Department, or designee, to apply for a Water Recycling Program grant from SWRCB, for the Jalama Beach Water Recycling Feasibility Study;  e) Authorize the Director of the Community Services Department, or designee, to execute and submit the grant contract, in a form substantially similar to the SWRCB contract terms and conditions and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the SWRCB grant is awarded; and  f) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, finding that project involves only feasibility or planning studies for possible future actions which the board has not approved, adopted, or funded but does require consideration of environmental factors.		
<b>Sponsors:</b>	COMMUNITY SERVICES DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment 1 - Resolution Approving the Coastal Conservancy Grant funding Award for the Jalama Beach Coastal Trail and Beach Access Planning, 3. Attachment 2 - Resolution Approving the Coastal Conservancy Grant funding Award for the Jalama Campground Expansion and Improvements Planning Project, 4. Attachment 3 - Draft Coastal Conservancy Contract, 5. Attachment 4 - Resolution Approving the Grant Application to the SWRCB for the Jalama Beach Water Recycling Feasible Study, 6. Attachment 5 - SWRCB Contract General Terms and Conditions, 7. Adopted Resolution Attach. A, 8. Adopted Resolution Attach. B, 9. Adopted Resolution Attach. D, 10. Minute Order		

Date	Ver.	Action By	Action	Result
1/12/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Jalama Beach Park Grant Award and Grant Application Resolutions, Third District, as follows:

- a) Adopt a Resolution to approve and authorize the Chair of the Board of Supervisors to execute the California Coastal Conservancy (Coastal Conservancy) Grant Awards for the:
  - i) Jalama Beach Coastal Trail and Beach Access Planning Project; and
  - ii) Jalama Beach Campground Expansion and Improvements Planning Project;
- b) Authorize the Director of the Community Services Department, or designee, to execute the grant agreement, in a form substantially similar to the Coastal Conservancy draft agreement and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee;
- c) Adopt a Resolution to approve and authorize the Chair to execute the Approval of the State Water Resources Control Board (SWRCB) Grant Application for the Jalama Beach Water Recycling Feasibility Study;
- d) Authorize the Director of the Community Services Department, or designee, to apply for a Water Recycling Program grant from SWRCB, for the Jalama Beach Water Recycling Feasibility Study;
- e) Authorize the Director of the Community Services Department, or designee, to execute and submit the grant contract, in a form substantially similar to the SWRCB contract terms and conditions and upon review and concurrence of County Counsel, Auditor-Controller, and Risk Manager or their designee if the SWRCB grant is awarded; and
- f) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, finding that project involves only feasibility or planning studies for possible future actions which the board has not approved, adopted, or funded but does require consideration of environmental factors.