

# BALDWIN COUNTY COMMISSION AGENDA ACTION FORM

Agenda Item Preparation Procedures

AGENDA ITEM NUMBER: EB1

Work Session Meeting Date: 2/22/11 Commission Meeting Date: 3/1/11

TITLE/SUBJECT: Authorization of Third Party Communications to the Bureau of Ocean Energy Management Regulation and Enforcement (BOEMRE)

TO: The Honorable Members of the Baldwin County Commission  
THRU: David Brewer, Assistant County Administrator *DAWAA 2-23-2011*  
FROM: Alaina Elliott, Grants Coordinator; Ron Cink, Budget Director; Cal Markert, County Engineer

**STAFF RECOMMENDATION: Take the following actions:**

- (1) Authorize Don Morrow, with the Trust for Public Land (TPL) to participate in joint conversations between the Bureau of Ocean Energy Management Regulation and Enforcement (BOEMRE) and the Baldwin County Commission regarding the proposed Coastal Impact Assistance Program (CIAP) Live Oak Landing acquisition project; and
- (2) Approve the submission of a letter of authorization to the Bureau of Ocean Energy Management Regulation and Enforcement (BOEMRE) conveying the Baldwin County Commission's approval for Don Morrow (Trust for Public Land) to communicate with BOEMRE staff regarding the proposed Live Oak Landing CIAP (Coastal Impact Assistance Program) project.

**PREVIOUS COMMISSION ACTION:** yes \_\_\_\_\_ no  Date: \_\_\_\_\_

**BACKGROUND:** In August 2010, the Baldwin County Commission authorized staff to submit Baldwin County's Draft Amendment for FY2009-2010 as the official draft for review and comment to the Alabama Department of Conservation and Natural Resources for inclusion in the State of Alabama's Draft Amendment to the Coastal Impact Assistance Plan. The plan includes a land acquisition project (BC-12 Acquisition of Live Oak Landing) which is a partnership with the State of Alabama and the Trust for Public Land. BOEMRE requires a letter from the Commission authorizing Don Morrow (Trust for Public Land) to communicate with BOEMRE staff regarding the project.

**FINANCIAL IMPACT:** N/A

**LEGAL IMPACT:** N/A

**PROOF OF ADVERTISING:**

Advertisement Requirements in Media Publications

1. Was there or will there be an advertisement required for this recommendation?

yes \_\_\_\_\_ no x \_\_\_\_\_

**CONSISTENCY WITH B.C. STRATEGIC PLAN – 2006-2016:**      N/A x \_\_\_\_\_

**POLICY IMPACT:**                      N/A x \_\_\_\_\_

**PERSONNEL IMPACT:**                      N/A x \_\_\_\_\_

**IMPLEMENTATION:**

1. Department and individual responsible for follow up activities on recommendation: Grants/Highway/Admin
2. Specific action/actions required as follow up: Grants staff draft letter, Administration obtain the Chairman's signature and mail to the below addresses:

To:  
Stephanie Gambino  
Bureau of Ocean Energy Management, Regulation, and Enforcement (BOEMRE)  
1201 Elmwood Park Blvd. MS 5450  
New Orleans, LA 70123

Copy to:  
Paula Barksdale  
Contract Specialist  
CIAP – Bureau of Ocean Energy Management, Regulation, and Enforcement (BOEMRE)  
381 Elden St., MS 2101  
Herndon, VA 20170

3. Are other Departments/Individuals necessary to complete the follow up activities? If so, specify: \_\_\_\_\_  
\_\_\_\_\_

**ALTERNATIVES:**

**ATTACHMENTS: Draft Letter to BOEMRE**

**FORM REVISION DATE: December 17, 2010 – akg - VERSION #14**