



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

December 10, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

SHERIFF

File Reference No. 19-01009

RE: Consider recommendations regarding a Donation of “Dynamometer” speedometer calibration equipment to the Sheriff’s Office, as follows: (4/5 Vote Required)

- a) Accept a donation of thirteen (13) items, together identified as “Dynamometer Equipment”, from the Automobile Club of Southern California, with a total value of the donation of \$10,000.00;
- b) Approve Budget Revision Request No. 0006710 to increase appropriations of \$10,000.00 in Sheriff General Fund for Capital Assets funded by unanticipated revenue from Other-Capital Donations; and
- c) Determine that the above actions are not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Adam, that this matter be acted on as follows:

- a) Accepted; and
- b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino