



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 22, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

SHERIFF-CORONER OFFICE

File Reference No. 23-00756

RE: Consider recommendations regarding the acceptance of Ocean Technology Systems dive masks and communication equipment from One805, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Sheriff to accept the Ocean Technology Systems Dive Masks and Communication Equipment, valued at \$39,995.09, donated to the Sheriff's Office from One805, a local non-profit;
- b) Approve Budget Revision Request No. 0008987 to increase appropriations of \$40,000.00 in Sheriff General Fund for Services & Supplies - Instruments and Equipment under \$5,000.00, funded by a donation from One805; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) **Approved, ratified and authorized; and**
- b) **and c) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino