



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Health
Department No.: 041
For Agenda Of: June 26, 2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH, Director & Health Officer
Director(s) Public Health Department
Contact Info: Jan E. Glick, MS, Director of Animal Services (934-6953)
SUBJECT: Acceptance of a Donation from Dr. Lee Heller

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form:

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors considers the following recommendations:

- A) Approve and authorize the Public Health Department Director to accept a \$10,000 donation from Dr. Lee Heller designated for the capital project to renovate the Lompoc Animal Shelter.
- B) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment,

Summary Text:

This item is on the agenda to accept a \$10,000 donation from Dr. Lee Heller. Dr. Heller is making this generous donation to the County to support the renovation of the Lompoc Animal Shelter. The funding will support shelter improvements which include relocating and renovating the public lobby, reconfiguring areas for volunteers and staff, renovating the cat areas, and increasing Americans with Disabilities Act (ADA) accessibility to the facility.

Background:

The existing animal shelter in Lompoc is 1,900 square feet. The building is fundamentally sound, but has suffered greatly from lack of maintenance and is outdated in appearance and functionality. This project will correct deficiencies related to facility condition, code compliance, and functionality. The project includes renovation and reconfiguration to the existing building, including enclosing an exterior walkway as well as converting the covered carport to the new public lobby to add much needed space.

The total cost of the project, including design, construction and management, is \$327,814.

This donation will augment Animal Services' ability to serve the public, including people with disabilities, and improve the people and animal spaces overall.

Fiscal and Facilities Impacts:

Acceptance of this donation does not affect mandates or service levels. It assists with the compliance of unfunded state mandates for holding stray and relinquished animals (Hayden bill), which was enacted to end the euthanasia of adoptable and treatable animals.

Fiscal Analysis: Acceptance of the \$10,000 donation from Dr. Lee Heller to the Santa Barbara County Animal Services will be used for the capital project to renovate the Lompoc Animal Shelter.

Special Instructions:

Please send an electronic copy of the Minute Order to the PHD Contracts Unit at: PHDCU@sbcphd.org

Authored by:

Jan E. Glick, MS, Director of Animal Services

Brad Hendricks, Accountant