



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 24, 2021

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

SHERIFF

File Reference No. 21-00763

RE: Consider recommendations regarding a donation of gym equipment valued at \$18,767.02 from the Santa Barbara Special Enforcement Team Support Foundation, Inc. for the Sheriff's Office employee wellness centers, as follows: (4/5 Vote Required)

a) Accept a donation of gym equipment valued at \$18,767.02 from the Santa Barbara Special Enforcement Team Support Foundation, Inc., a 501(c) (3) organization;

b) Approve Budget Revision Request No. 0007878 recognizing the value of the donation as revenue and expense; and

c) Find that the proposed action does not constitute a "project" under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for "[t]he creation of government funding mechanisms or other government fiscal activities, which do 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 Lavagnino, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino