



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 20, 2019

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

SHERIFF

File Reference No. 19-00713

RE: Consider recommendations regarding a Donation of Equipment for County Air Support Unit, as follows: (4/5 Vote Required)

a) Accept a donation of equipment and cost of installation, valued at up to \$105,000.00, from the Project Rescue Flight, a non-profit 501(c)(3) corporation to the Santa Barbara County Sheriff's Office, Air Support Unit;

b) Approve Budget Revision Request No. 0006546 to increase appropriations in Sheriff General Fund for capital assets (upgraded avionics) and funded by a donation from the Project Rescue Flight; and

c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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