



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: Sheriff
Department No.: 032
For Agenda Of: October 18, 2016
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: 4/5ths

TO: Board of Supervisors
FROM: Sheriff's Office Sheriff Bill Brown
Contact Info: Chief Deputy Sam Gross, ext. 4286
SUBJECT: Accept a \$10,000 Cash Donation to the Sheriff's Office

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Accept a cash donation of \$10,000 from Ellen DeGeneres and Portia de Rossi.
- b) Approve budget revision request #0004765 recognizing the donation and placing it in a Restricted Fund Balance.
- 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.

Summary Text:

In September 2016, the Sheriff's Office received a cash donation of \$10,000 to be spent for the benefit of the Carpinteria station. In accordance with County Policy D4.1, the Sheriff recommends that the Board accept this donation. The funds will be placed in a Restricted Fund Balance until a use has been determined.

Background:

The Sheriff is very grateful for donations to the department to fund purchases and services that enhance the Department's ability to meet law enforcement needs. County policy D4.1 stipulates that donations of \$10,000 or more are to be accepted at the Board of Supervisor level. The gift came from Ellen

DeGeneres and Portia de Rossi and was designated for use at the Carpinteria Sheriff's Station. These funds will be placed in a Restricted Fund Balance awaiting a decision on how they are to be spent. The Budget Journal Entry to appropriate the funds will be brought to the Board sometime in the next couple of months.

Performance Measure:

N/A

Contract Renewals and Performance Outcomes:

N/A

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Narrative:

Budget Journal Entry #0004765 records the donation as revenue and an increase in Restricted Fund balances for the Sheriff's Office.

Key Contract Risks:

N/A

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Clerk of the Board: Please send a minute order to Hope Vasquez, Fiscal Officer, Sheriff's Office

Attachments:

Budget Revision Request #BJE – 0004765

Authored by:

Douglas A. Martin, Chief Financial Officer, Sheriff's Office, ext. 4293

cc: