



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

December 17, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

SHERIFF

File Reference No. 19-01065

- RE:** Consider recommendations regarding donations of \$70,149.12 from the Sheriff's Benevolent Posse of which \$30,000.00 is for Sheriff's Office Programs, as follows: (4/5 Vote Required)
- a) Accept a donation of \$30,000.00 from the Sheriff's Benevolent Posse, a 501(c) (3) organization, for Drug Abuse Resistance Education (D.A.R.E.);
 - b) Accept a donation of Special Operations Response Team (S.O.R.T.) team equipment from the Sheriff's Benevolent Posse with a total value of \$24,277.40;
 - c) Accept a donation of flooring material and installation in the Sheriff's Main Jail Employee Fitness Center with a total value of \$15,871.72;
 - d) Approve Budget Revision Request No. 0006717 to increase appropriations of \$70,150.00 in Sheriff General Fund for Services and Supplies (\$54,278.00) and Capital Assets-Structures and Structure Improvements (\$15,872.00) funded by unanticipated revenue from Miscellaneous Revenue - Donations (\$54,278.00) and Miscellaneous Revenue - Capital Donations (\$15,872.00), funded by the donation; and
 - e) 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) through c) Accepted; and
- d) and e) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Adam