



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 7, 2020

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

SHERIFF

File Reference No. 20-00478

RE: Consider recommendations regarding the Donation of a refrigerated trailer valued at \$17,200.00 from Hub City Terminals, Inc., as follows: (4/5 Vote Required)

- a) Accept a donation of a refrigerated trailer valued at \$17,200.00 from Hub City Terminals, Inc. for use at the Sheriff's Coroner facility;
- b) Approve Budget Revision Request No. 006983 to increase appropriations of \$17,200.00 in Sheriff's General Fund for Capital Assets funded by donation from Hub City Terminals, Inc.; 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 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