



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's Office
Department No.: 032
For Agenda Of: 01/20/2015
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors

FROM: Department Sheriff Bill Brown, Ext. 4290
Director(s)
Contact Info: Chief Deputy Sam Gross, Ext. 4286

SUBJECT: Accept \$826,065 in Donated Equipment from Project Rescue Flight to Sheriff's Aviation Support Unit

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

1. Accept a donation of equipment and services made to the Aviation Support Unit (ASU) of the Sheriff's Office during the 2013-14 fiscal year by Project Rescue Flight, a 501(c)3 non-profit organization totaling \$307,556, and
2. Accept a donation of equipment and services made to the ASU from Project Rescue Flight between July 1, 2014 and December 31, 2014 totaling \$18,509, and
3. Accept a donation made to the ASU from Project Rescue Flight for the installation of equipment on Copter 4 with a total value of \$500,000, and
4. Approve Budget Journal Entry #0003741 recognizing the donation and appropriations in Services & Supplies and Capital Assets object levels, and
5. Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b) (5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

Summary Text:

Project Rescue Flight has made numerous donations of material, equipment, and services to the Aviation Support Unit (ASU) of the Sheriff's Office over the last several years. This board letter requests that the Board of Supervisors accept the following groups of donations as follows:

During the 2013-14 fiscal year a total of \$307,556 in services and equipment were made to the ASU. Maintenance and capital improvements were made to four helicopters with the funds. Examples include avionics packages for Copters 1 and 2, overhauls of components of Copter 4 and the painting of several of the aircraft.

During the first half of the 2014-15 fiscal year, a total of \$18,509 in services and equipment were donated to the ASU by Project Rescue Flight. The donation consisted mostly of repair work to aircraft and continued paint-work for several of the aircraft.

In 2014, Project Rescue Flight was awarded a grant of \$500,000 for upgrades to Copter 4. This grant will result in the donation of an external hoist and airframe modifications on the aircraft. The work has not yet been completed on the aircraft, but is due to be finished in early February 2015.

Background:

County Policy D4.1 requires that departments submit donation requests to the Board of Supervisors. Project Rescue Flight, a 501(c) 3 non-profit fund-raising organization, has donated equipment and specialized services to the Sheriff’s Air Support Unit (ASU) for several years including significant contributions towards the development and deployment of state-of-the-art rescue helicopter.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:	\$ 826,065.00		\$ 826,065.00
Total	\$ 826,065.00	\$ -	\$ 826,065.00

Narrative:

Budget Journal entry #0003741 recognizes the donations of in-kind services and equipment. Corresponding entries in Services & Supplies as well as Capital Assets are made to account for the donated equipment. All entries are included in Program 1424, the Aviation Support Unit, of the Sheriff’s Office budget. There is no change in the operating budget of this program as a result of the donations.

Key Contract Risks:

N/A

Special Instructions:

Please send a Minute Order to the Sheriff’s Office, attention Douglas Martin.

Attachments:

Budget Journal Entry #0003741 and supporting documentation.

Authored by:

Douglas A. Martin, Chief Financial Officer, Sheriff's Office (extension 4293)