

BOARD OF SUPERVISORS AGENDA LETTER

Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240 **Agenda Number:**

2016 AUG -9 PM 4: 11

COUNTY OF SANTA BAPEARS

Department Name:

Sheriff

Department No.:

032

For Agenda Of:

August 23, 2016

Placement:

Administrative

Estimated Tme:

Continued Item:

No

If Yes, date from:

Vote Required:

4/5

B. M. Aller

16-0061

TO:

Board of Supervisors

FROM:

Bill Brown

Sheriff-Coroner

Lieutenant Erik

686-5029

Raney

SUBJECT:

Accept Donation of Equipment for County Air Support Unit

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes

As to form: Yes

Other Concurrence: N/A

As to form: Yes

Recommended Actions:

Approve and authorize the Chair to:

- a) Accept a donation of equipment, valued at \$22,835.20, 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 Journal Entry #0004694 to recognize the donation revenue and expense.
- 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:

Project Rescue Flight has recently purchased several pieces of equipment and computer software that will improve or enhance the County Air Support Units capabilities. This Board Letter requests that the Board of Supervisors accept the following donations:

Factory Cat – Floor Scrubber / Cleaner / Sweeper: \$13,413.60
Decision Software – System Parts Inventory System: \$3,290.00
Zebra GK420D Direct Thermal Printer with Ethernet: \$565.43
Stratus 2S ADS-B Nav and Weather Receivers with iPads: \$3,610.06
ULINE Shelf Bin Organizers: \$1,956.11

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. This has included significant contributions towards the development and deployment of a state-of-the-art rescue helicopter.

The Project Rescue Flight Board of Directors has identified the above detailed items as being needed to improve or enhance the operations at the Sheriff's Air Support Unit.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: No **Fiscal Analysis:**

Narrative:

These donations were not anticipated in the budget for the Sheriff's Office. BJR #0004694 recognizes the donation value in line item 5895 and corresponding amounts in Services & Supplies as well as Capital Equipment, line item 8300 in the case of the Factory Cat Floor Scrubber. A Journal Entry will also be processed to actualize the transaction.

Staffing Impacts:

<u>Legal Positions:</u> <u>FTEs:</u>

Special Instructions:

Please send a Minute Order to the Sheriff's Office, attention Doug Martin.

Attachments: BJE #0004694

Authored by:

Santa Barbara County Sheriff's Lieutenant Erik Raney Chief Financial Officer Douglas Martin cc: