



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:** Animal Services  
**Department No.:** 041  
**For Agenda Of:** February 28, 2017  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** 4/5

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**TO:** Board of Supervisors  
**FROM:** Department Carrie Topliffe, Interim Director  
Director(s) Public Health Department  
Contact Info: Jan E. Glick, MS, Director of Animal Services (934-6953)

**SUBJECT:** Acceptance of Donations from the Giebrich 2007 Trust

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:** N/A

As to form:

**Recommended Actions:**

That the Board of Supervisors consider recommendations as follows:

- a) Approve and ratify the acceptance of a \$10,061.03 donation from the Giebrich 2007 Trust designated to be used in the Santa Barbara area.
- b) Approve and ratify the acceptance of a \$10,061.04 donation from the Giebrich 2007 Trust designated to be used in the Santa Maria area.
- c) Approve budget revision request No. 0004901 (Attachment B) to increase appropriations in the Public Health Department's Animal Services General Fund Services and Supplies and Restricted Fund Balance for operational costs related to the welfare of animals funded by \$20,122.07 in unanticipated revenue from the Giebrich 2007 Trust.
- d) Determine that these activities are not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is not a project as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file the Notice of Exemption (Attachment C).

**Summary Text:**

This item is on the Agenda for approval to receive two donations from the Giebrich 2007 Trust designated for County Animal Services use in the Santa Barbara area and the Santa Maria area.

**Background:**

Santa Barbara County Animal Services was named as a recipient of the Giebrich 2007 Trust along with a variety of other organizations, which included two animal welfare organizations and six other charitable organizations. A copy of the court ordered settlement for the Trust is included as Attachment A.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

Budgeted: No

**Fiscal Analysis:** Approving the acceptance of the \$20,122.07 from the Giebrich 2007 Trust does not affect mandates or service levels. The donation has been received and deposited in the Public Health Department's Animal Services General Fund.

Approving the budget revision increases appropriations of \$20,124.00 in the Public Health Department's Animal Services General Fund Services and Supplies (\$10,062.00) for the Santa Maria area and Restricted Fund Balance (\$10,062.00) for the Santa Barbara area to be used in Fiscal Year 2017-2018. Both of which will be used for operational costs related to the welfare of animals.

**Staffing Impacts:**

N/A

**Special Instructions:**

Please send an electronic copy of the Minute Order to the PHD Contracts Unit at: [PHDCU@sbcpd.org](mailto:PHDCU@sbcpd.org)

**Attachments:**

- A. Superior Court Order Case No 1391350
- B. Budget Journal Entry Number: BJE-0004901
- C. CEQA Notice of Exemption

**Authored by:**

Jan E. Glick, MS, Director of Animal Services