



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-31

For the meeting of: September 20, 2016

Date: August 31, 2016

To: Board of Supervisors

From: Michael T. Downey, Sheriff

Subject: Acceptance of Donations for Travel by Humboldt County Sheriff's Deputies to Dallas Police Memorial in July 2016 and Supplemental Budget (4/5 vote required)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Accept donations for out-of-county travel by Humboldt County Sheriff's Deputies to Dallas Police Memorial in July 2016; and
2. Approve a supplemental budget in Budget Unit 221 Sheriff's Operations to allow for the transportation costs in Sheriff's Office (4/5 vote required).

| | | | |
|---------|-----------------|------------------------------|---------|
| Revenue | 1100-221-707263 | Donations | \$2,900 |
| Expense | 1100-221-2225 | Transportation Out-of-County | \$2,900 |

SOURCE OF FUNDING:

Private Donations

Prepared by *Norma S. Lorenzo*
 Norma S. Lorenzo, Deputy Director Sheriff Admin

CAO Approval *Jan M. [Signature]*

REVIEW: Auditor *NSL* County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:
 Board Order No. _____
 Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Fennell
 Seconded by Supervisor Bass
 Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____
 And carried by those members present, the Board hereby approves the recommended action contained in this report.

Dated: Sept. 20, 2016
 By: *Kathy Hayes*
 Kathy Hayes, Clerk of the Board

DISCUSSION:

In response to recent fatal shootings directed at law enforcement officers, several citizens of Humboldt County offered donations to the Sheriff's Office. These donations have been designated specifically for travel expenses to allow Sheriff Deputies to travel to the Dallas Police Memorial.

In addition to the five officers who died in the Dallas shooting, seven officers and two civilians were wounded. Sheriff Downey selected two deputies to represent Humboldt County as a show of support at the memorial held on July 12, 2016. Generous donations totaling \$2,900 allowed the department to cover the unexpected out-of-county travel costs.

Donations were received from:

| | |
|----------------------------------|---------|
| Wayne O. Caldwell, McKinleyville | \$2,000 |
| Rex Bohn, Cutten | \$250 |
| Rene Imperiale-Egan, Fortuna | \$250 |
| Margaret E. Roche, Eureka | \$150 |
| Jonathan & Erin Flyer, Loleta | \$250 |

FINANCIAL IMPACT:

Acceptance of the \$2,900 private donations allows the Sheriff's Office to cover out-of-county travel expenses for two Sheriff's Deputies to attend the Dallas Police Memorial on July 12, 2016. The supplemental budget request will record the revenue in Sheriff's Operations budget unit 1100-221-707263 and allocate the expense to Out-of-County Travel in 1100-221-2225.

Acceptance of the donations enables the Sheriff's Office to facilitate acceptance of an outside funding source that will address local needs and improve health and safety within the county.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to accept the donations of \$2,900, however, this is not recommended as it would negatively impact the out-of-county travel budget for the Sheriff's Office.

ATTACHMENTS:

None