



AGENDA ITEM NO.  
**C-16**

# COUNTY OF HUMBOLDT

For the meeting of: November 14, 2014

Date: October 23, 2014  
To: Board of Supervisors  
From: *TM* Thomas K. Mattson, Public Works Director  
Subject: FLEET REDUCTION AND VEHICLE PURCHASE

RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the purchase of a 1/2 ton 4 wheel drive (4WD) truck with winch by the Motor Pool to be assigned to the Sheriff Department.
2. Adopt the following supplemental budget (4/5 vote) for Fiscal Year 2014-15:
 

Revenue:	3500351-682839	Depreciation Reserve	\$30,000
Expenditure:	3500351-8000	Fixed Asset Summary	\$30,000
3. Authorize the sale of two Jeep Wrangler Rubicon vehicles.
4. Authorize the Purchasing Agent to dispose of the surplus property.

SOURCE OF FUNDING: Motor Pool Replacement Fund (3500351)

Prepared by Doug Fini

CAO Approval *Cheryl Dillingham*

REVIEW: Auditor *MBM* 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, Cavellace, Bohm, Fennell, Bass*  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *November 14, 2014*  
By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

DISCUSSION: In an effort to reduce the vehicle fleet size and reduce transportation costs in the Sheriff Department, the Sheriff has proposed replacing two dedicated Jeep patrol vehicles (equipment #08000 and #08055) with one full size, 4 door, ½ ton 4WD truck with a winch and towing package. This replacement vehicle will be used by the beach deputy. This vehicle will also be used to tow a light utility trailer. The beach truck would need to be equipped to be driven on and off highway as well as haul the beach deputy's ATV. The truck is ideal for the beach deputy and more versatile and cost effective than the two Jeep vehicles. Utilization will improve as one truck will be used in place of two Jeeps.

The sale of these vehicles supports the Board's Strategic Framework by managing resources to ensure the sustainability of services that county departments provide to the public by providing safe, dependable transportation.

FINANCIAL IMPACT: The sale of the two Jeep vehicles will be deposited in the Motor Pool Replacement Fund (3500351). The purchase of the new 4WD truck and winch assembly will be paid for by the Motor Pool Replacement Fund and is estimated at \$30,000. The transportation cost to the Sheriff Department will be reduced by an estimated 82 cents per mile.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: The sale of property and purchase of a vehicle could be denied but is not recommended due to the cost savings.

ATTACHMENTS: Appropriation Transfer