


AGENDA ITEM NO.
C-13

COUNTY OF HUMBOLDT

For the meeting of: August 23, 2016

Date: August 9, 2016
To: Board of Supervisors
From:  Thomas K. Mattson, Public Works Director
Subject: SURPLUS PROPERTY

RECOMMENDATION(S):

That the Board of Supervisors:

1. Declares the following property surplus:
 - 1.1 Twenty-four (24) tires, 20- LT265/70R18, 4- LT265/70R18 10 Ply Michelin LTX A/T2 New take offs.
 - 1.2 Three (3) tires, 2-16.9-28, 1- 16.9-24 New Firestone All Traction Utility.
2. Authorize the Purchasing Agent to dispose of the surplus property. Deposit the revenue from the sale in the appropriate revenue account.

SOURCE OF FUNDING: N/A

DISCUSSION:

The items described in 1.1 were removed from new plow trucks because they do not have the proper tread design for snow removal, so they needed to be replaced.



Prepared by Leon Dearing CAO Approval _____
REVIEW: Auditor MSM County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell Seconded by Supervisor Bass
Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____
Meeting of: _____

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

Dated: Aug. 23, 2016
By: 
Kathy Hayes, Clerk of the Board

The items described in 1.2 are tires for equipment that was sold as surplus and do not fit any existing county equipment.

FINANCIAL IMPACT:

Revenue from the sale of these surplus tires (Item 1.1) will be deposited in Motor Pool line item 3500350-682938. Revenue from the sale of these surplus tires (Item 1.2) will be deposited in Heavy Equipment line item 3540330-692938.

This item 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.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The sale of property could be postponed.

ATTACHMENTS: None