



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-34

For the meeting of: July 11, 2017

Date: June 26, 2017
To: Board of Supervisors
From: William F. Honsal, Sheriff
Subject: FY 2017-18 Supplemental Budget Adjustment Request for Humboldt County Sheriff's Operations Budget Unit 221 for Purchase of Dispatch Emergency Radio Console (4/5 vote required)

RECOMMENDATION(S):

That the Board of Supervisors:

- 1. Approve a supplemental budget adjustment request in Budget Unit 221 Sheriff – Operations to establish a fixed asset line item in FY 2017-18 for the purchase of a dispatch radio console (4/5 vote required); and

		Revenue	Expense
1100-221-707263	Donations	\$141,952	
1100-221-8690	Fixed Asset – Radio Equipment		\$141,952

SOURCE OF FUNDING:

Pacific Gas and Electric Company

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

CAO Approval *[Signature]*

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:
Board Order No. C-22
Meeting of: June 13, 2017

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

Dated: July 11, 2017
By: *[Signature]*
Kathy Hayes, Clerk of the Board

DISCUSSION:

In 2001 the Sheriff's Office Emergency Communications Center (ECC) purchased a radio console system that allowed for computerized radio and telephone communication. Software upgrades were made to the system in 2006; however, the console itself has not been upgraded since 2001. The maintenance contract on the system expired in June 2015. Because of the age of the system, a new maintenance contract was not available and repairs have been made on a time and materials basis since that date. The radio console has now reached full retirement age and the service provider has notified ECC that parts are very difficult or impossible to procure.

In March 2017 the Sheriff's Office included a request for funds to replace this console in the FY 2017-18 Measure Z budget application. In the interim, discussions were taking place between the ECC Supervisor and Pacific Gas and Electric Company (PGE) regarding the county's ability to provide uninterrupted radio dispatch services. Since PGE's King Salmon facility stores spent fuel rods at the site, PGE expressed serious concerns about ECC's failing systems. The result of the discussions was an offer by PGE to provide financial support for the purchase of a new radio console for use by the county. A check was received from PGE and on June 13, 2017 a supplemental budget request was approved by your Board. Because of the looming year-end purchasing deadlines, the vendor was unable to procure the equipment in FY 2016-17, therefore a supplemental budget in the amount of \$141,952 is requested for FY 2017-18 to establish the appropriate budget fixed line for the purchase of a radio console in the Sheriff's ECC. All costs for the radio console upgrade and will be covered by the donation from PGE.

FINANCIAL IMPACT:

A supplemental budget adjustment is requested to establish a fixed asset line item in the approved FY 2017-18 budget for the Humboldt County Sheriff's Operations budget unit 1100-221-8690 Fixed Asset – Radio Equipment in the amount of \$141,952 for the purchase of a dispatch radio console and software.

Payment in the amount of \$141,951.24 was received from PGE to be used solely for the purchase of a new radio console. There is no impact to the General Fund.

The budget adjustment and offer of support from PGE meets the Board of Supervisors Strategic Framework Plan goal of facilitating public/private partnerships to solve problems.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could deny the request to approve the budget supplemental adjustment request, however, this is not recommended as the current dispatch voice logging recorder is unreliable and has a high potential for complete failure.

ATTACHMENTS:

None