



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-19

For the meeting of: April 5, 2016

Date: March 9, 2016

To: Board of Supervisors

From: *TM* Thomas K. Mattson, Public Works Director

Subject: Request for Budget Transfer/Adjustment in Road Maintenance (1200325) for Purchase of a Flat Car Bridge

RECOMMENDATION(S): That the Board of Supervisors approve the attached Request for Budget Transfer/Adjustment in the amount of \$30,000 for the Road Maintenance division to purchase a flat car bridge in the current fiscal year.

SOURCE OF FUNDING: Road Fund-Road Maintenance (1200325)

DISCUSSION: The Road Maintenance division needs to purchase a flat car bridge. This bridge is put in temporarily in various locations to divert traffic for a temporary detour during construction projects, storm events or various maintenance activities.

FINANCIAL IMPACT: There is no impact to the General Fund. The request, if granted, will transfer \$25,000 from the Bridge Projects line 1200325-2168 and \$5,000 from Special Departmental Expense-Bridges line 1200325-2133 to Flat Car Bridge line item 1200325-8938.

The requested action conforms to the Board of Supervisors' core role of providing for and maintaining infrastructure.

Prepared by Renee Fleek

CAO Approval *Arny Olsen*

REVIEW:

Auditor *MSM* 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 Board report.

Dated: *April 5, 2016*

By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board would choose to not approve the Request for Budget Transfer/Adjustment. This is not recommended because the construction season begins in May and the bridge will need to facilitate travel during the season.

ATTACHMENTS: Request for Budget Transfer/Adjustment

