



# COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**C-14**

For the meeting of: July 28, 2015

Date: July 14, 2015

To: Board of Supervisors

From: Thomas K. Mattson, Public Works Director

Subject: SUPPLEMENTAL BUDGET FOR VEHICLE REPLACEMENT (4/5 Vote)

## RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorizes the purchase of two vehicles.

2. Adopts the following supplemental budget:

Revenue: 3500351-682839 Depreciation Reserve \$52,000

Expenditure: 3500351-8000 Fixed Asset Summary \$52,000

3. Declares the following vehicles surplus:

(1) 2009 Ford Taurus SE; vehicle # 04056; vin# 1FAHP23W49G113521; license # 1304689

(1) 2008 Ford F150; vehicle # 24533; vin# 1FTRF12W28KC42947; license # 1259437

4. Authorizes the Purchasing Agent to dispose of the surplus property and deposit the revenue from the sale in the departmental replacement fund and revenue accounts as appropriate.

Prepared by Doug Fini

CAO Approval

*Cheryl Dillingham*

REVIEW:

Auditor

*M. M.*

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 *Bass* Seconded by Supervisor *Lovelace*

Ayes *Lovelace, Fennell, Bohn, Bass*

Nays

Abstain

Absent *Sundberg*

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

Dated: *July 28, 2015*

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board

SOURCE OF FUNDING: Motor Pool Replacement Fund

DISCUSSION: The above referenced vehicles were involved in traffic accidents and are not cost effective to repair. The 2009 Ford Taurus is assigned to the Department of Health and Human Services and the 2008 Ford truck is assigned to the Road Department. Both vehicles are used to provide services to the public on a regular basis. The cost to replace the Ford Taurus is estimated at \$25,000. The cost to replace the Ford F150 truck is estimated at \$27,000.

The replacement 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: There are sufficient funds in the Motor Pool Replacement Fund (3500351) to acquire the two new vehicles. The revenue from the sale of the two wrecked vehicles will be deposited in the Motor Pool Replacement Fund (3500351-682938) and be used for future vehicle replacement.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: The purchase could be denied but is not recommended due to the frequent use of these vehicles by the departments to provide services to the public.

ATTACHMENTS:

None