

COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-19

For the meeting of: September 5, 2017

Date: August 22, 2017

To: Board of Supervisors

From:  Thomas K. Mattson, Director of Public Works

Subject: Supplemental Budget for Budget Unit 3530372 for Murray Field runway striping (4/5 vote required)

RECOMMENDATION(S): That the Board of Supervisors adopts the following supplemental budget for FY 2016-17 (4/5 vote required):

Revenue:	3530376- 710050 Fund Balance Transfer	\$ 14,583
Expenditure:	3530376-3928 Expense Transfers	\$ 14,583

SOURCE OF FUNDING: Aviation Fund Balance - 3530

DISCUSSION: Old markings at Murray Airport on Runway must be appropriately removed, in accordance with guidance listed in AC 150/5340-1L, *Standards for Airport Markings* in order to be in compliance with the Federal Aviation Administration (FAA) and the Caltrans Division of Aeronautics. The Road Division performed the required work with the purchase of supplies being made by Aviation. Contracting these services is excessively costly and difficult for the Aviation Division due to cost. If the Aviation Division does not restripe the old markings in accordance with guidance listed in AC 150/5340-1L, *Standards for Airport Markings* there is a risk of permit suspension causing Murray Airport to be closed until the work is complete.

Prepared by : Charlotte Merkel

CAO Approval 

REVIEW: Auditor  County Counsel _____ Personnel _____ Risk Manager _____ Other _____

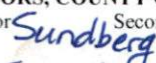


TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor  Seconded by Supervisor 
Ayes 
Nays _____
Abstain _____
Absent _____

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

Dated: Sep. 5, 2017

By: 
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: The cost of the paint is \$9,221 and the cost of the associated labor is estimated at \$5,362 for a total of \$14,583 and will be sourced from the Fund Balance.

The requested action conforms to the Board of Supervisors' Core Roles of providing and maintaining county infrastructure.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could choose to not approve the supplemental budget request; however, this is not recommended by staff as project costs have already been incurred in keeping the Murray in compliance with FAA.

ATTACHMENT: None