




COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-23

For the meeting of: August 9, 2016

Date: July 20, 2016
To: Board of Supervisors
From:  Thomas K. Mattson, Public Works Director
Subject: SURPLUS PROPERTY

RECOMMENDATION(S):

That the Board of Supervisors:

1. Declare the following property surplus:
(1) 1985 Freightliner; Model # FLC 12064; 10 Yard Dump Truck; Equipment # 52711; Serial # 1FVNYBY90P273327, LICENSE # 1094859; Engine; Cummins NTCC 300
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 above referenced vehicle was inspected by the Equipment Superintendent and was determined to be in need of replacement. The above referenced vehicle will not be replaced at this time but will be removed from service to meet the requirements of the Public Fleet On Road Diesel Emission Regulation mandated by the State of California.

The sale of this vehicle supports the Board's Strategic Framework by managing resources to ensure the

Prepared by Mike Hedding CAO Approval Karen Clower

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 Sundberg
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: Aug-9, 2016
By: [Signature]
Kathy Hayes, Clerk of the Board

sustainability of services that county departments provide to the public by providing safe, dependable transportation.

FINANCIAL IMPACT: Revenue from the sale of this surplus dump truck will be deposited in the Roads Heavy Equipment ISF (3540330-682938).

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: The sale of property could be postponed.

ATTACHMENTS: None