



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-13

For the meeting of: May 23, 2017

Date: April 6, 2017

To: Board of Supervisors

From: Connie Beck, Director
Department of Health and Human Services

Handwritten signature of Connie Beck and date 5/3/17

Subject: Donation of vehicles to the County Motor Pool

RECOMMENDATION(S):

That the Board of Supervisors:

- 1) Approve the donation of two (2) 2016 Dodge Caravans, two (2) 2016 Chevrolet Equinoxes and one (1) 2016 Chevrolet Impala to the County Motor Pool for capitalization, maintenance and insurance purposes.

SOURCE OF FUNDING:

Social Services Fund 1160
Mental Health Fund 1170

DISCUSSION:

The Department of Health and Human Services (DHHS) requested the purchase of two (2) 2016 Dodge Caravans, two (2) 2016 Chevrolet Equinoxes and one (1) Chevrolet Impala. Purchase of the vehicles were included in Fiscal Year (FY) 2015-2016 budget for DHHS, budget units 1160-511 and 1170-424, which

Prepared by Preston Allen, SSAI

CAO Approval

Handwritten signature of Elshia Hayes

REVIEW:	Auditor <u>N/A</u>	County Counsel <u>N/A</u>	Human Resources <u>N/A</u>	Other Motor Pool <u>cm</u>
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Sundberg Seconded by Supervisor Fennell

Ayes Sundberg, Fennell, Bass, Bohn, Wilson
 Nays
 Abstain
 Absent

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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

Dated: May 23, 2017
 By: Kathy Hayes
 Kathy Hayes, Clerk of the Board

was approved by the Board in June 2015. An increase in caseloads as well as decentralization of services has increased the need for vehicles.

For the purposes of capitalization, maintenance and insurance DHHS would like to donate the vehicles to the County Motor Pool.

FINANCIAL IMPACT:

Expenditure appropriation for the vehicles and County Motor Pool costs were included in the approved FY 2015-2016 budget for DHHS, budget units 1160-511 and 1170-424. There is no anticipated impact on the FY 2016-2017 budget or the county General Fund.

The donation of the vehicles supports the Board's Strategic Framework by managing resources to ensure the sustainability of services that protect vulnerable populations.

OTHER AGENCY INVOLVEMENT:

County Motor Pool
Human Resources – Risk Management

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board can choose to not approve this donation; however DHHS does not support this alternative because it requires the department to make arrangements for maintenance and insurance that can be more efficiently and economically provided by County Motor Pool and Risk Management.

ATTACHMENTS:

None