



AGENDA ITEM NO.


C-19

# COUNTY OF HUMBOLDT

For the meeting of: December 15, 2015

Date: November 24, 2015

To: Board of Supervisors

From:  Thomas K. Mattson, Public Works Director

Subject: SURPLUS PROPERTY

### RECOMMENDATION(S):

That the Board of Supervisors:

1. Declares the following property surplus:

- (1) 1991 International 9370, 10 yard dump truck; equipment# 52722; VIN# 2HSFELPROMC051974, license # E099891; replaced
- (1) 1991 International 9370, 10 yard dump truck; equipment# 52723; VIN# 2HSFELPR2MC051975; license# E099892, replaced
- (1) 2013 Ford Pursuit Utility, equipment# 07170; license# 1413302 VIN# 1FM5K8ARXDGC16197; 157,000 miles; replaced.
- (1) 1969 Rosco Bituminous sprayer, equipment# 94871; license# SE477977; serial# 5213
- (1) 1969 Rosco Bituminous sprayer, equipment# 94873; license# SE477978; serial# 5215 Not operational.

Prepared by Doug Fini

CAO Approval 

REVIEW: Auditor  County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other \_\_\_\_\_

### BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Lovelace Seconded by Supervisor Bass

Ayes Sundberg, Lovelace, Fennell, Bohn, Bass

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: Dec. 15, 2015

By: 

Kathy Hayes, Clerk of the Board

2. Authorizes 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 vehicles were inspected by the Equipment Superintendent and were determined to be in need of replacement. The two dump trucks have been replaced and removed from service to meet the requirements of the Public Fleet On Road Diesel Emission Regulation mandated by the State of California. The pursuit utility vehicle was replaced due to a traffic accident. The two bituminous sprayers are obsolete with parts supply unavailable.

The sale of these vehicles and equipment 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: Revenue from the sale of the two surplus dump trucks and the two bituminous sprayers will be deposited in the Roads Heavy Equipment ISF (3540330-682938) and the sale of the Ford Utility Pursuit vehicle will be deposited in the Motor Pool Replacement ISF (3500351-682938).

OTHER AGENCY INVOLVEMENT: None

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

ATTACHMENTS: None