



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**C-15**

For the meeting of: January 3, 2017

Date: November 22, 2016

To: Board of Supervisors

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

*Paul Beck  
for Connie Beck  
11/28/16*

Subject: Donation of vehicles to the County Motor Pool

### RECOMMENDATION(S):

That the Board of Supervisors approve the donation of five (5) Sedans, four (4) Midsize SUV AWDs, nine (9) Mini Vans and two (2) Mini Cargo Van XLs to the County Motor Pool for capitalization, maintenance and insurance purposes.

### SOURCE OF FUNDING:

Social Services Fund  
Mental Health Fund  
Public Health Fund

### DISCUSSION:

The County Department of Health and Human Services (DHHS) requested the purchase of five (5) Sedans, four (4) Midsize SUV AWDs, nine (9) Mini Vans and two (2) Mini Cargo Van XLs. Purchase of the vehicles were included in Fiscal Year (FY) 2016-2017 budget for DHHS, budget units 1160-511, 1170-424

Prepared by Preston Allen, SSAl

CAO Approval

*Eushia Hayes*

#### REVIEW:

Auditor N/A County Counsel N/A Human Resources N/A Other Motor Pool \_\_\_\_\_

#### 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 Sundberg Seconded by Supervisor Fennell

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

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

Dated: Jan. 3, 2017

By: Kathy Hayes  
Kathy Hayes, Clerk of the Board

and 1175-400, which was approved by the Board in June 2016. 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 fiscal year 2016-2017 budget for DHHS, budget units 1160-511, 1170-424 and 1175-400. There is no anticipated County General Fund impact.

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