



COUNTY OF HUMBOLDT


AGENDA ITEM NO.

C-12

For the meeting of: March 28, 2017

Date: March 7, 2017

To: Board of Supervisors

From:  Thomas K. Mattson, Director of Public Works

Subject: Supplemental Budget for Upgrade to the Biometric Access Control System at California Redwood Coast – Humboldt County Airport; Supplemental Budgets requires 4/5 vote

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

| | | | |
|--------------|----------------|-------------------------------|----------|
| Revenue: | 3530381-682400 | Sales – Fuel & Oil | \$15,000 |
| Expenditure: | 3530381-2551 | Computer Software | \$12,700 |
| | 3530381-2317 | Maintenance-Terminal Building | \$ 2,300 |

SOURCE OF FUNDING: California Redwood Coast - Humboldt County Airport Budget Unit 3530381

DISCUSSION: The California Redwood Coast - Humboldt County Airport is mandated to operate an electronic biometric access system per Department of Homeland Security requirements. In order to provide the highest level of safety and security the airport needs to upgrade its current biometric access software. An upgrade will also reduce troubleshooting issues that cost extra in labor. This project has been reviewed and approved by Humboldt County Information Technology Department, ticket number 61475.


FINANCIAL IMPACT: The cost to upgrade the biometric software is estimated at \$15,000, consisting of \$12,700 for the software upgrade and a computer workstation and monitor for \$2,300.

Prepared by Emily Jacobs

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

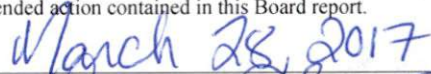
Absent

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

Dated:

By:

Kathy Hayes, Clerk of the Board





The Aviation Division anticipates more fuel sales than originally anticipated in the adopted budget due to an increase in military fuel sales.

This item conforms to the Board of Supervisors' Core Roles of providing for and maintaining County infrastructure.

OTHER AGENCY INVOLVEMENT: Transportation Security Administration (TSA)

ALTERNATIVES TO STAFF RECOMMENDATIONS: Your board could choose to not approve the supplemental budget request; however, this is not recommended as it would reduce safety and security at the airport.

ATTACHMENT: None