



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(j)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** March 31, 2016

FROM: Sheriff's Office **MEETING DATE:** April 19, 2016

DEPARTMENT RESOURCE/CONTACT: Randy Johnson **PHONE:** 463-5416 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Approval to Purchase Windows, Windshield and Glass Installation Kit for the County's Citizen Rescue Vehicle in the Amount of \$8,087.98; Add the Equipment to the County's List of Fixed Assets; and Approve the Necessary Budget Transfer from Budget Unit 2310, Line Item 862232 to Budget Unit 2310, Line Item 864370**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board has approved the purchase of fixed assets in the past.

■ **SUMMARY OF REQUEST:** The Sheriff's Office would like to purchase a replacement driver and passenger windshield, a driver's door window, passenger door window and glass installation supplies for the County Citizen Rescue Vehicle. The Sheriff's Office will be using Asset Forfeiture Funds to purchase this scanner. The windows on this type of vehicle must be replaced every 5-7 years based upon exposure to sunlight/weather to assure the safety of the occupants of the vehicle during a response. The windows are beginning to show signs of failure and need to be replaced.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Asset Forfeiture Funds	\$ 8,087.98	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5^{ths}

■ **RECOMMENDED ACTION/MOTION:** Approve the purchase of windows, windshield and glass installation kit for the County's Citizen Rescue Vehicle in the amount of \$8,087.98; add the equipment to the County's list of fixed assets; and further, approve the necessary budget transfer from Budget Unit 2310, Line Item 862232 to Budget Unit 2310, Line Item 864370.

■ **ALTERNATIVES:** Return to the Sheriff's Office with further instruction.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____