



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(k)

- 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: Department of Transportation **MEETING DATE:** April 19, 2016

DEPARTMENT RESOURCE/CONTACT: Howard Dashiell **PHONE:** 463-4363 Present On Call

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

■ AGENDA TITLE: Approval of the Removal of the 12" Wood Chipper from, and the Addition of a Heavy Duty Crew Cab Utility Truck, to the Fixed Asset List for Budget Unit 3010 (at No Change in Cost) and Approval of a Revised Fixed Asset Schedule as an Amendment to the Fiscal Year 2015-16 Budget

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On September 9, 2015, the Board adopted the Final Budget for Fiscal Year 2015-16 including the schedule of fixed assets.

■ SUMMARY OF REQUEST: Currently, under budget unit 3010 for Fiscal Year 2015-16, there is a fixed asset item listed as "12" Wood Chipper 1 @ \$58,000". Mendocino County Department of Transportation has not purchased this item and is instead requesting approval to delete this fixed asset item from the list and add one (1) "Heavy Duty Crew Cab Utility Truck" to the fixed asset list. There will be no change to the cost. Approval is therefore being requested for the deletion/addition of the above items, and revision of the fixed asset schedule as an amendment to the Fiscal Year 2015-16 budget.

■ 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
N/A	N/A	N/A	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ RECOMMENDED ACTION/MOTION: Approve the removal of the 12" wood chipper from, and the addition of a heavy duty crew cab utility truck, to the fixed asset list for Budget Unit 3010 (at no change in cost) and approve the revised fixed asset schedule as an amendment to the Fiscal Year 2015-16 budget.

■ ALTERNATIVES: Deny the fixed asset modification and return to the Department with further direction.

■ CEO REVIEW (NAME): Christopher Shaver, Deputy 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 _____