COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: July 17, 2007
Submitting Department(s):
Glenn County Planning & Public Works Agency,
Glenn County Fleet Operations

BRIEF SUBJECT/ISSUE DESCRIPTION:
Upon previously approved request (#12 of M.O. 06/05/07) of the Sheriff’s Boat Patrol Unit replacement, the current Boat Patrol’s 1999 Ford Pickup, (Co. Tag #5215), will replace Ag. vehicle #4297. Also discussed & approved was funding of said vehicle, (funding from Fleet’s Replacement Program and the remaining replacement due of $7400, to be paid by the Glenn County Ag. Commissioner).

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

Required ___ Minutes
☐ Business – No ☑ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)
☐ Receive Concurrence

ATTACHMENTS
☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution
☐ Ordinance
☐ Proclamation
☐ Policy Update
☐ Code Update
☐ Other

LEGAL/PERSONNEL/FISCAL
☐ County Counsel
☐ Personnel
☐ Finance

CLERK INSTRUCTIONS
☐ Return Minute Order
☐ Return Certified Copy Of:
☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

☐ State
☐ Federal

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Bill#: ______
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

☐ General Fund Impact
☐ Other: ______
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS
☐ New
☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original Contract:
Contract No.:
Fiscal Year:

LEGISLATION

RECOMMENDED ACTION/MOTION:
Recommendation of Glenn County’s Planning & Public Work’s Director, Dan Obermeyer to approve & authorize Rick Nunes, Fleet’s Operation Manager, to transfer the replaced 1999 Ford Pickup (Co. Tag #5215) to the Glenn County Ag. Commissioner Roadside Weed Abatement, with this department paying the remaining replacement amount of $7400.

Reviewed By (if applicable):
Personnel Director
Department of Finance
Administrative Representative

Department Head

CC:
COUNTY OF GLENN
BOARD REPORT

Submitted by Fleet Operations
(Department)

EXECUTIVE SUMMARY

This early replacement request was previously approved (#12 of M.O. 06/05/07) but the recommended action, while discussed and approved, was not included: Approve & Authorize the replaced 1999 Ford Pickup (Co. Tag. #5215) to be transferred to the Glenn County Roadside Weed Abatement, and remaining replacement funds of $7400 to be paid by the Glenn County Ag. Commissioner. This pickup will replace Ag Vehicle (Co. Tag#4297) which is no longer cost effective to Glenn County and needs to be removed from service.

RECOMMENDATION(S):

Approve & authorize the transfer of the replaced 1999 Ford Pickup (Co. Tag #5215) to the Glenn County Ag Commissioner, Roadside Weed Abatement, with this department funding the remaining replacement amount of $7400.

HISTORY AND BACKGROUND:

Early replacement of Glenn County Boat Patrol pickup will aid in meeting the needs of two Glenn County Agencies. The Glenn County Boat Patrol can utilize this purchase to full capacity, while the Glenn County Ag. Comm. will acquire a much needed pickup for Roadside Weed Abatement.

FISCAL/PERSONNEL IMPACT(S):

This purchase will be partially funded thru Fleet’s Replacement program and the remaining replacement due of: $7400, will be paid by the Glenn County Ag. Commissioner: Org/Object.#: 01012180/62300.

ANALYSIS/DISCUSSION

The previously approved replacement of the 1999 Ford Pickup (Co. Tag. #5215) and transferring it to the Glenn County Roadside Weed Abatement, at this time, is in the best interest of Glenn County.

All items transmitted by a County Department or Agency for inclusion in the agenda for Board of Supervisors action must include all background and analysis necessary for the Board to make an informed decision. Failure to provide adequate information, analysis, or backup could result in the matter not being added to the agenda and returned to the department for additional information.
COUNTY OF GLENN
REQUEST FOR APPROPRIATION OR TRANSFER OF FUNDS

Department Name: AGRICULTURAL COMMISSIONER

Narrative: The Agriculture Dept. is retiring the old Noxious Weed truck due to age, upkeep is not cost effective, and will be purchasing a used truck from the Service Center (please see Service Center documentation). Funds are from unanticipated revenue. No General Fund impact.

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Signature of requesting official: Mark Black
Date: 5/29/2007

To Board of Supervisors:
There are sufficient balances available to meet this transfer request in the amount of

Department of Finance

Action of Board of Supervisors:

Date of Approval: ____________________ Minute Order: ____________________

Attest: Clerk of the Board by: ____________________