

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: November 6, 2018	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
DEPARTMENT: Department of Public Works and Transportation	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Acceptance of surplus trailer from Downieville Fire Protection District for use in Solid Waste, valued at \$399.00 and authorization to add to solid waste equipment inventory.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Resolution from Downieville Fire.

BACKGROUND INFORMATION: The plan for this trailer is to use it mainly as an "event" trailer. In it will be the recycling containers/supplies for events, as well as the inventory of cones/signage that are utilized during the events. It will be portable, and the inventory can be repacked into the trailer which will make the process of responding to events more efficient.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2018- _____ Agreement 2018- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____



Downieville Fire Protection District

PO Box 25 • Downieville CA • 95936

Downieville Fire Protection District

Resolution 2018-003

Re: In the matter of declaration of surplus vehicle and approval of Interdepartmental transfer

Be It Resolved That:

1. The Hallmark trailer license number, (no number), VIN 16HB121450041211 identified as Unit (no number) by the Downieville Fire Protection District is hereby declared to be surplus; and,
2. An inter-agency vehicle transfer of the above referenced vehicle to the Sierra County Planning and Road Department is hereby approved.

Adopted by the Downieville Fire Protection District on the 15th day of August, 2018 by the following vote:

Ayes: 4
Noes: 0
Abstain: 0
Absent: 1


Michael Galan, Chair


Loryce Ashby, Sec./Bkpr