Sierra County
Board of Supervisors’
Agenda Transmittal &
Record of Proceedings

MEETING DATE: May 21, 2019

TYPE OF AGENDA ITEM: [X] Regular [ ] Timed [ ] Consent

DEPARTMENT: Sheriff
APPROVING PARTY: Mike Fisher
PHONE NUMBER: 530-289-3700

AGENDA ITEM: Resolution authorizing the Auditor to make changes to the 2018/2019 Final Budget for the purchase of two patrol cars.

SUPPORTIVE DOCUMENTS ATTACHED: [X] Memo [X] Resolution [ ] Agreement [ ] Other

BACKGROUND INFORMATION: The Sheriff presented to the Finance Committee that after evaluating the Sheriff Department’s vehicle fleet he found that the fleet is old and there are no backup vehicles if one vehicle needs repairs. The Sheriff also informed the Finance Committee that two of the patrol cars where costing the department more to maintain then they were worth. The Sheriff requested and the Finance Committee approved moving funds from Sheriff Department payroll to fixed assets in order to purchase two patrol cars immediately.

FUNDING SOURCE: SHERIFF’S BUDGET
GENERAL FUND IMPACT: No Additional General Fund Impact
OTHER FUND:
AMOUNT: $150,000 One Time Expense

ARE ADDITIONAL PERSONNEL REQUIRED? [ ] Yes, -- -- [ ] No

IS THIS ITEM ALLOCATED IN THE BUDGET? [X] Yes [ ] No

IS A BUDGET TRANSFER REQUIRED? [X] Yes [ ] No

SPACE BELOW FOR CLERK’S USE

BOARD ACTION:
[ ] Approved
[ ] Approved as amended
[ ] Adopted
[ ] Adopted as amended
[ ] Denied
[ ] Other
[ ] No Action Taken

[ ] Set public hearing
  For: ____________________
[ ] Direction to: ______________
[ ] Referred to: ______________
[ ] Continued to: ______________
[ ] Authorization given to: ______________

Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ____________
Vote:
  Ayes: ____________________
  Noes: ____________________
  Abstain: ______________
  Absent: ______________
[ ] By Consensus

COMMENTS:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

CLERK TO THE BOARD ___________________________ DATE ___________________________
Date: May 16, 2019

TO: Sierra County Board of Supervisors

From: Sheriff Mike Fisher

Regarding: Purchase of Two Fully Equipped Ford Expedition Patrol Vehicles:

On May 10, 2019, I requested authorization to purchase two new patrol vehicles to include installation of emergency equipment and radios at the Sierra County Finance Committee Meeting. The sheriff's office is using several aging patrol vehicles that are consistently going out of service due to mechanical and electrical issues. The sheriff's office has saved a considerable amount of wages and benefits within the sheriff's budget due to several unfilled positions. The Finance Committee approved the request and will make a recommendation to the full Board on May 21, 2019.

Over the past couple of months, the sheriff's office has experienced several major issues with vehicles resulting in no back-up (Pool) vehicles available to patrol staff. During this same time our reserve deputy covering patrol shifts was forced to use vehicles with electrical issues. The sheriff's office is also anticipating additional patrol staff to start in late August and given our current fleet this will cause a shortage of reliable patrol vehicles and pool vehicles.

If the vehicle purchases are approved, the sheriff's office will look at retiring one or more of the aging vehicles and if feasible will transfer a vehicle to Sierra County Information Systems for county use.

Below is a current list of patrol vehicles in use by the sheriff's office:

**CURRENT SHERIFF'S OFFICE PATROL VEHICLE INVENTORY:**

- Unit 891: 2017 Ford Expedition, 36,000 miles, (In-service patrol vehicle)
- Unit 089: 2017 Ford Expedition, 36,000 miles, (In-service patrol vehicle)
- Unit 248: 2016 Ford Expedition, 67,000 miles, (In-service Sheriff's vehicle)
- Unit 395: 2016 Ford Expedition, 45,000 miles, (In-service patrol vehicle)
- Unit 707: 2016 Dodge Ram, 76,000 miles (In-service patrol vehicle)
- Unit 609: 2011 Ford Expedition, 172,000 miles (In-service patrol vehicle)
- Unit 584: 2010 Ford Expedition, 120,000 miles (In-service patrol vehicle)
- Unit 218: 2008 Chevrolet Tahoe, 178,000 miles (In-service patrol vehicle)
- Unit 355: 2007 Chevy Silverado, 99,000 miles (In-service Investigations)
CURRENT SHERIFF'S OFFICE POOL PATROL VEHICLES INVENTORY:

Unit 583: 2010 Ford Expedition, 180,000 miles, (Pool / In shop)
Unit 807: 2012 Ford Expedition, 124,000 miles (Pool vehicle)
Unit 369: 2012 Ford Expedition, 148,000 miles (Pool vehicle)
Unit 612: 2012 Ford Expedition, 121400 miles (Pool / In shop)
Unit 858: 2012 Ford F-350 pickup, 41,000 miles, (Marine Patrol / Emergency pool vehicle)

I'm request a $150,000 dollars be transferred to cover the cost of the two new fully equipped patrol vehicles. Based on initial estimates I anticipate each vehicle will cost approximately $63,000 each. I'm requesting to transfer more funds then anticipated to insure the purchase of the vehicle this budget year.

Ford Expedition: $43,000.00
Emergency Equipment: $12,000.00
Radio Equipment: $8,000.00
Total: $63,000.00 EA

Grand total x2 vehicles: $126,000

Respectfully,

Mike Fisher
Sheriff- Coroner
BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

RESOLUTION NO. ______

IN THE MATTER OF
AUTHORIZING THE AUDITOR
MAKE CHANGES TO THE SHERIFF’S DEPARTMENT
2018/19 FINAL BUDGET
FOR PURCHASE OF TWO CARS

WHEREAS, the Board of Supervisors may authorize the Auditor to make budget changes pursuant to Government Code § 29125, and;

WHEREAS, the Sheriff after evaluating the Sheriff’s Department vehicle fleet has determined that the fleet is old and there are no backup vehicles if one vehicle needs repairs, and;

WHEREAS, the Sheriff has determined that the cost of repair for two of the vehicles is not prudent, and;

WHEREAS, the Sheriff has researched the Sheriff’s Department budget and is requesting unused payroll be reallocated to fixed assets for the purchase of two patrol cars, and;

NOW THEREFORE BE IT RESOLVED, that the Sierra County Board of Supervisors authorize the Auditor to make the following adjustments to 2018/19 Final Budget to the following Funds:

| Increase: | 0015450 6229 | $150,000 |
| Decrease: | 0015450 Payroll | $150,000 |

FURTHERMORE, BE IT RESOLVED, the Board hereby specifically authorizes the Auditor to pay or encumber funds for two patrol cars from the Sheriff’s budget up to $150,000.

ADOPTED by the Board of Supervisors of the County of Sierra on the May 21st 2019 by the following vote:

AYES: 
NOES: 
ABSENT: 
ABSTAIN: 

COUNTY OF SIERRA

_____________________
PAUL ROEN
Chairperson

ATTEST: 
APPROVED AS TO FORM:

_____________________
HEATHER FOSTER
Clerk of the Board

_____________________
DAVID PRENTICE
County Counsel