**Sierra County**

**Board of Supervisors’**

**Agenda Transmittal & Record of Proceedings**

**MEETING DATE:** September 23, 2019  
**TYPE OF AGENDA ITEM:**  
☑ Regular ☐ Timed  
☐ Consent

**DEPARTMENT:** Public Works and Transportation  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201

### AGENDA ITEM:
Authorize road department expenditure in an amount not to exceed $15,500 for tire chains for heavy equipment (2 motor graders and 2 wheel loaders).

**SUPPORTIVE DOCUMENTS ATTACHED:**  
☐ Memo ☐ Resolution ☐ Agreement ☐ Other

**BACKGROUND INFORMATION:** Tire chains for heavy equipment are required by law. Under standard road accounting, chains are considered equipment maintenance and repairs and therefore are exempt from competitive bidding according to Chapter 5.04.090.50 (B)(2), although quotes have been obtained and are being analyzed for best value.

**FUNDING SOURCE:** ROAD DEPARTMENT 031  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** $15,500 N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
☐ Yes - - -  
☑ No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  
☑ Yes ☐ No

**IS A BUDGET TRANSFER REQUIRED?**  
☐ Yes ☐ No

### BOARD ACTION:
☐ Approved  
☐ Approved as amended  
☐ Adopted  
☐ Adopted as amended  
☐ Denied  
☐ Other  
☐ No Action Taken  
☐ Set public hearing  
☐ 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**