**Sierra County**

**Board of Supervisors’**

**Agenda Transmittal & Record of Proceedings**

**MEETING DATE:** October 15, 2019  
**TYPE OF AGENDA ITEM:**  
☐ Regular  ☐ Timed  ☒ Consent  

**DEPARTMENT:** Sierra County Sheriff's Office  
**APPROVING PARTY:** Sheriff Mike Fisher  
**PHONE NUMBER:** (530) 289-3700

**AGENDA ITEM:** Adoption of Resolution approving the sheriff's office to donate a surplus vehicle to the Sierra City Fire Department for use as a Chief’s/First Responder type vehicle.

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

**BACKGROUND INFORMATION:** See attached memorandum

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**  
**AMOUNT:** $ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
☐ Yes, -- --  
☒ No

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

**IS A BUDGET TRANSFER REQUIRED?**  
☐ 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:**

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CLERK TO THE BOARD  
DATE
Date: 9/13/2019

To: Board of Supervisors

From: Sheriff Mike Fisher

**RE: Donation of Surplus Sheriff’s Vehicle to Sierra City Fire Department**

Request that the Board of Supervisors adopts a resolution approving the Sheriff’s Office to donate a surplus vehicle to the Sierra City Fire Department for use as a Chief's/First Responder vehicle. The vehicle is a white 2001 Dodge Durango 4X4, CA# 1111516 and VIN: 1B4HS28N11F624152.

This vehicle was decommissioned by the Sheriff’s Office several years ago. The vehicle is in working condition and is in better condition than Sierra City Fire Departments current Chief’s vehicle. The Sheriff’s Office was going to surplus the vehicle out, so no loss is incurred to the county.

End of Memorandum.

*Mike Fisher*
Mike Fisher
Sheriff-Coroner
RESOLUTION APPROVING DONATING SURPLUS VEHICLE TO THE SIERRA CITY FIRE DEPARTMENT

Resolution 2019-

WHERAS, the sheriff’s office has a surplus white 2001 Dodge Durango 4X4 vehicle, CA# 1111516 and VIN# 1B4HS28N11F624152.

WHERAS, the Sierra City Fire Department has asked the sheriff’s office if there is a vehicle available as surplus for the need of a Chief’s/First Responder type vehicle.

WHERAS, the sheriff’s office does in fact have the above vehicle available as surplus and it meets the needs as a Chief’s/First Responder vehicle.

WHERAS, the condition of the above vehicle is thought to be good and the vehicle is still partially equipped with emergency equipment and radios.

WHERAS, the sheriff’s office no longer has need for the above vehicle.

NOW, THEREFORE BE IT RESOLVED, that the sheriff’s office is authorized to surplus the above vehicle to the Sierra City Fire Department for use as deemed appropriate.

IT IS FURTHER RESOLVED, that the Sheriff’s Office and the County will consider the above vehicle to be surplus to the Sierra City Fire Department ownership, use and responsibility and the vehicle comes “as is”. This surplus shall become effective upon the ability of the sheriff’s office to make the vehicle available.

ADOPTED by the Board of Supervisors of the County of Sierra on the 15th day of October, 2019, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:
APPROVED AS TO FORM:

HEATHER FOSTER
CLERK TO THE BOARD
DAVID PRENTICE
COUNTY COUNSEL