

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

<b>MEETING DATE:</b> February 4, 2020	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Public Works and Transportation
<b>APPROVING PARTY:</b> Tim H. Beals, Director
<b>PHONE NUMBER:</b> 530-289-3201

**AGENDA ITEM:** Resolution affirming surplus status of 2 vehicles and authorizing Downieville Fire Department to conduct an extrication training with them prior to recycling.

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

**BACKGROUND INFORMATION:** The vehicles, a Ford Taurus (License 3E433312) and a ; a 2001 Dodge (License 1111517) have all been previously identified as surplus vehicles, irreparable with no value. DVFD has made a request for vehicles to utilize for training purposes. One the training has been done the vehicles will be recycled. Recommendation is to adopt resolution as presented.

**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**

<p><b>BOARD ACTION:</b></p> <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 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**

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CLERK TO THE BOARD

\_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA**

**IN THE MATTER OF DECLARATION OF SURPLUS VEHICLES  
AND APPROVAL OF DISPOSAL OF TWO VEHICLES**

**RESOLUTION 2020-\_\_\_\_\_**

**WHEREAS**, the County owned vehicles identified as a 1993 Ford Taurus, VIN 1FALP5247PG184463, License 433312; and a 2001 Dodge Durango, VIN 1B4HS28NX1F624151, License 1111517 are confirmed to be surplus and have no value; and,

**WHEREAS**, utilization of these vehicles by Downieville Volunteer Fire Department will enhance efforts at the County Yard to move inoperable equipment out of the inventory as well as enhance local public safety by providing important training opportunities to emergency responders.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The County owned vehicles identified as:

1993 Ford Taurus, VIN 1FALP5247PG184463, License 433312 and  
2001 Dodge Durango, VIN 1B4HS28NX1F624151, License 1111517

are confirmed to be surplus and have no value and will be utilized by Downieville Volunteer Fire Department for training purposes, and then be recycled by the Downieville Volunteer Fire Department after utilization for training purposes.

**ADOPTED** by the Board of Supervisors of the County of Sierra on the 4<sup>th</sup> day of February, 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

\_\_\_\_\_  
JAMES BEARD  
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
HEATHER FOSTER  
CLERK OF THE BOARD

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DAVID PRENTICE  
COUNTY COUNSEL