

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

MEETING DATE: September 15, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: Public Works and Transportation	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Authorization to enter into negotiations and to purchase used State (Caltrans) equipment in the Road Fund.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
2013-030

BACKGROUND INFORMATION: Resolution 2013-030 identifies Tim Beals, Director of Transportation as the representative authorized to acquire surplus property through the auspices of the California State Agency. This request is for authorization at this time to enter into such negotiations in order to acquire used equipment from Caltrans.

FUNDING SOURCE: Road
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 checked="" 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 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE



Governor Edmund G. Brown Jr.

RESOLUTION

"BE IT RESOLVED by the Governing Board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the Terms and Conditions accompanying this form or listed on the reverse side of this form."

NAME (Print or Type)	TITLE	SIGNATURE*	E-MAIL ADDRESS
A. Tim H. Beals	Director of Transportation		tbeals@sierracounty.ws

***Note: All signatures must be in original form. No copied or stamped signatures**

B. The above resolution was PASSED AND ADOPTED this 16th day of April, 2013, by the Governing Board of the: County of Sierra by the following vote: AYES: 5/0; NOES: ; ABSENT:
Agency Name

I, Heather Foster Clerk of the Governing Board known as Sierra County Board of Supervisors

Do hereby certify that the foregoing is a full, true and correct resolution adopted by the governing board of the below named organization at the meeting thereof held at its regular place of meeting on this date and by the vote above stated, a copy of said resolution is on file in the principap office of the Governing Board.

Signed by:

Sierra County Board of Supervisors
Name of Organization
P.O. Drawer D
Mailing Address
Downieville, CA / 95936 / Sierra
City Zip Code County

NOTE: ALL LOCAL GOVERNMENT & NON-PROFIT INCORPORATED ORGANIZATIONS HAVE A GOVERNING BOARD, THEREFORE COMPLETE ONLY SECTIONS "A" & "B". THE FOLLOWING SECTION "C" IS FOR STATE AGENCIES ONLY

C. AUTHORIZED this day of 20 , by:
Signature of Administrative Officer

Printed Name of Chief Administrative Officer Title

Organization Name Street Address

City ZIP Code County

STATE OF CALIFORNIA AGENCIES ARE REQUIRED TO PROVIDE THEIR STATE BILLING CODE:

Teia Miller

From: Heather Foster
Sent: Thursday, September 10, 2020 8:27 PM
To: Teia Miller
Subject: FW: Questions re Board Items on Sept 15th Board Agenda
Attachments: ROP Generators crthse 091520 PSPS funding.ROP.pdf; ROP.Rd Caltrans trucks 091520..pdf; ROP Moyer Grant Disc new equip rd.pdf

Please add to the background...thanks 😊

From: Heather Foster
Sent: Thursday, September 10, 2020 8:24 PM
To: BOS <BOS@sierracounty.ca.gov>; Amanda Uhrhammer <amanda@prenticelongpc.com>
Cc: Van Maddox <auttc@sierracounty.ca.gov>
Subject: FW: Questions re Board Items on Sept 15th Board Agenda

Please see the attached inquiries from Mrs. White pertaining to items on the upcoming agenda.

From: Lynnea White <lynneawhite38@gmail.com>
Sent: Thursday, September 10, 2020 7:46 PM
To: Heather Foster <hfooster@sierracounty.ca.gov>
Subject: Questions re Board Items on Sept 15th Board Agenda

Good Afternoon Heather,

Please find attached three items placed on the BOS Agenda by Mr. Beals-Public Works Director, that I have inquiries on and requests for additional information regarding this submittal. I sent these questions directly to him through email just moments ago but thought I would forward on as I feel they need more information provided before the board or Auditor authorizes these requests.

If you have any questions please contact me.

Thanks.

Lynnea White

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APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Authorization to enter into negotiations and to purchase used State (Caltrans) equipment in the Road Fund.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
2013-030

BACKGROUND INFORMATION: Resolution 2013-030 identifies Tim Beals, Director of Transportation as the representative authorized to acquire surplus property through the auspices of the California State Agency. This request is for authorization at this time to enter into such negotiations in order to acquire used equipment from Caltrans.

**This item is not allocated in the 20-21 Final Budget for the Road Fund. Requests Authorization to purchase equipment in which there is no Fixed Assets currently budgeted. So this would require a budget transfer in order to purchase equipment, considered to be a Fixed asset.*

FUNDING SOURCE: Road
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>BOARD ACTION:</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:

CLERK TO THE BOARD

DATE

STATE CONTROLLER
COUNTY BUDGET ACT

COUNTY OF SIERRA
STATE OF CALIFORNIA

FISCAL YEAR 2020-21

BUDGET UNIT DETAIL

Budget Name ROAD
Function Public Ways & Facilities
Activity Transportation
Fund Road
Budget Unit 0313010

SCHEDULE 9

FINANCING USES CLASSIFICATION (1)	2017-18 ACTUAL (2)	2018-19 ACTUAL (3)	2019-20 ESTIMATED (4)	2019-20 ADOPTED (5)	2020-21 PRELIMINARY (6)	2020-21 Final (7)
Salaries & Employee Benefits						
5000 Regular Salaries	975,813	1,112,022	1,186,831	1,376,950	1,429,943	1,429,943
5001 Extra Help	2,508	21,338	32,799	3,417	3,417	3,417
5002 Overtime	19,894	54,993	43,428	20,000	20,000	20,000
5004 Retirement	401,889	450,315	464,924	526,753	579,204	580,257
5007 Benefits	360,273	382,589	403,453	405,844	410,560	425,120
Total Salaries & Benefits	1,760,376	2,021,256	2,131,433	2,332,964	2,443,124	2,458,737
Services & Supplies						
5105 Clothing	1,815	5,038	8,820	8,820	4,999	4,999
5106 Insurance	48,540	45,937	76,545	112,983	112,983	112,983
5120 Communications	7,217	6,865	9,335	6,500	6,500	6,500
5130 Household Expenses	7,337	7,337	8,435	4,500	4,500	4,500
5239 Maintenance Fuel	101,792	158,224	109,581	110,000	110,000	110,000
5242 Maintenance Communications	1,759	5,216	6,298	2,000	2,000	2,000
5243 Maintenance Parts	74,072	65,159	115,179	65,000	65,000	65,000
5241 Maintenance Vehicles	20,141	139,446	92,707	25,000	25,000	25,000
5244 Maintenance Tiers	16,155	44,485	40,028	20,000	20,000	20,000
5150 Memberships	942	1,166	1,021	1,000	1,000	1,000
5155 Miscellaneous	12,904	15,156	8,420	15,000	15,000	15,000
5160 Office Expense	7,858	10,466	12,372	10,000	10,000	10,000
5165 Professional & Specialized	15,400	23,443	36,455	20,000	20,000	20,000
5166 A-87 COSTS	168,848	195,374	202,574	202,574	262,434	262,434
5174 Publications & Legal Notices	361	338	0	500	500	500
5185 Small Tools	9,716	12,243	19,380	5,000	5,000	5,000
5187 Special Department Expenses	12,946	26,369	33,889	38,469	38,469	38,469
5502 Transportation & Travel	0	3,968	2,445	5,000	5,000	5,000
5238 Utilities LP Gas	13,833	15,142	14,610	15,000	15,000	15,000
5195 Utilities Electricity	17,348	18,745	19,322	20,000	20,000	20,000
Total Services & Supplies	538,984	800,119	817,417	683,525	743,385	743,385
OTHER						
7725 Professional & Specialized	37,351	13,710	4,399	149,999	25,769	25,769
7726 Special Dept Expense	548,370	316,007	673,348	732,913	261,896	879,038
6127 Employment Services	0	0	0	4,673		
9999 Reimburs Costs	0	0	0			
6234 Capital Lease - Equipment	1,735	1,226	1,250	1,999	1,999	1,999
6235 Capital Lease Interest Expense	130	61	37			
Total Other	587,587	331,004	679,034	889,584	289,664	906,806
Fixed Assets						
6228 Equipment	0	0	0	25,000		
6230 Computers	0	0	0			
6229 Vehicles	0	0	108,596	270,000		
Total Fixed Assets	0	0	108,596	295,000	0	0
						*No fixed assets budgeted
BUDGET UNIT TOTAL	2,886,947	3,152,378	3,736,480	4,201,073	3,476,173	4,108,928
	memo: Transfers Out			0	0	0
Number of Personnel Budgeted	20.5	20.5	20.5	20.5	20.5	20.5