



Agenda Date: 11/15/2005
Agenda Placement: 6A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Sharon Bull for Ernie Loveless - Fire Chief
County Fire Department
REPORT BY: Sharon Bull, Staff Services Analyst, 967-1417
SUBJECT: Removal of Infrared Camera from Fixed Asset Inventory

RECOMMENDATION

County Fire Chief requests authorization to declare a Bullard Thermal Infrared Camera (Property # 27104) as surplus and no longer required for public use, remove it from inventory, and dispose of it at public auction. (4/5 vote required)

EXECUTIVE SUMMARY

Fixed asset ID #27104, thermal infrared camera, has been removed from service and is no longer required for public use. The camera will be disposed of at public auction.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The sale of this item will result in unanticipated revenue.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This item no longer works and is of no value to the County.
Is the general fund affected?	No
Future fiscal impact:	There is no future fiscal impact.
Consequences if not approved:	The item will remain on the inventory.
Additional Information:	None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The following fixed asset assigned to the Fire Department has been removed from service:
Asset ID 27104, thermal infrared camera, purchased in 2003 at a cost of \$10,559. This item has outlived its useful life, has been removed from service, and is no longer required for public use. California code Section 25363 authorizes the Board of Supervisors, upon a four-fifths vote, to sell at public auction, and convey to the highest bidder, for cash, any property belonging to the county and not required for public use.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey