



Agenda Date: 4/5/2005
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Kim Henderson for Robert Peterson - Director
Public Works
REPORT BY: Kim Henderson, Staff Services Manager, 259-8382
SUBJECT: Budget transfer and establish a fixed asset for replacement vehicles for the Sheriff's Department.

RECOMMENDATION

Director of Public Works requests approval of Budget Transfer No. 72 increasing appropriations in the Equipment Pool budget with offsetting revenue from Equipment Pool Fund Balance and establishment of fixed assets in the amount of \$182,000 for the purchase of six replacement vehicles for the Sheriffs Department. (4/5 vote required)

EXECUTIVE SUMMARY

Budget Transfer No. 72 will appropriate \$182,000 in the Equipment Pool Budget (4030) for the replacement of five fully depreciated vehicles and one totaled vehicle.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	Collected depreciation from Fleet Fund Balance.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The vehicles have reached the end of their useful life and need to be replaced.
Is the general fund affected?	No
Future fiscal impact:	Normal maintenance and service costs.
Consequences if not approved:	If not approved the vehicles will have exceeded the normal expected useful life and health and safety issues are of a greater concern.
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

Fleet Management has a policy of replacing Sheriff Patrol vehicles and all trucks once they have reached 90,000 miles; all other vehicles depreciation thresholds are established at 80,000 miles. In reviewing the Sheriff's fleet, five vehicles have reached or will reach the end of their useful life before the end of the fiscal year and one patrol vehicle was totaled. Based upon discussions with the Sheriff, Public Works is recommending their replacement now instead of making this request as part of the Recommended Budget for 2005-2006 in order that they don't further exceed these mileage thresholds.

The table below details the specific vehicles to be replaced and replacement models will be bid with similar specifications.

Vehicle No.	Year/Description/Replacement	Total Miles	Replacement Cost
0111	2003 Crown Victoria/Crown Victoria	Totaled	\$28,000
0190	2001 Ford Pickup/Pickup	107,112	\$30,000
0194	1996 Jeep Cherokee 4X4/Explorer	106,350	\$29,000
0197	1997 Safari Van/2wd Crew Cab Truck	80,099	\$27,000
1080	2002 Ford Transport Van/Transport Van	117,042	\$35,000
1055	1997 Ford Ranger Animal Control/Ranger	80,537	\$33,000

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Michael Stoltz