



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Fire Department
Department No.: 031
For Agenda Of: 2-7-2023
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Mark A. Hartwig, Fire Chief/Fire Warden 805-681-5500
Director(s)
Contact Info: Mark Linane, Construction Section Supervisor
Anthony Stornetta, Operations Deputy Fire Chief 805-681-4202

SUBJECT: Acceptance of Offer of Sale of Surplus Equipment

County Counsel Concurrence

As to form: Yes

Other Concurrence: Purchasing, Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Purchasing Agent to execute an Equipment Consignment Agreement with Quinn Company and to accept the highest public consignment sale offer to purchase surplus heavy equipment using the consignment sales process and to complete the transaction with a net consignment price of not less than \$53,100; and
- b) Determine pursuant to CEQA Guidelines §15378(b)(4) that the above fiscal activity is not a project subject to the California Environmental Quality Act.

Summary Text:

Section 2-47 of the Santa Barbara County Code requires approval from the Board of Supervisors before the disposal of surplus items with a market value in excess of \$25,000 by the Purchasing Manager.

The Santa Barbara County Fire Protection District intends to submit for public consignment sale one piece of surplus heavy equipment that has an estimated sale price of \$53,100 - \$59,000, and a net consignment price of not less than \$53,100. The item is identified as one (1) used 1985 Caterpillar Dozer D6D (serial #04X10531), with 4,636 hours.

Background:

The recommended action will allow the Fire Protection District to dispose of and sell surplus property valued in excess of \$25,000 that is past its useful life, and no longer needed by the department. The replacement bulldozer budgeted for this fiscal year was placed into service on November 26, 2022.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Fund</u>	<u>Line Item</u>	<u>Total Estimated Revenue</u>
2280 Fire Protection District	Gain-Sale Capital Assets	\$53,100

Narrative: The consignment sale proceeds will help to offset the cost of the replacement bulldozer placed into service this fiscal year.

Special Instructions:

Please provide a certified copy of the minute order to Shawna Jorgensen, Fire Department, and Purchasing.

Attachments:

- A. Quinn Company Equipment Consignment Agreement and Back-up

Authored by:

Shawna Jorgensen, Deputy Director, Santa Barbara County Fire Protection District

cc:

Anthony Stornetta, Operations Deputy Fire Chief