

# 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.: 03

For Agenda Of: May 12, 2020
Placement: Administrative

**Estimated Time:** 

Continued Item:  $N_0$ 

If Yes, date from:

**Vote Required:** 4/5 - Donation

**TO:** Board of Supervisors

**FROM:** Department Mark Hartwig, Fire Chief 805-681-5500

Director(s)

Contact Info: Shawna Jorgensen, Chief Financial Officer 805-681-5506

**SUBJECT:** Donation of Surplus County Vehicle #3469 to the Allan Hancock Joint

**Community College District** 

# **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: Yes As to form: Yes

**Other Concurrence: Risk Management** 

As to form: Yes

#### **Recommended Actions:**

That the Board of Supervisors consider the following:

- a) Approve the donation of surplus County vehicle #3469 to Allan Hancock Joint Community College District (District); and
- b) Determine that the above-recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

## **Summary Text:**

The Fire Department would like to donate and transfer title of one surplus Type 3 engine to the Allan Hancock Joint Community College District at the asset salvage value of \$7,521. This donation will allow the surplus vehicle to be put to purposeful use for many years as a training tool that will benefit the County as a whole.

### **Background:**

The proposed donation includes one surplus Type 3 engine, which is fully depreciated, scheduled for salvage, and recently replaced by another engine for the Fire Department's purposes; therefore, it is no longer required for County use. The District recognizes structured equipment/vehicle donations as an offset to facility use costs and also for the value they provide to the overall ongoing fire training program. Government Code §25365 authorizes the Board of Supervisors, by a four-fifths vote, to donate County real or personal property to any public agency, including school districts, if the property to be granted and conveyed is not required for County use. Allan Hancock College is a joint community college district. General Services has reviewed this vehicle donation action and concurs with the action. A letter of interest from Allan Hancock College is attached, requesting consideration for the vehicle and equipment donation.

# **Fiscal and Facilities Impacts:**

Budgeted: Yes

## **Fiscal Analysis:**

Funding Sources	Current FY Cost:	Annualized On-going Cost:	<u>Total One-Time</u> <u>Project Cost</u>	
General Fund				
State				
Federal				
Fees				
Other: Fund 2280			\$	7,521.00
Total			\$	7,521.00

#### Narrative:

The Total One-Time Project Cost of \$7,521.00 represents the salvage value credit received by the Fire Department for vehicle #3469, which will be returned to the General Services vehicle fund.

#### **Staffing Impacts:**

None

# **Special Instructions:**

Gov. Code 25365(c) requires that "the transferring board of supervisors shall publish a notice of its intended action pursuant to Section 6061 [one time] at least one week prior thereto in a newspaper of general circulation published in the county". Upon Board approval and execution, the Clerk is asked to provide to the Fire Department, attention Shawna Jorgensen, one copy of the minute order.

#### **Attachments:**

A. Letter of Interest from Allan Hancock College – Fire Engines & Associated Equipment Donation

### **Authored by:**

Matthew Farris, Support Services Division Chief

#### cc:

Mark Hartwig, Fire Chief

Rob Heckman, Deputy Chief of Administration