THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS BOARD ACTION SUMMARY

DEPT:	Sheriff	BOARD AGENDA #: *B-8
		AGENDA DATE: January 24, 2017
SUBJEC	T:	
	to Declare Sheriff Vehicle 09-13 as Surp othe City of Winters	olus and Authorize Donation of the K-9
BOARD	ACTION AS FOLLOWS:	No. 2017-32
On motio	n of Supervisor _Monteith , Sec	onded by Supervisor _Withrow
and appro	oved by the following vote,	
	pervisors: Olsen, Withrow, Monteith, DeMartini, and C pervisors: None	
Excused (or Absent: Supervisors: None g: Supervisor: None	
	Approved as recommended	
2)	Denied	
3)	Approved as amended	
4)	Other:	
MOTION:		

TTEST: ELIZABETH A. KING, Clerk of the Board of Supervisor

File No.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT:	Sheriff		BOARD AGENDA #: *B-8
	Urgent O	Routine 0	AGENDA DATE: January 24, 2017

CEO CONCURRENCE: X 4/5 Vote Required: Yes O No O

SUBJECT:

Approval to Declare Sheriff Vehicle 09-13 as Surplus and Authorize Donation of the K-9 Vehicle to the City of Winters

STAFF RECOMMENDATIONS:

- 1. Declare vehicle 09-13, a 2009 Ford Crown Victoria K-9 vehicle, as surplus.
- 2. Authorize the Sheriff to donate vehicle 09-13, a 2009 Ford Crown Victoria K-9 vehicle, to the City of Winters Police Department for use in their K-9 program.
- 3. Authorize the Purchasing Agent to sign the release of liability for vehicle 09-13.

DISCUSSION:

The City of Winters' Police Department reached out through the Western State Police Canine Association (WSPCA), looking for a K-9 vehicle. Winters lacks sufficient funding for their new K-9 program, but is wanting to get units back out onto the streets. The Sheriff's Department reviewed the request and approved the donation of one of its retired K-9 vehicles.

As of December 15, 2016, the Sheriff has one 2009 Ford Crown Victoria, vehicle 09-13, that is outfitted for K-9 use. Vehicle 09-13 was rotated out of service with the Sheriff's Department in Fiscal Year 2015-16. The General Services Agency (GSA) Fleet Manager has evaluated the vehicle and determined that it has reached its depreciated life.

POLICY ISSUE:

County Ordinance 2.24.065 requires that disposition of personal property valued over \$1,000 receive prior approval from the Board of Supervisors. County salvage policy allows for the donation of such property provided a public purpose is served and aherance to County Ordinance 2.24.065 is ensured.

FISCAL IMPACT:

Vehicle 09-13, a 2009 Ford Crown Victoria K-9 vehicle, has been utilized as a pool vehicle for the K-9 unit and has been rotated out of service due to its current mileage of 93,824 and GSA assessment that the vehicle has surpassed its depreciated life. The K-9 vehicle is now considered surplus and has an estimated auction value between \$1,000 - \$2,000; however, it would require an estimated \$538 in labor costs to remove the K-9 cage and specialty

Approval to Declare Sheriff Vehicle 09-13 as Surplus and Authorize Donation of the K-9 Vehicle to the City of Winters

equipment inside the vehicle in order to prepare it for sale. There is no cost to the General Fund to make the donation.

BOARD OF SUPERVISORS' PRIORITY:

Approval of this donation is consistent with the Board of Supervisors' priorities of A Safe Community, Effective Partnerships and Efficient Delivery of Public Services.

STAFFING IMPACT:

There are no staffing impacts associated in making this donation.

CONTACT PERSON:

Adam Christianson, Sheriff- Coroner, Telephone: (209) 525-7105.

ATTACHMENT(S):

1. Release of Liability Agreement

Attachment 1

EXHIBIT A

RELEASE OF LIABILITY AGREEMENT FOR ACCEPTANCE OF K9 VEHICLE FROM THE STANISLAUS COUNTY SHERIFF'S DEPARTMENT

RECITALS

- A. The Stanislaus County Sheriff's Department uses K-9 vehicles to assist in providing law enforcement services to Stanislaus County residents.
- B. In <u>2009</u>, the Stanislaus County Sheriff's Department acquired <u>the 2009 Crown Victoria Police Interceptor with VIN number 2FAHP71V99Z116156 and internally identified as equipment number 09-13.</u>
- C. The Stanislaus County Sheriff's Department has decided to <u>declare vehicle 09-13</u> as <u>surplus</u> due to the vehicle surpassing its depreciated life.

AGREEMENT

The undersigned hereby agree as follows:

- 1. Stanislaus County, acting through the Stanislaus County Sheriff's Department, releases custody, control and full title to a vehicle identified as <u>07-06</u>, <u>VIN number 2FAHP71V99Z116156</u>, to <u>the City of Winters</u> at no cost, and in sole consideration of <u>the City of Winters</u> using <u>vehicle 09-13</u> in the Police Department K-9 Program.
- 2. <u>The City of Winters</u> will provide all necessary maintenance and care of <u>vehicle</u> 09-13 for the rest of its useful life.
- 3. The City of Winters will not sell or trade vehicle 09-13.
- 4. The City of Winters shall hold harmless and indemnify Stanislaus County and its officers, agents, and employees from any liability and/or claims arising out of vehicle 09-13, or the acts and/or omissions of any person in using or operating vehicle 09-13, from the date of this Agreement.

BY:	BY:
Print Name	Keith D. Boggs Asst. Executive
	Officer, GSA Director / County
Signature	Purchasing Agent
DATE:	DATE:

APPROVED AS TO FORM: STANISLAUS COUNTY COUNSEL

DATE: 1.2017