

DEPARTMENT: Board of Supervisors By: Marty Allan Phone: 966-3222
Fleet-Fiscal Manager

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution authorizing payment of \$2663 from General Fund Contingency Reserve for damage to County fire engine #231.

This vehicle was involved in an accident with Sheriff's unit number SO-75 which was responding to an emergency situation in Greeley Hill. There is no money available in the Fleet Maintenance budget to cover accident repairs to fire vehicles because fire equipment is charged only for time, materials and overhead. All other County vehicles pay for accident insurance as part of their mileage rate. Both vehicles have been repaired and are back in service.

The cost to repair the Sheriff's vehicle was \$6,241.41.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has appropriated funds from the contingency reserve to cover items not included in the budget. Fire equipment is not insured other than the equipment recently purchased by the Midpines Zone of Benefit.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve and charge to the Sheriff's Office budget.
2. Do not approve and charge to the Fire Department budget.
3. Do not approve and charge to the Fleet Maintenance budget.

COSTS: () Not Applicable

A. Budgeted current FY	\$ -0-
B. Total anticipated costs	\$ 2663.
C. Required additional funding	\$ 2663.
D. Internal transfers	\$ _____

SOURCE: (X) 4/5th Vote Required

A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ 2663.
C. Source description:	_____

Balance in Reserve Contingencies, (Operation Balance.)
if approved: \$ 117,364.55

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Budget Action Form
2. Invoice for Repair (2 pgs)

CLERK'S USE ONLY

Res. No.: 95-488 Ord. No. _____
 Vote - Ayes: _____ Noes: 10
 Absent: _____ Abstained: _____
 Approved () Denied
 Minute Order Attached () No Action Necessary


The foregoing instrument is a correct copy of the original on file in this office.
 Date: _____
 ATTEST: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:

Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: _____
 A.O. Initials: W

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: PAYMENT OF DAMAGE TO FIRE ENGINE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on November 14, 1995

ACTION AND VOTE:

10:50 a.m. Mike Edwards, Public Works Director;

C) Resolution Authorizing Transfer of Funds from Reserve for Contingency (\$2,663) for Payment of Damage Repair to a County Fire Engine (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Marty Allan and Mike Edwards. (M)Taber, (S)Balmain, to direct the repair costs be taken from the Sheriff's budget, was withdrawn by maker and second following further discussion. Pelk Richards/Undersheriff advised that they are in the middle of step 2 of an administrative process dealing with this issue and recommended the Board postpone action until the administrative process is completed and they have a better understanding of whether funding is available in their budget. (M)Balmain, (S)Stewart, Res. 95-488 adopted directing the costs be paid from Fleet Maintenance budget in the interim of resolving the issue/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

cc: Roger Matlock, Sheriff
Ken Hawkins, Auditor
Dan Tinnel, Fire Chief
File

**COUNTY OF
MARIPOSA**

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: October 26, 1995

PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- () Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
001-0161-427-0787	Transfer Out	\$2,663
700-0305-309-1600	Transfer In	\$2,663
001-0104-414-1090	General Contingency	\$2,663
001-0161-427-0787	Transfer Out	\$2,663
700-0305-309-1600	Transfer In	\$2,663
700-0305-584-0412	Maint. Equipment	\$2,663

NOTE: Repairs to be paid from Fleet Maintenance.

Justification: See attached Board item.

Department Head Signature: *Michael D. Edwards* Date: 10/26/95
 Approved By: Res. No. 95-488 Clerk: *[Signature]* Date: 11-14-95
 Administrator: _____ Date: _____
 Auditor: *[Signature]* Date: 10-31-95

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
 B.R. No.: _____

AUTO BODY REPAIR ORDER



MARIPOSA AUTO BODY
4060-B Ben Hur Road
MARIPOSA, CA 95338
(209) 966-5409

1061

QTY.	PART NO. & DESCRIPTION <small>All parts new unless otherwise specified</small>	AMOUNT
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NAME <i>Mariposa Co. Fleet</i>		DATE <i>10/2/95</i>
ADDRESS <i>Ben Hur Rd</i>		
CITY <i>Mariposa</i>		STATE <i>Ca</i> ZIP <i>95338</i>
HOME PHONE		BUS. PHONE EXT.
YEAR, MAKE, MODEL <i>79 International</i>		COLOR LICENSE NO. MILEAGE
PAINT CODE TRIM		BODY TYPE <i>UNIT # 231</i> PROD. DATE
V.I.N.		
INS. CO.		PHONE NO.
ADJUSTER		CLAIM NO.

QTY.	DESCRIPTION OF WORK	HRS.	AMOUNT
	<input checked="" type="checkbox"/> Repair As Per Estimate		
	<input type="checkbox"/> Supplementary Repairs		

QTY.	PAINT & MATERIALS	AMOUNT
TOTAL		

Ins. Co. Pays \$	TOTAL LABOR	<i>1554.00</i>
Customer Pays \$	TOTAL PARTS	<i>39.00</i>
Insurance Check Payable To	PAINT & MATERIALS	<i>220.00</i>
	SUBLET	<i>850.00</i>
	TOWING / STORAGE	
	EPA / WASTE DISPOSAL	
	SUB-TOTAL	
	TAX	<i>18.78</i>
	TOTAL	<i>2663.00</i>

DEDUCTIBLE PAID BY
 Cash Check Credit Card
 MC AMEX VISA
 Other _____
 CC No. _____

I hereby authorize the above repair work to be done along with the necessary materials. You and your employees may operate vehicle for purpose of testing, inspection, or delivery at my risk. An express mechanics lien is acknowledged on above vehicle to secure the amount of repairs thereto. It is understood that you will not be held responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft or any other cause beyond your control. It is also understood that full payment for repairs is due upon release or delivery of vehicle, including supplemental charges.

Signature *[Signature]* Date *10/16/95*



MARIPOSA AUTO BODY
 4086-B Ben Hur Road
 MARIPOSA, CA 95338
 (209) 966-5409

ESTIMATE OF REPAIRS

1387

NAME <u>Mariposa Co. Fleet</u>	DATE <u>10-2-95</u>	PREPARED BY <u>Geo</u>
ADDRESS _____	YEAR, MAKE, MODEL <u>79 INTERNATIONAL</u>	LICENSE NO. <u>E0004140</u>
CITY _____ STATE _____ ZIP _____	V.I.N. <u># 231</u>	MILEAGE _____
HOME PHONE _____ BUS. PHONE _____ EXT. _____	PROD. DATE <u>6-79</u>	BODY TYPE <u>LOADSTAR</u>
INS. CO. _____ PHONE _____	PAINT CODE _____	DEDUCTIBLE/BETTERMENT _____
ADJUSTER _____ CLAIM NO. _____	DATE OF LOSS _____	

Re-pair	Re-place	DESCRIPTION All parts new unless otherwise specified.	Parts	Body	Frame	Paint	Clear Coat	Mech.	Sublet/Misc.
	✓	Rear Pump motor covr.		1.					750 ⁰⁰
	✓	Rt Rear Chelt Lower		2.5					100 ⁰⁰
	✓	Pull + SQUARE Rear Box		10.					
	✓	Rt Qt. Box		5.5					
	✓	mounts Ferr. Mt. Cove		2.5					
	✓	Loosen + Shift Box to Align		2.5					
	✓	Oil Fed. TANK	39 ⁰⁰	1.					
	✓	Refinish AS NESS.				11.			
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
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21									
22									
23									
24									
25									

Old parts discarded unless otherwise instructed. Repair of rust damage not guaranteed.

TOTAL			26.	11.			
LABOR			HRS.	RATE	AMOUNT	TOTAL PARTS-(Prices Subject to Invoice)	
BODY						39 ⁰⁰	
FRAME						37.04 ²⁰⁰	TOTAL LABOR
PAINT							1554 ⁰⁰
CLEAR COAT							TOTAL SUBLET/ Misc.
MECHANICAL							850 ⁰⁰
TOTAL LABOR							PAINT & MATERIALS
							220 ⁰⁰
							TOWING/ STORAGE
This Quotation is based on our inspection and does not cover any additional parts or labor which may be required after the work has been started. Occasionally, worn or damaged parts are discovered which may not be evident on the first inspection. Quotation on parts are current and subject to change.							EPA / WASTE DISPOSAL
AUTHORIZATION FOR REPAIR. You are hereby authorized to make the above repairs. It is understood that full payment is due upon release of vehicle, including supplemental charges.							SUB-TOTAL
SIGNATURE _____ DATE _____							TAX
							1878
							TOTAL
							2663 ⁰⁰

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