

# Mendocino County

# Legislation Details (With Text)

File #:	18-2239	Version	: 1	Name:				
Туре:	Approval			Status:	Approv	ed		
File created:	10/19/2018			In control:	Plannir	Planning and Building Services		
On agenda:	11/6/2018			Final action:				
Title:	Approval of Amendment to Board of Supervisors Agreement 17-036 To Assign Responsibility for Continued Tow/Disposal Services from Ukiah Auto Dismantlers, Inc., to Ukiah Auto Dismantlers, LLC							
Sponsors:	Planning and Building Services, Steve Dunnicliff							
Indexes:								
Code sections:								
Attachments:	1. Agreen	nent 17-036-A <sup>2</sup>	1, 2. U	AD LLC. signed	agreemen	t		
Date	Ver. Acti	on By		A	ction		Result	
11/6/2018	1 Boa	ard of Supervise	ors					
To: Board of From: Plann	-		ices					
Meeting Dat	U	C						
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Item Type: Consent Agenda

Time Allocated for Item: N/A

#### Agenda Title:

Approval of Amendment to Board of Supervisors Agreement 17-036 To Assign Responsibility for Continued Tow/Disposal Services from Ukiah Auto Dismantlers, Inc., to Ukiah Auto Dismantlers, LLC

#### **Recommended Action/Motion:**

Approve amendment to BOS Agreement No. 17-036 to assign responsibility for continued tow/disposal services from Ukiah Auto Dismantlers, Inc., to Ukiah Auto Dismantlers, LLC; and authorize Chair to sign same.

#### **Previous Board/Board Committee Actions:**

On June 6, 2017, the Board of Supervisors approved Agreement No. BOS 17-036.

#### Summary of Request:

On June 6, 2017, the Board of Supervisors approved Agreement No. BOS 17-036 with Ukiah Auto Dismantlers, Inc. (UAD). Since that time, Mr. Wayne Hunt of Ukiah Auto Dismantlers, Inc. has transferred ownership of the company and it is now recognized as Ukiah Auto Dismantlers, LLC and is under different ownership. Mr. Hunt has been providing removal and disposal services to the County's Abandoned Vehicle Abatement program for many years and in order to continue removal of abandoned vehicles under the program without interruption of services, Mr. Hunt wishes to assign his responsibility for the service agreement to UAD LLC.

### Alternative Action/Motion:

Provide direction to staff.

## Supplemental Information Available Online at: N/A

## Fiscal Impact:

**Source of Funding:** State AVA funding (vehicle registration surcharge) **Current F/Y Cost:** Approx. \$50,000 Budgeted in Current F/Y: Yes

Annual Recurring Cost: Est. \$50,000

Supervisorial District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Steve Dunnicliff, Deputy CEO **CEO Review:** Yes **CEO Comments:** 



#### FOR COB USE ONLY

Executed By: Meribeth Dermond Final Status:Approved Date: NOVEMBER 7, 2018 Executed Item Number: Agreement Item Number: 17-036-A1 Note to Department of Original Agreements Returned to Dept: Two Original Agreement Delivered to Auditor? Yes