

# Napa County

Main: (707) 253-4580

# Legislation Details (With Text)

File #:	22-8	92	Version: 1			
Туре:	Repo	ort		Status:	Agenda Ready	
File created:	4/20/2022			In control:	Board of Supervisors	
On agenda:	5/17/2022			Final action:		
Title:	<ul> <li>County Executive Officer and Director of Library Services and Community Outreach request the following actions:</li> <li>1. Declare certain items of capital asset property as surplus and no longer required for public use;</li> <li>2. Authorize removal of the capital assets from the Napa Main Library capital asset inventory; and</li> <li>3. Authorize e-waste disposal.</li> </ul>					
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver.	Action By	1	۵c	tion	Result

TO:	Board of Supervisors		
FROM:	Anthony Halstead- Director of Library Services and Community Outreach		
<b>REPORT BY:</b>	Michelle Carreon- Staff Services Analyst		
SUBJECT:	Removal of Capital Assets from Napa Main Library Inventory		

# **RECOMMENDATION**

County Executive Officer and Director of Library Services and Community Outreach request the following actions:

- 1. Declare certain items of capital asset property as surplus and no longer required for public use;
- 2. Authorize removal of the capital assets from the Napa Main Library capital asset inventory; and
- 3. Authorize e-waste disposal.

# **EXECUTIVE SUMMARY**

The Napa County Library acquired a media box in 2016 to dispense DVD's, which was placed at the entrance of the library. The media box is no longer able to be serviced and is often non-operational. Approval of today's

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actions will remove fully depreciated, obsolete and unusable equipment from the Napa Main Library. Staff is requesting permission to remove this item from the capital asset list and disposed of through E-Waste recycling.

# FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?NoCounty Strategic Plan pillar addressed:Effective and Open Government

# ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

# **BACKGROUND AND DISCUSSION**

Pursuant to California Government Code, Article 7, section 25504, the County Purchasing Agent, which is the County Executive Officer in Napa County, may sell, lease, or dispose of any personal property belonging to the county that is not required for public use, subject to such regulations as may be provided by the Board of Supervisors.

Today's requested actions will authorize the removal of the Library media box Model 750G, a DVD dispenser (Asset ID# 27745) from the Napa Main Library capital asset inventory and allows it to be disposed of through proper E-Waste recycling. The capital asset item has become unusable and no longer supported by the Napa County Library.