

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: October 16, 2019	PREPARED BY: Laura B. Stark, Administrative Assistant
Meeting Date Requested: October 29, 2019	PRESENTED BY: Matt Mahoney, Public Works Director
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Surplus declaration of county owned property, through the Motor Vehicle (ER&R) Fund, and the Franklin County Sheriff's Department, and authorization of disposition by means of scrap/recycle.	
FISCAL IMPACT: This action will provide revenue through the scrap/recycling of county owned property. Upon the scrap/recycling of the county property owned by the Motor Vehicle (ER&R) Fund, and the Franklin County Sheriff's Department all proceeds of which shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050, and 43.09.210 RCW and RCW 43.19.1919 respectively.	
BACKGROUND: The equipment item listed below was purchased through the Motor Vehicle Fund, which is part of the County's equipment rental and revolving fund, enshrined in Chapter 36.33A RCW. The Public Works Director has determined that the property to have reached the end of its useful life for Public Works Department (County Roads) purposes, and that the surplus through scrap/recycling to be the most cost effective for the county. Authorize the surplus and disposal, via scrap/recycle, of the following:	
<ul style="list-style-type: none"> (1) Transport Box removed from CS-2906 (2) Two (2) Tiger Flail Mower Arms 	
<p>Should the Board of Franklin County Commissioners declare the subject property as surplus and authorize the Public Works Director to dispose of the property via scrap/recycle, the funds recovered shall become part of the Motor Vehicle Fund, per 36.33A.050 RCW. The scrap/recycling and its conditions would be overseen by the Public Works Director, per 36.33A.030 RCW, upon authorization from the Board. Upon declaring the property surplus, the property will be removed from the Motor Vehicle Fund records by the Public Works Department, and the County Auditor as may be applicable.</p>	
<p>The Franklin County Sheriff's Department maintains a fleet of vehicles, through the County Sheriff Fund, including:</p>	
<ul style="list-style-type: none"> (1) 2006 Dodge Durango ID #CS-2605, VIN #1D4HB38NX6F186654. 	
<p>The vehicle was totalled in the winter of 2019 and the Sheriff has determined that it can be declared surplus – the funds recovered from the sale becoming part of the County Sheriff Fund, per 43.09.210 RCW and RCW 43.19.1919. This sale and its conditions would be overseen by the Public Works Director, on behalf of the County Sheriff, upon authorization from the Board. Upon declaring the vehicle surplus and disposing of via scrap/recycling, the vehicle will be removed from the County Sheriff records by the County Auditor.</p>	
<p>The Public Works Department has adequately researched the current market, and found the current value of these items of County property to be less than two thousand five hundred dollars (\$2,500) each.</p>	
<p>In accordance with RCW 36.34.020, the Board of Franklin County Commissioners are not required to publish a notice of intention to sell when: (1) selling to a government agency; (2) personal property to be disposed of is to be traded in upon the purchase of a like article; (3) the value of the property to be sold is less than two thousand, five hundred dollars; (4) the county legislative authority by a resolution setting forth the facts has declared an emergency to exist.</p>	

RECOMMENDATION: We recommend that the Board of Franklin County Commissioners hereby declare the subject county property as surplus, and authorize the Public Works Director to dispose of the property via scrap/recycle, and to therefore have the Public Works Department, Franklin County Sheriff's Department, and the County Auditor remove the property from applicable inventory lists.

SUGGESTED MOTION: I hereby move that the Board of Franklin County Commissioners hereby declare the subject county property as surplus, and authorize the Public Works Director to dispose of the property via scrap/recycle, and to therefore have the Public Works Department and the County Auditor remove the property, as may be applicable, from the inventory lists for the Motor Vehicle (ER&R) Fund, and the Franklin County Sheriff's Department Fund; and

The Chairman of the Board of Franklin County Commissioners be, and hereby is, authorized to sign all vehicle titles, for release of Franklin County's interest in said vehicles, on behalf of Franklin County.

COORDINATION: This package has been discussed and coordinated with Matt Mahoney, Public Works Director, Greg Snyder, Equipment Shop Supervisor, Laura Stark, Administrative Assistant, and Sheriff Jim Raymond. We collectively agree that this action is appropriate and necessary.

ATTACHMENTS:

- Resolution declaring county property as surplus and authorizing disposal via scrap/recycling

HANDLING / ROUTING:

To the Clerk of the Board: 1 – Original Resolution

To the Public Works Department: 1 – Copy Resolution

To the County Sheriff: 1 – Copy Resolution

To the Auditor/Accounting: 1 – Copy Resolution

I certify the above information is accurate and complete.



Matt Mahoney, Public Works Director

FRANKLIN COUNTY RESOLUTION _____

**BEFORE THE BOARD OF COMMISSIONERS OF
FRANKLIN COUNTY WASHINGTON**

***DECLARING COUNTY-OWNED PROPERTY AS SURPLUS AND
AUTHORIZATION OF DISPOSAL VIA SCRAP/RECYCLE***

WHEREAS, the Franklin County Public Works Department maintains county property, through the Motor Vehicle (ER&R) Fund, including the following: (1) Transport Box removed from CS-2906; and two (2) Tiger Flail Mower arms; and

WHEREAS, in accordance with RCW 36.33A.030, the Board of Franklin County Commissioners have appointed the Public Works Director as the administrator of the Motor Vehicle (ER&R) Fund; and

WHEREAS, the Public Works Director has determined the property, listed above, to have reached the end of their useful life for county purposes, and that the disposition of said property, through scrap/recycle, to be the most cost effective for the county; and

WHEREAS, the Franklin County Sheriff's Department maintains a fleet of vehicles, through the County Sheriff Fund, including: (1) 2006 Dodge Durango ID #CS-2605, VIN #1D4HB38NX6F186654; and

WHEREAS, this vehicle was totaled in the winter of 2019 and the Sheriff has determined that the property, listed above, can not be repaired, and that the disposition of said property, through scrap/recycle, to be the most cost effective for the county; and

WHEREAS, the Public Works Department has adequately researched the current market, and found the current value of each piece of County property to be less than two thousand five hundred dollars (\$2,500); and

WHEREAS, in accordance with RCW 36.34.020, the Board of Franklin County Commissioners are not required to publish a notice of intention to sell when: (1) selling to a government agency; (2) personal property to be disposed of is to be traded in on a like article; (3) the value of the property to be sold is less than two thousand, five hundred dollars; (4) the county legislative authority by a resolution setting forth the facts has declared an emergency to exist; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and finds that the surplus and disposal, via scrap/recycle, of the subject county owned property as being in the best interest of Franklin County; and

WHEREAS, upon the scrap/recycling of the county property owned by the Motor Vehicle (ER&R) Fund, and the Franklin County Sheriff's Department Fund, all proceeds of which, shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050 and RCW 43.09.210.

NOW, THEREFORE, BE IT RESOLVED that the Board of Franklin County Commissioners hereby declare the subject county property as surplus, and authorize the Public Works Director to dispose of the property via scrap/recycle, and to therefore have the Public Works Department and the County Auditor remove the property, as may be applicable, from the inventory lists for the Motor Vehicle (ER&R) Fund and Franklin County Sheriff's Department Fund.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Franklin County Commissioners be, and hereby is, authorized to sign all vehicle titles, for release of Franklin County's interest in said vehicles, on behalf of Franklin County

APPROVED this ____ day of _____, 20____

**BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON**

Chair

Attest:

Chair Pro Tem

Clerk of the Board

Member

Originals: Clerk of the Board

Copy: Public Works Department
Franklin County Sheriff
County Auditor / Accounting