

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: October 27, 2020	PREPARED BY: Laura Stark, Administrative Assistant
Meeting Date Requested: November 3, 2020	PRESENTED BY: Matt Mahoney, PW 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 authorization of disposal via public auction.	
FISCAL IMPACT: This action will provide revenue through the public auction of county owned property. Upon the sale of the county property owned by the Motor Vehicle (ER&R) Fund, all proceeds of which shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050 and RCW 43.09.210.	
BACKGROUND: The (1) Miscellaneous white fluid tank, no unit number, (2) Used Crown Vic engines, no unit number, (1) pallet of soy based tar remover were 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 Franklin County Public Works Shop Supervisor has determined that the property listed above, to have reached the end of their useful life for Public Works Department (Motor Vehicle) purposes, and that their surplus through public auction to be the most cost effective for the county. 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). 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. 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 public auction, the funds recovered from their sale shall become part of the Motor Vehicle Fund, per 36.33A.050 RCW. This sale 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 and selling at public auction, the property will be removed from the Motor Vehicle Fund records by the Public Works Department and/or the County Auditor.	
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 Public Auction, 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.	
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 Public Auction, 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.	

COORDINATION: This package has been discussed, coordinated, and/or reviewed by the following individuals and all are in concurrence, Keith Johnson, County Administrator, Matt Mahoney, Public Works Director, Greg Snyder, Public Works Shop Supervisor, and Laura Stark, Public Works Administrative Assistant.

ATTACHMENTS:

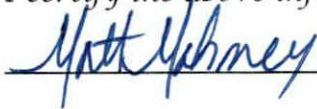
- (1) Resolution declaring county property as surplus and authorizing disposal via public auction

HANDLING / ROUTING:

To the Clerk of the Board:
1 – Original Resolution

To the Public Works Department: 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 PUBLIC AUCTION***

WHEREAS, the Franklin County Public Works Department maintains county property, through the Motor Vehicle (ER&R) Fund, including (1) Miscellaneous white fluid tank, no unit number, (2) used Crown Vic engines, no unit number, (1) pallet soy based tar remover; 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 sale of said property, through public auction, 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 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; and

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

WHEREAS, upon the sale of the county property owned by the Motor Vehicle (ER&R) 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 Public Auction, 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.

APPROVED this ____ day of _____, 2020

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

Chair

Chair Pro Tem

Attest: _____
Clerk of the Board

Member

Originals: Clerk of the Board

Copy: Public Works Department
County Auditor / Accounting