

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: November 26, 2019	PREPARED BY: Lisa Eckhardt, Financial Systems Analyst
Meeting Date Requested: December 3, 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 authorization of disposition by means of scrap/recycle/repurpose.	
FISCAL IMPACT: This action may provide revenue through the scrap/recycling/repurpose of County owned property. Upon the scrap/recycling/repurpose of the County property owned by the Motor Vehicle (ER&R) fund, all proceeds of which, if any, shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050.	
BACKGROUND: The inventory material items listed below 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 Public Works Director has determined that the property has reached the end of its useful life for Public Works Department (County Roads) purposes, and that the surplus through scrap/recycling/repurpose to be the most cost effective for the county. Authorize the surplus and disposal, via scrap/recycle/repurpose, of the following: <ol style="list-style-type: none">1. (6) Six 12"x6" R1-3 "Four Way" signage2. (1) One 12"x30" R6-1L "One Way" signage3. (2) Two 42"x42" "River View" speed signage4. (5) Five 36" Engineer grade "Stop Ahead" signage5. (6) Six 36" Engineer grade "Slide Area" signage <p>The Public Works Department has adequately researched the current market, and found the current value of each piece of the County property to be less than two thousand five hundred dollars (\$2,500).</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 the value of the property to be sold is less than two thousand, five hundred dollars.</p> <p>Should the Board of Franklin County Commissioner declare the subject property as surplus and authorize the Public Works Director to dispose of the property via scrap/recycle/repurpose, any funds recovered shall become part of the Motor Vehicle fund per 36.33A.050 RCW. The disposition 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 disposition, the property will be removed from the Motor Vehicle Fund records by the Public Works Department and/or the County Auditor.</p> <p>The Public Works Department is recommending that the county property be declared surplus and to be sold for scrap/recycle or repurposed.</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/repurpose, 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 scrap/recycle/repurpose, and to therefore have the Public Works Department and County Auditors remove the property, as may be applicable, from the inventory lists for the Motor Vehicle (ER&R) Fund.

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

ATTACHMENTS: (Documents you are submitting to the Board)

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

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 SCRAP/RECYCLE/REPURPOSE***

WHEREAS, the Franklin County Public Works Department maintains County property, through the Motor Vehicle (ER&R) Fund, including the following: Twenty (20) various sized aluminum road signs; 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/repurpose, 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/repurpose, of the subject County owned property as being in the best interest of Franklin County; and

WHEREAS, upon the scrap/recycling/repurposing 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 as applicable.

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/repurpose, 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 3rd day of December, 2019

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

Chair

Attest:

Chair Pro Tem

Clerk of the Board

Member

SIGN INVENTORY FOR SCRAP - 2019

	Size	Qty on Hand	Retail Price	Current Value
4WR1-3 4 WAY R1-3 12X6	12x6	6.00	12.0000	72.00
OWLR6-1L ONE WAY RIGHT R6-1L 12X30	12x30	1.00	8.1800	8.18
RVSS RIVER VIEW SPEED SIGN 42X42	42x42	2.00	34.3000	68.60
SA36W3-1ENG STOP AHEAD SIGN W3-1-ENG 36 inches	36	5.00	32.1500	160.75
SAW8-1901A SLIDE AREA - ENG SIGN W8-1901 36	36	6.00	16.4000	98.40
				407.93