

Franklin County
Board of Commissioners
Agenda Summary Report

DATE SUBMITTED: <u>10/19/2020</u>	PRESENTED BY: <u>Laura Stark, Administrative Assistant</u>	
ITEM: (Select One)	<input type="checkbox"/> _____ <input checked="" type="checkbox"/> <u>X</u>	Consent Agenda To Be Brought Before the Board. Time needed: <u>15 Minutes</u>
Suggested Date: <u>November 3, 2020</u>		
SUBJECT / ISSUE: Surplus declaration of county owned property, through the Motor Vehicle (ER&R) Fund, and Franklin County Sheriff 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, and the Sheriff Fund, and all proceeds of which shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050 and RCW 43.09.210.		
ACTION(S) REQUESTED: A public hearing to authorize the surplus and disposal of (1) 2011 Ford F150, ID #LT-8412, VIN #1FTFX1EF2BFB05373, (1) 1970 Propane Trailer, ID #TR-1444, No VIN, (1) 2002 Crack Sealer, ID #WE-2013, VIN #2230211, (1) 2000 Swenson Sander, ID #WY-2862 Model Number #EV-100-14-54, (1) 1972 Meyers Sand Spreader, ID #WY-2762 Model UGT-600, No VIN, and the following Miscellaneous Items: (27) -Broom Cores, (1) - Northend Truck Dump Box, (1) - Snyder Sprayer Tractor mount belonging to the Franklin County Motor Vehicle Fund; and (1) 2003 Ford Expedition, ID #CS-2319, VIN #1FMPU16L63CB93201, (1) 2008 Chevy Impala, ID #CS-2802, VIN #2G1WS553381361218, (1) 2007 Chevy Impala, ID #CS-2724, VIN #2G1WS58R079344151 (1) 2014 Chevy Tahoe, ID #CS-1418, VIN #1GNLC2E05ER219233, (1) 2010 Crown Victoria, ID #CS-1008, VIN #2FABP7BV9AX145018, (1) 2014 Chevy Caprice, ID #CS-1431, VIN #6G3NS5U21EL962809, (1) 2014 Chevy Tahoe, ID #CS-1407, VIN #1GNLC2E09ER217372, (1) 2014 Chevy Tahoe, ID #CS-1420, VIN #1GNLC2E0XER201469, belonging to the Franklin County Sheriff.		
BACKGROUND: The 2011 Ford F150, ID #LT-8412, VIN #1FTFX1EF2BFB05373, 1970 Propane Trailer, ID #TR-1444, No VIN, 2002 Crack Sealer, ID #WE-2013, VIN #2230211, 2000 Swenson Sander, ID #WY-2862 Model Number #EV-100-14-54, 1972 Meyers Sand Spreader, ID #WY-2762 Model UGT-600, No VIN, and the following Miscellaneous Items: 27 -Broom Cores, 1 - Northend Truck Dump Box, 1 - Snyder Sprayer Tractor Mount, 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. These vehicles have reached the end of their useful service life. The vehicles are and have been determined that they can be declared surplus – the funds recovered from the sale becoming 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 vehicles surplus and selling at public auction, the vehicles will be removed from the Motor Vehicle Fund records by the County Auditor. The Chairman of the Board may sign the titles for the Motor Vehicle (ER&R) Fund vehicles, releasing Franklin County's interest in said vehicles. The 2003 Ford Expedition, ID #CS-2319, VIN #1FMPU16L63CB93201, 2008 Chevy Impala, ID #CS-2802, VIN #2G1WS553381361218, 2007 Chevy Impala, ID #CS-2724, VIN #2G1WS58R079344151, 2014 Chevy Tahoe, ID #CS-1418, VIN #1GNLC2E05ER219233, 2010 Crown Victoria, ID #CS-1008, VIN #2FABP7BV9AX145018, 2014 Chevy Caprice, ID #CS-1431, VIN #6G3NS5U21EL962809, 2014 Chevy Tahoe, ID #CS-1407, VIN #1GNLC2E09ER217372, 2014 Chevy Tahoe, ID #CS-1420, VIN #1GNLC2E0XER201469 were purchased by the County Sheriff. These vehicles have reached the end of their useful life. The vehicles are and have been determined that they can be declared surplus – the funds recovered from the sale becoming part of the County Sheriff Fund, per 43.09.210 RCW. 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 vehicles surplus and selling at public auction, the vehicles will be removed from the County Sheriff records by the County Auditor.		

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COORDINATION: This potential transaction has been discussed between the County Engineer, Public Works Director, Maintenance Shop Supervisor, Laura Stark, Administrative Assistant, and the County Sheriff. It has also been discussed with Keith Johnson, the County Administrator. The Auditor's Office has been made aware that such transaction may occur and that it would result in the vehicles being removed from the Franklin County Sheriff's Fund, and the Franklin County Motor Vehicle (ER&R) Fund inventories.

RECOMMENDATION:

We recommend that the Board of Franklin County Commissioners hereby declare the subject county property as surplus, and authorize the Public Works Director and the County Sheriff to dispose of the property via Public Auction, and to therefore have the County Auditor remove the vehicles from the inventory lists for the Motor Vehicle (ER&R) Fund, and the County Sheriff 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 and the County Sheriff to dispose of the property via Public Auction, and to therefore have the County Auditor remove the vehicles from the inventory lists for the Franklin County Motor Vehicle (ER&R) Fund, and the Franklin County Sheriff; and

The Chairman of the Board of Franklin County Commissioners be, and hereby is, authorized to sign all Motor Vehicle (ER&R) Fund vehicle titles, for release of Franklin County's interest in said vehicles, on behalf of Franklin County.

HANDLING / ROUTING:

To the Clerk of the Board: 1 – Original Resolution
To the Auditor/Accounting: 1 – Copy Resolution

To the Public Works Department: 1 – Copy Resolution
To the County Sheriff: 1-Copy Resolution

ATTACHMENTS:

1. Resolution declaring county property as surplus and authorizing disposal via public auction
2. Titles to Motor Vehicle (ER&R) Fund vehicles

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 a fleet of vehicles and equipment, through the Motor Vehicle (ER&R) Fund, including: (1) 2011 Ford F150, ID #LT-8412, VIN #1FTFX1EF2BFB05373, (1) 1970 Propane Trailer, ID #TR-1444, No VIN, (1) 2002 Crack Sealer, ID #WE-2013, VIN #2230211, (1) 2000 Swenson Sander, ID #WY-2862 Model Number #EV-100-14-54, (1) 1972 Meyers Sand Spreader, ID #WY-2762 Model UGT-600, No VIN, and the following Miscellaneous Items: (27) -Broom Cores, (1) - Northend Truck Dump Box, (1) - Snyder Sprayer Tractor mount belonging to the Franklin County Motor Vehicle Fund, 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 vehicles, listed above, to have reached the end of their useful life for county purposes, and that the sale of said vehicles, through public auction, 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) 2003 Ford Expedition, ID #CS-2319, VIN #1FMPU16L63CB93201, (1) 2008 Chevy Impala, ID #CS-2802, VIN #2G1WS553381361218, (1) 2007 Chevy Impala, ID #CS-2724, VIN #2G1WS58R079344151 (1) 2014 Chevy Tahoe, ID #CS-1418, VIN #1GNLC2E05ER219233, (1) 2010 Crown Victoria, ID #CS-1008, VIN #2FABP7BV9AX145018, (1) 2014 Chevy Caprice, ID #CS-1431, VIN #6G3NS5U21EL962809, (1) 2014 Chevy Tahoe, ID #CS-1407, VIN #1GNLC2E09ER217372, (1) 2014 Chevy Tahoe, ID #CS-1420, VIN #1GNLC2E0XER201469, belonging to the Franklin County Sheriff; and

WHEREAS, the Franklin County Sheriff has determined the vehicles, listed above, to have reached the end of their useful life for County purposes, and that the sale of said vehicles, through public auction, to be the most cost effective for the county; and

WHEREAS, the Board of Franklin County Commissioners held a public hearing, in accordance with RCW 36.34, upon the proposal to dispose of county property at the day and hour fixed in the notice at its usual place of business, and admitted evidence offered for and against the propriety and advisability of the proposed action; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and finds that the surplus and disposal 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, and the Franklin County Sheriff 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 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 County Auditor remove the property, as may be applicable, from the inventory list for the Motor Vehicle (ER&R) Fund, and County Sheriff Fund; and

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

Chair Pro Tem

Attest:

Clerk of the Board

Member

Originals: Clerk of the Board

Copy: Public Works Department
County Auditor / Accounting
County Sheriff