

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: November 9, 2020	PREPARED BY: Laura Stark, Administrative Asst.
Meeting Date Requested: November 17, 2020	PRESENTED BY: Matt Mahoney, Public Works Dir.
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: The purchase by the County Road Department of items owned by the County Motor Vehicle Equipment Rental & Revolving Fund (ER&R) that have been fully depreciated, in order to provide the greatest financial benefit to the County.	
FISCAL IMPACT: This action will remove revenue from the ER&R Fund in the amount of \$12,316.25 that it receives in annual rental rate payments from the County Road Department. The total cost of purchase from the County Road Department to the ER&R Fund at salvage value is \$2763.89. The County Road Department will benefit in that it will no longer be required to pay annual rental rates on equipment that is rarely utilized and that has been fully depreciated, the ER&R Fund will benefit from no longer maintaining rarely used equipment. Upon the sale of the county property owned by the 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: ID #TR-1404, VIN #WA98214309, a homemade utility trailer manufactured by the County Maintenance Shop; ID #TR-1424, VIN #1M9SS1714RA069009, a 1994 EDS Husky Porta Potty Trailer; TR-1444, VIN #WN70696647, a 1970 light duty trailer; TR-1454, VIN #WN71721014, a 1972 light duty trailer; TR-1774, VIN #242944, a 1978 Lab Shack; WE-1713, no VIN#, a 1989 P&M End Spreader Box; WE-1723, no VIN#, a 1989 P&M Spreader Box; WE-1733, no VIN#, a 1989 P&M Spreader Box; WE-1843, VIN #CC360, a 1989 light duty trailer; WE-1963, VIN #16VVX0813X1A09866, a 1999 Big Tex light duty trailer; all of which are part of the County's equipment rental and revolving fund, enshrined in Chapter 36.33A RCW. The County Road Department has paid yearly rental on these items to the ER&R Fund for years, with minimal usage. The Franklin County Public Works Shop Supervisor, County Engineer, Road Supervisors, Public Works Director, and Administrative Assistant have determined that in the best interest of the County, the property listed above should be purchased by the County Road Department at the current, fully depreciated, salvage value. The Public Works Director has adequately researched the current market, and found the current value of this County property to be less than two thousand five hundred dollars (\$2,500) for each item. 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 authorize the sale to the County Road Department, the funds recovered from their sale shall become part of the Motor Vehicle ER&R 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 the sale, 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 Franklin County Board of Commissioners find that this action is in the best interest of the County and approve the sale of County owned property held in the Franklin County Motor Vehicle ER&R Fund to the County Road Department and to direct the Franklin County Auditor to remove these records from the ER&R Fund inventory records.

Suggested Motion: I hereby move that the Board of Franklin County Commissioners do hereby find this action to be in the best interest of the County, and approve the sale of County owned property held by the Franklin County Motor Vehicle ER&R Fund to the Franklin County Road Department, and further direct the Franklin County Auditor to remove these items from the ER&R inventory record.

COORDINATION: The Public Works Administrative team has coordinated discussion with regards to usage and rental rates with Matt Mahoney, Public Works Director; Craig Erdman, County Engineer; Scott Garberg and John White, Road Supervisors; and Greg Snyder, Shop Supervisor. All are in agreement that this action is in the best interest of the County.

ATTACHMENTS:

(1) Resolution

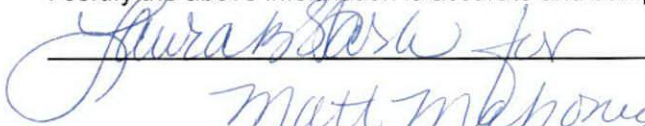
HANDLING / ROUTING:

(1)Original to Clerk of the Board

(1)Copy to Public Works

(1)Copy to County Auditor

I certify the above information is accurate and complete.



Laura B. Stark, for Matt Mahoney, PWD



FRANKLIN COUNTY RESOLUTION _____

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

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the Franklin County Public Works Department maintains county property, through the Franklin County Motor Vehicle Equipment Rental and Revolving (ER&R) Fund, including the following ID #TR-1404, VIN #WA98214309, a homemade utility trailer manufactured by the County Maintenance Shop; ID #TR-1424, VIN #1M9SS1714RA069009, a 1994 EDS Husky Porta Potty Trailer; ID #TR-1444, VIN #WN70696647, a 1970 light duty trailer; ID #TR-1454, VIN #WN71721014, a 1972 light duty trailer; ID #TR-1774, VIN #242944, a 1978 Lab Shack; WE-1713, no VIN#, a 1989 P&M End Spreader Box; WE-1723, no VIN#, a 1989 P&M Spreader Box; ID #WE-1733, no VIN#, a 1989 P&M Spreader Box; ID #WE-1843, VIN #CC360, a 1989 light duty trailer; ID #WE-1963, VIN #16VVX0813X1A09866, a 1999 Big Tex light duty trailer; all of which are part of the County's Motor Vehicle ER&R Fund, enshrined in Chapter 36.33A RCW; 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 County Road Department has paid yearly rental on these items to the Motor Vehicle ER&R Fund for years, with minimal usage. The Franklin County Public Works Director, has determined that in the best interest of the County, the property listed above should be purchased by the County Road Department at the current, fully depreciated, salvage value; and

WHEREAS, the Public Works Director 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 the value of the property to be sold is less than two thousand, five hundred dollars; and

WHEREAS, the Board of Franklin County Commissioners constitutes the legislative authority of Franklin County and finds that the sale of the subject county owned property to the County Road Department 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 sale of subject county property from the Motor Vehicle ER&R Fund to the County Road Department to be in the best interest of Franklin County, and authorize the Public Works Director to process sale of said property, 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 _____, 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
County Auditor / Accounting