

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: August 24, 2022	PREPARED BY: Laura Stark
Meeting Date Requested: September 6, 2022	PRESENTED BY: Craig Erdman
ITEM: (Select One) <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Brought Before the Board Time needed:	
SUBJECT: Authorization of a Declaration of Surplus and Interdepartmental Sale of a 2009 John Deere Mower/Plow Model 930A, Serial #TC930AP011098, ID #WE-2095 from the Franklin County Motor Vehicle Equipment Rent and Revolving Fund (ER&R) to the Franklin County Facilities Fund.	
FISCAL IMPACT: This action will surplus an existing 2009 John Deere Mower/Plow (WE-2095), Serial Number: TC930AP011098, valued at \$1,302, from the County's Public Works Department Motor Vehicle Fund (ER&R) and provide for the Interdepartmental sale, of the same, to the Facilities Fund for \$1,302.	
BACKGROUND: The Franklin County Public Works Department maintains a fleet of vehicles and equipment, through the Motor Vehicle (ER&R) Fund, including a 2009 John Deere Mower/Plow Model 930A, Serial #TC930AP011098, ID #WE-2095 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 the Public Works Director has determined the equipment, listed above, to have reached the end of its useful life for Public Works Department purposes, and that the sale of said equipment, through interdepartmental procurement, 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 the 2009 John Deere Mower/Plow to be one thousand, three hundred two dollars (\$1,302). The Facilities Department has expressed an interest in purchasing a mower/plow for their own use and has found the 2009 John Deere Mower/Plow, at a cost of One thousand three hundred two dollars (\$1,302) to meet their criteria. In accordance with RCW 36.34.020, the Board of Franklin County Commissioners are not required to publish a public 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 ; (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 for the facts has declared an emergency to exist; and 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.	

RECOMMENDATION:

We recommend 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 interdepartmental sale to the Facilities Fund for one thousand three hundred and two dollars (\$1,302), and to therefore authorize the County Auditor to remove the vehicle from the inventory list for the Motor Vehicle (ER&R) Fund and add it to the Facilities Fund.

SUGGESTED MOTION: I hereby move 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 interdepartmental sale to the Facilities Fund for one thousand three hundred and two dollars (\$1,302), and to therefore authorize the County Auditor to remove the vehicle from the inventory list for the Motor Vehicle (ER&R) Fund and add it to the Facilities Fund.

COORDINATION:

This matter has been discussed and is supported by Greg Snyder, Shop Supervisor, Jennifer Wagner, Director of Franklin County Facilities Department, Craig Erdman, Franklin County Public Works Director/County Engineer, and Laura Stark, Public Works Administration & Finance..

ATTACHMENTS:

1. Draft Resolution

HANDLING / ROUTING:

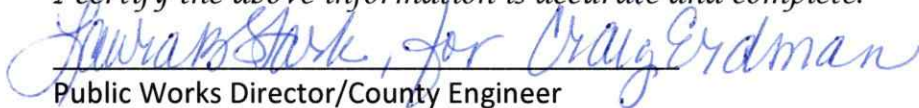
To the Clerk of the Board: 1 – Original Resolution

To the Public Works Department: 1 – Copy Resolution

To the Facilities Department: 1 – Copy Resolution

To the Auditor/Accounting: 1 – Copy Resolution

I certify the above information is accurate and complete.


Public Works Director/County Engineer

FRANKLIN COUNTY RESOLUTION _____

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

DECLARATION OF SURPLUS AND DISPOSAL VIA INTERDEPARTMENTAL SALE

WHEREAS, the Franklin County Public Works Department maintains a fleet of vehicles and equipment, through the Motor Vehicle (ER&R) Fund, including a 2009 John Deere Mower/Plow Model 930A, Serial #TC930AP011098, ID #WE-2095; 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 the Public Works Director has determined the equipment, listed above, to have reached the end of its useful life for Public Works Department purposes, and that the sale of said equipment, through interdepartmental sale, 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 the 2009 John Deere Mower/Plow Model 930A, Serial #TC930AP011098, ID #WE-2095, to be one thousand three hundred two dollars (\$1,302); and

WHEREAS, the Facilities Department has expressed interest in purchasing a mower/plow for their own use and has found the 2009 John Deere Mower/Plow Model 930A, Serial #TC930AP011098, ID #WE-2095, with a cost of one thousand three hundred two dollars (\$1,302), to meet their criteria; 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 interdepartmental sale, 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 interdepartmental sale to the Facilities Fund for one thousand three hundred two dollars (\$1,302), and to therefore authorize the County Auditor to remove the vehicle from the inventory list for the Motor Vehicle (ER&R) Fund and add it to the list of the Facilities Fund.

APPROVED this _____ day of _____, 202____.

**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
Auditor – Accounting
Facilities Department