

Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: November 21, 2022	PREPARED BY: Laura B. Stark, Financial & Administration Services Manager
Meeting Date Requested: December 6, 2022	PRESENTED BY: Craig Erdman, Public Works Director/County Engineer
ITEM: (Select One) Consent Agenda X Brought Before the Board Time needed: 15 minutes	
SUBJECT: Public hearing for surplus declaration of county owned property, through the Motor Vehicle (ER&R) Fund, County Road Fund, and Franklin County Sheriff's Department, 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, County Road Fund, and the County Sheriff's Department, all proceeds of which shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050, RCW 43.09.210, and RCW 43.19.1919.	
BACKGROUND: In accordance with RCW 36.33A.030, the Board of Franklin County Commissioners have appointed the Public Works Director/County Engineer as the Administrator of the Motor Vehicle (ER&R) Fund, and the County Road Fund. The Public Works Director/County Engineer has determined the equipment, listed herein, to have reached the end of its useful life for Public Works Department purposes, and that the sale of said equipment, through public auction, to be the most cost effective for the County. The vehicles and miscellaneous items listed below 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 RCW 36.33A.050. This sale and its conditions would be overseen by the Public Works Director – per RCW 36.33A.030 – upon authorization from the Board. Upon declaring the vehicles and miscellaneous items surplus and selling at public auction, they will be removed from the Motor Vehicle Fund records by the County Auditor. 1988 Bearcat Chip Spreader, ID #SV-1555, VIN #90N69197 / Ser#161292, 1990 Load King Trailer, ID #TR-1794, VIN #1B4T38228L2116697, 2013 John Deere Motor Grader, ID #MG-1369, VIN #1DW770GXEDE650700, 1 - Coats Tire Machine, Serial #0201108261 part #8047055, 1 - Wilton Band Saw, (No serial number visible), 4 - Snow plow Jacks, 1 - Bulk Fuel Tank , 2 - Tractor wheel weights, Ingersoll Rand Air Compressor, Serial# 00040961, and 13 - Boxes of miscellaneous obsolete parts. The vehicles and miscellaneous items listed below are and have been determined that they can be declared surplus – the funds recovered from the sale becoming part of the County Road Fund , per 43.09.210 RCW. This sale and its conditions would be overseen by the Public Works Director/County Engineer upon authorization from the Board. Upon declaring the vehicles and miscellaneous items surplus and selling at public auction, they will be removed from the County Road Fund records by the County Auditor. Porta Potty, ID #TR-1424, VIN #1M9SS1714RA069009, 1999 Karav Trailer/Compressor, ID #TR-1814, VIN #5KTWS1414XF026261, 2016 Scorpion Attenuator, ID #TR-1824, VIN #1E9TF160DVC521850, 2016 Scorpion Attenuator, ID #TR-1834, VIN #1E9TF160DVC521848, 2003 Atlas Air Compressor, ID #WE-2023VIN #4500A06123H005404 The vehicles and miscellaneous items listed herein are and have been determined that they can be declared surplus – the funds recovered from the sale becoming part of the County Sheriff's Department , per RCW 43.09.210 and RCW 43.19.1919 . This sale and its conditions would be overseen by the Public Works Director/County Engineer upon authorization from the Board. Upon declaring the vehicles and miscellaneous items surplus and selling at public auction, they will be removed from the Sheriff's Department records by the County Auditor.	

1995 SeaRay Boat, VIN #SERA6826H495, 2006 MIDI Boat Trailer, VIN #1MDASNY226A327815

Further, it is requested that the Chairman of the Board sign titles as necessary for the vehicles listed, releasing Franklin County's interest in said vehicles.

RECOMMENDATION:

We recommend that the Board of Franklin County Commissioners hereby declare the subject county property as surplus, and authorize the Public Works Director/County Engineer, 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, the County Road Fund, and the County Sheriff's Department.

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/County Engineer, and the County Sheriff's Department 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, the County Road Fund, and the County Sheriff's Department; and

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.

COORDINATION: This potential transaction has been discussed between the Public Works Director/County Engineer, Public Works Fleet Manager, Public Works Chief of Road Maintenance Operations, Public Works Financial & Administrative Services Manager, and the County Sheriff. All are in agreement that this is an appropriate action.

ATTACHMENTS:

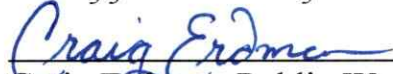
- Resolution declaring county property surplus and authorizing disposal via public auction
- Notice of Public Hearing Intention to Sell

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

I certify the above information is accurate and complete.



Craig Erdman, Public Works Director/County Engineer

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: 1988 Bearcat Chip Spreader, ID #SV-1555, VIN #90N69197 / Ser#161292, 1990 Load King Trailer, ID #TR-1794, VIN #1B4T38228L2116697, 2013 John Deere Motor Grader, ID #MG-1369, VIN #1DW770GXEDE650700, 1 - Coats Tire Machine, Serial #0201108261 part #8047055, 1 - Wilton Band Saw, (No serial number visible), 4 - Snow plow jacks, 1 - Bulk Fuel Tank, 2 - Tractor wheel weights, Ingersoll Rand Air Compressor, Serial# 00040961, and 13 - Boxes of miscellaneous obsolete parts; and

WHEREAS, the Franklin County Public Works operates equipment and vehicles, through the County Road Fund, including Porta Potty, ID #TR-1424, VIN #1M9SS1714RA069009, 1999 Karav Trailer/Compressor, ID #TR-1814, VIN #5KTWS1414XF026261, 2016 Scorpion Attenuator, ID #TR-1824, VIN #1E9TF160DVC521850, 2016 Scorpion Attenuator, ID# TR-1834, VIN #1E9TF160DVC521848, 2003 Atlas Air Compressor, ID #WE-2023 VIN #4500A06123H005404; and

WHEREAS, in accordance with RCW 36.33A.030, the Board of Franklin County Commissioners have appointed the Public Works Director/County Engineer as the administrator of the Motor Vehicle (ER&R) Fund and the County Road Fund; and

WHEREAS, the Public Works Director/County Engineer has determined the vehicles and equipment, 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 a 1995 SeaRay Boat, VIN #SERA6826H495, 2006 MIDI Boat Trailer, VIN #1MDASNY226A327815; 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, the County Road Fund, and the Franklin County Sheriff's Department, all proceeds of which shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050, RCW 43.09.210 and RCW 43.19.1919.

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/County Engineer 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, County Road Fund, and County Sheriff's Department; 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

Attest:

Chair Pro Tem

Clerk of the Board

Member

Originals: Clerk of the Board

Copy: Public Works Department
County Auditor / Accounting
County Sheriff

**FRANKLIN COUNTY
NOTICE OF PUBLIC HEARING
INTENTION TO SELL**

NOTICE IS HEREBY GIVEN, that a public hearing will be held on December 6, 2022, at 9:00 a.m., at the Franklin County Board of Commissioners meeting that will be held at the Commissioners Meeting Room located at 1016 N. 4th Avenue, Pasco, Washington, for the purpose of considering the advisability of declaring surplus and putting up for sale the following described equipment and property owned by Franklin County.

<u>ID NUMBER</u>	<u>DESCRIPTION</u>	<u>VIN NUMBER</u>
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Motor Vehicle (ER&R) Fund

SV-1555	1988 Bearcat Chip Spreader	90N69197 / Ser#161292
TR-1794	1990 Load King Trailer	1B4T38228L2116697
MG1369	2013 John Deere Motor Grader	1DW770GXEDE650700
1 - Coats Tire Machine		Serial #0201108261 part #8047055
1 - Wilton Band Saw		(No serial number visible)
4 - Snow plow jacks		
1 - Bulk Fuel Tank		
2 - Tractor wheel weights		
2 - Ingersoll Rand Air Compressor		Serial# 00040961
13 - Boxes of miscellaneous obsolete parts		

Franklin County Road Fund

1 - TR-1424	Porta Potty	1M9SS1714RA069009
1 - TR-1814	1999 Karav Trailer/Compressor	5KTWS1414XF026261
1 - TR-1824	2016 Scorpion Attenuator	1E9TF160DVC521850
1 - TR-1834	2016 Scorpion Attenuator	1E9TF160DVC521848
1 - WE-2023	2003 Atlas Air Compressor	4500A06123H005404

Franklin County Sheriff's Office

1 - 1995 Searay Boat	SERA6826H495
1 - 2006 MIDI Boat Trailer	1MDASNY226A327815

Franklin County hereby gives assurances that no person shall on the grounds of race, color, national origin, and sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity conducted by the County

A Spanish interpreter will be available. The Commissioner's Chambers are handicap accessible. Arrangements to reasonably accommodate special needs, including handicap accessibility or interpreter, will be made upon receiving 2-hour advance notice. Please contact the Commissioner's Office at (509)545-3535

CONDADO DE FRANKLIN
AVISO DE AUDIENCIA PÚBLICA
INTENCIÓN DE VENDER

POR LA PRESENTE SE NOTIFICA que se llevará a cabo una audiencia pública el 6 de diciembre de 2022, a las 9:00 a. m., en la reunión de la Junta de Comisionados del Condado de Franklin que se llevará a cabo en la Sala de Reuniones de Comisionados ubicada en 1016 N. 4th Avenue, Pasco , Washington, con el fin de considerar la conveniencia de declarar excedentes y poner a la venta los siguientes equipos y propiedades del condado de Franklin.

NÚMERO DE IDENTIFICACIÓN	DESCRIPCIÓN	NÚMERO DE VIN
<u>Fondo de Vehículo Motorizado (ER&R)</u>		
1 - SV-1555	1988 Esparcidor de virutas Bearcat	90N69197 / Ser#161292
1 - TR-1794	1990 Remolque King de carga	1B4T38228L2116697
1 - MG1369	2013 Motoniveladora John Deere	1DW770GXEDE650700
1 - Maguina para neumaticos Coats	de serie 0201108261 N.º de pieza 8047055	
1 - Sierra de cinta Wilton (sin número de serie visible)		
4 - gatos quitanieves		
1 - Tanque de combustible a granel		
2 - Contrapesos para las ruedas del tractor		
2 - Compresor de aire Ingersoll Rand		Número de serie 00040961
13 - Cajas de vairs piezas obsoletas		

Fondo de Carretera del Condado de Franklin

1 - TR-1424	Orinal portátil	1M9SS1714RA069009
1 - TR-1814	1999 Karav Remolque/Compresor	5KTWS1414XF026261
1 - TR-1824	2016 Atenuador Scorpion	1E9TF160DVC521850
1 - TR-1834	2016 Atenuador Scorpion	1E9TF160DVC521848
1 - WE-2023	2003 Compresor de aire Atlas	4500A06123H005404

Oficina del Sheriff del Condado de Franklin

1 - 1995 Barco Searay	SERA6826H495
1 - 2006 Remolque de barco MIDI	1MDASNY226A327815

El condado de Franklin por la presente garantiza que ninguna persona por motivos de raza, color, origen nacional y sexo será excluida de la participación, no se le negará los beneficios, o será objeto de discriminación en ningún programa o actividad realizada por el condado.

Un intérprete de español estará disponible. Las Cámaras del Comisionado son accesibles para discapacitados. Se harán arreglos para acomodar razonablemente las necesidades especiales, incluyendo la accesibilidad para discapacitados o intérprete, al recibir un aviso con 2 horas de anticipación. Comuníquese con la Oficina del Comisionado al (509) 545-3535