Agenda Summary Report (ASR)

Franklin County Board of Commissioners

DATE SUBMITTED: 2/17/2023	PREPARED BY: Laura Stark, PW Financial & Administrative Services Manager	
Meeting Date Requested: 02-28-2023	PRESENTED BY: Craig Erdman, PW Director/County Engineer	
ITEM: Consent Agenda	X Brought Before the Board Time needed: 15 minutes	

SUBJECT: Public hearing for surplus declaration of county owned property, through the 1. Motor Vehicle (ER&R) Fund, 2. Franklin County Road Fund, 3. Franklin County Sheriff's Department, and 4. HAPO Center, and authorization for disposition via Public Auction, Recycle, or Disposal. A Public Hearing is required when an item exceeds \$2,500. Items not meeting the \$2,500 threshold are incorporated herein in order to streamline the surplus proceeding.

FISCAL IMPACT: This action will provide revenue through the disposition of county owned property. Upon the Public Auction, Recycle, or Disposal of the county property owned by the Motor Vehicle (ER&R) Fund, the Franklin County Road Fund, the Franklin County Sheriff's Department, and the HAPO Center, all proceeds shall be deposited into the appropriate fund, in accordance with 36.33A.050 RCW, and 36.34.120 RCW, as applicable.

BACKGROUND:

A Notice of Public Hearing was published pursuant to 36.34.020 RCW in the official paper for Franklin County in both the English and Spanish language. An Affidavit of Publication is held in the file at the Public Works Administration Office.

The following items were purchased through the Motor Vehicle (ER&R) Fund, which is part of the County's
equipment rental and revolving fund, enshrined in Chapter 36.33A RCW. These items have reached the end
of their useful service life.

Motor Vehicle (ER&R)

Item	Description	VIN/Serial Number
100 Gallon Bulk Pickup Bed Fuel Tank		Serial #098251
Conveyor System for Dump Truck		N/A
14 – Broom Cores		N/A
WY-2692	Tenco Snow Plow	N/A
8 – Studded tires and Wheels	4/SUV 4/VAN	N/A
5 – Passenger tires	varied sizes	N/A
2 – Heavy equipment wheels and tires		N/A

The Franklin County Public Works Director has determined that these items can be declared surplus – all funds recovered from the public auction, recycle, or disposal of such becoming part of the Motor Vehicle Fund, per 36.33A.050 RCW. This disposition and its conditions would be overseen by the Public Works Director – per 36.33A.030 RCW – upon authorization from the Board. Upon declaring these items surplus, they shall be removed from Motor Vehicle Fund inventory records by the County Auditor.

2. The following items were purchased through the County Road Fund, which is part of the County's Public Works Department. These items have reached the end of their useful service life.

County Road Fund

ltem	Description	VIN/Serial Number
TR-1454	Small Utility Trailer	WN71721014
WY-2732	Sand Spreader	N/A
WY-2772	Sand Spreader	N/A
Cold patch spreader		Serial #42301
1 – Box miscellaneous Joh	n Deere parts	N/A

Revised: January 2023

The Franklin County Public Works Director has determined that these items can be declared surplus — all funds recovered from the public auction, recycle, or disposal of such becoming part of the County Road Fund, per 36.34.120 RCW. This disposition and its conditions would be overseen by the Public Works Director, on behalf of the Franklin Road Fund, upon authorization from the Board. Upon declaring these items surplus, they shall be removed from the Franklin County Road Fund inventory records by the County Auditor.

3. The following items were purchased by the County Sheriff's Department. These items have reached the end of their useful life.

Franklin County Sheriff's Department

Item	Description	VIN/Serial Number
CS - 1510	2015 Ford Explorer	1FM5K8AT1FGC52309
CS - 1332	2013 Chevy Tahoe	1GNLC2E02DR337884
CS - 1334	2013 Chevy Tahoe	1GNLC2E05DR338690
CS - 1705	2017 Ford Explorer	1FM5K8AT1HGD26587
CS - 1603	2003 Ford Econoline Van	1FMNE31L43HB42709
CS - 1311	2013 Chevy Tahoe	1GNLC2E04DR337420

The Sheriff has determined that they can be declared surplus – the funds recovered from public auction becoming part of the County Sheriff's Department, per 36.34.120 RCW. This disposition 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 items surplus, they shall be removed from the County Sheriff's Department inventory records by the County Auditor.

4. The following items were purchased by the HAPO Center. These items have reached the end of their useful life.

HAPO Center

		and the state of
Item	Description	VIN/Serial Number
Clark Forklift	Green-does not run	Serial #F386112
TRAC #00432	Blue Zamboni-does not run	Serial #HDB1582
Ground Master Blower	does not run	N/A
TCM Forklift	does not run	Serial #A23T41685 / FG25N3T
New Holland Tractor	TC450-does not run	Serial #Y1403149 / 17LA
Sky Scissor Lift	does not run	Serial #P232L-0483-9645
TRAC #011091	John Deere Tractor Turbo 1600-do	oes not run
3 – Sets of Aluminum Bleachers		N/A
4 – Sun Signs		N/A
2 – TRAC Signs		N/A
52 – Rolls (50,000 Sq. feet) rollup	flooring	N/A

The HAPO Center has determined that they can be declared surplus – the funds recovered from the public auction, recycle, or disposal becoming part of the HAPO Center Fund, per 36.34.120 RCW. This disposition and its conditions would be overseen by the Public Works Director, on behalf of the HAPO Center, upon authorization from the Board. Upon declaring the items surplus, they shall be removed from the HAPO Center inventory records by the County Auditor.

COORDINATION: The subject items, process, and preparation have been discussed and agreed upon by Craig Erdman, Public Works Director/County Engineer, Jim Raymond, Franklin County Sheriff, Duane Davidson, Interim County Administrator, Greg Snyder, PW Fleet Manager, and Laura Stark, PW Financial & Administrative Services Manager.

RECOMMENDATION:

We recommend that the Board of Franklin County Commissioners hereby declare the subject county property as surplus, and authorize the disposition of the subject items via Public Auction, Recycle, or Disposal; and authorize the Public Works Director oversee said disposition; and to therefore have the County Auditor remove the items from any such inventory lists for the Motor Vehicle (ER&R) Fund, County Road Fund, Franklin County Sheriff's Department, and the HAPO Center Fund.

SUGGESTED MOTION: I hereby move that the Board of Franklin County Commissioners declare the subject county property as surplus, and authorize disposition of subject items; and

I further move that the Board authorize the Public Works Director to oversee the disposition and its conditions on behalf of the Motor Vehicle (ER&R) Fund, County Road Fund, Franklin County Sheriff, and the HAPO Center via Public Auction, Recycle, or Disposal, and to have the County Auditor remove the items as may be applicable from any such inventory lists for the Motor Vehicle (ER&R) Fund, County Road Fund, Franklin County Sheriff's Department, and the HAPO Center.

ATTACHMENTS:

- **Agenda Summary Report**
- **Proposed Resolution**
- Notice of Public Hearing (English and Spanish)

HANDLING / ROUTING:

Original: Clerk of the Board Karin Milham

Copies:

Laura Stark, Public Works Jim Raymond, Sheriff

Hapo Center

Matt Beaton, Auditor

I certify the above information is accurate and complete.

Name: Murahstank, for Title: PW Director/County Engineer Orang Erdman

FRANKLIN COUNTY RESOLUTION

BEFORE THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY WASHINGTON

DECLARING COUNTY-OWNED PROPERTY AS SURPLUS AND AUTHORIZATION OF DISPOSITION VIA PUBLIC AUCTION, RECYCLE, OR DISPOSAL

WHEREAS, the Franklin County Public Works Department maintains a fleet of vehicles, equipment, and miscellaneous items in support of operations through the Motor Vehicle (ER&R) Fund, including: 1–100 Gallon Bulk Fuel Tank, Serial #098251, 1–Conveyor System, no identification numbers or markings, 14–Broom Cores, 1–WY-2692 Tenco Snow Plow, 8–Studded tires and wheels, 5–Passenger tires, and 2–Heavy equipment wheels and tires; and

WHEREAS, the Franklin County Public Works maintains vehicles, equipment, and miscellaneous items in support of operations through the County Road Fund, including a small utility trailer #TR-1454, serial WN71721014, 2-sand spreaders ID #WY-2732 and #WY-2772, a cold patch spreader, serial #42301, and 1-box of miscellaneous John Deere parts; 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 equipment and miscellaneous items listed above, to have reached the end of their useful life for county purposes, and that the sale of said items, through public auction, recycle, or disposal, 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 2015 Ford Explorer, ID #CS-1510, VIN #1FM5K8AT1FGC52309, 2013 Chevy Tahoe, ID #CS-1332, VIN #1GNLC2E02DR337884, 2013 Chevy Tahoe, ID #CS-1334, VIN #1GNLC2E05DR338690, 2017 Ford Explorer, ID #CS-1705, VIN #1FM5K8AT1HGD26587, 2003 Econoline Van, ID #CS-1603, VIN #1FMNE31L43HB42709, and a 2013 Chevy Tahoe, ID #CS-1311, VIN #1GNLC2E04DR337420; 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 HAPO Center maintains vehicles, equipment, and miscellaneous items in support of operations, including 1-Clark Forklift, serial #F386112, 1 – Blue Zamboni, serial HDB1582/TRAC #00432, 1–Ground Master Blower, no serial #, 1–TCM Forklift, Serial #A23T41685/FG25N3T, 1–New Holland Tractor, serial #Y1403149 / 17LA, 1–Sky Scissor Lift, serial #P232L-0483-9645, 1–John Deere Tractor, TRAC #01109, 3–Sets of Aluminum Bleachers, 4–Sun Signs, 2–TRAC Signs, 52–Rolls (50,000 Sq. feet) rollup flooring; and

WHEREAS, the HAPO Center has determined the equipment and miscellaneous items listed above, to have reached the end of their useful life for county purposes, and that the sale of said items, through public auction, recycle, or disposal, 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

WHERAS, funds recovered from the public auction, recycle, or disposal of the county property owned by the Motor Vehicle (ER&R) Fund, the County Road Fund, the Franklin County Sheriff's Department, and the HAPO Center shall be deposited into the appropriate fund, in accordance with RCW 36.33A.050, and RCW 36.34.120.

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 execute the disposition of the property via Public Auction, Recycle, or Disposal, 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, the County Road Fund, the County Sheriff's Department, and the HAPO Center.

APPROVE	ED 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 Sheriff HAPO Center County Auditor / Accounting	

FRANKLIN COUNTY NOTICE OF PUBLIC HEARING INTENTION TO SELL

NOTICE IS HEREBY GIVEN, that a public hearing will be held on February 28, 2023, 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.

ID NUMBER	DESCRIPTION	VIN/SERIAL NUMBER	
Motor Vehicle (ER&R) Fu			
100 Gallon Bulk Pickup Bed F		Serial #098251	
Conveyor System for Dump Tr	ruck	N/A	
14 – Broom Cores		N/A	
WY-2692	Tenco Snow Plow	N/A	
8 – Studded tires and Wheels	4/SUV 4/VAN	N/A	
5 – Passenger tires	varied sizes	N/A	
2 – Heavy equipment wheels a	nd tires	N/A	
Franklin County Road Fu	nd		
TR-1454	Small Utility Trailer	WN71721014	
WY-2732	Sand Spreader	N/A	
WY-2772	Sand Spreader	N/A	
Cold patch spreader		Serial #42301	
1 – Box miscellaneous John Deere parts		N/A	
Franklin County Sheriff's	Office		
CS – 1510	2015 Ford Explorer	1FM5K8AT1FGC52309	
CS – 1310 CS – 1332	2013 Chevy Tahoe	1GNLC2E02DR337884	
CS – 1332 CS – 1334	2013 Chevy Tahoe 2013 Chevy Tahoe	1GNLC2E02DR337884 1GNLC2E05DR338690	
CS – 1705	2017 Ford Explorer	1FM5K8AT1HGD26587	
CS – 1703 CS – 1603	2003 Ford Econoline Van	1FMNE31L43HB42709	
CS – 2804	2008 Ford Explorer	1FMEU73838UA03396	
CS – 1311	2013 Chevy Tahoe	1GNLC2E04DR337420	
•			
Hapo Center			
Clark Forklift	Green-does not run	Serial #F386112	
TRAC #00432	Blue Zamboni-does not run	Serial #HDB1582	
Ground Master Blower	does not run	N/A	
TCM Forklift	does not run	Serial #A23T41685 / FG25N3T	
New Holland Tractor	TC450-does not run	Serial #Y1403149 / 17LA	
Sky Scissor Lift	does not run	Serial #P232L-0483-9645	
TRAC #011091 John Deere Tractor Turbo 1600-does not run			
3 – Sets of Aluminum Bleacher	'S	N/A	
4 – Sun Signs		N/A	

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 28 de febrero de 2023, 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 propósito de considerar la conveniencia de declarar excedentes y poner a la venta el siguiente equipo que es propiedad del Condado de Franklin.

<u>NÚMERO DE IDENTIFICACIÓ</u>	<u>DESCRIPCIÓN</u>	<u>NÚMERO DE VIN</u>
Fondo de Vehículos Motorizados	(ER&R)	
100 galones a granel cama de recogida	serie # 098251	
Sistema transportador para camión vol-		N/A
14 – Núcleos de escoba	•	N/A
WY-2692	Tenco quitanieves	N/A
8 – Neumáticos y ruedas con clavos	4/SUV 4/VAN	N/A
5 – Neumáticos de pasajeros de tamaño	os variados	N/A
2 – Ruedas y neumáticos para equipos	pesados	N/A
Fondo de Carreteras del Condado	de Franklin	
TR-1454	Remolque utilitario pequeño	WN71721014
WY-2732	esparcidor de arena	N/A
WY-2772	esparcidor de arena	N/A
Esparcidor de parche frío	•	Serie #42301
1 – Caja miscelánea John Deere partes		N/A
Oficina del Shariff del Candada d	o Evanblin	
Oficina del Sheriff del Condado d CS – 1510		1EMERO A MADO CERROS
CS – 1310 CS – 1332	2015 Ford Explorer	1FM5K8AT1FGC52309
CS – 1332 CS – 1334	2013 Chevy Tahoe	1GNLC2E02DR337884
CS – 1705	2013 Chevy Tahoe	1GNLC2E05DR338690
CS – 1703 CS – 1603	2017 Ford Explorer 2003 Ford Econoline Van	1FM5K8AT1HGD26587
CS – 2804		1FMNE31L43HB42709
CS – 1311	2008 Ford Explorer	1FMEU73838UA03396
C3 – 1311	2013 Chevy Tahoe	1GNLC2E04DR337420
Centro Hapo		
Clark Forklift	Green: no funciona	Serie #F386112
TRAC #00432	Blue Zamboni-no funciona	Serie #HDB1582
Ground Master Blower	no funciona	N/A
La carretilla elevadora TCM	no funciona	Serie #A23T41685 / FG25N3T
New Holland Tractor	TC450-no funciona	Serie #Y1403149 / 17LA
Sky Scissor Lift	no funciona	#P232L-0483-9645
	eere Tractor Turbo 1600-no fund	
3 – Conjuntos de bancas de aluminio		N/A
4 – Signos solares		N/A

Por la presente, el Condado de Franklin garantiza que ninguna persona por motivos de raza, color, origen nacional y sexo, será excluida de la participación, se le negarán los beneficios o será objeto de discriminación bajo ningún programa o actividad realizada por el Condado.

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