

T. Tallman

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: General Services Agency

BOARD AGENDA # *B-1

Urgent Routine

AGENDA DATE March 9, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare County Vehicles as Surplus and Authorize the Sale of These Vehicles

STAFF RECOMMENDATIONS:

1. Declare the attached list of County vehicles as surplus and authorize these vehicles to be auctioned.
2. Direct the Auditor-Controller to deposit all receipts from the sale of these vehicles, net of General Services Agency - Fleet Services costs, into departmental accounts as appropriate to the fixed asset location of the vehicle.

FISCAL IMPACT:

It is not known at this time what the proceeds of the auction will be. Based on previous sales of similar vehicles, proceeds from the sale are estimated to total \$20,000. An appropriation adjustment will not be necessary as Sale of Surplus Vehicles has been included in the GSA - Fleet Services Division Fiscal Year 2009-2010 budget.

BOARD ACTION AS FOLLOWS:

No. 2010-109

On motion of Supervisor DeMartini, Seconded by Supervisor Chiesa
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

It is recommended that the Board approve the request to declare as surplus, the attached list of County vehicles, and authorize their sale. These vehicles have outlived their useful life and no longer have value as County assets.

County Ordinance 2.24.065 allows for the sale of surplus property with a residual value greater than one thousand dollars upon approval by the Board of Supervisors.

2.24.065 Sale of personal property.

The purchasing agent is authorized to sell, trade, trade in, lease, exchange, or otherwise dispose of any personal property belonging to the county which is deemed to be surplus and not required for public use by the county and which has a value of less than one thousand dollars per individual item without prior approval by the board of supervisors.

Notwithstanding any other provision of this code, such disposition of surplus property may be made without securing bids or advertising. For disposition of personal property exceeding one thousand dollars per individual item, prior approval from the board of supervisors must be obtained. All proceeds from such sales shall be paid into the county treasury for the use of the county. (Ord. CS 475 §3, 1992).

The attached list represents vehicles where the cost to repair the vehicle exceeds the value of the vehicle, or the vehicle is no longer of use to any county department. These vehicles will be turned over to an auction company, which will sell the vehicles and return the net proceeds to the General Services Agency (GSA) – Fleet Services Division. GSA – Fleet Services staff time and expenses incurred in processing vehicles will be deducted from the proceeds and deposited to 5021-18510-46000, prior to distribution of proceeds to departments.

POLICY ISSUES:

This agenda item is consistent with the Board of Supervisors' priority of Efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this agenda item. Transfer of vehicles to auction and associated paperwork will be done within current GSA – Fleet Services staffing.

CONTACT INFORMATION:

Steven DeMass, Fleet Manager

Telephone (209) 558-3653

SURPLUS COUNTY EQUIPMENT

| ASSET # | UNIT # | MAKE | MODEL | CONDITION |
|---------|--------|-----------|----------------|---------------|
| 05-27 | 05-72 | Ford | Crown Victoria | Poor Worn Out |
| 10541 | 00-87 | Chevrolet | Malibu | Poor Worn Out |
| 9204 | 98-30 | Ford | Taurus | Poor Worn Out |
| 9199 | 98-25 | Ford | Taurus | Poor Worn Out |
| 14096 | 02-06 | Ford | Crown Victoria | Poor Worn Out |
| 10495 | 02-05 | Ford | Crown Victoria | Poor Worn Out |
| 3485 | 96-57 | Ford | Aerostar | Poor Worn Out |
| 8243 | 99-44 | Ford | Crown Victoria | Poor Worn Out |
| 9203 | 98-29 | Ford | Taurus | Poor Worn Out |
| 05-01 | 05-01 | Ford | Crown Victoria | Poor Worn Out |
| Unknown | 03-65 | Ford | Crown Victoria | Poor Worn Out |
| 10422 | 99-30 | Ford | Crown Victoria | Poor Worn Out |
| 9698 | 00-40 | Dodge | Dakota | Poor Worn Out |
| 04-02 | 04-02 | Ford | Crown Victoria | Poor Worn Out |
| 3572 | 96-20 | Ford | Taurus | Poor Worn Out |
| 3458 | 94-62 | Dodge | Passenger Van | Poor Worn Out |
| 51577 | 94-67 | Dodge | Passenger Van | Poor Worn Out |
| 9195 | 97-64 | Ford | Escort | Poor Worn Out |
| 12566 | 01-44 | Chevrolet | Impala | Poor Worn Out |
| 14326 | 01-128 | Ford | Crown Victoria | Poor Worn Out |
| 13324 | 00-131 | Pontiac | Grand Am | Poor Worn Out |
| 3092 | 89-75 | Ford | Van | Poor Worn Out |
| 10579 | 00-04 | Ford | Crown Victoria | Poor Worn Out |
| Unknown | 87-34 | GMC | Armored Truck | Poor Worn Out |
| 03-10 | 03-10 | Ford | Crown Victoria | Poor Worn Out |
| 13089 | 02-24 | Ford | Crown Victoria | Poor Worn Out |
| 51574 | 01-81 | Ford | Crown Victoria | Poor Worn Out |
| Unknown | 01-83 | Ford | Crown Victoria | Poor Worn Out |
| 03-14 | 03-14 | Ford | Crown Victoria | Poor Worn Out |
| 03-07 | 03-07 | Ford | Crown Victoria | Poor Worn Out |
| 03-03 | 03-03 | Ford | Crown Victoria | Wrecked |
| 03-01 | 03-01 | Ford | Crown Victoria | Poor Worn Out |
| 10555 | 00-94 | Chevrolet | Malibu | Wrecked |
| 12344 | 01-06 | Ford | Crown Victoria | Poor Worn Out |
| 3767 | 95-31 | Chevrolet | Van | Poor Worn Out |
| 02-07 | 02-07 | Ford | Crown Victoria | Poor Worn Out |
| 03-16 | 03-16 | Ford | Crown Victoria | Poor Worn Out |
| 12406 | 01-12 | Ford | Crown Victoria | Poor Worn Out |
| 51575 | 01-82 | Ford | Crown Victoria | Poor Worn Out |
| 10462 | 00-58 | Ford | Taurus | Poor Worn Out |
| 11284 | 99-74 | Ford | Taurus | Poor Worn Out |
| Unknown | 01-18 | Ford | Taurus | Poor Worn Out |