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

DEPT: General Services Agency

BOARD AGENDA # *B-6

Urgent

Routine

AGENDA DATE November 18, 2008

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 into the General Services Agency (GSA) - Fleet Services Division account 5021-0018515-46000.
3. Direct the Auditor-Controller to increase appropriations to GSA - Fleet Services Division account 5021-0018515-84750 by the proceeds amount to facilitate the replacement of older Motor Pool vehicles.

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 \$34,400.

BOARD ACTION AS FOLLOWS:

No. 2008-775

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

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 Division is requesting that the proceeds of the auction, estimated at \$34,400, be directed to Motor Pool as revenue and appropriations be increased to facilitate the replacement of older Motor Pool vehicles. Motor Pool vehicles are available to all departments for use at a nominal rate. Due to the increase in fuel costs and mileage reimbursement, departments are increasingly turning to Motor Pool vehicles for out of County travel as a more cost effective method of travel.

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.

EQUIPMENT MASTER LIST BY CLASS

This report displays meter information for the fuel meter only.

EQUIPMENT	EQ DESCRIPTION	SERIAL NUMBER	LICENSE	EMPLOYEE	DEPARTMENT	CLASS	METER		ACQ DATE
							TYPE	READING	
CLASS: 40PB - 40 PASSENGER BUS									
89-79	1989 GMC BLUE BIRD	1GDJ6P1B1KV517966	E1170765		0018510	40PB	M	49,033	03/17/2003
Distinct Count of Equipment: 1									
CLASS: CARL - 3/4 & 1 TON CARGO VAN									
91-91	1991 FORD CARGO LARG	1FDKE30M3MHB16505	E1196072		0028218	CARL	M	8,030	05/15/2004
Distinct Count of Equipment: 1									
CLASS: P/UC - COMPACT PICKUP									
93-24	1993 FORD RANGER XL	1FTRC10A1PUC53123	E292795		0043110	P/UC	M	43,665	04/30/1993
99-17	1999 GMC SONOMA	1GTCS14X2XK511163	E1031607		1300001	P/UC	M	84,768	03/30/1999
90-25	1990 FORD RANGER	1FTRC10T8LUB84104	E283210		0043110	P/UC	M	72,525	04/26/1990
90-30	1990 FORD RANGER	1FTRC10T2LUB84101	E283223		0040400	P/UC	M	149,741	05/07/1990
Distinct Count of Equipment: 4									
CLASS: P1/2 - 1/2 TON PICKUP									
01-22	2001 DODGE 1/2 TON PICKUP	1B7HC16Y61S666878	E1057508		0035110	P1/2	M	69,796	02/11/2000
01-93	2001 FORD F 150	1FTPF17M01KB35822	E1117412		0035110	P1/2	M	48,414	08/02/2001
Distinct Count of Equipment: 2									
CLASS: P3/4 - 3/4 TON PICKUP									
91-73	1991 CHEVROLET 3/4 T. CLU	2GCGC29N3M1180472	E269976		0035110	P3/4	M	131,157	01/01/1991
93-09	1993 FORD 3/4 TON PU	2FTHF25H2PCA94784	E379332		0035110	P3/4	M	92,075	04/30/1993
Distinct Count of Equipment: 2									
CLASS: PV07 - 7 PASSENGER VAN									
00-63	2000 FORD WINDSTAR	2FMZA5143YBB89672	E1074943		0045701	PV07	M	123,532	04/11/2000
Distinct Count of Equipment: 1									
CLASS: PV08 - 8 PASSENGER VAN									
01-102	2001 GMC SAFARI SLE	1GKDM19W01B519451	E1117394		6000110	PV08	M	108,650	06/14/2001
Distinct Count of Equipment: 1									
CLASS: PV15 - 15 PASSENGER VAN									

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EQUIPMENT	EQ DESCRIPTION	SERIAL NUMBER	LICENSE	EMPLOYEE	DEPARTMENT	CLASS	METER		
							TYPE	READING	ACQ DATE
CLASS: PV15 - 15 PASSENGER VAN									
00-31	2000 DODGE RAM 3500	2B5WB35Z0YK134622	E1057529		0028340	PV15	M	93,578	02/24/2000
99-66	1999 GMC SAVANA SL	1GJHG39R9X1136514	E1031695		0028320	PV15	M	103,090	07/01/1999
Distinct Count of Equipment: 2									
CLASS: SEDC - COMPACT SEDAN									
96-28	1996 DODGE NEON	1B3ES27C2TD706283	E035789		0012100	SEDC	M	69,286	07/09/1996
01-133	2001 OLDSMOBILE INTRIQUE	1G3WH52H61F207512	4TVJ161		0028250	SEDC	M	90,695	12/07/2001
Distinct Count of Equipment: 2									
CLASS: SEDF - FULL SIZE SEDAN									
96-71	1996 FORD CROWN VICTORIA	2FALP71W1TX198006	E052989		0028871	SEDF	M	94,436	06/27/2007
99-32	1999 FORD POLICE INT	2FAFP71W9XX207361	E1031677		0028205	SEDF	M	146,297	07/16/1999
99-43	1999 FORD POLICE INT	2FAFP71W6XX207351	E1031688		0028871	SEDF	M	104,017	08/19/1999
99-46	1999 FORD POLICE INT	2FAFP71W0XX207362	E1031691		0028871	SEDF	M	104,131	08/19/1999
01-08	2001 FORD POLICE INT	2FAFP71W01X151544	E1091018		0028871	SEDF	M	105,908	03/06/2001
01-127	2001 FORD POLICE INT	2FAFP71W21X203935	E1117423		0028871	SEDF	M	102,487	10/31/2001
01-130	2001 FORD POLICE INT	2FAFP71W81X203938	E1117426		0028871	SEDF	M	101,670	10/26/2001
01-131	2001 FORD POLICE INT	2FAFP71WX1X203939	E1117427		0028205	SEDF	M	139,742	10/26/2001
Distinct Count of Equipment: 8									
CLASS: SEDI - INTERMEDIATE SEDAN									
97-39	1997 FORD TAURUS	1FALP5214VG249174	3TFZ579		0023110	SEDI	M	102,794	05/13/1997
97-49	1997 FORD TAURUS	1FALP52U5VG120404	3VPW487		0023110	SEDI	M	95,385	07/16/1997
98-31	1998 FORD TAURUS LX	1FAFP52U2WG142603	4BKN114		0028210	SEDI	M	94,608	12/17/1997
98-32	1998 FORD TAURUS LX	1FAFP52U4WG142604	4PKH052		0028210	SEDI	M	100,403	12/17/1997
00-84	2000 CHEVROLET MALIBU	1G1ND52J3Y6328477	E1074909		6000110	SEDI	M	118,585	06/22/2000
02-51	2002 FORD TAURUS LX	1FAFP52U02G199277	E1131388		0045701	SEDI	M	85,396	03/26/2002
88-49	1988 PONTIAC FIREBIRD	1G2FS21S8JL247545	E1143421		0028255	SEDI	M	175,583	05/26/2000
Distinct Count of Equipment: 7									
CLASS: SEDP - PATROL SEDAN									
00-904	2000 FORD POLICE INT	2FAFP71W7YX204900	E1057677		0028210	SEDP	M	99,466	03/09/2001
03-05	2003 FORD POLICE INT	2FAFP71W93X142456	E1143469		0028210	SEDP	M	96,501	09/19/2002
04-03	2004 FORD POLICE INT	2FAFP71W34X132331	E1170395		0028213	SEDP	M	101,149	01/16/2004

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EQUIPMENT	EQ DESCRIPTION	SERIAL NUMBER	LICENSE	EMPLOYEE	DEPARTMENT	CLASS	METER		
							TYPE	READING ACQ DATE	
CLASS: SEDP - PATROL SEDAN									
05-15	2005 FORD POLICE INT	2FAFP71W85X140460	E1206007		0028210	SEDP	M	103,819	03/22/2005
Distinct Count of Equipment: 4									
CLASS: TRK1 - 1 TON TRUCK									
74-47	1974 PETERBILT TRUCK - DI	67096P	E379313		0010100	TRK1	M	247,712	01/01/1974
81-122	1981 GMC 1 TON TRUCK	1GDJ7D1FXBV599467	2C77803		0028210	TRK1	M	132,432	03/12/1995
Distinct Count of Equipment: 2									
CLASS: VANT - 2 TON VAN TRUCK									
72-65	1972 INTERNATIONAL BOX TYPE	106620H209228	E1074878		0028871	VANT	M	185,159	06/09/1972
Distinct Count of Equipment: 1									

EQUIPMENT MASTER LIST BY CLASS

Total Distinct Count of Equipment: 38

REPORT PARAMETERS:

SORT:

CLASS

EQUIPMENT NUMBER RANGE:

72-65 to 72-65
98-32 to 98-32
97-39 to 97-39
01-22 to 01-22
99-43 to 99-43

MODEL YEAR RANGE:

More Equipment Ranges Were Selected, But Are Not Displayed
ALL YEARS

ECO: EQUIPMENT COMPANY RANGE RANGE:

ALL COMPANIES

DPN: EQUIPMENT DEPARTMENT RANGE:

ALL DEPARTMENTS

EQC: EQUIPMENT CLASS RANGE:

ALL CLASSES

SHP: EQUIPMENT SHOP RANGE:

ALL SHOPS

STE: EQUIPMENT SITE RANGE:

ALL SITES

MAK: EQUIPMENT MAKE RANGE:

ALL MAKES

MOD: EQUIPMENT MODEL RANGE:

ALL MODELS

EBC: EQUIPMENT BILLING CODE RANGE:

ALL BILLING CODES

EMG: MONITOR GROUP RANGE:

ALL MONITOR GROUPS

STA: EQUIPMENT STATUS RANGE:

ALL STATUSES

EUC: EQUIPMENT USE CODE:

ALL VALUES