

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

ACTION AGENDA SUMMARY

DEPT: General Services Agency

BOARD AGENDA # *B-4

Urgent

Routine

AGENDA DATE March 3, 2009

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Declare County Vehicle as Surplus and Authorize the Sale of Vehicle

STAFF RECOMMENDATIONS:

1. Authorize the General Services Agency to dispose of one (1) twenty-two foot Ford bus.
2. Direct the Auditor/Controller to deposit the proceeds from the disposal to Public Works Department, account 4001-0041510-40400.

FISCAL IMPACT:

The equipment requested for disposal has been declared surplus and has an estimated disposal value of \$2,500 to the County. There is minimal cost to the General Fund to dispose of the vehicle.

BOARD ACTION AS FOLLOWS:

No. 2009-133

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

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

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, one (1) twenty-two foot (22') Stanislaus Regional Transit (StaRT) bus, and authorize its disposal. This vehicle has outlived its useful life and no longer has value as a County asset.

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).

Due to changing California Air Resources Board (CARB) regulations this vehicle has been retired from the County fleet. Additionally, requirements, which must be met upon the sale of the vehicle, are:

- Upon sale to another Public Agency, the new owner is required to provide a plan, detailing steps to bring the vehicle into compliance by 2011, to CARB. If the new agency cannot bring the vehicle into compliance, then the sale would be voided.
- Sale to a private party requires that in 2011 the private party will need to comply with the "On Road Truck and Bus Ruling," which requires the addition of a particulate trap.

This vehicle has an excess of 275,000 miles driven, and the cost to retrofit, exceeds the value of the vehicle. The vehicle is no longer of use to any County department. Upon approval, this vehicle may be disposed of by auction, sale on a government web site, or County surplus sale.

There is no cost to the County to sell either by auction or government website, either disposal method would return net proceeds to the Public Works Transit Division. Sale through County surplus would require the department to place an ad in the local paper and incur other miscellaneous fees if necessary in the transfer of the vehicle to the purchaser.

Approval to Declare County Vehicle as Surplus and Authorize the Sale of Vehicle
Page 3

Public Works' Transit Division is requesting that the proceeds of the auction, estimated at \$2,500, be directed to the Public Works Department deposited in their account 4001-0041510-40400.

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.