

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF DISPOSING OF SURPLUS COUNTY PROPERTY	RESOLUTION NO. <u>51-2010</u> DISPOSING OF SURPLUS PROPERTY
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WHEREAS, RCW Chapter 36.34 provides authority and a procedure for disposing of county property; AND

WHEREAS, the Board of County Commissioners finds that the surplus county property described on Exhibit 1 attached hereto and incorporated by this reference is no longer needed by Stevens County; AND

WHEREAS, the Board finds notice of the county's intention to dispose of the above surplus property has been published for two successive weeks in the legal newspaper of general circulation in the county as required by RCW 36.34.020; AND

WHEREAS, the Board finds that a hearing was held on September 7th, 2010 at the hour of 10:30 A.M. in Room 214, Stevens County Courthouse; 215 South Oak; Colville, Washington, at the Board's usual place of business, and an opportunity for evidence to be submitted for and against the propriety and advisability of the proposed disposal was provided; AND

WHEREAS, the Board finds it is in the best interests of the citizens of Stevens County to sell the above-described surplus property;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of Stevens County, Washington that:

1. The surplus county property described on Exhibit 1 is not needed by Stevens County.
2. The above property shall be disposed of for cash, cashier's check, or certified funds only at public auction to the highest and best bidder. The auction shall be held on **Friday, September 24th, 2010 at the hour of 9:00 a.m.**, with viewing on Thursday, September 23rd 10:00 a.m. to 5:00, at the Stevens County Fairgrounds in Colville, Washington. Provided, Stevens County reserves the right to dispose of any items listed through the intergovernmental transfer process prior to the auction date. Additionally, the county reserves the right to remove any item from the surplus list at any time prior to the sale date and time.
3. The minimum sale price, if any, shall be as shown on Exhibit 1.
4. The Clerk of the Board is authorized and required to spread these findings and determination upon the minutes of the Board of Commissioners and make them a matter of record. The Clerk is further authorized and directed to publish notice of sale as required by law.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 7th day of September, 2010.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON

Larry Guenther
Chairman Larry Guenther

Malcolm Friedman
Commissioner Malcolm Friedman

Merrill Ott
Commissioner Merrill Ott

ATTEST:

Polly Coleman
Polly Coleman
Clerk of the Board

EXHIBIT #1 to Resolution #51-2010 (Exhibit #1 = 2 pages)

Equip No.	Description	Make	Model	Year	Ser No.
Audit 1	Van, Passenger	Ford	Aerostar	1990	1FMDA31U6LZB
BC-01	Boom Crane 15 ton	HYSTER	UNKNOWN	1976	B95C2086W
BU-01	Bus-44 passenger	Navistar	1853FC	1983	1HVEA1856DHA15518
CA-20	Van-8 passenger	Ford	E150 CLUBWAGON	1994	1FMEE11N8RHB15236
CA-24	Jeep CHEROKEE	Jeep	CHEROKEE SE	2000	1J4FF28S3YL219520
FL-02	Forklift (small)	Clark	UNKNOWN	1950	CE42267 (FL0002)
M-51	TANK TRAILER, Waste Oil-SINGLE AXLE	COUNTY MADE	TANK	1959	WN60401919
M-174	TRAILER- WASTE OIL 500 GAL	COUNTY MADE	TRAILER	1992	WA94187227
PU-34	Pickup-1 Ton Crew Cab 4WD	GMC	SIERRA	1991	1GTHV33K8MF701181
PU-37	Pickup-3/4 Ton 4WD	GMC	SIERRA	1991	1GTEK14H6ME522100
PU-41	Pickup-1/2 Ton 4WD	GMC	SIERRA	1993	1GTEK14H5PE551186
PU-43	Pickup-1/2 Ton 4WD	GMC	SIERRA	1993	1GTEK14H7PE550198
PU-84	Ford F250 Pickup cab/chassis	Ford	F250	1991	2FTHF25H5MCA56705
SI-017	11' Rev Snowplow (TS31)	County Made	SNOWPLOW	1980	SI0017
SI-043	Grader Front Pushblade	Omsteel	703	1971	703-71
SI-062	11' Rev Snowplow (TD32)	ED-KA	11' 2-WAY	1992	SI0062
SI-095	Sander-14' Stnlss Stl (TD19)	Swenson	SVFF2-14-60	1988	SI0095
SI-096	Sander-14' Stnlss Stl (TD22)	Swenson	EVS-13'	1988	28663
SI-097	Sander-14' Stnlss Stl (TD21)	Swenson	EVS-13'	1988	28684
SI-103	Sander-14' Stnlss Stl (TD33)	Swenson	EV100-14-60	1992	58358
SI-105	Sander-14' Stnlss Stl (TD29)	Swenson	SANDER	1992	58360
SI-107	Sander-14' Stnlss Stl (TD32)	Swenson	SANDER	1992	58362
SI-115	Sander-14' Stnlss Stl (TD40)	Swenson	EV100-14-62SS	1995	70522
SI-141	11' Rev Snowplow (TD45) red	Henderson	RSP1142FTST	2000	RSP00965
SP-04	Pug Mill	Midland	100	1979	101
TD-19	Ford LT 9000 Distributor	Ford	LT9000	1988	1FDZU90X5JVA28227
TR-5	6000 GAL TANK TRAILER	FRUEHAUF	TANK	1954	C33210
TR-38	TRAILER, Tank-900 Gal, waste oil	CHECKER CAB	M103A1	1953	7954
WSI-30	11' Rev Snowplow (WTD16)	County Made	SNOWPLOW	1975	SI0030
WTD-2	Tract-5th Whl, 6x6, Military	Diamond TMC	5-TON/M52	1957	M525475
WTD-3	Tract-5th Whl, 6x6, Military	Kaiser/Jeep	M52A2	1957	9524-12894
WTR-4	Trailer-Utility, Single Axle	County Made	HOMEMADE	2005	8A98221032

WTS-1	SERVICE TRUCK- 1.5 TON	Ford	F600	1974	F61DCU03863
Misc-1	Tool lift group-Cat Graders	Balderson	UNKNOWN	unk	none
Misc-2	Tank Trailer-Waste Oil	County Made	none	unk	none
Misc-3	Water Tank, Slide-in for dump truck	unk	2,000 gal	unk	none
Misc-4	Paver Patch Pans; 1 Lg; 1 sm	Etnyre	UNKNOWN	unk	none
Misc-5	Fuel slip Tank-pickup	unk	UNKNOWN	unk	none
Misc-6	Fuel slip Tank-pickup, 2 compartment	County Made	UNKNOWN	unk	none
Misc-7	36" Bucket, Drott Excavator	unk	UNKNOWN	unk	none
Misc-8	Waste Oil Burner	unk	UNKNOWN	unk	none