

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY PROPERTY	RESOLUTION NO. <u>44-2011</u> DISPOSING OF SURPLUS COUNTY 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 surplus county property (approximately 500 plus tons of scrap metal located at the Stevens County landfill) 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 Tuesday, June 21, 2011 at 11:30 a.m. in the Stevens County Courthouse located at 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 and ORDERED that:

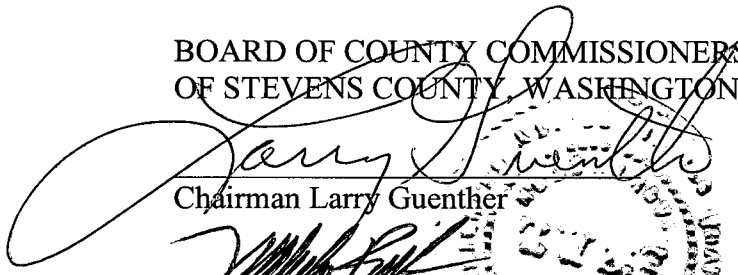
1. Approximately 500 plus tons of scrap metal, including loose metal to be picked up by magnet, located at the Stevens County landfill identified as surplus county property is not needed by Stevens County.
2. The above property shall be disposed of by sealed bid to the highest and best bidder for cash only. Sealed bids shall be submitted to the offices of the Board of County Commissioners and must be received **no later than 11:00 a.m. on Monday, July 18, 2011**. 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 Public Works Solid Waste Division shall provide additional information and arrange viewing of the material.

4. The Clerk of the Board is authorized and required to spread these findings and determination upon the minutes of the Board of County 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 this 21st day of June, 2011.

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


BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON



Chairman Larry Guenther

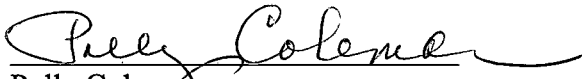


Commissioner Malcolm Friedman



Commissioner Don Dashiell

ATTEST:



Polly Coleman
Clerk of the Board