

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2009-087

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:		1/16/09	<p>RECEIVED</p> <p>JAN 20 2009</p> <p>WHATCOM COUNTY COUNCIL</p>	1/27/09	Finance/Council
Division Head:					
Dept. Head:					
Prosecutor:	KAF	1/16/09			
Purchasing/Budget:	BB	1/16/09			
Executive:	PR	1-20-09			

TITLE OF DOCUMENT: Setting a hearing to declare property surplus

ATTACHMENTS: Resolutions & list of property to be declared surplus

SEPA review required? () Yes (x) NO
 SEPA review completed? () Yes (x) NO

Should Clerk schedule a hearing? () Yes () NO
 Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

The attached list of equipment has been determined to be surplus and available for disposal by public auction. The Council may find by resolution, following a public hearing that it is in the public interest to declare the property surplus and make said property available to sell by public auction.

COMMITTEE ACTION:

1/27/2009: Forwarded to Council for approval

COUNCIL ACTION:

1/27/2009: Council Approved 7-0
 Res. 2009-010

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number: Res. 2009-010

Please Note: Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.

SPONSORED BY: Consent

PROPOSED BY: Executive

DATE INTRODUCED: 1/27/2009

RESOLUTION NO. 2009-010

A RESOLUTION IN THE MATTER OF THE
SALE OF SURPLUS PROPERTY
AND THE SETTING OF A DATE FOR PUBLIC
HEARING THEREON PURSUANT TO WCC 1.10

WHEREAS, the following described property listed in Exhibit "A", hereby incorporated by reference, is now and has been the property of Whatcom County; and

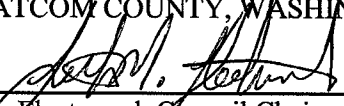
WHEREAS, the County Purchasing Agent has determined that it is in the best interest of the County to sell such property;

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that a public hearing on the matter of the sale of such property be held on the February 10, 2009 at or as soon thereafter as is possible, in the Whatcom County Council Chambers at 311 Grand Avenue, Bellingham, Washington, for the purpose of admitting testimony for and against the propriety of selling such equipment; and

BE IT FURTHER RESOLVED that the Clerk of the County Council is directed to give notice of such hearing in the manner prescribed by law.

APPROVED this 27th day of January, 2009

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Seth Fleetwood, Council Chair



Dana Brown Davis, Council Clerk

APPROVED AS TO FORM:


Civil Deputy Prosecuting Attorney

Capital Equipment Surplus Request
January 16, 2009

UNIT #	YEAR	MAKE	DESCRIPTION	DEPT	SERIAL #	
0903	2004	NOOTKA	Kayak - Double	Parks	KNOXSPECER3FA	Outdoor Recreation Program
0904	2004	ESKIA	Kayak - Single	Parks	PESKYELR2FA	Outdoor Recreation Program
0905	2004	LOOKSA	Kayak - Double	Parks	KL4HSPER2FA	Outdoor Recreation Program
0906	2004	LOOKSA	Kayak - Double	Parks	GL04SPER2FA	Outdoor Recreation Program
0907	2004	NOOTKA	Kayak - Double	Parks	XKA70697J404	Outdoor Recreation Program
6809	1998	NECKY TELSA	Kayak - Single	Parks	QNK07863C1098	Outdoor Recreation Program
6810	1998	NECKY TELSA	Kayak - Single	Parks	QNK07862B1098	Outdoor Recreation Program
6812	1998	LOOKSA IV	Kayak - Single	Parks	N/A	Outdoor Recreation Program
6813	1998	LIBRA XTH	Kayak	Parks	QDC08470D898	Outdoor Recreation Program
6814	1998	LIBRA XTH	Kayak	Parks	QDC08485D898	Outdoor Recreation Program
6815	1998	LIBRA XTH	Kayak	Parks	QDC08465C898	Outdoor Recreation Program
6817	1998	LIBRA XTH	Kayak	Parks	QDC08480D898	Outdoor Recreation Program
6832	2003	NECKY TELSA	Kayak	Parks	13466	Outdoor Recreation Program
6835	2005	KING	Boat Trailer	Parks	4XBBC19125A001169	Outdoor Recreation Program
6848	2005	OJIBWA	Canoe	Parks	XTC08315D606	Silver Lake Park
6849	2005	OJIBWA	Canoe	Parks	XTC08317D606	Silver Lake Park
6850	2005	OJIBWA	Canoe	Parks	XTC08337D606	Silver Lake Park
6851	2005	OJIBWA	Canoe	Parks	XTC08320D606	Silver Lake Park
6852	2005	OJIBWA	Canoe	Parks	XTC08313D606	Silver Lake Park
6853	2005	OJIBWA	Canoe	Parks	XTC08347D606	Silver Lake Park

DESCRIPTION
Miscellaneous Broken & Unusable Tools, Parts, & Supplies
Used & Unsalvageable Bridge Decks
Miscellaneous Unusable Inventory Items (Culvert, Timbers, Etc.)
Miscellaneous compacting metal garbage dumpsters

GENERAL FUND - SURPLUS EQUIPMENT							
	1993	FORD	TAURUS WAGON	TREASURER	1FALP57U3PG255747	43,900	NO LONGER USE
1823	1994	MTS2000	PALLET JACK	ADMIN SVC			BENT FORK
Miscellaneous worn or broken office equipment & furniture							
Miscellaneous worn or broken computer components							