



Agenda Date: 9/13/2005
Agenda Placement: 6KK

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Nancy Oweong, Buyer II , 253-4476
SUBJECT: Disposal of County Surplus Property

RECOMMENDATION

County Executive Officer/Purchasing Agent requests authorization to declare certain items as surplus and no longer required for public use, remove them from inventory, and dispose of them at public auction. (4/5 vote required)

EXECUTIVE SUMMARY

Purchasing has accumulated a variety of surplus items (mostly antiquated office equipment and furniture) and recommends disposal of these items at public auction. These items have outlived their useful life, have been removed from service, and are no longer required for public use. California Code Section 25363 authorizes the Board of Supervisors, upon a four-fifths vote, to sell at public auction, and convey to the highest bidder, for cash, any property belonging to the county and not required for public use.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	The sale of surplus personal property will result in unanticipated revenue in the General Fund.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The items recommended for disposal have outlived their usefulness, been removed from service, and are no longer required for public use.
Is the general fund affected?	Yes

Future fiscal impact: None.

Consequences if not approved: Accumulated surplus property would exceed existing storage capacity.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Purchasing has accumulated a variety of surplus items of personal property and recommends disposal of these items at public auction. These items have outlived their useful life, have been removed from service, and are no longer required for public use. California Government Code Section 25363 authorizes the Board of Supervisors, upon a four-fifth vote, to sell at public auction, and convey to the highest bidder, for cash, any property belonging to the County and not required for public use.

Attachment A contains a list of non-fixed assets items, primarily antiquated office furniture and equipment, to be disposed of at public auction. The personal property items identified in Attachment A are surplus items the Sheriff's Department did not move to their new facility when they vacated the Hall of Justice. These items have been examined by Public Works and Purchasing and determined to be of no further use to the County because they are antiquated, damaged, fail to meet current ergonomic or safety standards, or have been identified as nonfunctional.

SUPPORTING DOCUMENTS

A . Surplus property list

CEO Recommendation: Approve

Reviewed By: Britt Ferguson