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2001 APR 17 P 5: 34

OFFICE WEST VIRGINIA SECRETARY OF STATE

### **WEST VIRGINIA LEGISLATURE**

**FIRST REGULAR SESSION, 2001** 

### ENROLLED

House Bill No. 2440

(By Delegates Mahan, Coleman, Pino, C. White, Faircloth, Smirl and Stemple)

Passed April 11, 2001

In Effect Ninety Days from Passage

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2001 APR 17 P 5: 34

OFFICE WEST VIRGINIA SECRETARY OF STATE

#### ENROLLED

H. B. 2440

(By Delegates Mahan, Coleman, Pino, C. White, Faircloth, Smirl and Stemple)

[Passed April 11, 2001; in effect ninety days from passage.]

AN ACT to amend chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new article, designated article twenty-four-a, relating to disposal of abandoned motor vehicles, junked motor vehicles, and abandoned or inoperative household appliances; defining terms; prohibiting abandonment of motor vehicles, parts of motor vehicles or inoperative household appliances; establishing penalties; authorizing law enforcement agencies to take custody of abandoned motor vehicles, junked motor vehicles, parts of motor vehicles and inoperable household appliances; authorizing law enforcement agencies to hire or contract with others to store and dispose of abandoned motor vehicles, junked motor vehicles, parts of motor vehicles and inoperable household appliances; requiring notice to owners and lienholders of record before disposing of abandoned or junked motor vehicles; allowing owners and lienholders to reclaim abandoned or junked motor vehicles; establishing requirements for reclaiming abandoned or junked motor vehicles; providing that failure to reclaim an abandoned or junked motor vehicle is waiver of all right, title and UEnr. H. B. 2440]

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interest to the vehicle; authorizing sale of abandoned or junked motor vehicles; authorizing disposal of vehicles abandoned at automobile dealerships and repair shops; requiring salvage yards and demolishers to dispose of abandoned vehicles within six months of receiving the vehicles or pay title fees and taxes; requiring sale of inoperative or abandoned household appliances; authorizing payment of expenses incurred in taking possession, storage and sale of abandoned or junked motor vehicles and inoperative or abandoned household appliances; requiring any funds remaining after payment of expenses be held for ninety days to allow owner to claim the funds; requiring deposit of all unclaimed funds into the road fund; and providing for injunctive and other relief for violation of this article.

#### Be it enacted by the Legislature of West Virginia:

That chapter seventeen of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new article, designated article twenty-four-a, to read as follows:

### ARTICLE 24A. DISPOSAL OF ABANDONED MOTOR VEHICLES, JUNKED MOTOR VEHICLES, AND ABANDONED OR INOPERATIVE HOUSEHOLD APPLIANCES.

#### §17-24A-1. Definitions.

- 1 Unless the context clearly indicates a different meaning, as
- 2 used in this article:
- 3 (1) "Commissioner" means the commissioner of the
- 4 division of highways or his or her designee.
- 5 (2) "Abandoned household appliance" means a refrigerator,
- 6 freezer, range, stove, automatic dishwasher, clothes washer,
- 7 clothes dryer, trash compactor, television set, radio, air condi-
- 8 tioning unit, commode, bed springs, mattress or other furniture,

9 fixtures or appliances to which no person claims ownership and 10 which is not in an enclosed building, a licensed salvage yard or 11 the actual possession of a demolisher.

- 12 (3) "Abandoned motor vehicle" means any motor vehicle, 13 or major part thereof, which is inoperative and which has been 14 abandoned on public property for any period of time over five 15 days, other than in an enclosed building or in a licensed salvage 16 yard or at the business establishment of a demolisher; or any 17 motor vehicle, or major part thereof, which has remained on private property without consent of the owner or person in 18 19 control of the property for any period of time over five days; or any motor vehicle, or major part thereof, which is unattended, 20 21 discarded, deserted and unlicensed and is not in an enclosed building, a licensed salvage yard or the actual possession of a 22 23 demolisher: Provided, That a motor vehicle, or major part 24 thereof, shall not be considered an abandoned motor vehicle if: 25 (a) The owner of the motor vehicle is storing the motor vehicle on the owner's property; (b) the motor vehicle is being stored 26 27 for the purpose of using its parts on other motor vehicles owned 28 by the owner; (c) the owner owns other motor vehicles similar 29 to the motor vehicle being stored; and (d) the owner is a 30 business licensed to do business in the state of West Virginia 31 and not in the primary business of offering motor vehicles or 32 parts thereof for sale.
- 33 (4) "Demolisher" means any person licensed by the 34 commissioner of the division of highways whose business, to 35 any extent or degree, is to convert a motor vehicle or any part 36 thereof or an inoperative household appliance into processed 37 scrap or scrap metal or into saleable parts or otherwise to wreck 38 or dismantle vehicles or appliances.

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- 39 (5) "Enclosed building" means a structure surrounded by 40 walls or one continuous wall and having a roof enclosing the 41 entire structure and includes a permanent appendage thereto.
- 42 (6) "Enforcement agency" means any of the following or 43 any combination of the following:
- 44 (a) Public law-enforcement officers of this state, including conservation officers;
- 46 (b) Public law-enforcement officers of any county, city or 47 town within this state; and
- 48 (c) The commissioner of the division of highways, his or 49 her duly authorized agents and employees.
  - (7) "Inoperative household appliance" means a refrigerator, freezer, range, stove, automatic dishwasher, clothes washer, clothes dryer, trash compactor, television set, radio, air conditioning unit, commode, bed springs, mattress or other furniture, fixture or appliance which by reason of mechanical or physical defects can no longer be used for its intended purpose and which is either not serving a functional purpose or use or is not in an enclosed building, a licensed salvage yard or the actual possession of a demolisher.
  - (8) "Junked motor vehicle" means a motor vehicle, or any part thereof which: (a) Is discarded, wrecked, ruined, scrapped or dismantled; (b) cannot pass the state inspection required by article sixteen, chapter seventeen-c of this code; and (c) is either not serving a functional purpose or use or is not in an enclosed building, a licensed salvage yard or the actual possession of a demolisher: *Provided*, That a motor vehicle, or major part thereof, shall not be considered a junked motor vehicle if: (a) The owner of the motor vehicle is storing the motor vehicle on the owner's property; (b) the motor vehicle is being stored

- 69 for the purpose of using its parts on other motor vehicles owned
- 70 by the owner; (c) the owner owns other motor vehicles similar
- 71 to the motor vehicle being stored; and (d) the owner is a
- 72 business licensed to do business in the state of West Virginia
- 73 and not in the primary business of offering motor vehicles or
- 74 parts thereof for sale.
- 75 (9) "Licensed salvage yard" means a salvage yard licensed 76 under article twenty-three of this chapter.
- 77 (10) "Motor vehicle" means a vehicle which is or was self-
- 78 propelled, including, but not limited to, automobiles, trucks,
- 79 buses and motorcycles.
- 80 (11) "Person" means a natural person, corporation, firm,
- 81 partnership, association or society and the plural as well as the
- 82 singular.

## §17-24A-2. Abandonment of motor vehicle prohibited; inoperative household appliances prohibited in certain places; penalty.

- 1 (a) No person shall, within this state, abandon a motor
- 2 vehicle or major part thereof upon the right-of-way of any
- 3 public highway, upon any other public property or upon any
- 4 private property without the consent of the owner or person in
- 5 control of the property, or upon property owned or controlled
- 6 by that person, unless it be at a licensed salvage yard or at the
- 7 business establishment of a demolisher, or a business licensed
- 8 to do business in the state of West Virginia and not in the
- 9 primary business of offering motor vehicles or parts thereof for
- 10 sale. Any person who violates any provision of this section
- shall be guilty of a misdemeanor and, upon conviction thereof.
- 12 shall be sentenced and fined as set forth below.
- 13 (b) No person shall, within this state, place or abandon any
- 14 inoperative household appliance upon the right-of-way of any
- 15 public highway or upon any other public property; nor shall any

below.

- person, within this state, place or abandon any inoperative household appliance upon any private property unless it be at a licensed salvage yard, solid waste facility, other business authorized to accept such solid waste or at the business establishment of a demolisher. Any person who violates any provision of this section shall be guilty of a misdemeanor and, upon conviction thereof, shall be sentenced and fined as set forth
- 24 (c) Any person who is guilty of a misdemeanor as described 25 in this section and the abandoned motor vehicle, junked motor vehicle, or inoperative household appliance does not exceed one 26 27 hundred pounds in weight or twenty-seven cubic feet in size is subject to a fine of not less than fifty dollars nor more than one 28 29 thousand dollars or, in the discretion of the court, sentenced to perform community service by cleaning up litter from any 30 31 public highway, road, street, alley or any other public park or 32 public property or waters of the state, as designated by the 33 court, for not less than eight nor more than sixteen hours, or 34 both.
- 35 (d) Any person who is guilty of a misdemeanor as described 36 in this section and the abandoned motor vehicle, junked motor vehicle or inoperative household appliance is greater than one 37 38 hundred pounds in weight or twenty-seven cubic feet in size, 39 but less than five hundred pounds in weight or two hundred sixteen cubic feet, is subject to a fine of not less than five 40 41 hundred dollars nor more than two thousand dollars or, in the 42 discretion of the court, may be sentenced to perform community service by cleaning up litter from any public highway, road, 43 44 street, alley or any other public park or public property or 45 waters of the state, as designated by the court, for not less than 46 sixteen nor more than thirty-two hours, or both.

- 47 (e) Any person who is guilty of a misdemeanor as described in this section and the abandoned motor vehicle, junked motor 48 49 vehicle or inoperative household appliance is greater than five 50 hundred pounds in weight or two hundred sixteen cubic feet in 51 size is subject to a fine not less than twenty-five hundred dollars 52 or not more than twenty-five thousand dollars or confinement 53 in a county or regional jail for not more than one year, or both. 54 In addition, the violator may be guilty of creating or contribut-55 ing to an open dump as defined in section two, article fifteen, 56 chapter twenty-two of this code and subject to the enforcement 57 provisions of section fifteen of said article.
- 58 (f) Any person convicted of a second or subsequent 59 violation of this section is subject to double the authorized 60 range of fines and community service for the subsection 61 violated.
- 62. (g) The sentence of litter cleanup shall be verified by 63 conservation officers from the division of natural resources or 64 environmental inspectors from the division of environmental protection. Any defendant receiving the sentence of litter 65 66 cleanup shall provide within a time to be set by the court 67 written acknowledgment from a conservation officer or 68 environmental inspector that the sentence has been completed 69 and the litter has been disposed of lawfully.
- 70 (h) Any person who has been found by the court to have 71 willfully failed to comply with the terms of a litter cleanup 72 sentence imposed by the court pursuant to this section is subject 73 to, at the discretion of the court, double the amount of the 74 original fines and community service penalties.

# §17-24A-3. Authority to take possession of abandoned motor vehicles, junked motor vehicles, and inoperative household appliances.

1 Any enforcement agency which has knowledge of or 2 discovers or finds any abandoned motor vehicle, junked motor 3 vehicle or inoperative household appliance on either public or 4 private property may take it into its custody and possession. For 5 that purpose, the enforcement agency may employ its own personnel, equipment and facilities or hire persons, equipment 6 7 and facilities for the purpose of removing, preserving and 8 storing abandoned motor vehicles, junked motor vehicles or 9 inoperative household appliances: Provided, That before taking 10 any abandoned motor vehicle or junked motor vehicle into 11 custody and possession from private property, the enforcement 12 agency shall give the private property owner and the owner of 13 the motor vehicle, if ascertainable, a thirty-day notice by registered or certified mail that the action will be taken unless 15 the motor vehicle is restored to a functional use.

# §17-24A-4. Abandoned or junked motor vehicles; notification to motor vehicle owner and lienholder; charges and fees; exceptions.

- 1 (a) The enforcement agency which takes into custody and possession an abandoned motor vehicle or junked motor vehicle shall, within fifteen days after taking custody and possession thereof, notify the last-known registered owner of the motor vehicle and all lienholders of record that the motor vehicle has been taken into custody and possession, the notification to be by registered or certified mail, return receipt requested. The notice shall:
- 9 (1) Contain a description of the motor vehicle, including the 10 year, make, model, manufacturer's serial or identification 11 number or any other number which may have been assigned to 12 the motor vehicle by the commissioner of motor vehicles and 13 any distinguishing marks;

14 (2) Set forth the location of the facility where the motor 15 vehicle is being held and the location where the motor vehicle 16 was taken into custody and possession;

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- (3) Inform the owner and any lienholders of record of their right to reclaim the motor vehicle within ten days after the date notice was received by the owner or lienholders, upon payment of all towing, preservation and storage charges resulting from taking and placing the motor vehicle into custody and possession; and
- (4) State that the failure of the owner or lienholders of record to exercise their right to reclaim the motor vehicle within the ten-day period shall be deemed a waiver by the owner and all lienholders of record of all right, title and interest in the motor vehicle and of their consent to the sale or disposal of the abandoned motor vehicle or junked motor vehicle at a public auction or to a licensed salvage yard or demolisher.
- 30 (b) If the identity of the last registered owner of the 31 abandoned motor vehicle or junked motor vehicle cannot be 32 determined or if the certificate of registration or certificate of 33 title contains no address for the owner or if it is impossible to 34 determine with reasonable certainty the identity and addresses 35 of all lienholders, notice shall be published as a Class I legal 36 advertisement in compliance with the provisions of article 37 three, chapter fifty-nine of this code, the publication area shall be the county wherein the motor vehicle was located at the time 38 39 the enforcement agency took custody and possession thereof 40 and the notice shall be sufficient to meet all requirements of 41 notice pursuant to this article. Any notice by publication may 42 contain multiple listings of abandoned motor vehicles and 43 junked motor vehicles. The notice shall be published within 44 fifteen days after the motor vehicle is taken into custody and 45 possession and shall have the same contents required for a

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46 notice pursuant to subsection (a) of this section, except that the 47 ten-day period shall run from the date the notice is published as 48 aforesaid.

- (c) An enforcement agency which hires any person or entity to take into custody and possession an abandoned motor vehicle or junked motor vehicle pursuant to this section shall notify the person or entity hired of the name and address of the registered owner of the motor vehicle, if known, and all lienholders of record, if any, within fifteen days after the vehicle is taken into custody and possession: *Provided*, That the requirements of this subsection shall not apply to motor vehicles for which the registered owner cannot be ascertained by due diligence or investigation.
- 59 (d) The person or entity hired by an enforcement agency to 60 take into custody or possession an abandoned motor vehicle or junked motor vehicle shall, within thirty days after the possession, notify the registered owner of the vehicle and all 63 lienholders of record, if any, as identified by the enforcement 64 agency pursuant to subsection (c) of this section, by registered 65 mail, return receipt requested, that the motor vehicle has been taken into custody and possession. The notice shall have the 66 same contents required for a notice pursuant to subsection (a) of this section, including the ten-day period the owner or 69 lienholder has to reclaim the motor vehicle. Upon the issuance 70 of the notice, the identified owner of the motor vehicle is liable and responsible for all costs for towing, preservation and 72 storage of the motor vehicle: Provided, That failure to issue the notice required by this subsection within thirty days after possession of the motor vehicle relieves the identified owner of the motor vehicle of any liability for charges for towing, preservation and storage in excess of the sum of the first five days of the charges: *Provided, however,* That the requirements of this subsection do not apply to motor vehicles for which the

79 registered owner thereof cannot be ascertained by due diligence 80 or investigation.

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- (e) For an abandoned motor vehicle or junked vehicle having a loan value of two thousand five hundred dollars or less, as ascertained by values placed upon motor vehicles using a standard industry reference book, a person or entity hired by an enforcement agency to tow the abandoned motor vehicle or junked motor vehicle may, if the motor vehicle is not claimed by the owner or a lienholder after notice within the time set forth in subsection (d) of this section or if the identity of the last registered owner of the abandoned motor vehicle or junked motor vehicle cannot be determined or if the certificate of registration or certificate of title contains no address of the owner or if it is impossible to determine with reasonable certainty the identity and address of all lienholders after publication as set forth in subsection (b) of this section. file an application with the division of motor vehicles for a certificate of title and registration which, upon payment of the appropriate fees, shall be issued. The person or entity may then sell the motor vehicle at private sale or public auction.
- (f) For an abandoned motor or junked motor vehicle having a loan value of two thousand five hundred dollars or less, as ascertained by values placed upon motor vehicles using a standard industry reference book, a licensed motor vehicle dealer, as defined in section one, article one, chapter seventeena of this code, or a motor vehicle repair facility may, if a motor vehicle is abandoned on the property or place of business of the dealer or a motor vehicle repair facility and is not claimed by the owner or a lienholder after notice within the time set forth in subsection (d) of this section or if the identity of the last registered owner of the abandoned motor vehicle cannot be determined or if the certificate of registration or certificate of title contains no address of the owner or if it is impossible to

determine with reasonable certainty the identity and address of all lienholders after publication as set forth in subsection (b) of this section, file an application with the division of motor vehicles for a certificate of title and registration which, upon payment of the appropriate fees, shall be issued. The dealer or motor vehicle repair facility may then sell the motor vehicle at private sale or public auction.

## §17-24A-5. Disposal of abandoned motor vehicles, junked motor vehicles, and inoperative or abandoned household appliances.

1 (a) If an abandoned motor vehicle or junked motor vehicle 2 is not reclaimed as provided for in section five of this article, 3 the enforcement agency in possession of the abandoned motor vehicle or junked motor vehicle shall sell it either at a public 4 5 auction or to a licensed salvage yard or demolisher. The purchaser of the motor vehicle shall take title to the motor 6 vehicle free and clear of all liens and claims of ownership and 7 shall receive a sales receipt from the enforcement agency which 8 disposed of the motor vehicle. The sales receipt at the sale shall 9 10 be sufficient title only for purposes of transferring the motor vehicle to a licensed salvage yard or to a demolisher for 11 demolition, wrecking or dismantling and no further titling of 12 the motor vehicle shall be necessary by either the purchaser at 13 14 the auction, the licensed salvage yard or the demolisher, who shall be exempt from the payment of any fees and taxes 15 required under article three, chapter seventeen-a of this code: 16 17 Provided, That the purchaser at the auction must place the motor vehicle in the possession of a licensed salvage yard or 18 demolisher within twenty days from the date he or she pur-19 20 chased the motor vehicle and the licensed salvage yards or 21 demolisher must demolish, wreck or dismantle the motor 22 vehicle within six months after taking possession of the motor vehicle and if the licensed salvage yard or demolisher does not, 23

- 24 the licensed salvage yard or demolisher shall be required to pay
- 25 all fees and taxes required under article three, chapter seven-
- 26 teen-a of this code.
- 27 (b) When an enforcement agency has in its custody and
- 28 possession inoperative or abandoned household appliances
- 29 collected in accordance with section seven of this article it shall
- 30 sell the property from time to time at public auction or to a
- 31 licensed salvage yard or demolisher.

## §17-24A-6. Proceeds from sale of abandoned motor vehicles, junked motor vehicles, and inoperative household appliances.

- 1 From the proceeds of any sale, the enforcement agency
- 2 which sold the abandoned motor vehicle, junked motor vehicle
- 3 or inoperative household appliance shall reimburse itself for
- 4 any expenses it may have incurred in removing, towing,
- 5 preserving and storing said property and the expenses of
- 6 conducting any auction and any notice and publication expenses
- 7 incurred pursuant to this article.
- 8 Any remainder from the proceeds of the sale of an aban-
- 9 doned motor vehicle or junked motor vehicle after payment of
- 10 expenses shall be held for the last registered owner of the motor
- 11 vehicle or any lienholder for ninety days, after which time, if no
- 12 owner or lienholder claims the remainder, it shall be deposited
- 13 in the state road fund.

#### §17-24A-7. Injunctive relief; additional remedy.

- 1 In addition to all other remedies provided for in this article,
- 2 the attorney general of this state, the prosecuting attorney of
- 3 any county where any violation of any provision of this article
- 4 occurs or any citizen, resident or taxpayer of the county where
- 5 any violation of any provision of this article occurs may apply

- 6 to the circuit court, or the judge thereof in vacation, of the
- 7 county where the alleged violation occurred for an injunction to
- 8 restrain, prevent or abate the maintenance and storage of
- 9 abandoned motor vehicles, junked motor vehicles or inoperative
- 10 household appliances, in violation of any provision of this
- 11 article.

That Joint Committee of Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.
Cary 1 line
Chairman Senate Committee
C. Janter
Chairman House Committee
Originating in the House.
In effect ninety days from passage
Lasul Ellehas
Clerk of the Senate
Clerk of the House of Delegates
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Speaker of the House of Delegates
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