

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of Commissioners

FROM: Stacie Prada, Treasurer

DATE: April 1, 2024 *JP*

RE: **RESOLUTION: In the Matter of Finding and Determination to
Declare Certain Personal Property as Surplus and Authorize Disposal**

STATEMENT OF ISSUE:

Certain Assets belonging to the Clerk's Office and Public Works Parks & Recreation Department have been identified as no longer needed, are not repairable, obsolete or outdated and are to be disposed of.

ANALYSIS:

Among the items, they all have little value and will be offered to other departments, agencies and non-profits. Failing to dispose of these items to the above stated organizations, they should be authorized for disposal. The overall value of each item is less than \$2,500.00 and requires no public notice.

FISCAL IMPACT:

None

RECOMMENDATION:

The County Treasurer recommends Commissioners authorize disposal options in resolution, "In the Matter of Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal."

REVIEWED BY:

Mark McCauley

Mark McCauley, County Administrator

3/26/24

Date

STATE OF WASHINGTON
County of Jefferson

In the Matter of Finding and Determination to }
Declare Certain Personal Property as Surplus }
and Authorize Disposal }

RESOLUTION NO. _____

WHEREAS, certain assets belonging to Jefferson County have been identified as no longer required for County purposes because they are broken, worn out, or outdated; and

WHEREAS, notice of intention to sell this surplus County property is not required per RCW 36.34.020 because the total value of each item is less than two thousand five hundred dollars (\$2,500.00).

THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby declares the equipment on the attached list to be surplus and directs the Central Services Department to dispose of the item by taking such equipment to another department, agency, non-profit, to the recycling center, or to the Transfer Station for disposal as excess.

BE IT FURTHER RESOLVED, that the Jefferson County Board of Commissioners hereby directs the Jefferson County Auditor to remove the equipment on the attached list from the Jefferson County Equipment Inventory.

APPROVED this 1st day of April 2024.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

Kate Dean, Chair

Greg Brotherton, Member

ATTEST:

Heidi Eisenhour, Member

Carolyn Gallaway, CMC
Clerk of the Board

BOCC Resolution

[illegible]