JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

CONSENT AGENDA REQUEST

TO:

Board of Commissioners

FROM:

Stacie Prada, Treasurer

DATE:

October 13, 2025

RE:

RESOLUTION: In the Matter of Finding and Determination to Declare Certain Personal Property as Surplus, Authorize Disposal, and Remove from the Annual Inventory of the Capitalized Fixed

Assets

STATEMENT OF ISSUE:

Certain Assets belonging to Public Works have been identified as no longer needed, not repairable, obsolete or outdated and are to be disposed of.

ANALYSIS:

Among the items, they all have little value and may be included for sale in the county auction or offered to other departments, agencies and non-profits. Failing to dispose of these items to the above stated organizations or at auction, 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, Authorize Disposal, and Remove from the Annual Inventory of the Capitalized Fixed Assets."

REVIEWED BY:		
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July Delles		10/8/25
Josh Peters, County Administrator	Date	

STATE OF WASHINGTON County of Jefferson

In	the M	atte	er of Fin	ding and l	Deter	minati	ion
to	Decla	re	Certain	Personal	Proj	perty	as
Su	rplus,	Au	ıthorize	Disposal,	and	Remo	ove
from the Annual Inventory of the Capitalized							
Fixed Assets							

RESOLUTION NO.	
TESOECTION TO	

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Jefferson County have been identified as no longer required for County purposes because they are broken, worn out, or outdated; and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(3) because the total value of each item is less than two thousand five hundred dollars (\$2,500.00); and

WHEREAS, RCW 36.16.145 allows public action sale by electronic media; and

WHEREAS, RCW 36.32.210 requires the Jefferson County Board of County Commissioners file with the auditor of the county a full and complete inventory of all capitalized assets kept in accordance with standards established by the state auditor.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, STATE OF WASHINGTON:

<u>Section 1. Whereas Clauses Adopted as Findings of Fact.</u> The Jefferson County Board of Commissioners hereby adopts the above "Whereas" clauses as Findings of Fact.

Section 2. Certain Personal Property Declared Surplus and Authorized for Disposal and Removed from the Annual Inventory of the Capitalized Fixed Assets. The Resolution:

- 1. Declares the equipment attached as Appendix A to be surplus.
- 2. Directs disposal of said items to another department, agency, non-profit, to the recycling center, or to the Transfer Station for disposal as excess. Items may be included for sale at county auction if deemed worthy.
- 3. Directs the Jefferson County Auditor to remove the equipment on the attached list from the Jefferson County Equipment Inventory.

<u>Section 3. Severability.</u> If any section, subsection, sentence, clause, or phrase of this resolution or its application to any person or circumstance is held invalid, the remainder of this resolution or its application to other persons or circumstances shall be fully valid and shall not be affected.

<u>Section 4. Effective Date.</u> This resolution is effective upon adoption.

<u>Section 5. SEPA Categorical Exemption.</u> This resolution is categorically exempt from the State Environmental Policy Act under WAC <u>197-11-800(19)</u>.

(SIGNATURES FOLLOW ON THE NEXT PAGE)

APPROVED this day of October, 2025.				
SEAL:	JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS			
	Heidi Eisenhour, Chair			
	Greg Brotherton, Member			
	Heather Dudley-Nollette, Member			
ATTEST:	APPROVED AS TO FORM:			
Carolyn Gallaway, CMC Date Clerk of the Board	Philip C. Hunsucker, Date Chief Civil Deputy Prosecuting Attorney Melissa Pleimann, Civil Deputy Prosecuting Attorney Ariel Speser, Civil Deputy Prosecuting Attorney			

DEPARTMENT: PUBLIC WORKS - PHUGA SEWER						
DATE: 10/6/2025			TO BE COMPLETED FOLLOWING SURPLUS DECLARATION			
CONTACT	NAME & PHONE #:	Cathy Taylor 385-9163				
Asset ID#	Serial #	Item Description	Condition (broken, working, etc)	Disposition (transferred, disposed, recycled)	Employee Signature	If Transferred, Name & Signature of Government Agency/Non-Profit
21544	24080C0116	DIGITAL REACTOR BLOCK 30X16MM VIAL	NEW - NOT NEEDED			

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