JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA REQUEST

TO:

Board of Commissioners

FROM:

Stacie Prada, Treasurer

DATE:

October 14, 2024

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 Commissioners' Office, Public Works and Parks & Recreation Departments have been identified as no longer needed, not repairable, obsolete or outdated and are to be disposed of.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 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, County Administrator

10/7/24 Date

STATE OF WASHINGTON County of Jefferson

In the Matter of Finding and Determination	
Declare Certain Personal Property as Surplu	RESOLUTION NO
and Authorize Disposal	}
WHEREAS, certain assets belonging	to Jefferson County have been identified as no longer
required for County purposes because they	
WHEREAS, notice of intention to se	ll this surplus County property is not required per
	ach item is less than two thousand five hundred dollars
THEREFORE REIT RESOLVED that the	Board of Commissioners hereby declares the
	and directs the Central Services Department to
dispose of the item by taking such equipment	nt to another department, agency, non-profit, to the
recycling center, or to the Transfer Station f	for disposal as excess.
BE IT FURTHER RESOLVED that the left	erson 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 10th day of	October 2024.
	JEFFERSON COUNTY BOARD OF COMMISSIONERS
	BOARD OF COMMISSIONERS
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SEAL:	The Board of the
	Kate Dean, Chair
A TTEST.	Greg Brotherton, Member
ATTEST:	
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	Heidi Eisenhour, Member
Carolyn Gallaway, CMC	
Clerk of the Board	

SURPLUS EXHIBIT "A"

BOCC Resolution #

DEPARTMENT: Commissioner's Office						
DATE: 9/23/2024			TO BE COMPLETED FOLLOWING SURPLUS DECLARATION			
CONTACT NAME & PHONE #: Adiel 102						
Asset ID#	Serial #	Item Description	Condition (broken, working, etc)	Disposition (transferred, disposed, recycled)	Employee Signature	If Transferred, Name & Signature of Government Agency/Non-Profit
21438	M2FN46212368	Meeting Owl Pro - traveling Owl	broken			
			1			

						新加州

			,			

						是在自然的影響的
					在地域的	
					发表的是这种情况	
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		/ st	JRPLUS EXHIBIT "A"		BOCC Resolution #
DEPARTMENT: PARKS PUBLIC WORKS DATE: 9/18/24 CONTACT NAME & PHONE #: MCLLY HILT 36053(0043)				TO BE COMPLETED FOLLOWING SUF	
Asset ID#	Serial #	Item Description	Condition (broken, working, etc)	Disposition (transferred, disposed, recycled)	Employee Signature
21307		AP300 BATTERYPACK	- DEAD	D	
		£			
			-		

SURPLUS EXHIBIT "A"

BOCC Resolution #

DEPT: Public Works						
DATE: 9/19/2024				TO BE COMPLETED FOLLOWING SURPLUS DECLARATION		
CONTACT NAME & PHONE #: Chris Spall, 360-385-9160						
Asset ID#	Serial #	Item Description	Condition (broken, working, etc)	Disposition (transferred, disposed, recycled)	Employee Signature	If Transferred, Name & Signature of Government Agency/Non-Profit
21273	PF2E0FGG	Lenovo IdeaPad3 17ADA05, Model 81W2	May work			
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