JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA REQUEST

TO:

Board of Commissioners

FROM:

Tracy Coleman, Central Services Director

DATE:

February 20, 2024

RE:

Resolution – In the Matter of Finding and Determination to

Declare Certain Personal Property as Surplus and Authorize

Disposal

STATEMENT OF ISSUE:

The Central Services Department needs Commissioner approval to dispose of the worn out and/or broken printers.

ANALYSIS:

Not Applicable

FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve and sign the attached resolution authorizing disposal of worn out, broken and/or obsolete equipment.

REVIEWED BY:

Mark McCauley, County Administrator

Date

STATE OF WASHINGTON County of Jefferson

In the Matter of	Determining to Declare	}	
Certain Personal	Property as Surplus	}	RESOLUTION NO
and Authorize D	isposal	}	
шиеве		1.00	
			y have been identified as no longer required
for County purpo	oses because they are broker	i, worn out, or out	dated; and
WHEDE	AC notice of intention to call	l this sumplus Cou	nty property is not required per
	i i	•	than two thousand five hundred dollar
(\$2,500.00).	because the total value of	cach hem is less	than two thousand five number donar
(\$2,300.00).			
NOW THEREFO	DRE BE IT RESOLVED, that	t the Board of Cor	nmissioners hereby declares the property
			Services Department to dispose of such
items as follows:			•
A.	Take such equipment to	a recycling center	or the Transfer Station for disposal as
	excess		
	D DECOLVED 4 44 D	1 60	
			ers hereby directs the Jefferson County
Auditor to remov	ve the equipment on the atta	ched list from the	Jefferson County Equipment Inventory.
A	PPROVED this day of	February 2024	
11	and the second s	1 001 001 1.	
		JEFFERSON CO	UNTY
		BOARD OF CO	MMISSIONERS
SEAL:			
		Kate Dean, Chair	•
		Greg Brotherton,	Member
ATTEST:		Greg Brotherton,	Wiemoei
		Heidi Eisenhour,	Member
Carolyn Gallawa			
Clerk of the Boa	rd		

EXHIBIT "A"

BOCC Resolution #

EAIIIDI1 A			BOCC Resolution #					
				TO BE COMPLE	TO BE COMPLETED FOLLOWING SURPLUS DECLARATION			
Asset ID#	Serial #	Description	Condition	Disposition (transferred, disposed, recycled)	Employee Signature	If Transferred, Name & Signature of Government Agency/Non-Profit		
2917	CNC8DGSS6Z	HPLJ PRO400 COLOR MFP O/F WEST	WORN OUT					
2922	CNDYB56373	HP LJ4015DN O/F ACCOUNTING	WORN OUT					
2928	VNB3R58500	HP LJ P3015X ELECTIONS	WORN OUT					
3218	VND3Q38573	HP LJ P3015 CDC	WORN OUT					
3220	VND3Q38571	HP LJ P3015 BY CANDACE	WORN OUT					
3221	VND3Q38569	HP LJ P3015 CHECKOUT	WORN OUT					
3222	VND3Q38570	HP LJ P3015 IN TURRET	WORN OUT					
3223	VND3Q38572	HP LJ P3015 CAPTAINS	WORN OUT					
3244	JPDCH9Q10N	HP COLOR LJ CP4025N RECEPTION	WORN OUT					
3228	CNDFF09061	HP LJ400 CLR M451DN KEN H	WORN OUT					
3232	VND3709369	HP LJ P3015 HALLWAY	WORN OUT					
3239	VND3F85179	HP LJ P3015X MIDDLE	WORN OUT					
3240	VND3F85180	HP LJ P3015X SOPHIEN	WORN OUT					
3616	PHB5C45614	HP LJ M402DNE O/F QUIL SHACK	WORN OUT					

Asset ID#	Serial #	Description	Condition	Disposition (transferred, disposed, recycled)	Employee Signature	If Transferred, Name & Signature of Government Agency/Non-Profit
3675	PHBGT29695	HP LJ M506 BY WINDOWS	WORN OUT			