

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS
CONSENT AGENDA REQUEST**

TO: Jefferson County Board of Commissioners

THROUGH: Mark McCauley, County Administrator

FROM: Stacie Prada, Treasurer 

DATE: March 20, 2023

SUBJECT: 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 Assessor's and Sherriff's Offices and Public Works Parks Department have been identified as no longer needed, are not repairable, obsolete or outdated and are to be disposed of.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:

Authorize disposal options in resolution.

REVIEWED BY:

 3/15/23
Mark McCauley, County Administrator 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Jefferson County have been identified as no longer required for County purposes because they are broken, worn out, or outdated; and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 or to the recycling center or 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 20th day of March 2023.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

Greg Brotherton, Chair

Kate Dean, Member

ATTEST:

Heidi Eisenhour, Member

Carolyn Gallaway
Clerk of the Board

BOCC Resolution

[illegible]

SURPLUS EXHIBIT "A"

BOCC Resolution #

DEPARTMENT : Sheriff's Office			TO BE COMPLETED FOLLOWING SURPLUS DECLARATION			
DATE : 3/4/2023						
CONTACT NAME & PHONE # : Ben V. Stamper/(360) 344-9765						
Asset ID#	Serial #	Item Description	Condition (broken, working, etc)	Disposition (transferred, disposed, recycled)	Employee Signature	If Transferred, Name & Signature of Government Agency/Non-Profit
20494	200802002	Lifeline Throw Phone	Obsolete			
20574	N/A	Pole Camera	Broken & Obsolete			
21385	N/A	Pole Camera	Broken & Obsolete			
20788	N/A	Cannon Camera	Obsolete/Destroyed			
20789	N/A	Cannon Camera	Obsolete/Destroyed			
20790	N/A	Cannon Camera	Obsolete			
21032	N/A	HDMI Scaler	Replaced by IT			
20231	626THG0410	Motorola PR1500 Radio	Broken & Obsolete			
20345	626THG0423	Motorola PR1500 Radio	Broken & Obsolete			
20346	626THG0420	Motorola PR1500 Radio	Broken & Obsolete			
20347	626THG0400	Motorola PR1500 Radio	Broken & Obsolete			
20348	626THG0356	Motorola PR1500 Radio	Broken & Obsolete			
20349	626THG00368	Motorola PR1500 Radio	Broken & Obsolete			
20350	626THG0366	Motorola PR1500 Radio	Broken & Obsolete			

SURPLUS EXHIBIT "A"

BOCC Resolution #

DEPARTMENT: Sheriff's Office			TO BE COMPLETED FOLLOWING SURPLUS DECLARATION			
DATE: 3/4/2023						
CONTACT NAME & PHONE #: Ben Stamper (350) 344-9765						
Asset ID#	Serial #	Item Description	Condition (broken, working, etc)	Disposition (transferred, disposed, recycled)	Employee Signature	If Transferred, Name & Signature of Government Agency/Non-Profit
20351	626THG0409	Motorola PR1500 Radio	Broken/Obsolete			
20352	626THG0351	Motorola PR1500 Radio	Broken/Obsolete			
20353	626THG0413	Motorola PR1500 Radio	Broken/Obsolete			
20354	626THG0426	Motorola PR1500 Radio	Broken/Obsolete			
20355	626THG0369	Motorola PR1500 Radio	Broken/Obsolete			
20356	626THG0428	Motorola PR1500 Radio	Broken/Obsolete			
20357	626THG0417	Motorola PR1500 Radio	Broken/Obsolete			
20358	626THG00415	Motorola PR1500 Radio	Broken/Obsolete			
20359	626THG00414	Motorola PR1500 Radio	Broken/Obsolete			
20360	626THG0424	Motorola PR1500 Radio	Broken/Obsolete			
20362	626THG0406	Motorola PR1500 Radio	Broken/Obsolete			
20363	626THG0354	Motorola PR1500 Radio	Broken/Obsolete			
20364	626THG0363	Motorola PR1500 Radio	Broken/Obsolete			
20365	626THG0367	Motorola PR1500 Radio	Broken/Obsolete			

SURPLUS EXHIBIT "A"

BOCC Resolution #

DEPARTMENT :		Sheriff's Office		TO BE COMPLETED FOLLOWING SURPLUS DECLARATION			
DATE :		3/4/2023					
CONTACT NAME & PHONE # :							
				Ben Stamper (360) 344-9765			
Asset ID#	Serial #	Item Description	Condition (broken, working, etc)	Disposition (transferred, disposed, recycled)	Employee Signature	If Transferred, Name & Signature of Government Agency/Non-Profit	
20366	626THG00149	Motorola PR1500 Radio	Broken/Obsolete				
20367	626THG0362	Motorola PR1500 Radio	Broken/Obsolete				
20368	626THG0403	Motorola PR1500 Radio	Broken/Obsolete				
20369	626THG0402	Motorola PR1500 Radio	Broken/Obsolete				
20371	626THG0412	Motorola PR1500 Radio	Broken/Obsolete				
20372	626THG0350	Motorola PR1500 Radio	Broken/Obsolete				
20373	626THG0361	Motorola PR1500 Radio	Broken/Obsolete				
20374	626THG0148	Motorola PR1500 Radio	Broken/Obsolete				
20375	626THG0425	Motorola PR1500 Radio	Broken/Obsolete				
20376	626THG0140	Motorola PR1500 Radio	Broken/Obsolete				
20377	626THG0144	Motorola PR1500 Radio	Broken/Obsolete				
20378	626THG419	Motorola PR1500 Radio	Broken/Obsolete				
20379	626THG0352	Motorola PR1500 Radio	Broken/Obsolete				
20380	626THG0353	Motorola PR1500 Radio	Broken/Obsolete				

BOCC Resolution

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