

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Board of Commissioners
FROM: Judith E. Morris, Treasurer *JEM*
DATE: September 26, 2011
SUBJECT: Disposal of Surplus County Property

STATEMENT OF ISSUE:

WSU is closing a portion of its facility. They have a very large TV set they no longer need.

ANALYSIS:

RCW 36.34.020 allows for the disposal of surplus county property without Public Notice if the value of the property to be disposed of is less than two thousand five hundred dollars.

WSU has attempted to transfer ownership to all county departments without success. The Treasurer contacted other agencies, also without success. Due to its size (52" square by 28" deep) and new models are more compact and very light (this one weighs a great deal). The only entity able to accommodate the unit is the TriArea Community Center managed by OlyCAP, and they are interested in receiving it.

County storage units cannot accommodate this unit. WSU does not want to rent a storage unit to hold for a new owner. *Disposal will be through donation.*

FISCAL IMPACT:

None

RECOMMENDATION:

Approve the Disposal of County Property with Resolution Notice of Intention to Disposal.

REVIEWED BY:

[Signature]
County Administrator

Date

9/26/11

STATE OF WASHINGTON
County of Jefferson

IN THE MATTER OF A)
NOTICE OF INTENTION)
TO DISPOSE OF SURPLUS)
COUNTY PROPERTY)

RESOLUTION NO. _____

WHEREAS, it is the desire of the County Commissioners of Jefferson County to dispose of surplus property; and

WHEREAS, a request has been received from WSU to dispose of a surplus Television; and

WHEREAS, the requirement of RCW 36.34.020 that the county legislative authority may dispose surplus, without public notice if the value is less than two thousand five hundred dollars; and

WHEREAS, a non-profit entity is willing to accept the unit

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Jefferson County that they make a finding and determination as required by RCW 36.34.020 to declare the particularly described property as surplus and allow the Treasurer to proceed with the disposition of said property.

APPROVED this 26th day of September 2011.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chair

Phil Johnson, Member

ATTEST: _____

Raina Randall
Deputy Clerk of the Board

David Sullivan, Member