



Ferry County Health

RESOLUTION 2021 #3

A RESOLUTION OF THE FERRY COUNTY HEALTH BOARD OF COMMISSIONERS, REPUBLIC WASHINGTON, AUTHORIZING THE DISPOSAL OF SURPLUS SMALL EQUIPMENT AND SUPPLIES.

WHEREAS, the District purchased and/or was donated several pieces of small equipment and supplies several years ago for multiple uses in different departments.

WHEREAS, the small equipment and supplies listed on attached Exhibit A are no longer in use and are in poor shape or obsolete,

WHEREAS, Exhibit A list of items are no longer necessary for the District's use and it would be an inefficient use of resources to move or continue to store them,

THEREFORE, the Ferry County Health Commissioners hereby resolve the aforementioned small equipment and supplies listed on Exhibit A shall be deemed surplus and disposed of by the District Policy, at the discretion of the Plant Manager.

RESOLVED, this 23rd day of March 2021.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23rd day of March 2021.

Nancy Giddings 3/23/21
Nancy Giddings, Chair Date

Ronald Bacon, Vice Chair Date

DiAnne Lundgren 3/23/21
DiAnne Lundgren, Secretary Date

Sarah Krausse 3/23/21
Sarah Krausse, Commissioner Date

Jody Jannot 3/23/21
Jody Jannot, Commissioner Date

Board of Commissioners

36 Klondike Rd, Republic, WA 99166
P. (509) 775-8242 F. (509) 775-3866

Asset Disposal Sheet (Quarterly Report)
 Disposal of Surplus Property other than Real Estate (Policy 25.01.001 - Exhibit A)
 For 2nd Quarter, 2021

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS		DISPOSAL TIMELINE	COMMENTS
			DISPOSITION PROCESS	DISPOSAL TIMELINE		
Unknown	MTS Centrifuge/Model 5150-6	Out dated	Dump	ASAP		
3/17/2017	Boneco Steerm Humidifier/041368000413	Out dated	Dump	ASAP		
12/1/2015	Hologen Lighted Microscope	Out dated	Possibly the school	ASAP		
Unknown	Chart Reader	Out dated	Dump	ASAP		
Unknown	Clintek status	Out dated	Dump	ASAP		
Unknown	Alert Tri Meter	Out dated	Dump	ASAP		
Unknown	American Optical Transformer	Out dated	Dump	ASAP		
Unknown	ABX Micros 60	Out dated	Dump	ASAP		
Unknown	Screen Tyes	Out dated	Dump	ASAP		
Unknown	Broken Cart	Out dated	Dump	ASAP		
Unknown	Chart reader	Out dated	Dump	ASAP		
Unknown	Biosign incubator steam	Out dated	Dump	ASAP		
Unknown	Specimix Thermolyne	Out dated	Dump	ASAP		
11/5/1998	Lab Stat 2000	Out dated	Dump	ASAP		
Unknown	Micro Typing System	Out dated	Dump	ASAP		
Unknown	Clintex 50 Bcyer	Out dated	Dump	ASAP		
Unknown	Horizon Mini E	Out dated	Dump	ASAP		
Unknown	250 shelving units from Pharmacy	Do not need	Another local store	ASAP		
2004	1996 Ford F350 4x4 VINFTF36G2VEA2108	Replaced	Sale	ASAP		

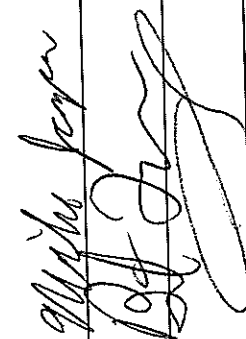



APPROVED BY:

Facilities Migr

CFO

CEO

BOD

 Date: 3/25/21
 Date: 3/25/21
 Date: 3/25/21
 Date: 3/23/21

Resolution 2021 #3
 Date Approved by BOC: 3/23/21