



Ferry County Health

RESOLUTION 2023 #2 - Correction

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 May 2023.

APPROVED at regular meeting of the Commissioners of Ferry County Health, Republic, Washington, this 23rd day of May 2023

Nancy Giddings 5/23/23
Nancy Giddings, Chair Date

Ronald Bacon, Vice Chair Date

DiAnne Lundgren 5/23/23
DiAnne Lundgren, Secretary Date

Sarah Krausse 5/23/23
Sarah Krausse, Commissioner Date

Jody Jannot 5/23/23
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 1st Quarter, 2023

DATE OF ACQUISITION	DESCRIPTION (Model/Serial #/ Quantity/Current Location)	REASON FOR DISPOSAL	DISPOSITION PROCESS	DISPOSAL TIMELINE	COMMENTS
unknown	Crimco, Hot/ Cold Food Cart Service #KS707401	no parts available	recycle	ASAP	
unknown	2 1 QTY Hill Rom gurnies	not needed	donation	ASAP	One gurney added back to stock for Life Flight
unknown	Advance Floor Machine	not used	sell	ASAP	
11/22/2018	Power Elite Carpet Cleaner	not used	sell	ASAP	
unknown	Salt Dog Hitch Mount	not needed	sell	ASAP	

APPROVED BY:

Facilities Mgr _____ Date: 5/23/23
 CFO/CEO [Signature] Date: 5/23/23
 BOD [Signature] Date: 5/23/23

Resolution 2023 #2
 Date Approved by BOC: 4/25/23
 Date Correction Approved by BOC:
 5/23/23