

RESOLUTION

**THE OURAY COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Concerning: Surplus Property Declaration
*To be disposed of in accordance with the Surplus Property Policy***

Whereas, the Board of County Commissioners of Ouray County, Colorado, has determined that consistent procedures should be followed by all Ouray County elected officials, department heads, and staff for the disposal of surplus property; and

Whereas, the Board seeks to assure itself and the public of maximum economies to be achieved through fair and equitable practices outlined in the Ouray County Disposal of Surplus Property Policy; and

Whereas, the following property meets the surplus property criteria set forth in the Surplus Property Policy, Section 2B, that states *“the purpose served by the property can be accomplished by use of a better, less costly or more efficient alternative;”* Section 2C, that states *“the property is damaged, worn out or otherwise inoperable and the cost of repairing the same is unwise or impractical;”* and Section 2D that states *“the property has been utilized for a period of time equal to its useful life.”*

Now, Therefore, Be It Resolved, by the Board of County Commissioners of Ouray County, Colorado that the following is hereby declared “Surplus Property,” and that proper procedures be followed (in accordance with the Ouray County Disposal of Surplus Property Policy) for its disposal via recommendations of department heads and elected officials as noted below.

From the Clerk’s Office:

- (1) **Canon Electric Typewriter**; AP 110 (does not work)
(Sections 2C and 2D of the Policy, for appropriate disposal)
- (1) **Hewlett Packard 4300N LaserJet**; #CNGY521258 (does not work)
(Sections 2C and 2D of the Policy, for appropriate disposal)

From the EMS Department:

- (1) **1991 2-WD Type 2, E-350 Ambulance**, diesel; VIN#1FDH534MOMHA03169
(Section 2B via contracting with a used ambulance dealer to sell it)
- (1) **Panasonic Fax Machine**
(Sections 2B and 2C of the Policy, for appropriate disposal)

From the Public Health Department:

- (1) **Frigidaire Refrigerator/Freezer** with automatic defrost, top-mounted freezer (without through-the-door ice service); 12.5 cu. ft. capacity; Model # FRT13CRHWO; Serial # BA94408898 (works)
(Section 2B to advertise for sealed bids)

From the Road and Bridge Department: (Sections 2B, 2C and 2D; all items to be sold at auction)

- (1) John Deere 772 Motor-Grader
- (1) Vermeer Wood Chipper
- (1) Coleman Stacker
- (1) Coleman Screener
- (1) Heston Loafer (Hay Baler)
- (1) Portable Water Tank
- (1) Old Grader Tires
- (1) Old Mag. Unit with Split Tank

Adopted this _____ day of _____, 2009.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Heidi M. Albritton, Chair

K. Keith Meinert, Vice-Chair

Michelle Nauer, Clerk and Recorder
By: Linda Munson-Haley, Deputy Clerk of the Board

Lynn M. Padgett, Commissioner

Memorandum

To: Connie Hunt
CC: Heidi Albritton, Lynn Padgett, Keith Meinert
From: Michelle Nauer
Date: 12/4/2009
Re: Surplus Inventory

This office has a typewriter that is “older than the hills” that has frozen up due to lack of use. Currently, there is a typewriter the exact same model located in the Treasurer’s office that we could use in case of an emergency, or even use the old one to swap parts. I would like to formally request that we be able to surplus this old, non-functioning typewriter.

Additionally, there is a malfunctioning printer with a broken lid that I would like to surplus. I have checked into repairs and it will cost more to repair than to fix. Michael has suggested we replace this printer and junk it. So, it is my intentions to purchase a new printer in 2010, but would like to eliminate this old printer now.

I appreciate your attention to this matter.

CONFIDENTIAL

Memo

To: *Ms. Connie Hunt, County Administrator*

From: *Norm Rooker*

Topic: Surplusing out and disposal of our 1991 E-350 2 wheel drive special event ambulance

Date: 8-6-09

Reference: BOCC Resolution 2002-032

In June of 2005 OC EMS accepted the donation from the Log Hill Volunteer Fire Protection District of a 1991 2 wheel drive type 2 ambulance, an E-350, VIN # 1FDH534MOMHA03169

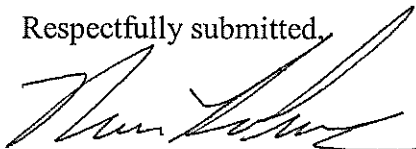
This unit has been kept as a reserve unit, utilized primarily for Special Event standby coverage such as the Ouray County Labor Day Rodeo and Marlboro photo and film shoots. Being both a 2 wheel drive vehicle and underpowered, it is a diesel, not a turbo diesel engine so its top speed going up hill, either on 62 or 550 is 45 mph, we have not utilized it for primary EMS response.

Now it has become too cost prohibitive to maintain for standby coverage. It is currently out of service, again, while we await the arrival and installation of an alternator. The latest in a series of repairs this vehicle has required this summer.

With the addition to our fleet of the new Ford F-450 Type 1 ambulance from the 2008 CO State EMS 50/50 grant, this will in turn allow us to place the 2004 F-350 Type 1 ambulance that is our current frontline ambulance for Ridgway into reserve status. We propose under Section 2C of the county Disposal of Surplus Property Policy to contract with the same Used Ambulance Dealer we utilized for disposal of the old Ridgway Primary Ambulance in 2006 to sell off this ambulance for us as well.

We are not expecting more than \$3000 to \$4000 at most for this vehicle because of its age. In its favor it has very low mileage so we should receive a fair price for it over salvage.

Respectfully submitted,



Linda Munson-Haley

From: Colette Miller [crmiller@ouraycountyco.gov]
Sent: Tuesday, December 01, 2009 11:08 AM
To: lmhaley@ouraycountyco.gov
Subject: surplus

Linda,

On our inventory sheet is an old fax machine that was left here by social services when they moved. We were using it, and it is now broken. We would like to have this surplus out as it is cheaper to buy a newer one than try and get it fixed.

Thanks

Colette Miller
Ouray County EMS
970-325-7275

**Ouray County Public
Health Agency**

Memo

To: Connie Hunt, Administrator
Board of Health, Ouray County

From: Cheryl Roberts, R.N.; Director

CC: Linda Munson-Haley **Date:** 12/15/2009

Re: Disposal of inventory

I have requested from the Immunization Department at the State (CDPHE) a freezer and refrigerator that would be much safer for housing Ouray County's inventory of vaccines. The units have back up batteries, programmed alarm systems and programmable call systems for electrical outages. They will not cost Ouray County any capital, they are provided by Colorado Immunization Program. We will be receiving them within the next two months.

That leaves the one refrigerator as surplus and I will not have room to store it. It could be sold, it was purchased with county money for approximately \$500.00 three years ago.

A Frigidaire Refrigerator-Freezer With Automatic Defrost Top-mounted Freezer (without through-the-door-ice service. Capacity 12.5 Cubic Feet. Model FRT13CRHWO, Serial Number BA94408898

I also have a printer that will need to be recycled either in-house or sold as we will be leasing a more appropriate color printer as soon as the 2010 budget is approved.

HP invent hp business inkjet 3000 is not working at the moment (Michael has tried to get it working with no success. He states it needs major repair and money to get it fixed).

FOR
2010
SURPLUS
I.T. RESOLUTION

Linda Munson-Haley

From: Chris Miller [cmiller@ouraycountyco.gov]

Sent: Tuesday, December 08, 2009 2:18 PM

To: Linda Munson-Haley

Linda,

Here is the Road & Bridge surplus property list. All items listed should go to auction.

- 1) John Deer 772 Motor-Grader
- 2) Vermeer wood chipper
- 3) Colman stacker
- 4) Colman screener
- 5) Heston loafer (left by previous house tenant in Colona)
- 6) Portable water tank
- 7) Old grader tires
- 8) Old Mag. unit with split tank