

***CORRECTED***  
**RESOLUTION NO. 2010-64**  
***INFORMATION SYSTEMS - SURPLUS PROPERTY***

WHEREAS, Idaho Code §31-807 vests the Board of County Commissioners with the power and authority to manage real and personal property for the benefit of the County; and

WHEREAS, Idaho Code §31-829 provides that whenever any elected official has any personal property belonging to the county under his/her jurisdiction or control which, in his/her judgment, is of no further use to the county, he/she may, with the consent of the Board of County Commissioners, have the property declared as surplus and dispose of the property through sale or other means; and,

WHEREAS, Idaho Code § 31-808 provides that property classified as being valued under \$250 may be sold through a private sale without notice of public auction; and,

WHEREAS, Kootenai County Information Systems (IS) has in its possession one Hewlett-Packard 3000 mini-computer and various parts and pieces of electronic equipment, including memory modules, disk drives, compilers and software to support the HP 3000, which was utilized by various Kootenai County departments for recordkeeping purposes; and,

WHEREAS, due to advancements in technology, Hewlett-Packard no longer supports the HP 3000, rendering the equipment outdated and obsolete and of no further use to the county; and,

WHEREAS, the electronic equipment and associated parts have a value of greater than \$250.00; and,

WHEREAS, IS has notified other county departments regarding the availability of the electronic equipment and parts, but has received no interest in, or request for, the transfer of said items; and,

WHEREAS, IS desires to have the property items declared as surplus property, so that these items may be sold at public auction for a minimum bid of \$1,000.00, and if said items cannot be sold at public auction, they may be then sold via private sale;

NOW THEREFORE, IT IS HEREBY RESOLVED that the HP 3000 and associated electronic equipment and parts referenced hereinabove be, and hereby are, declared to be surplus property, and, in accordance therewith, the Board of County Commissioners may take action to sell the same through public auction using the County's contracted auctioneer, propertyroom.com, for a minimum bid of \$1,000.00, and if said items

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cannot be sold at public auction, said items may be sold or otherwise disposed of in accordance with Idaho law.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Tondee, seconded by Commissioner Piazza, the following vote was recorded:

Commissioner Tondee:   Aye  
Commissioner Piazza:   Aye  
Chairman Currie:       Excused

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the 17<sup>th</sup> day of August, 2010.

DATED this 17<sup>th</sup> day of August, 2010.

**KOOTENAI COUNTY  
BOARD OF COMMISSIONERS**

**ATTEST:  
DANIEL J. ENGLISH, CLERK**

\_\_\_\_\_  
Elmer R. Currie, Chairman

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Richard Piazza, Commissioner

\_\_\_\_\_  
W. Todd Tondee, Commissioner