

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY PROPERTY AND PURCHASING

Resolution No. 79-2011

AMENDING RESOLUTION 74-2011 REGARDING PURCHASES UP TO \$4,999.99 WITHOUT PRIOR BOARD APPROVAL

WHEREAS, the Board finds Resolution 74-2011 was adopted to allow purchases by department heads and elected officials of up to \$4,999.99 without prior Board approval and addressed other matters; and

WHEREAS, the Board finds an additional item should be addressed to clarify the accounting for items currently carried on the Board's list of capital items;

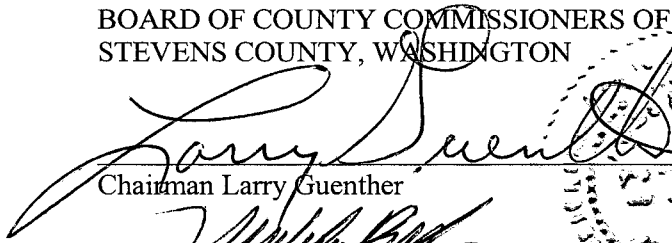
NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that Resolution 74-2011 be amended to add a new section 5 and to provide as follows:

- 1. Competitive bidding requirements apply to the purchase of all items. The Prosecutor's office should be consulted for further information.
- 2. Items with an expected useful life of one year or less are not considered capital equipment and may be purchased as department heads and elected officials deem advisable within approved budgets. All department heads and elected officials may purchase capital equipment items with an expected life of one year or more and a cost of \$4,999.99 or less, excluding sales or use tax, without prior Board approval.
- 3. All capital equipment purchases with a cost of \$5,000 or more require the prior approval of the Board of County Commissioners and shall be inventoried and records kept by the Board..
- 4. Items of capital equipment with a value of \$4,999.99 or less shall be inventoried and records kept by each department or elected official.
- 5. All items currently on the Board's list of capital items with a value less than \$5,000.00 shall remain on the Board's list of capital items until disposed of.
- 6. Resolution 21-2005 is hereby repealed.

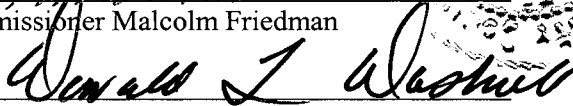
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 25th day of October, 2011.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

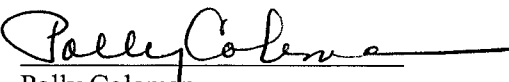
BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON


Chairman Larry Guenther


Commissioner Malcolm Friedman


Commissioner Don Dashiell

Attest:


Polly Coleman
Clerk of the Board

