

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

~~ACTION AGENDA SUMMARY~~

DEPT: General Services Agency

BOARD AGENDA # *B-11

Urgent

Routine

AGENDA DATE June 7, 2011

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare Stress Treadmill Equipment and Holter Monitoring Equipment from the Health Services Agency as Surplus and Authorize the Sale

STAFF RECOMMENDATIONS:

1. Declare the attached list of Stress Treadmill equipment and Holter Monitoring equipment as surplus and authorize their public sale.
2. Direct the Auditor-Controller to deposit all receipts from the sale of these assets, in such Health Services Agency fund/orgs as appropriate to the fixed asset location in Oracle.

FISCAL IMPACT:

It is not known, at this time, what the proceeds of the auction will be. The medical equipment from the Health Services Agency which are requested for disposal have been declared surplus, with an estimated disposal value in excess of \$1,000. All proceeds from the sale of equipment will be deposited to the County Treasury for use by the Health Services Agency.

BOARD ACTION AS FOLLOWS:

No. 2011-340

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

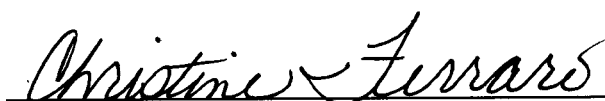
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Declare Stress Treadmill Equipment and Holter Monitoring Equipment from the Health Services Agency as Surplus and Authorize the Sale

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DISCUSSION:

Due to the closure of the Health Services Agency (HSA) Gastrointestinal Lab in July 2009, certain specialized equipment can no longer be used. The attached listing of Stress Treadmill and Holter Monitoring equipment is no longer in use by HSA and is not of use to any other County department. Although the equipment has been fully depreciated, the estimated salvage value is in excess of \$1,000, and requires the Board approval for disposal.

County Ordinance 2.24.065 allows for the sale of surplus property with a residual value greater than one thousand dollars upon approval by the Board of Supervisors.

2.24.065 Sale of personal property.

The purchasing agent is authorized to sell, trade, trade in, lease, exchange, or otherwise dispose of any personal property belonging to the county which is deemed to be surplus and not required for public use by the county and which has a value of less than one thousand dollars per individual item without prior approval by the board of supervisors. Notwithstanding any other provision of this code, such disposition of surplus property may be made without securing bids or advertising. For disposition of personal property exceeding one thousand dollars per individual item, prior approval from the board of supervisors must be obtained. All proceeds from such sales shall be paid into the county treasury for the use of the county. (Ord. CS 475 §3, 1992).

The request is being made to dispose of all the items on the attached listing in one of three ways:

- Release to Auction Company (Ernst)
- Sale on Government Website
- County Surplus Sale

There will be no cost to the County to sell either by auctioneer or government website, the entire cost is borne by the buyer.

A County Surplus Sale would require the selling department to encounter a certain small fee such as, placing an ad in the local paper or other miscellaneous fees if necessary.

POLICY ISSUE:

This agenda item is consistent with the Board priority of Efficient Delivery of Public Services by disposing of equipment no longer in use.

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the Health Services Agency as Surplus and Authorize the Sale
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STAFFING IMPACT:

There is no staffing impact associated with this agenda item.

CONTACT PERSON:

Keith D. Boggs – General Services Agency Director, 209.525.7650

**Stanislaus County Health Services Agency
Surplus Equipment Listing
May 19, 2011**

Oracle Asset#	Tag #	Description	Date In Service	Serial #	Book Value
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GROUP #1 - STRESS TREADMILL EQUIPMENT \$0.00

47692	80729	EKG, HP Cardiograph-Pagewriter	04/30/88		\$0.00
47722	83037	EKG, Q710 Quinton Exercise Monitor and Mobile Cart	07/28/98	1196	\$0.00
47798	83626	Q-Stress System w/PC, Quinton ECG Assembly; Software (Assoc. with #83630)	01/01/89	36515-010 / 104013800064	\$0.00
N/A	83629	Chart Recorder Cart, Custom	03/29/02		\$0.00
47799	83630	Exercise Equipment, Quinton Treadmill TM55 155V 60Hz w/Long Handrail (Assoc. with #83626)	01/01/89	48901020227017	\$0.00
47887	84279	Monitor, Holter Model 461ECG Paccorder	06/02/03	852	\$0.00
47899	84485	Printer, Treadmill, Thermal Recorder	02/27/04	115-11007	\$0.00

GROUP #2 - HOLTER MONITOR EQUIPMENT \$0.00

47909	84669	Monitor, ARIA, Digital Holter Monitor, Model 27382	12/26/03	5954	\$0.00
47910	84670	Monitor, ARIA, Digital Holter Monitor, Model 27383	12/26/03	5955	\$0.00
47911	84671	Monitor, ARIA, Digital Holter Monitor, Model 27384	12/26/03	5185	\$0.00
N/A	84672	Monitor, ARIA, Digital Holter Monitor, Model 27385	12/26/03	5956	\$0.00
N/A	84673	Monitor, ARIA, Digital Holter Monitor, Model 27385	12/26/03	P3148	\$0.00
52661	101245	Scanner, Electro Cardio Scan	12/06/99	SFST 939 7034, 1149	\$0.00

Total All Equip.	\$0.00
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