



WASCO COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL SESSION
JUNE 28, 2010

PRESENT: Sherry Holliday, County Commissioner
Bill Lennox, County Commissioner
Kathy McBride, Executive Assistant

ABSENT: Dan Ericksen, Chair of Commission

At 8:33 a.m. Commissioner Sherry Holliday called the Special Session to order.

Monica Morris, Wasco County Finance Manager/Budget Officer, was present.

Commissioner Lennox asked if any changes were made to next year's budget as to the possible increase in PERS costs for the Office of the Board of County Commissioners.

Morris responded by stating that no changes were made to next year's budget. There are a lot of factors that come into play which will determine if there will be additional PERS costs to the General Fund.

APPROVAL of Year End Transfers for Fiscal Year 2009-2010.

Morris noted that she is proposing that the Board of County Commissioners approve an Order transferring Contingency Funds from within the following funds for the amounts indicated: Museum Fund, \$3,000; GIS Fund, \$4,000; and Parks Fund, \$10,000.

{{{Commissioner Lennox moved to approve Order #10-083 in the matter of authorizing the transfer of funds within and between certain County Funds. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

Other Business:

Hope Vance, Wasco County Payroll/Human Resource Generalist, requested that the Board approve refilling the budgeted position of Office Specialist II in the Department of Assessment and Tax.

{{{Commissioner Lennox moved to approve refilling the Office Specialist II Position in the Department of Assessment and Tax. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

CONSIDERATION AND DECISION on Property and Casualty Insurance coverage for Fiscal Year 2010-2011.

Mike Courtney, Insurance Agent for Wasco County, met with the Board regarding property and liability insurance coverage during Fiscal Year 2010-2011. He noted that everything presented on June 16, 2010 from City/County Insurance Services is still valid. In addition, he has received additional quotes for the Board's consideration, (Attached as Exhibit A). The additional quotes pertain to different levels of deductibles, (\$5,000, \$10,000, and \$15,000). These quotes are in addition to the previous quote for a \$25,000 deductible.

Some discussion occurred regarding the cost of the various deductibles.

Courtney noted that it would be his and Tyler Stones recommendation that the Board choose either the \$5,000 or \$10,000 deductible. This is based on the County's loss history. Over the last five years the County has had three claims.

Commissioner Lennox feels that the County's buildings are getting older. He feels that the savings is not that great between the cost of the \$5,000 and \$10,000 deductible so he would prefer to leave the deductible at \$5,000.

Commissioner Holliday is comfortable with Commissioner Lennox's recommendation.

{{{Commissioner Lennox moved to approve the City/County Insurance Services Property and Liability proposal with the \$5,000 deductible for Fiscal Year 2010-2011 for the cost of \$152,902.61. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

AWARD of Request for Proposal for the Demolition and Remodel for the Emergency Services Division Project.

Fred Davis, Wasco County Facilities Manager, stated that the County only received one proposal from Hale Construction for the Demolition and Remodel for the Emergency Services Division Project. The Committee is recommending that the Board award the Request for Proposal to Hale Construction. Davis noted that he received nothing but positive comments from the references provided by Hale Construction.

Some discussion occurred.

Davis noted that contractors were required to post a bond in order to bid on the project. One firm backed away from presenting a proposal because they were unable to get a bond for the project.

Davis noted that the County is still negotiating with Roof Toppers on the Reroofing of the La Clinica Project. He is hopeful that the negotiations will be completed shortly, which will allow the Board to approve the contract.

{{{Commissioner Lennox moved to award the Request for Proposal for the Demolition and Remodel for the Emergency Services Division Project to Hale Construction at the cost of \$571,419. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

Some discussion occurred on the improvements being made at the La Clinica building.

PRIVATE SALE of property described as Township 2 North, Range 14 East, Tax Lot 2399, Reference #16219 to Gard Fulton Family Limited Partnership.

Some discussion occurred on the proceeds of the sale.

{{{Commissioner Lennox moved to approve Resolution #10-026 in the matter of supporting the transfer of property obtained by foreclosure, Order #10-082 in the matter of the distribution of the proceeds of the County's sale of tax foreclosed property, and Quitclaim Deed between Wasco County and Gard Fulton Family Limited Partnership. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

APPROVAL of the Special Session Consent Calendar of June 28, 2010, (Attached as Exhibit B.

{{{Commissioner Lennox moved to approve the Special Session Consent Calendar of June 28, 2010, as presented. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

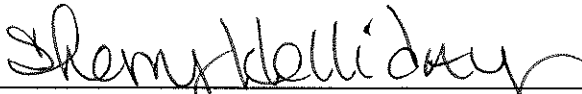
WASCO COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL SESSION
JUNE 28, 2010
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The Board signed:

- Resolution #10-026 in the matter of supporting the transfer of property obtained by foreclosure.
- Order #10-082 in the matter of the distribution of the proceeds of the County's sale of tax foreclosed property.
- Quitclaim Deed between Wasco County and Gard Fulton Family Limited Partnership.
- Order #10-084 in the matter of declaring a Ban on residential burning in Wasco County, Oregon.
- Paint Collection Site Agreement between Wasco County and PCA Paint Stewardship, Inc.
- Paint Collection Site Agreement between Wasco County and PCA Paint Stewardship, Inc.
- Paint Collection Site Agreement between Wasco County and PCA Paint Stewardship, Inc.

The Board adjourned at 9:25 a.m.

WASCO COUNTY BOARD OF
COUNTY COMMISSIONERS



Sherry Holliday, County Commissioner



Bill Lennox, County Commissioner



citycounty
insurance services

Property and/or Liability Proposal Summary

Property Deductible Quote @ \$5,000

Member	Property/Liability Agent
Wasco County 511 Washington St. Room 101 The Dalles, OR 97058	Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058-0580

Member #	Effective Date	Expiration Date	Proposal Date
20032	07/01/2010	07/01/2011	6/16/2010 5:05 PM

Coverage	Initial Contribution
General Liability LIMIT: \$10,000,000	\$80,952.55
Auto Liability	\$20,631.97
Liability Aggregate/Retro Credit	(\$25,396.00)
Liability Total	\$76,188.52
Auto Physical Damage	\$0.00
Property	\$76,288.40
Boiler and Machinery (Includes Equipment Breakdown/Electrical Injury)	Included
Optional Excess Earthquake	\$5,000.00
Optional Excess Flood	\$0.00
Optional Excess Crime	\$0.00
Annual Contribution	\$157,476.92
Multi Line Credit	(\$4,574.31)
Total (This is not an Invoice. Information only.)	\$152,902.61

City County Insurance Services
1212 Court St. NE
Salem, Oregon 97301
(503) 763-3800 or (800) 922-2684 voice
(503) 763-3900 fax



citycounty
insurance services

CityCounty Insurance Services Liability and Auto Coverage

06/16/2010 5:05 PM

This Proposal Does Not Bind Coverage

*Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

*Public Entity Liability Coverage Including:	Per Occurrence Limit	Annual Aggregate	Per Occurrence Deductible / SIR	Agg/Retro Deductible
General Liability	\$10,000,000	3x per occurrence limit	None	\$38,094
Employment Practices Liability	Included	Included	None	Included
Employee Benefits Admin Liability	Included	Included	None	Included
Public Officials Liability	Included	Included	None	Included
ADA Liability	Included	Included	None	Included
Fair Housing Act Liability	Included	Included	None	Included
Law Enforcement Liability	Included	Included	None	Included
Ethics Complaint Defense	\$2,500	\$5,000	None	Included
Pesticide / Herbicide Application	\$50,000	Included	None	Included
Auto Liability	\$10,000,000	None	None	Included
Non-Owned / Hired Auto Liability	Included	None	None	Included
Uninsured Motorist	Per Coverage F	None	None	Included
Auto Physical Damage	Per Schedule	Per Schedule	Per Schedule	Per Schedule

Annual Contribution \$76,189

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
insurance services

CityCounty Insurance Services Property Proposal

06/16/2010 5:05 PM

This Proposal Does Not Bind Coverage
Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Coverage Limits (Per Occurrence):*

Buildings (per Statement of Values)	\$38,368,235
Contents (per Statement of Values)	\$6,832,369
Mobile Equipment (per Statement of Values)	\$0
Earthquake	\$5,000,000
Excess Earthquake - Coverage applies only if coverage limit is shown	\$10,000,000
Flood	\$5,000,000
Excess Flood - Coverage applies only if coverage limit is shown	\$0
Combined Loss of Revenue and Rental Value	\$150,000
Combined Extra Expense and Rental Expense	\$250,000
Property in Transit	\$150,000
Hired, Rented or Borrowed Equipment	\$150,000
Restoration / Reproduction of Books, Records, etc.	\$100,000
Electronic Data Restoration / Reproduction	\$250,000
Pollution Cleanup	\$25,000
Crime Coverage	\$50,000
Police Dogs (if scheduled)	\$15,000
Off Premises Service Interruption	\$100,000
Miscellaneous Coverages	\$50,000
Personal Property at Unscheduled Locations	\$15,000
Personal Property of Employees or Volunteers	\$15,000
Unscheduled Fine Arts	\$100,000
Temporary Emergency Shelter Restoration	\$50,000
Extra Items (if any):	
None	\$0

Locations Covered: Per statement of values on file with CIS

Perils Covered: Risks of Direct Physical Loss subject to the terms, conditions and exclusions of the CIS Property Coverage Agreement

Deductibles: \$5,000 Per occurrence on scheduled buildings and contents
\$1,000 Per occurrence on scheduled mobile equipment
Earthquake and Flood: Special deductibles and restrictions per Section 2 of the CIS Property Coverage Agreement

Total Property Contribution: \$81,288

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



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insurance services

CityCounty Insurance Services Boiler and Machinery Proposal

Equipment Breakdown / Electrical Injury Coverage

06/16/2010 5:05 PM

This Proposal Does Not Bind Coverage

Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Covered Objects: Boiler, pressure vessel, mechanical and electrical objects.

Coverage: Refer to Equipment Breakdown Endorsement for coverage description.

Limits: Property Damage Per City County Insurance Services Property Schedule or \$100,000,000, whichever is less.

Rental Value/Rental Expense	Included in Property Damage
Extra Expense	Included in Property Damage
Service Interruption	Included in Property Damage
Drying out following a flood	Included in Property Damage
Course of Construction	Included in Property Damage
Computer Equipment	Included in Property Damage
Portable Equipment	Included in Property Damage
CFC Refrigerants	Included in Property Damage
Hazardous Substance	\$2,000,000
Data Restoration	\$250,000
Perishable Goods	\$2,000,000
Expediting Expense	\$2,000,000
Demolition	\$1,000,000
Ordinance or Law	\$1,000,000
Off Premises Property Damage	\$250,000
Contingent Rental Value/Rental Expense	\$250,000
Newly Acquired Locations	365 Days/Included in Property Damage
Extended Period of Restoration	30 Days

Deductible: \$1,000

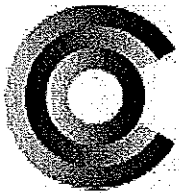
Limits: Per Statement of Values on file with CIS

Contribution: Included

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
insurance services

Property and/or Liability Proposal Summary

Property Deductible Quote @ \$10,000

Member	Property/Liability Agent
Wasco County 511 Washington St. Room 101 The Dalles, OR 97058	Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058-0580

Member #	Effective Date	Expiration Date	Proposal Date
20032	07/01/2010	07/01/2011	6/16/2010 5:02 PM

Coverage	Initial Contribution
General Liability LIMIT: \$10,000,000	\$80,952.55
Auto Liability	\$20,631.97
Liability Aggregate/Retro Credit	(\$25,396.00)
Liability Total	\$76,188.52
Auto Physical Damage	\$0.00
Property	\$72,474.00
Boiler and Machinery (Includes Equipment Breakdown/Electrical Injury)	Included
Optional Excess Earthquake	\$5,000.00
Optional Excess Flood	\$0.00
Optional Excess Crime	\$0.00
Annual Contribution	\$153,662.52
Multi Line Credit	(\$4,459.88)
Total (This is not an Invoice. Information only.)	\$149,202.64

City County Insurance Services
1212 Court St. NE
Salem, Oregon 97301
(503) 763-3800 or (800) 922-2684 voice
(503) 763-3900 fax



citycounty
insurance services

CityCounty Insurance Services Liability and Auto Coverage

06/16/2010 5:02 PM

This Proposal Does Not Bind Coverage

*Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

*Public Entity Liability Coverage Including:	Per Occurrence Limit	Annual Aggregate	Per Occurrence Deductible / SIR	Agg/Retro Deductible
General Liability	\$10,000,000	3x per occurrence limit	None	\$38,094
Employment Practices Liability	Included	Included	None	Included
Employee Benefits Admin Liability	Included	Included	None	Included
Public Officials Liability	Included	Included	None	Included
ADA Liability	Included	Included	None	Included
Fair Housing Act Liability	Included	Included	None	Included
Law Enforcement Liability	Included	Included	None	Included
Ethics Complaint Defense	\$2,500	\$5,000	None	Included
Pesticide / Herbicide Application	\$50,000	Included	None	Included
Auto Liability	\$10,000,000	None	None	Included
Non-Owned / Hired Auto Liability	Included	None	None	Included
Uninsured Motorist	Per Coverage F	None	None	Included
Auto Physical Damage	Per Schedule	Per Schedule	Per Schedule	Per Schedule

Annual Contribution \$76,189

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
insurance services

CityCounty Insurance Services Property Proposal

06/16/2010 5:02 PM

This Proposal Does Not Bind Coverage
Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Coverage Limits (Per Occurrence):*

Buldings (per Statement of Values)	\$38,368,235
Contents (per Statement of Values)	\$6,832,369
Mobile Equipment (per Statement of Values)	\$0
Earthquake	\$5,000,000
Excess Earthquake - Coverage applies only if coverage limit is shown	\$10,000,000
Flood	\$5,000,000
Excess Flood - Coverage applies only if coverage limit is shown	\$0
Combined Loss of Revenue and Rental Value	\$150,000
Combined Extra Expense and Rental Expense	\$250,000
Property in Transit	\$150,000
Hired, Rented or Borrowed Equipment	\$150,000
Restoration / Reproduction of Books, Records, etc.	\$100,000
Electronic Data Restoration / Reproduction	\$250,000
Pollution Cleanup	\$25,000
Crime Coverage	\$50,000
Police Dogs (if scheduled)	\$15,000
Off Premises Service Interruption	\$100,000
Miscellaneous Coverages	\$50,000
Personal Property at Unscheduled Locations	\$15,000
Personal Property of Employees or Volunteers	\$15,000
Unscheduled Fine Arts	\$100,000
Temporary Emergency Shelter Restoration	\$50,000
Extra Items (if any):	
None	\$0

Locations Covered: Per statement of values on file with CIS

Perils Covered: Risks of Direct Physical Loss subject to the terms, conditions and exclusions of the CIS Property Coverage Agreement

Deductibles: \$10,000 Per occurrence on scheduled buildings and contents
\$1,000 Per occurrence on scheduled mobile equipment
Earthquake and Flood: Special deductibles and restrictions per Section 2 of the CIS Property Coverage Agreement

Total Property Contribution: \$77,474

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
Insurance services

CityCounty Insurance Services Boiler and Machinery Proposal

Equipment Breakdown / Electrical Injury Coverage

06/16/2010 5:02 PM

This Proposal Does Not Bind Coverage

Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Covered Objects: Boiler, pressure vessel, mechanical and electrical objects.

Coverage: Refer to Equipment Breakdown Endorsement for coverage description.

Limits: Property Damage Per City County Insurance Services Property Schedule or \$100,000,000, whichever is less.

Rental Value/Rental Expense	Included in Property Damage
Extra Expense	Included in Property Damage
Service Interruption	Included in Property Damage
Drying out following a flood	Included in Property Damage
Course of Construction	Included in Property Damage
Computer Equipment	Included in Property Damage
Portable Equipment	Included in Property Damage
CFC Refrigerants	Included in Property Damage
Hazardous Substance	\$2,000,000
Data Restoration	\$250,000
Perishable Goods	\$2,000,000
Expediting Expense	\$2,000,000
Demolition	\$1,000,000
Ordinance or Law	\$1,000,000
Off Premises Property Damage	\$250,000
Contingent Rental Value/Rental Expense	\$250,000
Newly Acquired Locations	365 Days/Included in Property Damage
Extended Period of Restoration	30 Days

Deductible: \$1,000

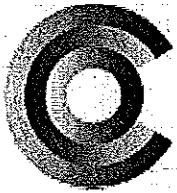
Limits: Per Statement of Values on file with CIS

Contribution: Included

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
insurance services

Property and/or Liability Proposal Summary

Property Deductible Quote @ \$15,000

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Member #	Effective Date	Expiration Date	Proposal Date
20032	07/01/2010	07/01/2011	6/16/2010 4:57 PM

Coverage	Initial Contribution
General Liability LIMIT: \$10,000,000	\$80,952.55
Auto Liability	\$20,631.97
Liability Aggregate/Retro Credit	(\$25,396.00)
Liability Total	\$76,188.52
Auto Physical Damage	\$0.00
Property	\$71,520.38
Boiler and Machinery (Includes Equipment Breakdown/Electrical Injury)	Included
Optional Excess Earthquake	\$5,000.00
Optional Excess Flood	\$0.00
Optional Excess Crime	\$0.00
Annual Contribution	\$152,708.90
Multi Line Credit	(\$4,431.27)
Total (This is not an Invoice. Information only.)	\$148,277.63

City County Insurance Services
1212 Court St. NE
Salem, Oregon 97301
(503) 763-3800 or (800) 922-2684 voice
(503) 763-3900 fax



citycounty
insurance services

CityCounty Insurance Services Liability and Auto Coverage

06/16/2010 4:58 PM

This Proposal Does Not Bind Coverage

*Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

*Public Entity Liability Coverage Including:	Per Occurrence Limit	Annual Aggregate	Per Occurrence Deductible / SIR	Agg/Retro Deductible
General Liability	\$10,000,000	3x per occurrence limit	None	\$38,094
Employment Practices Liability	Included	Included	None	Included
Employee Benefits Admin Liability	Included	Included	None	Included
Public Officials Liability	Included	Included	None	Included
ADA Liability	Included	Included	None	Included
Fair Housing Act Liability	Included	Included	None	Included
Law Enforcement Liability	Included	Included	None	Included
Ethics Complaint Defense	\$2,500	\$5,000	None	Included
Pesticide / Herbicide Application	\$50,000	Included	None	Included
Auto Liability	\$10,000,000	None	None	Included
Non-Owned / Hired Auto Liability	Included	None	None	Included
Uninsured Motorist	Per Coverage F	None	None	Included
Auto Physical Damage	Per Schedule	Per Schedule	Per Schedule	Per Schedule

Annual Contribution \$76,189

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
insurance services

CityCounty Insurance Services Property Proposal

06/16/2010 4:58 PM

This Proposal Does Not Bind Coverage
Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Coverage Limits (Per Occurrence):*

Buldings (per Statement of Values)	\$38,368,235
Contents (per Statement of Values)	\$6,832,369
Mobile Equipment (per Statement of Values)	\$0
Earthquake	\$5,000,000
Excess Earthquake - Coverage applies only If coverage limit is shown	\$10,000,000
Flood	\$5,000,000
Excess Flood - Coverage applies only if coverage limit is shown	\$0
Comblned Loss of Revenue and Rental Value	\$150,000
Combined Extra Expense and Rental Expense	\$250,000
Property in Transit	\$150,000
Hired, Rented or Borrowed Equipmnet	\$150,000
Restorallon / Reproduction of Books, Records, etc.	\$100,000
Electronic Data Restoration / Reproduction	\$250,000
Pollution Cleanup	\$25,000
Crime Coverage	\$50,000
Police Dogs (If scheduled)	\$15,000
Off Premises Service Interruption	\$100,000
Miscellaneous Coverages	\$50,000
Personal Property at Unscheduled Locations	\$15,000
Personal Property of Employees or Volunteers	\$15,000
Unscheduled Fine Arts	\$100,000
Temporary Emergency Shelter Restoration	\$50,000
Extra Items (if any):	
None	\$0

Locations Covered: Per statement of values on file with CIS

Perils Covered: Risks of Direct Physical Loss subject to the terms, conditions and exclusions of the CIS Property Coverage Agreement

Deductibles: \$15,000 Per occurrence on scheduled buildings and contents
\$1,000 Per occurrence on scheduled mobile equipment
Earthquake and Flood: Special deductibles and restrictions per Section 2 of the CIS Property Coverage Agreement

Total Property Contribution: \$76,520

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
insurance services

CityCounty Insurance Services Boiler and Machinery Proposal

Equipment Breakdown / Electrical Injury Coverage

06/16/2010 4:58 PM

This Proposal Does Not Bind Coverage

Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Covered Objects: Boiler, pressure vessel, mechanical and electrical objects.

Coverage: Refer to Equipment Breakdown Endorsement for coverage description.

Limits: Property Damage Per City County Insurance Services Property Schedule or \$100,000,000, whichever is less.

Rental Value/Rental Expense	Included in Property Damage
Extra Expense	Included in Property Damage
Service Interruption	Included in Property Damage
Drying out following a flood	Included in Property Damage
Course of Construction	Included in Property Damage
Computer Equipment	Included in Property Damage
Portable Equipment	Included in Property Damage
CFC Refrigerants	Included in Property Damage
Hazardous Substance	\$2,000,000
Data Restoration	\$250,000
Perishable Goods	\$2,000,000
Expediting Expense	\$2,000,000
Demolition	\$1,000,000
Ordinance or Law	\$1,000,000
Off Premises Property Damage	\$250,000
Contingent Rental Value/Rental Expense	\$250,000
Newly Acquired Locations	365 Days/Included in Property Damage
Extended Period of Restoration	30 Days

Deductible: \$1,000

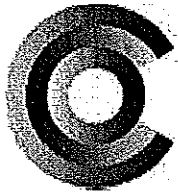
Limits: Per Statement of Values on file with CIS

Contribution: Included

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
insurance services

**Property and/or Liability
Proposal Summary**

25k de duct

Member	Property/Liability Agent
Wasco County 511 Washington St. Room 101 The Dalles, OR 97058	Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058-0580

Member #	Effective Date	Expiration Date	Proposal Date
20032	07/01/2010	07/01/2011	6/14/2010 1:52 PM

Coverage	Initial Contribution
General Liability LIMIT: \$10,000,000	\$80,952.55
Auto Liability	\$20,631.97
Liability Aggregate/Retro Credit	(\$25,396.00)
Liability Total	\$76,188.52
Auto Physical Damage	\$0.00
Property	\$66,752.34
Boiler and Machinery (Includes Equipment Breakdown/Electrical Injury)	Included
Optional Excess Earthquake	\$5,000.00
Optional Excess Flood	\$0.00
Optional Excess Crime	\$0.00
Annual Contribution	\$147,940.86
Multi Line Credit	(\$4,288.23)
Total (This is not an Invoice. Information only.)	\$143,652.63

City County Insurance Services
1212 Court St. NE
Salem, Oregon 97301
(503) 763-3800 or (800) 922-2684 voice
(503) 763-3900 fax



citycounty
insurance services

CityCounty Insurance Services Liability and Auto Coverage

06/14/2010 1:52 PM

This Proposal Does Not Bind Coverage

*Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

*Public Entity Liability Coverage Including:	Per Occurrence Limit	Annual Aggregate	Per Occurrence Deductible / SIR	Agg/Retro Deductible
General Liability	\$10,000,000	3x per occurrence limit	None	\$38,094
Employment Practices Liability	Included	Included	None	Included
Employee Benefits Admin Liability	Included	Included	None	Included
Public Officials Liability	Included	Included	None	Included
ADA Liability	Included	Included	None	Included
Fair Housing Act Liability	Included	Included	None	Included
Law Enforcement Liability	Included	Included	None	Included
Ethics Complaint Defense	\$2,500	\$5,000	None	Included
Pesticide / Herbicide Application	\$50,000	Included	None	Included
Auto Liability	\$10,000,000	None	None	Included
Non-Owned / Hired Auto Liability	Included	None	None	Included
Uninsured Motorist	Per Coverage F	None	None	Included
Auto Physical Damage	Per Schedule	Per Schedule	Per Schedule	Per Schedule

Annual Contribution \$76,189

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
Insurance services

CityCounty Insurance Services Property Proposal

06/14/2010 1:52 PM

This Proposal Does Not Bind Coverage

Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Coverage Limits (Per Occurrence):*

Buildings (per Statement of Values)	\$38,368,235
Contents (per Statement of Values)	\$6,832,369
Mobile Equipment (per Statement of Values)	\$0
Earthquake	\$5,000,000
Excess Earthquake - Coverage applies only if coverage limit is shown	\$10,000,000
Flood	\$5,000,000
Excess Flood - Coverage applies only if coverage limit is shown	\$0
Combined Loss of Revenue and Rental Value	\$150,000
Combined Extra Expense and Rental Expense	\$250,000
Property in Transit	\$150,000
Hired, Rented or Borrowed Equipment	\$150,000
Restoration / Reproduction of Books, Records, etc.	\$100,000
Electronic Data Restoration / Reproduction	\$250,000
Pollution Cleanup	\$25,000
Crime Coverage	\$50,000
Police Dogs (if scheduled)	\$15,000
Off Premises Service Interruption	\$100,000
Miscellaneous Coverages	\$50,000
Personal Property at Unscheduled Locations	\$15,000
Personal Property of Employees or Volunteers	\$15,000
Unscheduled Fine Arts	\$100,000
Temporary Emergency Shelter Restoration	\$50,000
Extra Items (if any):	
None	\$0

Locations Covered: Per statement of values on file with CIS

Perils Covered: Risks of Direct Physical Loss subject to the terms, conditions and exclusions of the CIS Property Coverage Agreement

Deductibles: \$25,000 Per occurrence on scheduled buildings and contents
\$1,000 Per occurrence on scheduled mobile equipment
Earthquake and Flood: Special deductibles and restrictions per Section 2 of the CIS Property Coverage Agreement

Total Property Contribution: \$71,752

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____
Authorized Representative/Agent

Date: _____



citycounty
insurance services

CityCounty Insurance Services Boiler and Machinery Proposal

Equipment Breakdown / Electrical Injury Coverage

06/14/2010 1:52 PM

This Proposal Does Not Bind Coverage

Refer to Coverage Forms for terms, conditions, and limitations of coverage.

Coverage Period: 7/1/2010 through 7/1/2011

Member

Wasco County
511 Washington St. Room 101
The Dalles, OR 97058

Property/Liability Agent

Courtney Insurance Agency, Inc.
PO Box 580
The Dalles, OR 97058-0580

Covered Objects: Boiler, pressure vessel, mechanical and electrical objects.

Coverage: Refer to Equipment Breakdown Endorsement for coverage description.

Limits: Property Damage

Per City County Insurance Services Property Schedule or \$100,000,000, whichever is less.

Rental Value/Rental Expense	Included in Property Damage
Extra Expense	Included in Property Damage
Service Interruption	Included in Property Damage
Drying out following a flood	Included in Property Damage
Course of Construction	Included in Property Damage
Computer Equipment	Included in Property Damage
Portable Equipment	Included in Property Damage
CFC Refrigerants	Included in Property Damage
Hazardous Substance	\$2,000,000
Data Restoration	\$250,000
Perishable Goods	\$2,000,000
Expediting Expense	\$2,000,000
Demolition	\$1,000,000
Ordinance or Law	\$1,000,000
Off Premises Property Damage	\$250,000
Contingent Rental Value/Rental Expense	\$250,000
Newly Acquired Locations	365 Days/Included in Property Damage
Extended Period of Restoration	30 Days

Deductible: \$1,000

Limits: Per Statement of Values on file with CIS

Contribution: Included

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable.

Accepted by: _____

Authorized Representative/Agent

Date: _____

**WASCO COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL SESSION
June 28, 2010**

CONSENT CALENDAR

1. Order #10-084 in the matter of declaring a Ban on residential burning in Wasco County, Oregon.
2. Paint Collection Site Agreement between Wasco County and PCA Paint Stewardship, Inc.
3. Paint Collection Site Agreement between Wasco County and PCA Paint Stewardship, Inc.
4. Paint Collection Site Agreement between Wasco County and PCA Paint Stewardship, Inc.