

#### 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.}}}

WASCO COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL SESSION JUNE 28, 2010 PAGE 2

#### **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 Il 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.

WASCO COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL SESSION JUNE 28, 2010 PAGE 3

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 PAGE 4

#### The Board signed:

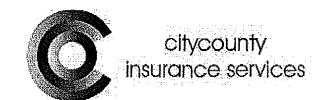
- Resolution #10-026 in the matter of supporting the transfer of property obtained by foreclosure.
- Order #10-082 in the matter of the distribution of the proceeds of the County's sale of tax foreclosed property.
- Quitclaim Deed between Wasco County and Gard Fulton Family Limited Partnership.
- Order #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 Commission

Bill Lennox, County Commissioner



### Property and/or Liability Proposal Summary

Property Deductible Quote @ \$5,000

#### 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# Ef	ffective 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 Cred	it	(\$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.)	<b>\$152,902.61</b>

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 Liability and Auto Coverage**

06/16/2010 5:05 PM

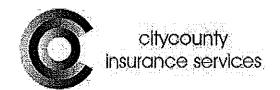
#### This Proposal Does Not Bind Coverage

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

overage Period: 7/1/2010 throug		Property/Li	ability Agent	÷
Vasco County 11 Washington St. Room 101 he Dalles, OR 97058		Courtney Ins	surance Agency, I	nc.
*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

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

			·
Accepted by:		Date:	
•	Authorized Representative/Agent		,



#### CityCounty Insurance Services Property Proposal

06/16/2010 5:05 PM

#### This Proposal Does Not Bind Coverage

Coverage Period	l: 7/1/2010 through 7/1/2	011	
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	
Coverage Limi	ts (Per Occurrence):*	<u> </u>	
_	Statement of Values)		\$38,368,235
Contents (per	Statement of Values)		\$6,832,369
Mobile Equipm	nent (per Statement of Values)		\$0
Earthquake			\$5,000,000
Excess Earthq	uake - Coverage applies	s only if coverage limit is shown	\$10,000,000
Flood			\$5,000,000
Excess Flood	<ul> <li>Coverage applies</li> </ul>	s only if coverage limit is shown	\$0
Combined Los	s of Revenue and Rental Value	•	\$150,000
Combined Ext	ra Expense and Rental Expense	e	\$250,000
Property in Tra			\$150,000
	or Borrowed Equipment		\$150,000
Restoration / F	teproduction of Books, Records	s, etc.	\$100,000
	a Restoration / Reproduction		\$250,000
Pollution Clear	•		\$25,000
Crime Coverag			\$50,000
Police Dogs (if			\$15,000
	Service Interruption		\$100,000
Miscellaneous	_		\$50,000
	arty at Unscheduled Locations		\$15,000
	erty of Employees or Volunteers		\$15,000
Unscheduled F Temporary Em	ergency Shelter Restoration		\$100,000 \$50,000
Extra Items (			*,
None		·	\$0
Locations Covere	d: Per statement of value	es on file with CIS	
Perils Covered:	Risks of Direct Physic Property Coverage Ag	al Loss subject to the terms, conditions and exclusions greement	s of the CIS
Deductibles:	\$5,000 Per o	ccurrence on scheduled buildings and contents	
	\$1,000 Per o	occurrence on scheduled mobile equipment	
	Earthquake and Flood 2 of the CIS Property C	: Special deductibles and restrictions per Section Coverage Agreement	
Total Property Cor	ntribution: \$81,288		
To effect coverag	e, please sign, date and re	eturn this form before requested effective date. Fax is a	cceptable.
Accepted by:		Date:	
· · · -	norized Representative/Agent	— v. v. v.	



# CityCounty Insurance Services Boiler and Machinery Proposal Equipment Breakdown / Electrical Injury Coverage 06/16/2010 5:05 PM

#### This Proposal Does Not Bind Coverage

Refe	r to Coverage Forms for terms, co	onditions, and limitations of coverage.
Coverage Period: 7/1	/2010 through 7/1/2011	
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
Covered Objects:	Boiler, pressure vessel, mecha	nical 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.
Extra Expe Service Int Drying out Course of Computer Portable E CFC Refrig Hazardous Data Resto Perishable Expediting Demolition Ordinance Off Premiss Contingent Newly Acq	erruption following a flood Construction Equipment quipment gerants Substance oration Goods Expense	Included in Property Damage \$2,000,000 \$250,000 \$2,000,000 \$1,000,000 \$1,000,000 \$250,000 \$250,000 \$250,000 \$365 Days/Included in Property Damage 30 Days
Limits:	Per Statement of Values on file	with CIS
Contribution: To effect coverage, p	Included lease sign, date and return this for	rm before requested effective date. Fax is acceptable.
Accepted by: Authori	zed Representative/Agent	Date:



#### Property and/or Liability Proposal Summary

Property Deductible Quote @ \$10,000

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 5:02 PM

Coverage		Initial Contribution
General Liability	LIMIT: \$10,000,000	\$80,952.55
Auto Liability		\$20,631.97
Liability Aggregate/Retro Cre	dit	(\$25,396.00)
Liability Total		\$76,188.52
Auto Physical Damage		\$0.00
Property		\$72,474.00
Boiler and Machinery (Include	es 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 Liability and Auto Coverage**

06/16/2010 5:02 PM

#### This Proposal Does Not Bind Coverage

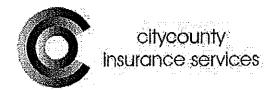
*Refer to Coverage Forms for term	ns, conditions, and limitations of coverage.	
Coverage Period: 7/1/2010 through 7/1/2011		
Member	Property/Liability Agent	_
Wasco County 511 Washington St. Room 101 The Dalles, OR 97058	Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058-0580	

*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:	-	Date:
Authorized F	Penresentative/Agent	<del></del>

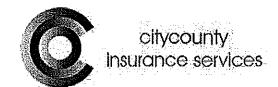


#### CityCounty Insurance Services Property Proposal

06/16/2010 5:02 PM

#### This Proposal Does Not Bind Coverage

Coverage Period:	7/1/2010 throu	ıgh 7/1/2011		<u>'</u>
Member			Property/Liability Agent	
Wasco County 511 Washington St The Dalles, OR 970			Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058-0580	
Coverage Limits	(Per Occurre	ence):*		
Bulldings (per St	atement of Value:	3)		\$38,368,235
	atement of Values			\$6,832,369
	nt (per Statement	of Values)		\$0
Earthquake				\$5,000,000
Excess Earthqua	ike - Cove	rage applies only if coverag	ge limit is shown	\$10,000,000
Flood	•		an Book So oleanon	\$5,000,000
Excess Flood		rage applies only if coverage	je iimit iš snown	\$0 \$450,000
	of Revenue and R Expense and Rer			\$150,000 \$250,000
Property in Trans	•	iidi Experise		\$150,000
	Borrowed Equipn	nent		\$150,000
	production of Bool			\$100,000
	Restoration / Repr			\$250,000
Pollution Cleanup	·			\$25,000
Crime Coverage			•	\$50,000
Police Dogs (if so	cheduled)			\$15,000
Off Premises Ser				\$100,000
Miscellaneous C				\$50,000
	y at Unscheduled			\$15,000
•	y of Employees or	Volunteers		\$15,000
Unscheduled Fin Temporary Emer	e Arts gency Shelter Res	storation		\$100,000 \$50,000
Extra Items (if	any):			
None				\$0
<b>Locations Covered:</b>	Per statemer	nt of values on file wit	h CIS	
Perils Covered:		ct Physical Loss subj ⁄erage Agreement	ect to the terms, conditions and exclusio	ns of the CIS
Deductibles:	\$10,000	Per occurrence or	n scheduled buildings and contents	
	\$1,000	Per occurrence o	n scheduled mobile equipment	
		nd Flood: Special dec Property Coverage Ag	luctibles and restrictions per Section reement	
Total Property Cont	ribution: \$7	7,474		
To effect coverage	, please sign, d	late and return this for	m before requested effective date. Fax is	acceptable.
Accepted by:			Date:	
· · · · · · · · · · · · · · · · · · ·	rized Representat	ive/Agent		<del></del>

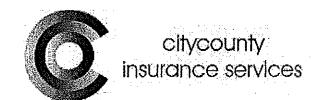


## CityCounty Insurance Services Boiler and Machinery Proposal Equipment Breakdown / Electrical Injury Coverage

06/16/2010 5:02 PM

#### This Proposal Does Not Bind Coverage

Coverage Period: 7/1/2010 through 7/1/2011	
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
Covered Objects: Boiler, pressure vessel, mech	anical and electrical objects.
Coverage: Refer to Equipment Breakdow	n 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 fo	orm before requested effective date. Fax is acceptable.
Accepted by:	Date:
Accepted by: Authorized Representative/Agent	



### 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 Cre	dit	(\$25,396.00)
Liability Total		\$76,188.52
Auto Physical Damage		\$0.00
Property		\$71,520.38
Boiler and Machinery (Include	s 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 Liability and Auto Coverage**

06/16/2010 4:58 PM

#### This Proposal Does Not Bind Coverage

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

*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	İncluded
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:		Date:	
-	Authorized Representative/Agent		



#### CityCounty Insurance Services Property Proposal

06/16/2010 4:58 PM

#### This Proposal Does Not Bind Coverage

Coverage Period	7/1/2010 through	7/1/2011		
Member			Property/Liability Agent	
Wasco County 511 Washington S The Dalles, OR 97			Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058-0580	
Coverage Limit	s (Per Occurrenc	:e):*		
<del>-</del>	Statement of Values)	,.		\$38,368,235
	statement of Values)			\$6,832,369
Mobile Equipme	ent (per Statement of V	/alues)		\$0
Earthquake				\$5,000,000
Excess Earthqu	ake - Coverage	applies only if coverag	e limit is shown	\$10,000,000
Flood	_			\$5,000,000
Excess Flood	_	e applies only if coverag	e limit is snown	\$0
	of Revenue and Rental			\$150,000 \$250,000
Property in Tran	•	Exhelise		\$150,000
	r Borrowed Equipment	<u> </u>		\$150,000
	eproduction of Books, I			\$100,000
	Restoration / Reprodu			\$250,000
Pollution Clean	1b			\$25,000
Crime Coverage				\$50,000
Police Dogs (if s	*			\$15,000
	ervice Interruption		•	\$100,000
Miscellaneous (	Soverages rty at Unscheduled Loc	ations		\$50,000 \$15,000
	ty at Onscheduled Loc ty of Employees or Vo			\$15,000 \$15,000
Unscheduled Fi		diffeera		\$100,000
	rgency Shelter Restor	ation		\$50,000
Extra Items (i	f any):			
None				
Locations Covered	: Per statement c	of values on file with	n CIS	
Perils Covered:	Risks of Direct I Property Covers		ect to the terms, conditions and exclusio	ns of the CIS
Deductibles:	\$15,000	Per occurrence on	scheduled buildings and contents	
	\$1,000	Per occurrence or	n scheduled mobile equipment	
		Flood: Special ded perty Coverage Agr	uctibles and restrictions per Section reement	
Total Property Con	tribution: \$76,5	20		
To effect coverage	e, please sign, date	and return this for	m before requested effective date. Fax is	acceptable.
Accepted by:			Date:	
Autho	nized Representative/	Agent		<del></del>



# CityCounty Insurance Services Boiler and Machinery Proposal Equipment Breakdown / Electrical Injury Coverage

06/16/2010 4:58 PM

#### This Proposal Does Not Bind Coverage

Coverage Period: 7/1/2010 through 7/1/2011	terms, conditions, and immations of coverage.
Member	Property/Liability Agent
Vasco County Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058 The Dalles, OR 97058-0580	
Covered Objects: Boiler, pressure vesse	el, mechanical and electrical objects.
Coverage: Refer to Equipment B	reakdown 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 Ex	pense \$250,000
Newly Acquired Locations	365 Days/Included in Property Damage
Extended Period of Restoration	30 Days
Deductible: \$1,000	
Limits: Per Statement of Value	es on file with CIS
Contribution: Included	
To effect coverage, please sign, date and retu	rn this form before requested effective date. Fax is acceptable.
Accepted by:	Date:
Accepted by:  Authorized Representative/Age	ent



### Property and/or Liability Proposal Summary

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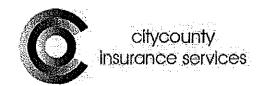
Member

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	6/14/2010 1:52 PM
Coverage			Initial Contribution
General Liability	LIM	IIT: \$10,000,000	\$80,952.55
Auto Liability			\$20,631.97
Liability Aggregate	e/Retro Credit		(\$25,396.00)
Liability Total			\$76,188.52
Auto Physical Dan	nage		\$0.00
Property			\$66,752.34
Boiler and Machin	ery (Includes Equipment	Breakdown/Electrical Injury)	Included
Optional Excess E	arthquake		\$5,000.00
Optional Excess F	lood		\$0.00
Optional Excess C	rime	•	\$0.00
Annual Contributio	on		\$147,940.86
Multi Line Credit			(\$4,288.23)
T-4-1 /*****	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 Liability and Auto Coverage

06/14/2010 1:52 PM

This Proposal Does Not	: Bind	Coverage
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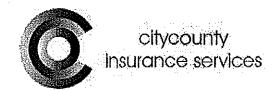
Coverage Period: 7/1/2010 through 7/1/2011	
Member	Property/Liability Agent
Wasco County 511 Washington St. Room 101 The Dalles, OR 97058	Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058-0580

*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:		Date:	
-	Authorized Representative/Agent		

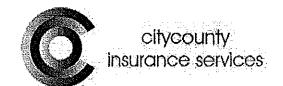


#### CityCounty Insurance Services Property Proposal

06/14/2010 1:52 PM

#### This Proposal Does Not Bind Coverage

Coverage Period	I: 7/1/2010 thro	ugh 7/1/2011	•	
Member		Property/Liability Agent		
Wasco County 511 Washington S The Dalles, OR 9			Courtney Insurance Agency, Inc. PO Box 580 The Dalles, OR 97058-0580	
Coverage Limi	ts (Per Occurr	ence):*		
<del></del>	Statement of Value	•		\$38,368,235
Contents (per	Statement of Value	s)		\$6,832,369
Mobile Equipm	nent (per Statemen	t of Values)		\$0
Earthquake				\$5,000,000
Excess Earthq	Excess Earthquake - Coverage applies only if coverage limit is shown			\$10,000,000
Flood				\$5,000,000
Excess Flood	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 Clear	nup			\$25,000
Crime Coverag	je			\$50,000
Police Dogs (if				\$15,000
Off Premises S	Service Interruption			\$100,000
Miscellaneous	•		•	\$50,000
Personal Property at Unscheduled Locations				\$15,000
Personal Property of Employees or Volunteers				\$15,000
Unscheduled Fine Arts Temporary Emergency Shelter Restoration				\$100,000 \$50,000
Extra ltems (	(if any):			
None		· · · · · · · · · · · · · · · · · · ·		\$0
Locations Covere	d: Per stateme	nt of values on file	e 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 occurrent	ce on scheduled buildings and contents	
	\$1,000	Per occurren	nce on scheduled mobile equipment	
		and Flood: Specia Property Coverag	al deductibles and restrictions per Section e Agreement	
Total Property Cor	ntribution: \$7	71,752		,
To effect coverag	je, please sign,	date and return thi	Is form before requested effective date. Fax	is acceptable.
Accepted by:			Date:	,
· · · · · · · · · · · · · · · · · · ·	norized Representa	five/Agent		



# CityCounty Insurance Services Boiler and Machinery Proposal Equipment Breakdown / Electrical Injury Coverage

06/14/2010 1:52 PM

#### This Proposal Does Not Bind Coverage

Coverage Period: 7/1/2010 through 7/1/2011						
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					
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:	Date:					
Accepted by						

### 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.