

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Exempting a Personal Services)
Contract for the Provision of Consulting Project)
Management Services From the Screening and)
Selection Procedures of the Personal Services)
Contracting Rule)
_____)

ORDER NO. 131-2007

WHEREAS, Section 10 of the Columbia County Personal Services Contracting Rule, adopted by Order No. 38-2006, authorizes the County to exempt certain personal services contracts from the screening and selection procedures of the Personal Services Contracting Rule upon approval of the following findings:

- (a) It is unlikely that such exemption will encourage favoritism in the awarding of personal services contracts or substantially diminish competition for these contracts; and
- (b) the awarding of personal services contracts pursuant to the exemption will result in substantial cost savings to the County. In making such findings the Board may consider the type, cost, amount of the contract, number of persons available to bid and such other factors as the Department may deem appropriate; and

WHEREAS, the Personal Services Contracting Rules exempt single-source personal services contracts from the screening and selection procedures of the Personal Services Contracting rule where only a single personal services contractor is known to the County to be qualified to do the particular job or perform the particular services required, or only the single personal services contractor has reasonable access to factual, technical or statistical information necessary to perform the services required; and

WHEREAS, Columbia County desires to obtain project management services related to development at the Port Westward site; and

WHEREAS, Tom Fuller of the consulting firm Shiels Oblatz Johnsen, Inc., has particular knowledge of the Port Westward area, including the facilities, utilities, features and urban renewal plan of Port Westward, which is critical and necessary to perform the required work; and

WHEREAS, Shiels Oblatz Johnsen, Inc., is the only personal services contractor known to the County to be qualified to do the required work; and

WHEREAS, it is unlikely that the exemption of a personal services contract with Shiels Oblatz Johnsen, Inc. will encourage favoritism in the awarding of personal services contracts or substantially diminish competition for these contracts; and the awarding of such personal services contract pursuant to the exemption will result in substantial cost savings to the

County; and

WHEREAS, Shiels Oblatz Johnsen, Inc. has proposed to appoint Tom Fuller as project manager at the rate of \$100.00 per hour, plus reimbursable expenses, to do the necessary work in, said consulting services to conclude on December 31, 2007, unless further extended.

NOW, THEREFORE, IT IS HEREBY ORDERED that the contract with Shiels Oblatz Johnsen, Inc., to perform project management consultant services is hereby exempted from the screening and selection procedures of the Personal Services Contracting Rule.

DATED this 29th day of August, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Chair

By: 
Commissioner

By: 
Commissioner

Approved as to form

By: 
Office of County Counsel

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BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Appointing Wally)
Thompson as Justice of the Peace, Pro) RESOLUTION NO. 130-2007
Tempore, to the Columbia County)
Justice of the Peace District)

WHEREAS, the Justice of the Peace for the Columbia County Justice of the Peace District, the Honorable Rod B. McLean, occasionally must decline to hear a case because of a conflict of interest or for other reasons; and

WHEREAS, Wally Thompson retired after a career as Municipal Court Judge with the City of St. Helens and is a citizen of the United States, has been a resident of Oregon for at least three years and has maintained his principal office in Columbia City for at least one year, immediately prior to the date of this order, and is in all respects fully qualified to temporarily fulfill the duties of the Justice of the Peace as authorized by ORS 51.260(2).

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

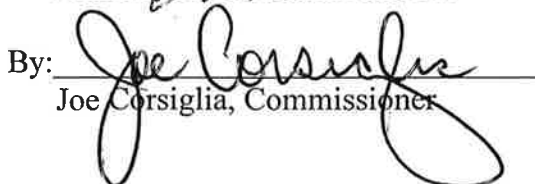
1. Wally Thompson is appointed as Justice of the Peace, Pro Tempore, to the Columbia County Justice of the Peace District, effective August 1, 2007.
2. Wally Thompson may serve as Justice of the Peace, Pro Tempore, only during any temporary absence or other incapacity of Justice McLean, such as when Justice McLean has a conflict of interest.
3. This appointment shall expire on December 31, 2007.

Dated in St. Helens, Oregon, this 1st day of August, 2007.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Rita Bernhard, Chair

By: 
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Approved as to form

By: 
Office of County Counsel

RESOLUTION NO. 130-2007