BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

[2009 Distribution – Mist Gas Field Revenues]))	ORDER NO. 37 - 2009
In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2))	

WHEREAS, on December 29, 1994, the Board of County Commissioners adopted Order No. 338-94 which, among other things, authorized the Mist-Birkenfeld Rural Fire Protection District (RFPD) to apply for reimbursement for a portion of their operational costs due to the impaction on the District by natural gas exploration, development, transportation and storage in the Mist gas fields; and

WHEREAS, this reimbursement would be made to the Mist-Birkenfeld Rural Fire Protection District out of the proceeds received from the Mist gas field and pursuant to ORS 275.275(2)(c); and

WHEREAS, on June 15, 2009, the Mist-Birkenfeld RFPD submitted a list of budgeted expenditures for the 2008 - 2009 fiscal year, along with the corresponding percentage which is a result of impaction, in the amount of \$189,715, certified to be for the costs described above; and

WHEREAS, the Board has reviewed and approved these costs, and the Columbia County Treasurer has verified said costs; and

WHEREAS, the Request for Reimbursement and Certification, the Board's approval and the Treasurer's verification referred to above are attached hereto as Exhibits A, B and C, respectively, and are incorporated herein by this reference; and

WHEREAS, the amount of funds available for reimbursement for impaction at this time is \$76,150.32 and by prior authorization, the Mist-Birkenfeld RFPD is entitled to sixty-six percent (66%) of those funds; and

WHEREAS, this matter is now before the Board of County Commissioners for approval of reimbursement in the amount of \$50,259.21 which is the allowable amount of reimbursement for the above-mentioned costs approved pursuant to Order No. 338 - 94 and Order No. 36 - 2009;

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mist-Birkenfeld RFPD shall be reimbursed in the amount of \$50,259.21 as a portion of their operational costs due to impaction on the district by natural gas exploration, development, transportation and storage in the Mist gas fields, as described in the attached Exhibit A.

DATED this 27 day of June, 2009

Approved as to form

Office of County Counsel

BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

4-17 Cna

Commissioner

Commissioner

S:\COUNSEL\GAS\IMPACT\MIST\2009\ORDER.wpd

REQUEST FOR REIMBURSEMENT FOR COSTS DUE TO IMPACTION

Mist-Birkenfeld Rural Protection District requests reimbursement of \$189,715 for impaction costs as detailed below.

The following is a listing of budgeted expenditures for the 2008-2009 fiscal year and the corresponding percentage which is a result of 'IMPACTION':

2008-2009 Budgeted Amounts:	Total:	30% (Impaction)
Personal services:	\$274,494	\$82,348
Material & Services:	\$220,316	\$66,095
Capital Outlay:	\$118,985	\$ 35,696
Contingencies:*	\$18,586	\$ 5,576
	8 	*************************************
Totals:	\$632,381	\$189,715

Amount Requested:

\$189,715

NOTE: Unappropriated funds are not included in the amounts listed above. Reserve funds are not included in the amounts listed above.

If total requests for reimbursement exceed the total amount available for disbursement from the "impaction fund", we request that the formula approved and applied in November of 1994 be used to determine the disbursement amounts. Enclosed is a cost of operation statement and a certification of cost signed by our Board Chairman.

Thank you.

MIST-BIRKENFELD RURAL FIRE PROTECTION DISTRICT 12525 Highway 202 Mist, OR 97016 (503) 755-2710 or (503) 755-0510

CERTIFICATE

On behalf of the Mist-Birkenfeld Rural Fire Protection District, we certify that the following request represents accurately the costs incurred by this district in providing services deemed to reimbursable under ORS 275.275(2)(b):

Dated this 16th day of June, 2009.

Mist-Birkenfeld Rural Fire Protection District

By:

Treasurer

1 lidigates

Columbia County

Board of Commissioners



230 Strand Street, Rm 331, St. Helens, Oregon 97051-2096 *Ph: 503-397-4322 *Fax 503-397-7243

Commissioner Rita Bernhard Commissioner Anthony Hyde Commissioner Earl Fisher Jan Greenhalgh, Board Secretary Janet Wright, Commissioners' Assistant (rita.bernhard@co.columba.or.us) (tony.hyde@co.columbia.or.us) (earl.fisher@co.columbia.or.us) (jan.greenhalgh@co.cumbia.or.us) (janet.wright@co.columbia.or.us)

MEMORANDUM

TO

Ruth Baker, Treasurer

FROM:

Board of Commissioners

DATE:

June 22, 2009

RE

Review and Determination Regarding Mist-Birkenfeld Rural Fire Protection District's

June 15, 2009, Request for Reimbursement, Certificate and Cost Bill

The Board of County Commissioners has reviewed the June 15, 2009, request for reimbursement, certificate and cost bill submitted by the Mist-Birkenfeld Rural Fire Protection District for a portion of their operational costs incurred due to the impaction on the district of natural gas exploration, development, transportation and storage in the Mist gas fields. The Board has determined that the documentation is adequate and that the operational costs incurred meet the requirements for which the Board originally approved reimbursement, under ORS 275.275(2), in Order No. 338-94.

The Board hereby requests that you verify the cost bill sought for reimbursement, as required by ORS 275.275(2), and sign and return the attached verification document to the Office of County Counsel.

Thank you.

S:\COUNSEL\GAS\IMPACT\MIST\2009\IOMT TREASURER.wpd

COLUMBIA COUNTY

Office of the Treasurer Ruth Baker

Columbia County Courthouse St. Helens, Oregon 97051

VERIFICATION

Pursuant to ORS 275.275(5), I have reviewed the attached June 15, 2009, request for reimbursement, certificate and cost bill submitted by the Mist-Birkenfeld Rural Fire Protection District and hereby verify that, to the best of my knowledge, they are for a portion of the operational costs incurred due to the impaction on the district of natural gas exploration, development, transportation and storage in the Mist gas fields. The Board of County Commissioners has determined these costs to be reimbursable under ORS 275.275(2)(c) and for which distribution has been authorized in Order No. 338-94 and Order No. 36 - 2009.

Dated this 22 mdday of June, 2009.

COLUMBIA COUNTY TREASURER

Duth Palcar

S:\COUNSEL\GAS\IMPACT\MIST\2009\VERIFY.wpd