

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
SPECIAL MEETING**

TUESDAY

11:00 A.M.

AUGUST 26, 2003

Board members in attendance: Chairman Max Golladay & Vice-Chairman Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board; James Hurson, Civil Deputy Prosecutor and David Bowen, Auditor.

At approximately 11:00 a.m. Chairman Golladay opened the special meeting.

JAMES HURSON, CIVIL DEPUTY PROSECUTOR presented an Interlocal Agreement with the Washington Counties Risk Pool for liability insurance coverage. He advised the Board that if they approve the agreement, they would need to appoint a representative to serve on the Board of Directors and an alternate; a Safety Officer and a Risk Manager. He reviewed other issues including extra liability insurance coverage, which is available at a rate of \$5,600.00 per year, for an extra \$5 million dollar coverage, and he also reviewed the option of having "Underinsured Motorist" coverage.

✓INTERLOCAL AGREEMENT WASHINGTON COUNTIES RISK POOL COMMISSIONERS

COMMISSIONER HUSTON moved to approve an Interlocal Agreement between the Washington Counties Risk Pool and Kittitas County, for the County's liability coverage, and to authorize an additional expenditure of \$5,600.00 for an additional \$5 million dollar liability-coverage, and to waive the option of the "Underinsured Motorist" coverage, becoming effective September 1, 2003. **CHAIRMAN GOLLADAY** seconded. Motion carried 2-0.

SET PUBLIC HEARING 2003 BUDGET AMENDMENTS AUDITOR

COMMISSIONER HUSTON moved to postpone consideration to set a public hearing to consider amendments to the 2003 budget, until Tuesday September 2, 2003 at 3:00 p.m. in the Commissioner's Auditorium. **CHAIRMAN GOLLADAY** seconded. Motion carried 2-0.


COMMISSIONER HUSTON moved to adjourn the meeting at 11:34 a.m. **CHAIRMAN GOLLADAY** seconded. Motion carried 2-0.

Meeting adjourned at 11:34 a.m.

CLERK OF THE BOARD


Julie A. Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Max A. Golladay, Chairman