

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

WEDNESDAY

11:00 A.M

AUGUST 17, 2005

Board members present: Chairman Perry Huston; Vice-Chairman David Bowen; Commissioner Alan Crankovich;

Others: Julie Kjorsvik, Clerk of the Board; Kirk Eslinger, Human Resources Director; Judy Pless, Budget & Finance Manager; Darryl Piercy, Director of Community Development Services; William Holmes, Probation Services Director; Jerry Pettit, Auditor; Marsha Weyand, Assessor's office Administrative Assistant; and Iris Rominger, Assessor.

Mr. David Goldsmith, Member Services Manager and Vyrle Hill, Executive Director of the Washington Counties Risk Pool gave an overview of their services. Some of the information they presented included insuring agreements, coverage options, self-insurance pooling, County comparisons, general administration, claims administration and preventative measures.

They asked that the county advise them of any non-profit organizations that County works with so they can look into their insurance coverage (RSN, ADDS, Elmview, CWCMH etc.).

They encouraged everyone to contact them if they have any questions.

Meeting adjourned at 11:50 p.m.

CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman