

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**2:00 PM**

**JUNE 23, 2010**

Board members present: Vice-Chairman Paul Jewell and Chairman Alan Crankovich. Chairman Mark McClain absent.

Others: Catherine Dunn, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager; Lisa Young, Human Resources Manager; Vyrle Hill, Washington Counties Risk Pool Executive Director and David Goldsmith, Member Services, WCRP.

**SPECIAL MEETING WA COUNTIES RISK POOL PRESENTATION COMMISSIONERS**

At 1:40 p.m. Vice-Chairman Paul Jewell opened the special meeting to review the Annual Report from Washington Counties Risk Pool.

**David Goldsmith** showed a PowerPoint presentation which explained how the WA Counties Risk Pool has been self insuring member counties since 1988. At this time they serve 28 counties. He mentioned that Kitsap County was leaving the pool. The Risk Pool works under the oversight of the WA State Auditor, as well as the State Risk Manager. They handle third party liability, property, crime, environmental, Public Official Bonds and Special Event insurance.

**David Goldsmith** explained the Liability Program and explained the 'opt out' provision, providing an opportunity for a county to continue with a lawsuit after the Risk Pool wished to settle.

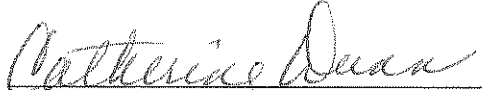
In explaining the updates to the Risk Pool, **Mr. Goldsmith** said that experts can come in to assist with Public Disclosure Requests and other specialized fields.

**Vyrle Hill** explained the costs charts. He said the claims were down a third in the first half of 2010 and he hoped that would show in the premiums for next year.

**David Goldsmith** explained the Property program, to insure the various buildings and property the County owns.

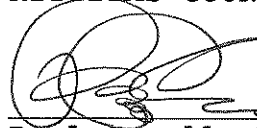
The meeting was adjourned at 2:40 p.m.

DEPUTY CLERK OF THE BOARD



Catherine Dunn

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Vice-Chairman