

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:50 A.M.

AUGUST 15, 2011

Board members present: Chairman, Paul Jewell; Vice Chairman Alan Crankovich; Commissioner, Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget Finance Manager; Lisa Young, HR Director.

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

Judy Pless reviewed the deadlines for opting in or out from the increase in "optional liability insurance" with Washington Counties Risk Pool (WCRP). She explained that Vyrle Hill, Executive Director from the (WCRP), would need to know the Board's decision no later than 5:00 p.m. on Friday August 19, 2011. She presented spreadsheets which reflected the different impacts to the County pending the outcome of their decision. Lisa Young, HR Director explained the "optional" excess insurance layer (\$5MM x \$20MM).

Commissioner Crankovich moved to direct staff to draft a letter to Vyrle Hill notifying him of the County's decision to maintain the same level of coverage of "optional liability insurance" and approve Chair signature on the letter. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**



Mandy Robinson

KITITAS COUNTY, WASHINGTON



Paul Jewell, Commissioner

APPROVED
9/7/2011