

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

MONDAY

1:00 P.M.

JULY 16, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resources Director; David Goldsmith, Member Services with the Washington Counties Risk Pool; Vyrle Hill, Executive Director of the Washington Counties Risk Pool.

SPECIAL MEETING WA. COUNTIES RISK POOL COMMISSIONERS

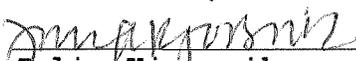
Mr. Goldsmith, Member Services with the Washington Counties Risk Pool and Mr. Vyrle Hill, Executive Director of the Washington Counties Risk Pool, provided a power-point presentation to the Board of County Commissioners relating to the nature of the pool membership; mission statement; insuring products; joint self-insurance liability policy; their governing structure, administrative services and organizational chart; claims management and process; risk management; liability distribution; and an allegation index.

The Board of County Commissioners asked questions of Mr. Goldsmith and Mr. Hill regarding the Risk Pool and their programs. Mr. Goldsmith and Mr. Hill thanked the County Commissioners for their continued cooperation with their membership. They also thanked the Commissioners for allowing Lisa Young, Human Resources Director to be involved with the Risk Pool.

The meeting was adjourned at 2:00 p.m.

CLERK OF THE BOARD

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Julie Kjorsvik


Alan Crankovich, Chairman

APPROVED
8/7/2012