

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

**FRIDAY**

**10:00 A.M.**

**JULY 20, 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 and Jon Kaino, Executive Director of WCIF/WCIP.

**SPECIAL MEETING**

**WCIF/WCIP**

**COMMISSIONERS**

Jon Kaino, Executive Director for the Washington Counties Insurance Fund/Washington Counties Insurance Pool, introduced himself and gave the Board some background information on his career including spending 19 years as a County Commissioner for Pacific County.

He reviewed the WCIF/WCIP's goals including how they want to provide the best products and services at competitive rates; keep their members happy and continue to build upon their memberships. He explained the details of a new wellness program that is being proposed for employees. He said they will be working with Vivacity to try to improve employee's health, reduce risks and manage costs. As long as 40% of the group is enrolled each employee will receive a \$150.00 deductible credit in 2013 and close to a 4% reduction in their annual premium rates. The employee must enroll by November 1, 2012 and must submit doctor-screened biometric information conducted between the dates of November 1, 2011 and November 1, 2012, as well as complete an online health assessment and confirm online they will not use tobacco or commit to quitting in 2013. This information will be completely confidential (HIPPA privacy rules apply) and the only ones who would see the results is Vivacity, not anyone at WCIF or the County.

Mr. Kaino also reviewed a new retiree plan for those over 65. He indicated he would like to begin working with the Washington Association of Counties again, stating it would be a good benefit for everyone.

**APPROVED**  
8/7/2012

The meeting was adjourned at 11:15 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Julie Kjorsvik

  
Alan Crankovich, Chairman