

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

MONDAY

2:00 P.M.

AUGUST 5, 2013

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

Others: Mandy Buchholz, Deputy 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 3:00 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Obie O'Brien, Chairman