

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**WEDNESDAY**

**3:00 P.M.**

**JUNE 25, 2014**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, Human Resources Director/Co-Interim Event Center Director; David Goldsmith, Member Services with the Washington Counties Risk Pool; Michael Nigrey, Deputy Prosecutor and 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, presented the Board the 2013 Silver Anniversary Edition Annual Report. They 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.

Mr. Hill presented the Board with a Certificate of Membership in recognition and appreciation of the County's WCRP membership since September 1, 2003. He thanked the Board for their continued support for the past 11 years. He also thanked the Board for them allowing Ms. Young the opportunity to travel on behalf of the WCRP. He stated that she is an asset to both the County and the WCRP.

The meeting was adjourned at 3:45 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman

**APPROVED**  
7-15-14