

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

MONDAY

2:00 P.M.

JUNE 29, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director; Michael Nigrey, Deputy Prosecutor; David Goldsmith, Washington Counties Risk Pool, Member Services; and Vyrle Hill, Washington Counties Risk Pool, Executive Director.

SPECIAL MEETING

WCRP

COMMISSIONERS

At 2:00 p.m. Chairman Berndt opened a Special Meeting to receive an annual update from the Washington Counties Risk Pool.

David Goldsmith, WCRP Member Services, provided a power-point presentation and explained how they were not insurance; but rather a member-defined and shared mechanism for transferring financial risks. Mr. Goldsmith covered other areas including their mission; controlling documents; expectations of appointed Directors/Alternate Directors; Committees/Assignments; coverages; organization structure; revenues/expenses and operating income; self-insured liability coverage; joint self-insurance liability program; cyber risk/security and how member's' assessments are computed. The Board of County Commissioners asked questions and thanked the Washington Counties Risk Pool for providing an update for them.

Vyrle Hill, Washington Counties Risk Pool, Executive Director, presented the Board with a Certificate of Membership in recognition and appreciation for the county's continued participation.

The meeting was adjourned at 3:00 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman

2015-06-29 MINUTES

APPROVED

7/7/15