

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

**TUESDAY**

**2:00 PM**

**JUNE 28, 2011**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager; Lisa Young, Human Resources Manager; Vyrle Hill, Washington Counties Risk Pool Executive Director and David Goldsmith, Member Services, WCRP.

**SPECIAL MEETING WA COUNTIES RISK POOL PRESENTATION COMMISSIONERS**

At 2:00 p.m. **Chairman Paul Jewell** opened the special meeting to review the Annual Report from Washington Counties Risk Pool.

**Vyrle Hill** introduced himself and **Mr. Goldsmith**.

**David Goldsmith** showed a PowerPoint presentation which explained how the WA Counties Risk Pool has been self insuring member counties since 1988. At this time they serve 27 counties. He mentioned that Kitsap County left the pool. He explained that the Risk Pool works under the oversight of the WA State Auditor, as well as the State Risk Manager. They handle third party liability, property, crime, environmental, Public Official Bonds and Special Event insurance.

**David Goldsmith** explained the Liability Program and the 'opt out' provision, providing an opportunity for a County to continue with a lawsuit after the Risk Pool wished to settle. He gave an example of a County that has gone that route and had been successful. He explained how Counties that 'opt out' are successful there is a financial benefit to the Pool.

In explaining the updates taking place with the Risk Pool, **Mr. Goldsmith** said that Counties can request experts from the Risk Pool to come in to assist them with a variety of requests that require experts from other specialized fields.

**Vyrle Hill** explained the cost charts that were presented for the Board to review. He briefly reviewed the 2010 Annual Report. He

discussed the Risk Pool PY2011 Finances as of March 31, 2011 and the Claims Administration services and process.


**David Goldsmith** explained the Property program, to insure the various buildings and property the County owns.

The meeting was adjourned at 2:55 p.m.

DEPUTY CLERK OF THE BOARD

  
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Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Paul Jewell, Chairman