

**KITTITAS COUNTY**  
**Human Resource Department**

**AGENDA STAFF REPORT**

**AGENDA DATE:** May 17, 2011

**ACTION REQUESTED:** **REQUEST TO APPROVE A RESOLUTION IN THE MATTER OF CONTINUING RELATIONSHIPS WITH THE WASHINGTON COUNTIES RISK POOL AND THE RELATED APPOINTMENTS AND DESIGNATIONS OF/FOR EACH MEMBER COUNTY**

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**BACKGROUND:** Kittitas County's 3<sup>rd</sup> Party Liability coverage is provided through the Washington Counties Risk Pool. The Pool's Interlocal Agreement, Bylaws, and policies of its Board of Directors require appointees and/or designees from each member county for the following: Director/Alternate, Risk Manager, Safety Officer, and Claims Administrator. As a member county, we are required to provide an approved Resolution naming a designee for each of these positions.

This Resolution replaces 2009-159.

**INTERACTION:** Kittitas County HR Department  
Washington Counties Risk Pool  
Kittitas County Prosecutor's Office  
Kittitas County Board of County Commissioners

**RECOMMENDATION:** The Human Resource Department recommends that the Board of County Commissioners approve the attached Resolution.

**HANDLING:** Return 1 original to HR

**ATTACHMENTS:** Resolution

**LEAD STAFF:** Lisa Young, Human Resource Director