

Kittitas County Human Resources

Agenda Staff Report

AGENDA DATE:

12/15/2009

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

BACKGROUND:

Kittitas County's 3rd 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.

INTERACTION:

Kittitas County HR Department
Washington Counties Risk Pool
Kittitas County Board of County Commissioners

RECOMMENDATION:

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

HANDLING:

Return 2 original(s) to HR

LEAD STAFF:

Lisa Young