# BOARD OF COUNTY COMMISSIONERS MEETING

## MINUTES

**DATE:** 02/09/04

**TIME:** 9:50 A.M.

**COMMISSIONERS PRESENT:** Max Golladay, Perry Huston, and Bruce Coe

**DEPARTMENT:** Auditors

**DEPARTMENT HEAD:** David Bowen

**OTHERS PRESENT:** Judy Pless

## TOPIC:

1. Vehicle Insurance

2. Request for Reimbursement from Roslyn

## DISCUSSION:

1. Judy went over the past Collision Insurance premiums. With the change in insurance the vehicles are not covered. She went over the rates and explained that if an employee is injured in a car accident they are covered under L&I, if an employee is hit by another car that persons insurance then covers the car. If an employee is in an accident and it is the employees fault then the department would need to be responsible for the damage should the Board choose not to have additional insurance.

2. Judy asked the status of the letter from Roslyn asking for reimbursement for the costs of testing the water as a result from the coal fire. Commissioner Huston explained that at the last agenda session the staff from the health department was directed to send the City a letter stating that they should direct their letter to the permitting agency that allowed the fire but also explained that they could submit a claim for damages.

## ACTION:

1. Board directed Judy Pless not to purchase the additional insurance. Departments that have a vehicle replacement fund will be responsible for their vehicles.

2. No Action.