

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

MONDAY

3:30 P.M.

JULY 11, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, Human Resource Director and Derek Bryan, Washington Counties Risk Pool, Executive Director.

SPECIAL MEETING

WCRP

COMMISSIONERS

At 3:37 p.m. Chairman O'Brien opened a Special Meeting to receive an annual update from the Washington Counties Risk Pool (WCRP).

Derek Bryan, Washington Counties Risk Pool, Executive Director, reviewed a power-point presentation and explained who the WCRP is, their mission, their structure, and what they offer. He reviewed the 2015-2016 WCRP Members and the Risk Pool's Organizational Structure, Governance, Standing Committees and the County appointed positions. He reviewed the WCRP finances and stated that their total assets equal \$48,793,102.00; total liabilities equal \$29,856,660.00 as well as the net position total \$18,916,106.00. He reviewed a 5 year comparison between the WCRP & Kittitas County liability program. He reviewed their claims process and the limits as well as the deductible. He reviewed what access to optional coverage's the County has through the WCRP such as crime, environmental; airport/ferry/railroad operations. Mr. Bryan reviewed the claim frequencies and severities for all Counties from 2013 - 2016 as well as Kittitas County from 2013 - 2016.

The Board asked questions and thanked Mr. Bryan, Washington Counties Risk Pool, Executive Director for taking the time to meet with the Board and review the materials provided.

Mr. Bryan presented the Board with a Certificate of Membership in recognition and appreciation for the County's continued participation.

The meeting was adjourned at 4:00 p.m.

2016-07-11 MINUTES

APPROVED
07-19-16

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Obie O'Brien, Chairman