

OKANOGAN COUNTY COMMISSIONERS'

RESOLUTION 92 - 2022

IN THE MATTER OF CONTINUING RELATIONSHIPS WITH THE WASHINGTON COUNTIES RISK POOL AND THE RELATED APPOINTMENTS AND DESIGNATIONS OF/FOR EACH MEMBER COUNTY AND RESCINDING RESOLUTION 197-2017

WHEREAS, several Washington Counties agreed to the creation of the Washington Counties Risk Pool ("Pool"), organized and operating under Chapters 48.62 and 39.34 RCW, to provide to its member counties programs of joint self-insurance, joint purchasing of insurance, and joint contracting for or hiring of personnel to provide risk managements, claims handling, and administrative services; and

WHEREAS, the Pool's Interlocal Agreement and Bylaws, and policies of its Board of Directors require appointees and/or designees from each member county; that is:

- a) Director/Alternate Director – officers or employees of each Pool member county that are appointed by and serve at the pleasure of the respective county's legislative authority (Article 8 of the Interlocal Agreement and Article 2 of the Bylaws);
- b) County Risk Manager – an employee of each Pool member county appointed to serve as a liaison between the County and the Pool as to risk management and who is responsible for the risk management function within the county (Article 11(b) of the Interlocal Agreement);
- c) County Safety Officer – an active employee designated by each Pool member county who, along with a related committee, are maintained to consider all recommendations concerning development and implementation of a loss control policy to prevent unsafe practices (Article 11(c) of the Interlocal Agreement); and
- d) County Claims Administrator – each Pool member must designate someone to administer civil claims, with whom incidents should be immediately reported to, who is responsible for sending all claims and lawsuits and reporting various known incidents to the Pool, and with whom the Pool will coordinate the County's claims administration (section B of the Pool Board of Directors' Claims Handling Policies and Procedures);

WHEREAS, Resolution 197-2017 stated the Risk Pool requirements for its Board of Directors and appointed employees to required positions; and

WHEREAS, there have been changes of employees currently named in the adopted resolution; and

WHEREAS, effective July 4, 2022 the HR Director/Risk Manager resigned their position; and

WHEREAS, the Board of Okanogan County Commissioners have promoted an employee to the position effective July 5, 2022; and

WHEREAS, the Board of Okanogan County Commissioners have agreed on the individuals to fill the positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Okanogan County Commissioners that resolution 197-2017 is rescinded in its entirety.

BE IT FURTHER RESOLVED that the Board of Okanogan County Commissioners hereby confirm the appointments or designations of the following individuals for the applicable and required relationship with the Washington Counties Risk Pool:

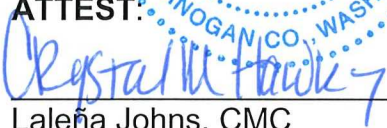
Director:	Shelley Keitzman	Title: Human Resources Director/Risk Manager
Alternate Director:	Chris Branch	Title: County Commissioner District #1
2 nd Alternate (optional):	Esther Milner	Title: Chief Civil Deputy Prosecuting Attorney
Risk Manager:	Shelley Keitzman	Title: Human Resources Director/Risk Manager
Safety Officer:	Shelley Keitzman	Title: Human Resources Director/Risk Manager
Claims Administrator:	Shelley Keitzman	Title: Human Resources Director/Risk Manager

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its passage and shall supersede any prior conflicting action(s); and

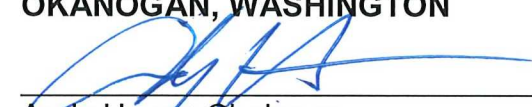
BE IT STILL FURTHER RESOLVED that the Clerk of the Board shall forward a copy of this resolution, once completed, to the attention of Executive Director Derek Bryan at the Washington Counties Risk Pool, 2558 RW Johnson Rd, S.W., Suite 106, Tumwater, WA 98512-6103.

DATED at Okanogan, Washington this 28 day of July, 2022.

ATTEST:



Laleña Johns, CMC
Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS
OKANOGAN, WASHINGTON**


Andy Hover, Chairman


Chris Branch, Member

ABSENT


Jim DeTro, Member