

**BEFORE THE BOARD OF COMMISSIONERS
OF SKAMANIA COUNTY, WASHINGTON**

RESOLUTION 2020-20

WASHINGTON COUNTIES RISK POOL RELATED APPOINTMENTS AND DESIGNATIONS.

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 management, 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 / 2nd 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 / Deputy Risk Manager** –employees Adaof 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 the 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 county’s 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*); and
- e) **County Prosecutor** – each Pool member county must designate the County Prosecuting Attorney responsible for coordination with the Pool for claims and lawsuits.

NOW, THEREFORE, BE IT RESOLVED that the Skamania County Board of Commissioners hereby confirms the appointment or designation of the following individuals for the applicable and required relationships with the Washington Counties Risk Pool:

Director:	Adam Kick	County Title:	Prosecuting Attorney
Alternate Director:	Tom Lannen	County Title:	Commissioner
2 nd Alternate Director:	Debi Van Camp	County Title:	Human Resources
Risk Manager:	Adam Kick	County Title:	Prosecuting Attorney
Deputy Risk Manager:	Debi Van Camp	County Title:	Human Resources
Safety Officer:	Debi Van Camp	County Title:	Human Resources

Claims Administrator: Adam Kick County Title: Prosecuting Attorney
 Deputy Claims Administrator: Debi Van Camp County title: Human Resources
 Prosecuting Attorney: Adam Kick County Title: Prosecuting Attorney

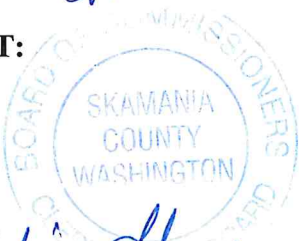
BE IT FURTHER RESOLVED that the Deputy Risk Manager, in the absence of the Risk Manager, shall have all the powers and authority of the Risk Manager (as provided in Resolution 12-50); and

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon approval; and

BE IT STILL FURTHER RESOLVED that the clerk of this body 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.

PASSED this 21st day of April, 2020.

ATTEST:



Debi Van Camp
 Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS
 SKAMANIA COUNTY, WASHINGTON**

[Signature]
 Chairman

[Signature]
 Commissioner

[Signature]
 Commissioner

Approved as to form:

[Signature]
 Prosecuting Attorney

Aye 3
 Nay 0
 Abstain 0
 Absent 0