



# Whatcom County

COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
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## Agenda Bill Master Report

File Number: AB2025-437

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<b>File ID:</b>	AB2025-437	<b>Version:</b>	1	<b>Status:</b>	Approved
<b>File Created:</b>	05/30/2025	<b>Entered by:</b>	MKeeley@co.whatcom.wa.us		
<b>Department:</b>	Human Resources Division	<b>File Type:</b>	Resolution		
<b>Assigned to:</b>	Council Finance and Administrative Services Committee			<b>Final Action:</b>	06/10/2025
<b>Agenda Date:</b>	06/10/2025	<b>Enactment #:</b>	RES 2025-021		
<b>Related Files:</b>					

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### TITLE FOR AGENDA ITEM:

Resolution to update position titles for the Washington Counties Risk Pool (WCRP) Board

### SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

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### HISTORY OF LEGISLATIVE FILE

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Date:	Acting Body:	Action:	Sent To:
06/10/2025	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL	
		Aye: 3 Byrd, Donovan, and Buchanan	
		Nay: 0	
06/10/2025	Council	APPROVED	
		Aye: 7 Buchanan, Byrd, Donovan, Elenbaas, Galloway, Scanlon, and Stremier	
		Nay: 0	

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**Attachments:** Staff Memo, Proposed Resolution, Resolution 88-45

PROPOSED BY: Executive  
INTRODUCTION DATE: June 10, 2025

**RESOLUTION NO. 2025 - 021**

IN THE MATTER OF CONTINUING RELATIONSHIPS WITH THE  
WASHINGTON COUNTIES RISK POOL AND APPOINTMENTS BY WHATCOM COUNTY

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, to provide to its member counties programs of joint self-insurance, joint purchasing of insurance, and join 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 from each member County of Director and Alternative Director(s) who 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);

WHEREAS, positions have changed since the last appointments;

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that Whatcom County's appointments as recommended by the County Executive are updated as follows:

<b>WCRP Position</b>	<b>County Position Title</b>	<b>Department</b>
Director	Human Resources Director	Administrative Services
Alternate Director	Prosecutor-Designated Civil Deputy	Prosecutor
Alternate Director	Human Resources Manager	Administrative Services

BE IT FURTHER RESOLVED that this resolution shall become effective upon approval and shall supersede any prior conflicting actions(s); and shall remain in effect for future years without need for further Council action unless amended or rescinded.

APPROVED this 10<sup>th</sup> day of June, 2025.

ATTEST:

Cathy Halka, Clerk of the Council

APPROVED AS TO FORM

Chris Quinn approved by Email  
Chris Quinn, Chief Civil Deputy Prosecutor

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

Kaylee Galloway  
Kaylee Galloway, Council Chair