

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. \_\_\_\_\_

2015-291

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	KS	9/15/2015	RECEIVED SEP 22 2015 WHATCOM COUNTY COUNCIL	09/29/2015	Finance/Council
Division Head:					
Dept. Head:					
Prosecutor:	DL	09/22/15			
Purchasing/Budget:					
Executive:	JA/AL	9/22/15			

**TITLE OF DOCUMENT:****Resolution to add an Alternate Director to the Washington Counties Risk Pool (WCRP) Board.****ATTACHMENTS:****Resolution**

SEPA review required? ( ) Yes ( x ) NO  
SEPA review completed? ( ) Yes ( x ) NO

Should Clerk schedule a hearing? ( ) Yes ( x ) NO  
Requested Date:

**SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:** (If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)

The Washington Counties Risk Pool (WCRP)'s interlocal agreement and bylaws require each member county's legislative authority to appoint one Director and at least one Alternate Director from the county's officers or employees.

Since January 1, 2013, the Human Resources Manager has served as Director and Prosecutor-Designated Civil Deputy as Alternate Director. The proposed resolution would add the Associate Human Resources Manager as an additional Alternate Director effective immediately.

**COMMITTEE ACTION:**

9/29/2015: Forwarded to Council for approval

**COUNCIL ACTION:**9/29/2015: Substitute approved Consent 7-0,  
Res. 2015-034**Related County Contract #:****Related File Numbers:****Ordinance or Resolution Number:**

Res. 2015-034

**Please Note:** Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: [www.co.whatcom.wa.us/council](http://www.co.whatcom.wa.us/council).

SPONSORED BY: Consent  
PROPOSED BY: County Executive  
INTRODUCTION DATE: 09/29/2015

RESOLUTION NO. 2015- 034

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 and /or designees from each member County:

**Director / Alternative Director** – officers or employees of each Pool member county 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*);

NOW, THEREFORE, BE IT RESOLVED that the Whatcom County hereby appoints the Director and Alternative Director to the Washington Counties Risk Pool's Board as follows:

WCRP Position	County Position Title	Department
Director	Human Resources Manager	Administrative Services
Alternate Director	Prosecutor-Designated Civil Deputy	Prosecutor
Alternate Director	Associate Manager, Human Resources	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 29th day of September, 2015.

ATTEST:


  
Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Carl Weimer, Council Chair

APPROVED AS TO FORM:

( ) Approved ( ) Denied

  
Civil Deputy Prosecutor