

PROPOSED BY: DONOVAN, SCANLON, GALLOWAY
INTRODUCTION DATE: OCTOBER 7, 2025

RESOLUTION NO. _____

**AMENDING RESOLUTION 2025-021 TO DESIGNATE THE CHAIR OF THE COUNCIL
FINANCE COMMITTEE AS AN ALTERNATE DIRECTOR TO THE RISK POOL BOARD OF
DIRECTORS**

WHEREAS, on August 18, 1988, the Whatcom County Council approved [Resolution 1988-045](#) to create an interlocal agreement directing the Executive to execute a Risk Pool agreement on behalf of the County with the Washington Association of Counties Risk Pool (WCRP); and

WHEREAS, in Resolution 1988-045 the Council designated the Chair of the Council Finance Committee to serve as the County's alternate representative to the Board of Directors of the WCRP; and

WHEREAS, over time, the Chair of the Council Finance Committee was not included in the county's list of appointees to the WCRP Board of Directors; and

WHEREAS, Resolutions [2009-037](#), [2011-041](#), [2012-038](#), [2015-034](#), and [2025-021](#) modified and designated, over time, various other employees or county officers to serve on the WCRP Board as Director or Alternative Director; and

WHEREAS, [Resolution 2025-021](#) was approved by the Council on June 10, 2025 to update the list of designated employees or county officers who serve on the WCRP Board as Director or Alternative Director, but a Council representative was not included on this list; and

WHEREAS, the Council desires that the Chair of the Council Finance Committee serve as an Alternate Director to the WCRP Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that Whatcom County appoints the following positions to the Washington Counties Risk Pool Board of Directors:

WCRP Position	County Position Title	Department
Director	Human Resources Director	Administrative Services
Alternate Director	Prosecutor-Designated Civil Deputy	Prosecutor
Alternate Director	Human Resources Manager	Administrative Services
Alternate Director	Chair of Council Finance Committee	Council

APPROVED this _____ day of _____, 2025.

ATTEST:

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

Cathy Halka, Clerk of the Council

Kaylee Galloway, Council Chair

APPROVED AS TO FORM:

Christopher Quinn (by email 09.29.2025/ko)
Civil Deputy Prosecutor