

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2009-276

| CLEARANCES         | Initial        | Date     | Date Received in Council Office                       | Agenda Date  | Assigned to:    |
|--------------------|----------------|----------|---|--------------|-----------------|
| Originator:        | ESB            | 05/29/09 | RECEIVED<br>JUN - 2 2009<br>WHATCOM COUNTY<br>COUNCIL | June 9, 2009 | finance/council |
| Division Head:     | ESB            | 05/29/09 |   |              |                 |
| Dept. Head:        | [Signature]    | 5/29     |   |              |                 |
| Prosecutor:        | KnF            | 5/29/09  |   |              |                 |
| Purchasing/Budget: |                |          |   |              |                 |
| Executive:         | [Signature] PR | 5-1-09   |   |              |                 |

**TITLE OF DOCUMENT:**

*Resolution to appoint Director and Alternative Director to Washington Counties Risk Pool (WCRP) Board*

**ATTACHMENTS:**

*Resolution in the Matter of Continuing Relationships with the Washington Counties Risk Pool and Appointments by Whatcom County*

SEPA review required? ( ) Yes ( x ) NO  
 SEPA review completed? ( ) Yes ( ) 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) has asked member counties to reaffirm appointments to the Risk Pool's Board of Directors as outlined in the attached resolution.

**COMMITTEE ACTION:**

6/09/2009: Forwarded to Council for approval

**COUNCIL ACTION:**

6/09/2009: Council Approved 7-0  
 Res. 2009-037

**Related County Contract #:**

**Related File Numbers:**

**Ordinance or Resolution Number:**  
 Res. 2009-037

**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: Deputy Administrator  
INTRODUCTION DATE: 06/09/2009

RESOLUTION NO. 2009-037

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 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:

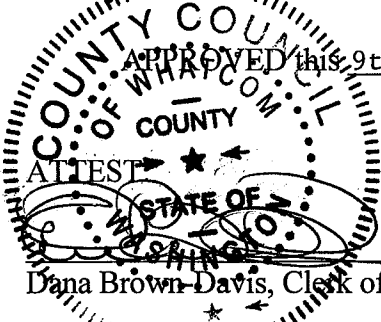
**Director / Alternative Director** – officers or employees of each Pool member county who are appointed by and serve at the pleasure of the respective county's legislative authority (*Article 8 of the Interlocal Agreement and Article 2 of the Bylaws*);

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           | Chief Civil Deputy Prosecutor | Prosecutor              |
| Alternate Director | Human Resources Manager       | Administrative Services |

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its passage, shall supersede and 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 9th day of June, 2009.



Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

Seth Fleetwood, Council Chair

APPROVED AS TO FORM:

( ) Approved ( ) Denied

  
Civil Deputy Prosecutor