

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING**

**MINUTES
Regular Meeting 10:00 a.m.
Thursday, December 14, 1989
Conference Telephone Call**

ATTENDANCE:

President - Bill Vogler, Grays Harbor County Commissioner
Vice-President - Shirley Van Zanten, Whatcom County Executive
Treasurer - Deborah Cone, Kitsap County Director of Internal Management
Secretary - Vyrle Hill, Pacific County Administrative Officer

Benton County - Ray Isaacson, County Commissioner - Dir.
Cowlitz County - Joan LeMieux, County Commissioner - Dir.
Frank Bishop, Budget Director - Alt.
Franklin County - Neva Corkrum, County Commissioner - Dir.
Grays Harbor County - Rose Elway, Dir., Mgmt Services/Budget - Alt.
Mary Davis, Insurance/Risk Analyst
Kitsap County - Al Hatten, Risk Manager
Jefferson County - Gary A. Rowe, Public Works Director - Alt.
Spokane County - Claude L. Cox, Risk Manager - Dir.

Visitors - Steve Hullin, Corroon & Black, Inc. - Vice President
John McAdam, Corroon & Black, Inc.
Mike Croke, Corroon & Black, Inc. - Vice President

Risk Pool Staff - John Crawford, Executive Director
Aileen Boren, Administrative Assistant

The telephone conference started at 10:02 a.m. and the meeting was called to order at 10:05 a.m. by President Bill Vogler. President Vogler welcomed everyone and confirmed that everyone could hear each other.

APPROVAL OF MINUTES:

November 15, 1989 Executive Committee Meeting, Everett: Shirley Van Zanten moved to approve the minutes. The motion was seconded by Neva Corkrum and approved.

COMMITTEE REPORTS:

Finance Committee:

Financial Report and Voucher Approval: Deborah Cone reported that Franklin and Chelan Counties had not paid their second year premium yet. Neva Corkrum reported that Franklin County's full payment has been approved, but has not been mailed from the Auditor's Office. Chelan County's initial billing was lost and another billing had been sent by the Kitsap County Treasurer. After discussion, the Committee reconfirmed its earlier decision to add interest to late payments. Shirley Van Zanten moved to approved the Treasurer's Report as distributed. The motion was seconded by Vyrle Hill and approved.

DISCUSSION AND ACTION:

Group Purchase of Property Insurance: John McAdam, Steve Hullin, and Mike Croke of Corroon & Black, Inc. reported on the Washington Counties Group Property Program. Steve Hullin presented an overview of the program. There was considerable discussion between Executive Committee members and Corroon & Black concerning property insurance issues that needed to be clarified.

Corroon & Black asked the Risk Pool to endorse the property insurance program. After discussing the differences between "endorsement" or "sponsorship", Shirley Van Zanten moved that the Risk Pool endorse the concept of the program. The motion was seconded by Claude Cox. Ray Isaacson offered an amendment to change "endorse" to "encourage" because he was concern that an "endorsement" was complete approval of the program. The amendment was withdrawn due to lack of a second. The original motion was then approved.

Lease of office space in Washington Counties Building: John Crawford reported on the lease proposal that the owners of the Washington Counties Building offered to the Risk Pool. John recommended that the Risk Pool accept the lease proposal. Frank Bishop moved to authorize the Executive Director to proceed with the lease proposal. The motion was seconded by Neva Corkrum and approved.

Liability Reform Coalition lobbying efforts: John Crawford reported that the Liability Reform Coalition had approved support of, and/or opposition to, several legislative lobbying items. The Executive Committee authorized the Executive Director to continue to attend meetings of the Coalition.

Underwriting New Members: John Crawford reported that Okanogan County is interested in joining the Risk Pool and is completing the application questionnaire. The Executive Committee decided to review the application according to the Underwriting Policy.

The meeting was adjourned at 11:35 a.m.

RESPECTFULLY SUBMITTED:



Vyrle L. Hill, Secretary

APPROVED: 1 / 19 / 90



William F. Vogler, President