

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE**

MINUTES

**Telephone Conference
4:00 p.m. Monday, August 20, 2002**

ATTENDANCE:

President – David Goldsmith, Jefferson County Administrator
Secretary/Treasurer – Steve M. Lowe, Franklin County Prosecuting Attorney
Executive Committee –
Marilyn Breckel, Skamania County Administrative Services Manager
Rose Elway, Grays Harbor County Director of Management Services
Vyrle L. Hill, Pacific County Administrative Officer
Leon Long, Spokane County Risk Manager
Mike Shelton, Island County Commissioner
R. S. Zirkle, Yakima County Prosecuting Attorney
Risk Pool Staff - John Crawford, Executive Director

WELCOME and ROLL CALL: President David Goldsmith called the telephone conference to order at 4:05 p.m., took a roll call, and announced that a quorum was present.

ACTION: Spreadsheets building on the one distributed at the Summer Conference had been sent to Executive Committee members before the telephone meeting. Finance Committee Chair Vyrle Hill compared and contrasted the different versions. Drafts of alternative methodologies had been developed that changed and rebalanced the distribution of Pool administrative costs (including claims administration), and reinsurance costs. Si Stephens was unable to participate in the call, but had e-mailed his preference to best achieve our goal of fairly allocating the administrative costs and smoothing out the changes. After discussion, and after Leon Long had to leave the telephone conference for another meeting, the Executive Committee unanimously agreed on version "VH 8-16 Corr w-CK&MaxOH."

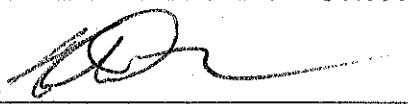
The Executive Committee also approved further negotiations with the reinsurance companies to clarify ambiguities in quoted rates.

John Crawford reported that the Board of Clark County Commissioners had formally approved the Interlocal Agreement to join the Risk Pool.

John also said that he is setting up a meeting with Klickitat County, and Marilyn Breckel volunteered to participate in the meeting. After discussion, Vyrle Hill moved to waive the Risk Pool Underwriting Policy's notice rule to allow Klickitat County until September 25th to withdraw its notice of intent without requiring the county to sign a new five-year Interlocal Agreement. The motion was seconded by Rose Elway and approved without dissent.

With no further business, the meeting was adjourned at 4:51 p.m.

MINUTES APPROVED: October 1, 2002



Steve M. Lowe, President
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Attest: 

Leon Long, Secretary