

**WASHINGTON COUNTIES RISK POOL  
BOARD OF DIRECTORS**

**MINUTES**  
Regular Meeting 12:25 p.m.  
Friday, April 21, 1989  
Port Orchard

**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.  
Clallam County - Marjorie Upham, Personnel/Risk Management Dir. - Dir.  
                  Jim Rumpeltes, Administrative Coordinator - Alt.  
Cowlitz County - Frank Bishop, Budget Director - Alt.  
                  Rick Spangenberg, Risk Manager  
Franklin County - Neva Corkrum, County Commissioner - Dir.  
Grays Harbor County - Rose Elway, Service/Budget Mgmt. Dir. - Alt.  
                  Mary Davis, Ins/Risk Management Anal.  
Jefferson County - B.G. Brown, County Commissioner - Dir.  
Lewis County - Gregory M. Cox, County Commissioner - Dir.  
Mason County - Michael D. Gibson, County Commissioner - Dir.  
                  Christine Freed, Budget Director - Alt.  
Spokane County - Claude L. Cox, Risk Manager - Dir.  
Thurston County - Steve Zimmerman, Deputy Chief Admin. Officer - Alt.

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

Visitors - Mike Croke, Corroon & Black Vice President  
                  Liene Westberg, Corroon & Black Account Manager

The meeting was called to order at 12:25 p.m. by President Bill Vogler.

**APPROVAL OF MINUTES:**

January 20, 1989 Board of Directors Meeting, Lake Quinault, Washington:  
Mike Gibson moved to approve the minutes. The motion was seconded by Marjorie Upham and approved.

**COMMITTEE REPORTS:**

**Finance Committee:**

**Social Security:** Deborah Cone moved to approve the proposed resolution to collect and pay social security. The motion was seconded by Neva Corkrum. The resolution was approved with the understanding that there will be a referendum vote of Pool staff members whether to join social security.

**Operations Committee:**

**Endorsements:** Ray Isaacson moved to approve an Endorsement to the Joint Self-Insurance Policy to amend Section 6, Deductible, to provide for the apportionment of the deductible amounts when two or more member counties having different deductible amounts are involved in the same claim. The motion was seconded by B. G. Brown and approved.

Also approved was an Endorsement to amend Section D, Public Officials Liability, to provide costs of defense for Prosecuting Attorneys and District and Superior Court Judges for disciplinary proceedings for services rendered in their professional capacities as Prosecuting Attorneys and Judges.

**Incurred Incidents and Claims:** The Loss Run report was discussed as to what needed to be included in the report and what information was confidential. The loss run report was referred to the Operations Committee for further review.

**DISCUSSION:**

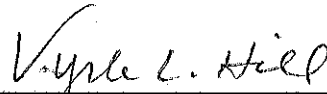
**New Member Counties:** Ray Isaacson moved to approve the actions of the Executive Committee admitting San Juan, Klickitat, and Chelan Counties as new members. The motion was seconded by Mike Gibson and approved.

**Worker Hours:** Frank Bishop moved to adopt worker hours as the basis of general liability premiums. John Crawford stated that this method is currently being used by the Cities Pool. Neva Corkrum seconded the motion. Ray Isaacson moved to amend the motion that this method be evaluated as an alternative to the present method. The motion was seconded by Debbie Cone. Following discussion of the motion to amend, the amendment failed by voice vote. The original motion pass by voice vote with dissention noted.


**Property:** Claude Cox moved to direct Pool staff to work with our actuary and broker to study the possibility of providing property, fire, and electronic data processing (EDP) coverage to our members. The motion was seconded by Frank Bishop and approved.

The meeting was adjourned at 2:00 p.m.

RESPECTFULLY SUBMITTED:

  
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Vyrle L. Hill, Secretary

APPROVED: \_\_\_\_\_

  
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William F. Vogler, President