

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF UPDATING
AN APPOINTMENT/DESIGNATION
RELATIVE TO WALLA WALLA
COUNTY'S MEMBERSHIP IN THE
WASHINGTON COUNTIES RISK
POOL

RESOLUTION NO. **17 073**

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 RCW, 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 for the positions of Director/Alternate Director, County Risk Manager, County Safety Officer, and County Claims Administrator; and

WHEREAS, pursuant to previous Walla Walla County resolutions, most recently Walla Walla County Resolution No. 16 111, a designation must be revised/updated to reflect that Shelly Peters has been appointed to the additional position of Safety Officer, effective February 1, 2017; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Shelly Peters, Human Resources/Risk Manager for Walla Walla County, who currently serves in the positions of 2nd Alternate Director, Risk Manager, and Claims Administrator, shall also be appointed to the position of Safety Officer to represent the county.

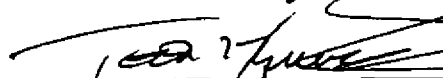
BE IT FURTHER RESOLVED that these designations are effective as of February 1, 2017 and shall supersede any prior conflicting action(s), and that the Clerk of the Board shall provide a copy of this resolution to the Washington Counties Risk Pool.

"Passed this 20th day of March, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."

Attest:



Connie R. Vinti, Clerk of the Board


James L. Duncan, Chairman, District 3
James K. Johnson, Commissioner, District 1
Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners
of Walla Walla County, Washington

Director: Jesse Nolte

Title: Deputy Prosecuting Attorney

Alternate Director: James L. Duncan

Title: County Commissioner

2nd Alternate (optional): Shelly Peters

Title: Human Resources/Risk Manager

Risk Manager: Shelly Peters

Title: Human Resources/Risk Manager

Safety Officer: Shelly Peters

Title: Human Resources/Risk Manager

Claims Administrator: Shelly Peters

Title: Human Resources/Risk Manager