

A G E N D A

WALLA WALLA COUNTY BOARD OF COMMISSIONERS

THURSDAY, AUGUST 20, 2015 – SPECIAL MEETING

4:00 COUNTY COMMISSIONERS Chairman Dozier

- a) Roll call and establish a quorum
- a) Declarations re: conflict of interest

4:00 HUMAN RESOURCES/RISK MANAGEMENT Sheila Eslinger

- a) **Action Agenda Item:**
 - 1) Proposal 2015 08-20 HR/RM –
Decisions re: Washington Counties
Risk Pool 2016 Liability Coverage
and Cyber Liability Insurance

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY 509/524-2994 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.



MEMO

Date: 8/20/2015

Proposal ID#: 2015 08-20 HR/RM

To: BOCC

From: Sheila Eslinger, Human Resources/Risk Management

Action Item: Decisions re: Washington Counties Risk Pool 2016 Liability Coverage and Cyber Liability Insurance

Summary:

Walla Walla County is a member of the Washington Counties Risk Pool (WCRP), which organization makes available to member counties programs of joint liability coverage, joint purchasing of reinsurance, and risk management, claims handling, and administrative services. Member counties must provide notice of decisions on certain questions from the WCRP by August 21, 2015 regarding 2016 insurance coverage (October 1, 2015 – October 1, 2016) those questions being: 1) The county's selection of deductible amount; 2) If the county wishes to purchase an optional excess insurance policy for claims exceeding \$10 million; and 3) cyber insurance coverage. The County must also notify the Pool of any changes to its computation and reporting of property values or worker hours. That reporting has been done; the Risk Management Department will report that no corrections are needed to its previously reported numbers (which impact the County's rates).

Background:

Walla Walla County's WCRP deductible amount has been \$50,000 for some years, and the county has made the decision to purchase the excess insurance, feeling both are matters of fiscal responsibility. (Reference: Motions made August 10, 2009 and August 6, 2012.) In addition, pursuant to Proposal 2014 08-25 PRM, the county approved enrolling in the cyber insurance program.

By 5:00 p.m. Friday, August 21, 2015, each member county's authorized representative must notify the WCRP of its decisions for 2016 coverage as follows: 1) The county's selection of deductible amount; 2) If the county wishes to purchase an optional excess insurance policy; and 3) regarding cyber insurance coverage.

Cost:

1. The Risk Pool's assessment to the County will be \$312,894 for the \$50,000 deductible program. 2. The Risk Pool's Assessment to the County will be \$1,931 for the optional excess policy. 3. The cyber liability program is expected to cost the County approximately \$6,500, (exact quotes are still being obtained by the Risk Pool). The cost for the total liability coverage program appears to be down \$21,347 from last year, while the Cyber liability insurance appears to have increased from approximately \$3,400. These payments will be due at the end of September.

Funding:

The county will continue to apportion the costs following past practice.

Conclusion/Recommendation: It is recommended that the County: 1) Continue the deductible at the \$50,000 level,; 2) Continue its practice of purchasing the optional excess insurance (\$5M x \$20M; and 3) continue the cyber insurance coverage.

Submitted By:		Disposition
Name	Department	<input type="checkbox"/> Accepted
		<input type="checkbox"/> Not Accepted
Sheila Eslinger	HR/Risk Mgmt.	BOCC Chairman:

Date: _____