

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON  
RESOLUTION NO. 26F94

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON, AMENDING RESOLUTION NO. 34-92 TO APPOINT CURRENT MASON COUNTY RISK POOL REPRESENTATIVES, COUNTY RISK MANAGER AND COUNTY SAFETY OFFICERS.

NOW THEREFORE, be it resolved by the Board of the Mason County Commissioners, as follows:

"4. As required by the proposed Bylaws of the Pool, the Board of Mason County Commissioners hereby appoints Laura E. Porter as the County's representative and William O. Hunter/Michael D. Gibson as the County's acting alternate representatives to the Board of Directors of the Pool, appoints the Budget Director/Personnel Coordinator as the acting Risk Manager, and appoints the Facilities and Grounds Coordinator and the Public Works Maintenance Engineer as the acting County Safety Officers. The County's representatives are hereby authorized to exercise the County's voting rights in the Pool pursuant to the terms of the Agreement and Bylaws and to act on behalf of the County with respect to all matters pertaining to the Pool.", is HEREBY AMENDED TO READ:

4. The Board hereby appoints Commissioner Laura E. Porter as the County's representative and Commissioner William O. Hunter as the County's alternate representative to the Board of Directors of the Pool; appoints Ione M. Siegler (Director of Administrative Services/Central Services Administration Department) as the County Risk Manager; and appoints John Flynn (Maintenance Engineering Manager/Public Works Department), Michael F. Rutter (Facilities Maintenance Manager/Central Services Maintenance Department) and Howard Armfield (Lieutenant/Sheriff's Department) as County Safety Officers. The County's representatives are hereby authorized to exercise the County's voting rights in the Pool, pursuant to the terms of the Interlocal Agreement and Bylaws and to act on behalf of the County with respect to all matters pertaining to the Pool.

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ADOPTED and APPROVED by the Board of County Commissioners of Mason County, Washington, at a regular meeting thereof this 22<sup>nd</sup> day of February, 1994, the following Commissioners being present and voting

MASON COUNTY, WASHINGTON

M. L. Faughender

MARV L. FAUGHENDER, CHAIRPERSON

[Signature]

LAURA E. PORTER, COMMISSIONER

William O. Hunter

WILLIAM O. HUNTER, COMMISSIONER

Constituting the Board of County Commissioners of Mason County, Washington

ATTEST:

Rebecca S. Rogers

Rebecca S. Rogers, Clerk of the Board

APPROVE AS TO FORM:

[Signature]

Michael Clift, Chief Deputy Prosecuting Attorney

c: Sheriff  
Public Works  
Central Services Maintenance  
John Flynn  
Howard Armfield  
Ione Siegler