

RESOLUTION NO. 117-99
APPROVING WASHINGTON COUNTIES RISK POOL MEMBERSHIP
COMPACT


WHEREAS, Mason County is a member of the Washington Counties Risk Pool;

WHEREAS, the Washington Counties Risk Pool (WCRP) developed a Compact to strengthen the Pool by helping its member counties implement local Risk Management Programs to reduce losses and support the best management of the WCRP and its resources;

THEREFORE, BE IT RESOLVED that the Washington Counties Risk Pool Membership Compact (Attachment A which is incorporated as part of this resolution) is hereby adopted and approved by the Board of Mason County Commissioners.

SIGNED THIS 12th day of October, 1999.

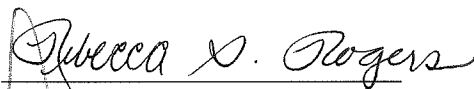
BOARD OF MASON COUNTY COMMISSIONERS


Cynthia D. Olsen, Chairperson

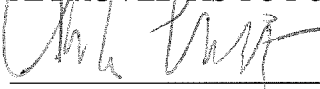

John A. Bolender, Commissioner

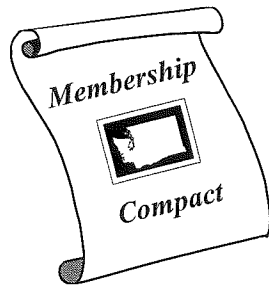

Mary Jo Cady, Commissioner

Attest:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Michael Clift, Chief Deputy Prosecutor



Attachment A

WASHINGTON COUNTIES RISK POOL

Membership Compact

The *Compact* is a commitment to strengthen the Washington Counties Risk Pool (WCRP) by helping its member counties implement local Risk Management Programs to reduce losses and support the best management of the WCRP and its resources. The *Compact* establishes obligations to support these goals through three major elements:

MEMBERSHIP INVOLVEMENT:

The Member County shall:

- Attend at least two WCRP Board meetings annually.
- Cooperate with the WCRP in providing orientation for newly-elected officials and appointed department heads (within six months of their election or appointment) on WCRP policies concerning coverage, claims reporting and risk management.
- Participate in an annual review of the Member County's losses and Risk Management Program with the WCRP's staff.
- Assure the person(s) assigned risk management and claims administration functions receive WCRP certification within two years of assignment.

RISK CONTROL PRACTICES:

The Member County Risk Manager shall:

- Present an annual work plan to the Board of County Commissioners that systematically implements the WCRP's adopted "Risk Management Policy."
- Attend two Risk Manager Roundtable sessions annually.
- Annually complete and present the results of the WCRP Risk Management self-assessment to the member county Board of Commissioners for approval, and forward the approved assessment to the WCRP.
- Participate in the WCRP on-site Risk Control Audit every three years.
- Obtain WCRP certification for Risk Manager designation within two years of appointment. (Persons assigned the functional responsibility for risk management, if different than the appointed Risk Manager, shall also obtain certification within two years.)

TARGETED RISK MANAGEMENT PROGRAM:

The WCRP Board of Directors shall:

- Approve and fund annually a "targeted risk management program" based on WCRP loss history. The annual program will specify topic areas and audience populations to be trained.
- Evaluate "targeted risk management program" in a year-end review, for responsiveness and effectiveness.

Attachment A
WASHINGTON COUNTIES RISK POOL
Membership Compact
Page 2 of 2

Each of the elements will be incorporated into the WCRP's and individual Member County risk management programs and budgets. The results of the *Compact* will be reviewed annually by the Executive Committee, who will make recommendations to the Board of Directors for *Compact* improvements and targeted training.

Effective date: October 1, 1999

MASON COUNTY:

Signed and dated this 12th day of

October, 1999.

Cynthia Olsen

Chair, Board of Commissioners

Mark Boland

Member

Mary Jo Cady

Member

Donna M. Duplain

Risk Manager

WASHINGTON COUNTIES RISK POOL:

Signed and dated this 12th day of

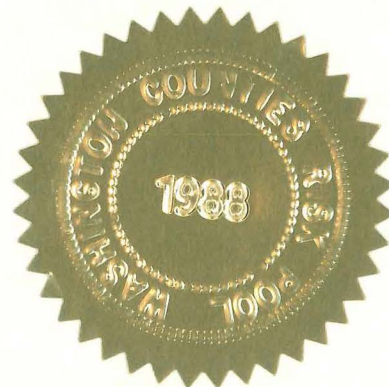
August, 1999.

Mary Jo Cady

President

Jim Crawford

Executive Director





RECEIVED

OCT 15 1999

MASON COUNTY
ASSESSORS

MASON COUNTY
BOARD OF COMMISSIONERS

MASON COUNTY COURTHOUSE BUILDING I
411 NORTH FIFTH STREET SHELTON, WA 98584-3400
(360) 427-9670 EXT. 419 • (360) 275-4467 EXT. 419
(360) 482-5269 EXT. 419 • FAX (360) 427-8425

Memorandum

DATE: October 14, 1999

TO: MASON COUNTY ELECTED OFFICIALS


FROM: Board of Mason County Commissioners


RE: *WASHINGTON COUNTIES RISK POOL MEMBERSHIP COMPACT*


On October 12, 1999, we approved and adopted the Washington Counties Risk Pool Membership Compact. A copy of that adopted Compact is attached for your reference.

At this time, we are requesting that each Mason County Elected Official also officially adopt this Compact by signing the attached document. After you have signed the original document, please forward it to the next elected official listed. After the last elected official listed signs the document, we are asking that official to return the signed original document to Risk Manager Ione Siegler. Ione will forward a copy of the signed document to each of you.

If you have any questions or need further information please contact Risk Manager Ione Siegler (Ext 423) or contact Becky Rogers (Ext. 422) to schedule a briefing time with us.


Chairperson Cynthia D. Olsen


Commissioner Mary Jo Cady


Commissioner John A. Bolender

Attachment

c: Risk Mgr

**ELECTED OFFICIALS
APPROVING WASHINGTON COUNTIES RISK POOL MEMBERSHIP
COMPACT**

WHEREAS, Mason County is a member of the Washington Counties Risk Pool;

WHEREAS, the Washington Counties Risk Pool (WCRP) developed a Compact to strengthen the Pool by helping its member counties implement local Risk Management Programs to reduce losses and support the best management of the WCRP and its resources;

WHEREAS, the Washington Counties Risk Pool Membership Compact (Attachment A which is incorporated as part of this resolution) was adopted and approved by the Board of Mason County Commissioners and signed by the Mason County Risk Manager on October 12, 1999.

NOW THEREFORE, WE, THE UNDERSIGNED ELECTED OFFICIALS OF MASON COUNTY, DO HEREBY ADOPT AND APPROVE the Washington Counties Risk Pool Membership Compact.

ASSESSOR	<u>X Dixie Smith</u>	Dixie Smith
AUDITOR	<u>Al Brotche</u>	Al Brotche
CLERK	<u>Pat Swartos</u>	Pat Swartos
CORONER	<u>Martha Reed</u>	Martha Reed
DISTRICT COURT	<u>Victoria Meadows</u>	Victoria Meadows, Judge
PROSECUTOR	<u>Gary Burleson</u>	Gary Burleson
SHERIFF	<u>Steve Whybark</u>	Steve Whybark
SUPERIOR COURT		James B. Sawyer, Judge
SUPERIOR COURT		Toni Sheldon, Judge
TREASURER	<u>Dorene Rae</u>	Dorene Rae