

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M.

AUGUST 22, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Director.

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

Judy Pless, Budget & Finance Manager presented the Board with the annual letter they send to the Washington Counties Risk Pool regarding the County's option to keep their current deductible and maintain the excess insurance layer for the insurance period October 1, 2016 through September 30, 2017.

LETTER

WA CO. RISK POOL

COMMISSIONERS

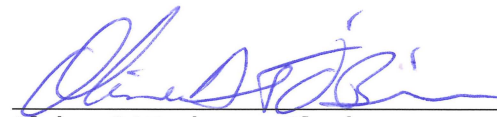
Commissioner Jewell moved to authorize Chair signature on a letter to Derek Bryan, Executive Director Washington counties Risk Pool, notifying him that Kittitas County would like to continue its participation in the optional "Excess Liability Insurance" and that the County would like to keep its deductible at \$25,000.00. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**

KITITAS COUNTY, WASHINGTON


Mandy Buchholz


Obie O'Brien, Chairman

APPROVED

9-6-2016