

**Meeting with Risk**

**June 14, 2017**

**10:08 a.m.**

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, Paulette Young (by phone and Skype), Glenn Carter, Danette York

Guests: Justyna Tomtas

Recorder: Rieva Lester

Danette York said Dusty Breen said he will serve as the hearings officer for an upcoming Dangerous Animal Hearings Officer. She said she also has reached out to the city of Chehalis.

Glenn Carter discussed Resolution 03-042, which allows a county employee to request defense and indemnification. He said the resolution is limited to civil matters. Glenn Carter said no charges have been filed.

Commissioner Jackson asked if the BOCC would be allowed to provide defense and indemnification in the case of criminal charges. Glenn said the resolution provides defense and indemnification in the case of a tort claim.

Danette York said the prosecutor indicated a crime could be charged. She said therefore she has incurred costs.

Meeting ended at 10:19 a.m.