

Risk Management Update Agenda

August 15,

1:00 p.m.

Attendees: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, Paulette Young, John Justice, Lisa McMeekin (via phone), Becky Butler

Guests: Sharon Decker, Justyna Tomas

Start Time 1:04 p.m.

End Time 1:51 p.m.

1. Executive session - RCW 42.30.110(1)(i): Re: The Propp-Estimo lawsuit
–The Board went into executive session at 1:05 p.m for 20 minutes. Sharyn & Justyna exited the room. Executive session was extended for 5 minutes. The Board came out of executive session at 1:30 p.m. No decisions were made. Lisa hung up and John left. Sharon, Justyna and Becky joined the meeting
2. Tort Claim Discussion
 - a. Gross – Claims rock chip damage to his boat by driving on chip seal - \$2,964 - \$3,379.09 – Paulette will be recommending denial – action with need to be taken by the BOCC – The BOCC voted 3-0 to deny the claim
 - b. Mayoh – Claims vibration from driving on Bunker Creek road caused electrical failure to his car. \$1,836.23 - \$2,000.00 – Paulette will be recommending denial – action will need to be taken by the BOCC – The BOCC voted 3-0 to deny the claim.
3. Budget – No discussion
4. Funding source for the OMPA settlement – Discussion on where to fund the OPMA settlement. Paulette said past practice was to have the

Department or Office that received the violation was expected to fund the settlement or fine. She stated that it could possibly be paid for out of 505 funds but she would not recommend that due to past practice and setting out a precedent for future payments.

5. Other – No other business was discussed.