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CLARK COUNTY STAFF REPORT

DEPARTMENT: Risk Management/General Services
DATE: July 2nd, 2013
REQUEST: Appointing a Director and Alternate(s) to the Washington Counties Risk Pool (WCRP).

CHECK ONE: X Consent CAO

BACKGROUND

Under the Washington Counties Risk Pool Article 11 (a), "The Board of County Commissioners shall appoint a Director and at least one Alternate Director to the Board". With Bronson Potter, the Chief Civil Deputy leaving, we need to replace his vacancy.

The Director Representative to WCRP remains the county risk manager.

COMMUNITY OUTREACH

None

BUDGET AND POLICY IMPLICATIONS

None

FISCAL IMPACTS

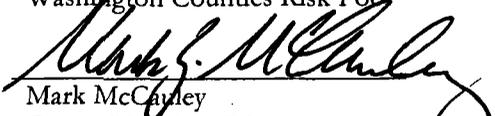
Yes (see attached form) No

ACTION REQUESTED

Request that the Board appoint Mark Wilsdon, Risk Manager as Clark County Director and Mark McCauley, Director of General Services along with Bernard Veljacic, Deputy Prosecuting Attorney as Alternate Directors to the Washington Counties Risk Pool.

DISTRIBUTION

Risk Management/General Services
Prosecuting Attorney
Washington Counties Risk Pool


Mark McCauley
General Services Director

Approved: _____

CLARK COUNTY
BOARD OF COMMISSIONERS
July 2, 2013
SR 129-13

RESOLUTION NO. 2013-07-03
TO APPOINT CURRENT CLARK COUNTY REPRESENTATIVES
TO THE WASHINGTON COUNTIES RISK POOL

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE Board of Clark County Commissioners that the following persons shall serve as Clark County representatives to the Washington Counties Risk Pool: Risk Manager, Mark R. Wilsdon as the County's primary representative (Director), Civil Deputy Prosecutor Bernard Veljacic and Mark McCauley, Director of General Services, as the County's alternate representatives.

ADOPTED AND APPROVED on the 2nd of July 2013

BOARD OF CLARK COUNTY COMMISSIONERS

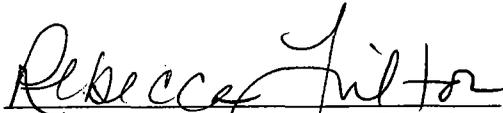


Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

Attest:



Rebecca Tilton, Clerk of the Board

APPROVED AS TO FORM:



Chris Horn, Sr. Deputy Civil Prosecutor