

RESOLUTION NO. 28 - 2010

**RESOLUTION TO APPOINT ALTERNATE DIRECTOR TO  
THE WASHINGTON COUNTIES RISK POOL**

**BACKGROUND**

A. The Deputy Director for Administration and Risk Manager, Adina Kobayashi Cunningham, served as the Alternate Director to the Washington Counties Risk Pool (WCRP) from November 1, 2008 to April 23, 2010, when she resigned her position with San Juan County; and

B. The current Deputy Director for Administration and Risk Management, David Kelly, was hired on July 1, 2010 to replace Ms. Cunningham and he now manages the County's liability and property insurance policies, through the WCRP; and

C. Pete Rose is the County Administrator and has been Director to the WCRP since March 20, 2007.

**NOW, THEREFORE, BE IT RESOLVED** by the County Council of San Juan County, state of Washington, as follows:

1. The Council does hereby appoint David Kelly as the Alternate Director to the Washington Counties Risk Pool for San Juan County.

ADOPTED this 13<sup>th</sup> day of July 2010.

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

ATTEST: Clerk of the Council

By: Ingrid Gabriel  
Ingrid Gabriel – Clerk  
Date: 7.13.2010

REVIEWED BY COUNTY  
ADMINISTRATOR

Pete Rose  
Pete Rose Date: 7-2-10

APPROVED AS TO FORM ONLY  
RANDALL K. GAYLORD

By: Karen Vedder 7/6/10  
Date:

Richard Fralick  
Richard Fralick, Chair  
District 4, Orcas West/Waldron

Lovel Pratt  
Lovel Pratt, Vice-Chair  
District 1, San Juan South

Richard Peterson  
Richard Peterson, Member  
District 2, San Juan North

Howard Rosenfeld  
Howard Rosenfeld, Member  
District 3, Friday Harbor

Gene Knapp  
Gene Knapp, Member  
District 5, Orcas East

Bob Myhr  
Bob Myhr, Member  
District 6, Lopez/Shaw