



# COUNTY OF HUMBOLDT

For the meeting of: 12/15/2020

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File #: 20-1584

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**To:** Board of Supervisors

**From:** Human Resources

**Agenda Section:** Consent

**SUBJECT:**

Designation of Humboldt County's Primary and Alternative Representative to the Public Risk Solutions and Management (PRISM) Board of Directors

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve the delegation of the Director of Human Resources as the primary representative to the PRISM Board of Directors and the Assistant Director of Human Resources, as alternate, effective immediately.

**SOURCE OF FUNDING:**

Various Funds

**DISCUSSION:**

The County of Humboldt currently purchases its excess liability, primary and excess Workers' Compensation, Property Insurance and various other insurance programs through PRISM.

To ensure compliance with the joint powers authority between PRISM, the member counties, it is a requirement that each member county designate a primary and alternate representative to the PRISM Board of Directors. The primary and alternate representatives shall have the authority to attend the PRISM Board of Director's meetings and vote on insurance related issues.

**FINANCIAL IMPACT:**

There is minimal to no financial impact associated with this recommendation.

**STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by managing our resources to ensure sustainability of services.

**OTHER AGENCY INVOLVEMENT:**

PRISM

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

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None

ATTACHMENTS:

None

PREVIOUS ACTION/REFERRAL:

Board Order No.: C-8

Meeting of: May 23, 2017

File No.: N/A