

COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #:	22-6	37	Version:	1	Name:			
Туре:		mational F		-	Status:	Passed		
File created:		/2022			In control:	Human Resources		
On agenda:		/2022			Final action:	5/24/2022		
Title:		Designation of Humboldt County's Primary and Alternative Representatives to the Public Risk Solutions and Management Board of Directors						
Sponsors:								
Indexes:								
Code sections:								
Attachments:	1. Si	aff Report	t					
Attachments:	1. St Ver.	aff Report			Acti	on	Result	
		Action By		rs		on	Result Pass	
Date 5/24/2022	Ver.	Action By Board of	,		app	-		
	Ver.	Action By Board of Board o	Supervisor	isors	app	-		

SUBJECT:

Designation of Humboldt County's Primary and Alternative Representatives to the Public Risk Solutions and Management Board of Directors

RECOMMENDATION(S):

That the Board of Supervisors:

- 1. Approve the designation of the Humboldt County Risk Manager as the primary representative to the Public Risk Solutions and Management Board of Directors, effective immediately; and
- 2. Approve the designation of the Humboldt County Human Resources Director as the alternate representative to the Public Risk Solutions and Management Board of Directors, effective immediately.

<u>SOURCE OF FUNDING</u>: 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 Public Risk Solutions and Management ("PRISM"). To ensure compliance with the joint powers authority between PRISM, 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 are no direct costs associated with approving the designation of the Humboldt County Risk Manager as the primary representative, and the Humboldt County Human Resources Director as the alternate representative, to the PRISM Board of Directors. As a result, the recommended actions will not impact the Humboldt County General Fund.

STRATEGIC FRAMEWORK:

The recommended actions support the Board of Supervisor's Strategic Framework by managing resources to ensure sustainability of services.

OTHER AGENCY INVOLVEMENT: Public Risk Solutions and Management

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Board discretion.

ATTACHMENTS: None

PREVIOUS ACTION/REFERRAL: Board Order No.: C-8, C-22 Meeting of: May 23, 2017, December 15, 2020 File No.: 17-1910, 20-1584