

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 28, 1987

Flag Salute

9:00 a.m. Discussion - 1987-88 County Insurance Package - Jim Sammon,
Fred S. James & Company.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 28, 1987, with Commissioners Walberg, Vaux and Rohrer present.

DISCUSSION - 1987-88 COUNTY INSURANCE PACKAGE - Jim Sammon, Fred S. James & Company.

Jim Sammon, Assistant Vice President of Fred S. James & Company, introduced Ken Bengston, also of Fred S. James & Company. Mr. Sammon presented their 1987-88 insurance renewal proposal for Skagit County. Mr. Sammon noted that presently the insurance market is experiencing a 10 to 15 percent reduction in premiums. Were Skagit County to renew all policies with the exact same coverage as on the expiring policies, the premium would be 11.3 percent lower. Mr. Sammon explained various options available to the County, some of which could reduce the premium.

Mr. Bengston, Manager of the Puget Sound Cities Pooling Program, was present to answer any questions the Board had regarding insurance pooling. He explained that Skagit County has an excellent loss experience and probably would not benefit from entering a pooling insurance program.

Mr. Sammon recommended the County maintain a program similar to Skagit County's expiring insurance program.

The Board will consider the various options proposed, and inform Mr. Sammon of the Board's choice for Skagit County's 1987-88 insurance program.

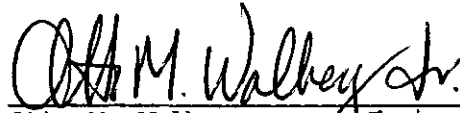
MISCELLANEOUS ITEMS

In accordance with action previously taken, the Board approved for signature the resolution revising the Skagit County Health Department's Schedule of Charges to include increased fees for food and beverage worker permits (according to the proposed State fee, when approved) and birth certificates and death certificates (effective immediately). (Resolution #11271)

ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.


BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman



W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:




Megan Cheney, Clerk
Skagit County Board of Commissioners