

FILED  
3 30 pm 20 ✓  
MAY 11 2017  
TASSI O'NEIL  
COUNTY CLERK

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Formation of the ) ORDER  
Executive Risk Management )  
Committee ) #17-044

This matter came before the Board of Commissioners on April 19, 2017 at the request of William K. Sargent, County Counsel. The Board being fully apprised of the information herein, finds as follows:

1. CityCounty Insurance Services (CIS), Tillamook County's insurance provider, has recommended the need to standardize the process for analyzing the County's risk management.
2. CIS's recommended strategy for a standardized risk management process begins with the establishment of an Executive Risk Management Committee.
3. The Board of Commissioners desire to be proactive rather than reactive to risk mitigation.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

4. The Board of Commissioners approves the formation of the Executive Risk Management Committee.
5. The mission of the Committee is to promote a safe and productive work environment for citizens and staff that focuses on early identification of all risk exposures, prevention, training, and mitigation through progressive risk management.
6. The Committee shall be comprised of eight (8) members from County staff: Commissioner; County Counsel; Treasurer; Sheriff; Justice of the Peace; General Services Administrator; Public Works Director; and Human Resources Director.
7. The Committee members shall serve on the Committee until replaced by Board Order.
8. The Committee shall meet on a quarterly basis in January, April, July, and October of every year.

DATED this 10th day of May, 2017.

THE BOARD OF COMMISSIONERS  
FOR TILLAMOOK COUNTY, OREGON

Aye    Nay    Abstain/Absent

Bill Baertlein  
Bill Baertlein, Chair

✓              /   

Tim Josi  
Tim Josi, Vice-Chair

✓              /   

David Yamamoto  
David Yamamoto, Commissioner

9              /   

ATTEST: Tassi O'Neil  
County Clerk

APPROVED AS TO FORM:

By: [Signature]  
Special Deputy

[Signature]  
William K. Sargent, County Counsel

