

COUNTY OF NEVADA
STATE OF CALIFORNIA
BOARD OF SUPERVISORS



Chair Heidi Hall, 1st District
Edward C. Scofield, 2nd District
Vice-Chair Dan Miller, 3rd District
Susan Hoek, 4th District
Richard Anderson, 5th District

Julie Patterson Hunter, Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: July 28, 2020
TO: Board of Supervisors
FROM: Heidi Hall, Chair of the Board
Dan Miller, Vice Chair
SUBJECT: RESOLUTION RESCINDING RESOLUTION 87-62 AND
DISSOLVING THE RISK MANAGEMENT COMMITTEE

RECOMMENDATION: Adopt the resolution

FUNDING: There are no funding requirements associated with this resolution.

BACKGROUND: On February 17, 1987, the Nevada County Board of Supervisors passed and adopted Resolution 87-62, thereby establishing the Risk Management Committee (“RMC”) to administer the County’s Risk Management program relating to the administration of the County’s liability, claims, and insurance programs as established pursuant to Government Code section 810. On November 12, 1996, per Resolution 96-514, the Nevada County Board of Supervisors added the position of Risk Manager to County Authorized Personnel to perform risk identification and analysis, recommend appropriate risk control/financing techniques, including review of tort claims for legal sufficiency, and to make recommendations for settlement or denial of claims to the Risk Management Committee. Additional resolutions have been adopted over the years granting authority to the County Executive Officer regarding settlements and expense mitigation. On June 11, 2019 the Nevada County Board of Supervisors adopted Ordinance 2468, which amended Section 17.14 of the County’s Administrative Code to increase the County Executive Officer’s authority to approve claims and legal settlements up to and including \$50,000 with the concurrence from County Counsel. Claims and legal settlements above \$50,000 continue to require approval by the Board of Supervisors. With the evolution of the Risk Management program the Risk Management Committee has become unnecessary.

Item Initiated by: Alison Lehman, County Executive Officer
Nick Poole, Risk Manager

Approved by: Chair Hall and Vice Chair Miller