



RESOLUTION No. 87-62

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

A RESOLUTION ESTABLISHING A RISK MANAGEMENT COMMITTEE FOR THE COUNTY OF NEVADA

WHEREAS, pursuant to Government Code section 935.2, the Board of Supervisors is authorized to establish a commission (hereinafter Committee) for the purpose of performing certain functions relating to the administration of the County's liability, claims, and insurance programs as established pursuant to Government Code sections 810, et seq.; and

WHEREAS, the Board of Supervisors has determined to establish a Risk Management Committee which shall (1) administer a risk management program for the County, the purpose of which shall be to assess potential sources of liability to the County and to recommend steps to eliminate same, and (2) administer the County claims and insurance programs, all as is hereinafter provided.

NOW, THEREFORE, there is hereby established a Risk Management Committee which shall be composed of the County Administrator, the County Auditor, the County Counsel, and a Member of the Board of Supervisors. The duties to each of these four County Officers shall be personal and may not be delegated to their assistants or deputies without first receiving the express written consent of the Board of Supervisors. The duties of the Risk Management Committee shall be as follows:

(1) The Committee shall oversee the administration of the County's risk management program.

(2) The Committee shall recommend to all County departments steps to eliminate or reduce potential sources of liability.

(3) The Committee shall oversee the administration of the County's claims process.

(4) The Committee shall oversee the administration of the County's liability insurance program(s), and shall be authorized, subject to the limits established by Government Code section 935.2, to approve the settlement of all claims against the County, and all lawsuits for which a claim was filed, provided however that no claim or litigation shall be approved or settled by less than three votes of the committee members and any claim in excess of \$20,000 shall be approved by the affirmative vote of all four members of the committee. The Committee shall control and direct the defense of any suits within its authority to settle.

(5) The Committee shall be authorized to retain such claims adjustors, claims administrators, attorneys, and experts as deemed necessary and prudent to represent and to protect the County's interest in matters relating to any litigation or other proceeding which may result in a monetary judgment against the County.

The Risk Management Committee shall hold regular meetings on the first and third Monday of each month at 8:15 a.m. in the Office of the County Administrator; provided however that the Committee may amend this provision by a Resolution duly adopted by its membership. The Committee shall be subject to the Brown Act (Government Code section 54950, et seq.), provided further that Committee meetings may be conducted in a closed session whenever the Committee is considering the settlement, defense, or control of litigation or of any threatened litigation which it would be authorized to settle or which it is authorized to make recommendations on, or under any other provision of law.

A quorum of the Committee shall consist of three members, and all actions of the Risk Management Committee shall require at least three affirmative votes of the membership, unless otherwise provided herein.

The County Administrator may assign such County staff to assist the Committee as may from time to time be necessary.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 17th day of February, 1987, by the following vote of said Board:

Ayes: Supervisors Joel Gustafson, Bill Schultz,
Crawford Bost

Noes: Todd Juvinall, Jim Weir

Absent: None

Abstain: None

ATTEST;

CATHY R. THOMPSON

Clerk of the Board of Supervisors

By

Cathy R. Thompson

Todd Juvinall
Chairman

DATE	COPIES SENT TO
2-17-87	CAO <i>hce</i>
	A-C <i>h</i>
	Co. Counsel <i>hkc</i>