

**RESOLUTION NO. 2009-10**  
**Transferring Authority and Control over the**  
**Risk Management Department to the Human Resources Department**

**WHEREAS**, the Kootenai County Board of Commissioners (Board) has previously duly established the Risk Management Department and the Human Resources Department as departments of Kootenai County government under oversight of the Board; and

**WHEREAS**, the Risk Management Department has been combined with the Legal Services Department since the Legal Services Department was established in 1993; and

**WHEREAS**, the Human Resources Department was also combined with the Legal Services/Risk Management Department until 2008, when the Board re-established the Human Resources Department as a stand-alone department; and

**WHEREAS**, authority and control over the Legal Services Department is being transferred to the Kootenai County Prosecuting Attorney as of January 12, 2009, but such transfer does not include duties pertaining to the County's Risk Management programs;

**WHEREAS**, the Board now finds it necessary and desirable to ensure the continued operation and accountability of the County's Risk Management programs;

**WHEREAS**, the Board also finds it necessary and desirable to transfer authority and control over the Risk Management Department from the Legal Services Department to the Human Resources Department as of the date of this Resolution; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that authority and control over the Risk Management Department shall be, and is hereby transferred from the Legal Services Department to the Human Resources Department effective retroactive to January 12, 2009.

**BE IT FURTHER RESOLVED** that, as of the effective date of this Resolution, the Board does hereby approve the transfer of the Risk Management budget to Human Resources, the transfer of the "Risk Management Technician" position from the Legal Services budget to the Risk Management budget, and the transfer of all other personnel and assets necessary for the Human Resources Department to perform the duties pertaining to the County's Risk Management programs.

**BE IT FURTHER RESOLVED** that this action may be modified or rescinded at any time by subsequent resolution of the Board.

**BE IT FURTHER RESOLVED** that any conflicting prior resolutions or other prior Board actions are hereby superseded, and that any such conflicting resolutions or other actions are hereby repealed.

**RESOLUTION RE TRANSFER OF RISK MANAGEMENT DEPARTMENT - 1**

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Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Tondee, and seconded by Commissioner Currie, the following vote was recorded:

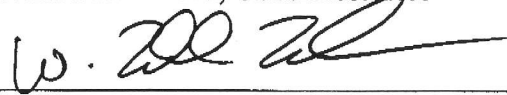
Commissioner Tondee:	Aye
Commissioner Piazza:	Excused
Chairman Currie:	Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of County Commissioners of Kootenai County, Idaho, on the 16th day of January, 2009.

**KOOTENAI COUNTY  
BOARD OF COMMISSIONERS**

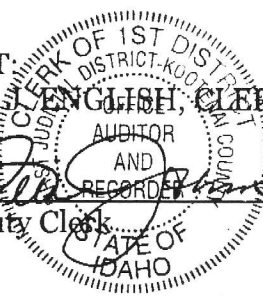
  
\_\_\_\_\_  
Elmer R. Currie, Chairman

EXCUSED  
\_\_\_\_\_  
Richard A. Piazza, Commissioner

  
\_\_\_\_\_  
W. Todd Tondee, Commissioner

**ATTEST:**  
DANIEL ENGLISH, CLERK

By:   
\_\_\_\_\_  
Deputy Clerk



C: Legal Services (PAO-Civil Division), Human Resources, Prosecuting Attorney, Auditor, Resolution File