



## Legislation Details (With Text)

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|-----------------------|---|----------------------|----------------------|
| <b>File #:</b>        | 16-00950  | <b>Version:</b>      | 1                    |
| <b>Type:</b>          | Agenda Item   | <b>Status:</b>       | Passed               |
| <b>File created:</b>  |   | <b>In control:</b>   | BOARD OF SUPERVISORS |
| <b>On agenda:</b>     | 12/13/2016  | <b>Final action:</b> | 12/13/2016           |
| <b>Title:</b>         | Consider recommendations regarding delegation of authority to Risk Manager for Insurance and Ancillary Risk Services, as follows:<br><br>a) Delegate, to the extent not previously delegated, and confirm, to the extent not previously delegated, authority for the Risk Manager to:<br><br>i) Purchase, through the California State Association of Counties Excess Insurance Authority (CSAC EIA), with funds approved in the adopted annual budget, insurance necessary to protect the County against risks and liabilities, including, but not limited to, coverage for workers' compensation, property damage (including flood and earthquake damage), general liability, and medical malpractice;<br><br>ii) Participate in other programs and ancillary services offered through CSAC EIA, as needed;<br><br>iii) Provide insurance waivers in accordance with County policy;<br><br>iv) Provide proof of insurance to vendors and other entities when necessary;<br><br>v) Provide for the consistency and adequacy of indemnification agreements with parties contracting for the delivery of services to the County;<br><br>vi) Handle claims both against and on behalf of the County, including conducting investigations, signing proof of loss and other claim-related documents, and settling claims within the settlement authority expressly granted by the Board; and<br><br>vii) Perform other acts consistent with the prudent management of County risks and liabilities. |                      |                      |
| <b>Sponsors:</b>      | COUNTY EXECUTIVE OFFICE   |                      |                      |
| <b>Indexes:</b>       |   |                      |                      |
| <b>Code sections:</b> |   |                      |                      |
| <b>Attachments:</b>   | 1. Board Letter   |                      |                      |

| Date       | Ver. | Action By            | Action               | Result |
|------------|------|----------------------|----------------------|--------|
| 12/13/2016 | 1    | BOARD OF SUPERVISORS | Acted on as follows: | Pass   |

Consider recommendations regarding delegation of authority to Risk Manager for Insurance and Ancillary Risk Services, as follows:

- a) Delegate, to the extent not previously delegated, and confirm, to the extent not previously delegated, authority for the Risk Manager to:
- i) Purchase, through the California State Association of Counties Excess Insurance Authority (CSAC EIA), with funds approved in the adopted annual budget, insurance necessary to protect the County against risks and liabilities, including, but not limited to, coverage for workers' compensation, property damage (including flood and earthquake damage), general liability, and medical malpractice;

- ii) Participate in other programs and ancillary services offered through CSAC EIA, as needed;
- iii) Provide insurance waivers in accordance with County policy;
- iv) Provide proof of insurance to vendors and other entities when necessary;
- v) Provide for the consistency and adequacy of indemnification agreements with parties contracting for the delivery of services to the County;
- vi) Handle claims both against and on behalf of the County, including conducting investigations, signing proof of loss and other claim-related documents, and settling claims within the settlement authority expressly granted by the Board; and
- vii) Perform other acts consistent with the prudent management of County risks and liabilities.