

AGENDA REQUEST & STAFF REPORT

MEETING DATE: August 10, 2022

SUBJECT: Approval to Pay Invoice for Insurance

RECOMMENDED MOTION:

Approve the Deputy County Administrator/Risk Manager to pay the OPEEP invoice in the amount of \$152,154 for excess general liability and excess cyber liability insurances.

BACKGROUND AND POLICY IMPLICATIONS:

Deschutes County has been a member of the Oregon Public Entity Excess Pool (OPEEP) since July 1, 2015. OPEEP is made up of City/County Insurance Services (CIS), Clackamas County, Deschutes County, and Washington County. OPEEP pools together the purchasing power of its members to buy excess general liability and cyber liability insurances.

For FY 23, the cost to Deschutes County is \$121,598 for excess general liability insurance and \$30,556 for cyber liability insurance. Since the total cost is \$152,154, and above the amount the County Administrator can approve (the County Administrator can approve up to \$150,000), staff is seeking Board approval to pay the OPEEP invoice.

BUDGET IMPACTS:

The costs for excess general liability insurance and cyber liability insurance are included in the FY 2022-23 budget.

ATTENDANCE:

Erik Kropp, Deputy County Administrator/Risk Manager