

AGENDA REQUEST FORM

Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232

Prepared by:
Gail Hall, Judy Kendall, Tammi Spencer

Department: Human Resources

Requested Agenda Date: 03/01/2022

Presenting: Jacqui Lindsay

Document Title:

Board of County Commissioners Record Assigned

06 1 - 2022

APPROVED FOR AGENDA:

Consent Regular
Board of County Commissioners Determined

IN THE MATTER OF REVISING THE BANKING AND FUNDING AGREEMENT FROM TRISTAR RISK ENTERPRISE MANAGEMENT, INC TO INCREASE THE IMPRESS AMOUNT

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

\$50,000 increase to funding agreement.

Background Information:

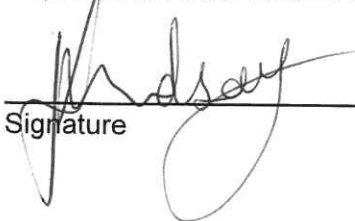
With the acquisition of Matrix Absence Management, Inc. by TRISTAR Risk Enterprise Management, INC. a new bank account and corresponding banking agreement became effective June 1, 2021. The current funding agreement must be amended to meet the banking/warrant payment amount requirements of worker compensation claims.

Summary & Recommendation:

HR recommends approval of the above.

Motion:

Department Head/ Elected Official



Signature

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial _____

Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF REVISING THE BANKING
AND FUNDING AGREEMENT FROM TRISTAR
RISK ENTERPRISE MANAGEMENT, INC TO
INCREASE THE IMPRESS AMOUNT;**

06 1 - 2 0 2 2

WHEREAS, on January 1, 2007, Yakima County and Matrix Absence Management, Inc. entered into an Administrative Services Agreement wherein Matrix Absence Management, Inc. agreed to provide Workers Compensation Claims Administration services for Yakima County; **and,**

WHEREAS, Matrix Absence Management, Inc. has been acquired by TRISTAR Risk Enterprise Management, INC and has established a new bank account and corresponding banking agreement effective June 1, 2021; **now, therefore,**

BE IT HEREBY RESOLVED by the Board of Yakima County Commissioners to amend the current existing banking arrangement (attached) to allow an increase in the original impress amount of \$120,000 to \$170,000 for the payment of warrants for worker compensation claims to be issued from an escrow account owned by TRISTAR Risk Enterprise Management, INC and funded by Yakima County effective March 1, 2022

DONE this 1st day of March, 2022.

Attest:

Amanda McKinney, Chair

Julie Lawrence, Clerk of the Board *or*
Linda Kay O'Hara, Deputy Clerk of the Board

LaDon Linde, Commissioner

Ron Anderson, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*