



Staff Report

September 14, 2020	<u>FCDECM 2020-09</u> A MOTION authorizing the Chair to enter into an agreement with Regence BlueShield for insurance services	<u>Materials</u> 1. FCDEC Motion 2020-09
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The Board of Supervisors for the King County Flood Control Zone District previously authorized the Chair to take steps to effectuate the direct hiring of the District's Executive Director and Deputy Executive Director by the District by Resolutions FCD2019-16 and FCD 2019-17. In addition, the Board created the District's new positions of Engineer, Budget/Fiscal Analyst, and Administrative Manager/Clerk by Resolutions FCD2020-04 and FCD2020-17.

Currently, the District budgets and pays King County pursuant to the ILA for all costs and expenses associated with the District's staff. The expenses for medical, vision and dental costs for the District's staff will now be a direct cost borne of the District. The direction to staff by the Board was to establish an insurance plan that provided the same insurance to the District's employees as they received as King County employees, including the same "in-network" suite of providers. As a result, Regence BlueShield was selected as the sole service provider that could match those requirements.

By this Motion, the Executive Committee would: (1) waive the procurement process for this contract for insurance services, pursuant to FCD2009-06, as amended by FCD2020-13, Section 3(D)(3); and (2) authorize the Chair to execute an agreement with Regence BlueShield to provide insurance services not to meet or exceed \$100,000, in a form acceptable to legal counsel for the District.

Attachments

FCDECM 2020-09