

MEMORANDUM

DATE: November 13, 2007
TO: The Board of Supervisors
FROM: Bart J. Johnson, Risk Management Director
SUBJECT: Workers' Compensation Coverage for the James City County Board of Supervisors

It is the intent of James City County to provide workers' compensation insurance coverage to the Board of Supervisors while they are performing all County related activities as Board members.

The State of Virginia Workers' Compensation Act requires a resolution or ordinance to be adopted in order for Board members to be defined as "employees" for the purpose of workers' compensation coverage. No such resolution or ordinance could be found on file within the County.

I recommend adoption of the attached resolution which will identify James City County Board of Supervisors' members as employees and provide them workers' compensation coverage in accordance with the State Workers' Compensation Act.

Bart J. Johnson

CONCUR:

John E. McDonald

BJJ/nb
BOSwrksCmp.mem

Attachment