



WASHOE COUNTY

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CM/ACM _____

Finance _____

DA _____

Risk Mgt. N/A

HR N/A

Other N/A

STAFF REPORT

BOARD MEETING DATE: January 12, 2016

DATE: December 22, 2015
TO: Board of County Commissioners
FROM: Doreen Ertell, Sr. Risk Mgmt Analyst, Risk Management Division
328-2660, dertell@washoecounty.us
THROUGH: Joey Orduna Hastings, Assistant County Manager
SUBJECT: Approve the settlement of the claim by Paul Longshore against Washoe County *et al.*, for a total sum of \$200,000 for all claims against all defendants. (All Commission Districts)

SUMMARY

We are seeking the approval of the Board to settle the referenced claim against Washoe County *et al.*, for a total sum of \$200,000 for all claims against all defendants. Pursuant to WCC 65.240(5), the Board has sole authority to settle any claim or suit for damages in this amount.

Washoe County Strategic Objective supported by this item: Achieving Long Term Financial Sustainability.

PREVIOUS ACTION

There has been no previous action by the Board on this matter.

BACKGROUND

This matter arose from an employment issue.

FISCAL IMPACT

Funds are available in the Risk Management Fund, cost center 195053, account 710597, to pay the proposed settlement.

RECOMMENDATION

It is recommended that the Board approve the settlement of the claim by Paul Longshore against Washoe County *et al.*, for a total sum of \$200,000 for all claims against all defendants.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "I move to approve the settlement of the claim by Paul Longshore against Washoe County *et al.*, for a total sum of \$200,000 for all claims against all defendants."

AGENDA ITEM # _____