

WASHOE COUNTY

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STAFF REPORT BOARD MEETING DATE: February 27, 2018

CM/ACM	
Finance	
DA	
Risk Mgt	
HR	
Other	

- DATE: Wednesday, February 21, 2018
 - TO: Board of County Commissioners
- **FROM:** Doreen Ertell, Risk Management Division 328-2660, <u>dertell@washoecounty.us</u>
- **THROUGH:** Cathy Hill, Comptroller 328-2563, <u>chill@washoecounty.us</u>
 - **SUBJECT:** Approve the settlement of the claim of Marci Margritier v. Washoe County, et al for a total sum of [\$62,600] for all claims against all defendants. (All Commission Districts)

SUMMARY

Seeking the approval of the Board to settle the referenced claim against Washoe County et al, for a total of [\$62,600] 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: Stewardship of Our Community.

PREVIOUS ACTION

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

BACKGROUND

This matter arose from an employment issue.

FISCAL IMPACT

Sufficient budget authority for the settlement as follows:

\$ 5,096.44 exists in FY 2017-18 in cost center 195053, account 710597.

\$45,000.00 exists in FY 2017-18 in cost center 150651, account 701110.

\$12,503.56 exists in FY 2017-18 in cost center 150651, account 705210.

AGENDA ITEM # _____

RECOMMENDATION

It is recommended that the Board approve the settlement of the claim of Marci Margritier v. Washoe County, et al for a total sum of [\$62,600] for all claims against all defendants.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:

Move to approve the settlement of the claim of Marci Margritier v. Washoe County, et al for a total sum of [\$62,600] for all claims against all defendants.