

WASHOE COUNTY

Integrity Communication Service

# STAFF REPORT BOARD MEETING DATE: June 19, 2018

- **DATE:** Wednesday, June 13, 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 Estate of Purdy, by and through Special Administrator Steve Snow, Esq, and Thomas Purdy, Individually v. Washoe County, et al for a total sum of [\$100,000] 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 \$100,000 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:** Stewardship of our Community.

#### PREVIOUS ACTION

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

# BACKGROUND

This matter arose from a liability issue.

#### FISCAL IMPACT

Sufficient budget authority for the settlement of \$100,000 exists in FY 2017-18 in fund center 619.

AGENDA ITEM # \_\_\_\_\_

### **RECOMMENDATION**

It is recommended that the Board approve the settlement of the claim of Estate of Purdy, by and through Special Administrator Steve Snow, Esq, and Thomas Purdy, Individually v. Washoe County, et al for a total sum of [\$100,000] 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 Estate of Purdy, by and through Special Administrator Steve Snow, Esq, and Thomas Purdy, Individually v. Washoe County, et al for a total sum of [\$100,000] for all claims against all defendants.