



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: February 12, 2019

DATE: Wednesday, February 06, 2019

TO: Board of County Commissioners

FROM: Doreen Ertell, Risk Management Division
328-2660, dertell@washoecounty.us

THROUGH: Cathy Hill, Comptroller
328-2563, chill@washoecounty.us

SUBJECT: Recommendation to approve the settlement of the claim of Toni Leal-Olsen v. Washoe County, et al for a total sum not to exceed [\$140,000] subject to final accounting, 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 sum not to exceed [\$140,000] subject to final accounting, 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 litigation of an employment issue.

FISCAL IMPACT

Sufficient budget authority for the settlement as follows (subject to final accounting):

\$ 21,484.00 exists in FY 2018-19 in cost center 195053, account 710597.

\$ 76,327.85 exists in FY 2018-19 in cost center 150650, account 701110.

\$ 20,895.33 exists in FY 2018-19 in cost center 150650, account 705210.

AGENDA ITEM # _____

RECOMMENDATION

Recommendation to approve the settlement of the claim of Toni Leal-Olsen v. Washoe County, et al for a total sum not to exceed [\$140,000] subject to final accounting, 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 Toni Leal-Olsen v. Washoe County, et al for a total sum not to exceed [\$140,000] subject to final accounting, for all claims against all defendants.