

WASHOE COUNTY

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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, <u>dertell@washoecounty.us</u>
THROUGH:	Cathy Hill, Comptroller 328-2563, <u>chill@washoecounty.us</u>
SUBJECT:	Recommendation to approve the settlement of the claim of John Finnegan v. Washoe County, et al for a total sum of [\$20,000] 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 [\$20,000] for all claims against all defendants. Pursuant to WCC 65.240(5), the Board has 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 of \$20,000 exists in FY 2018-19 in cost center 195053, account 710597.

RECOMMENDATION

Recommendation to approve the settlement of the claim of John Finnegan v. Washoe County, et al for a total sum of [\$20,000] 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 John Finnegan v. Washoe County, et al for a total sum of [\$20,000] for all claims against all defendants.