

WASHOE COUNTY

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STAFF REPORT BOARD MEETING DATE: September 13, 2016

CM/ACMU
Finance (M)
DA HK
Risk Mgt
HR
Other

DATE: Tuesday, August 30, 2016

TO: Board of County Commissioners

FROM: Celeste Wallick, Risk Management Division

328-2662, cwallick@washoecounty.us

THROUGH: Cathy Hill, Comptroller

328-2563, chill@washoecounty.us

SUBJECT: Approve the settlement of the claim Jeff Pierce against Washoe County

et al, for a total sum of \$53,062.79 for all claims against all defendants

(All Commission District)

SUMMARY

We are seeking the approval of the Board to accept the terms in the stipulated agreement resolving appeal and order of dismissal claim against Washoe County et al, for a total of \$53,062.79 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 of \$53,062.79 exists in FY2016-17 in cost center 195054, account 710516.

RECOMMENDATION

It is recommended that the Board approve the settlement of the claim Jeff Pierce against Washoe County et al, for a total sum of \$53,062.79 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 Jeff Pierce against Washoe county et al, for a total sum of \$53,062.79 for all claims against all defendants.