

WASHOE COUNTY

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STAFF REPORT BOARD MEETING DATE: June 13, 2017

Finance LC
DA DIL
Risk Mgt N/A
HR N/A
Other CH

DATE: Wednesday, May 31, 2017

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: Approve the settlement of the claim of Romeo Smith, and Special

Administrator of the Estate of Niko Smith, and N.S., a minor by and through his guardian Jillian Cortez v. Washoe County, et al for a total sum of [\$75,000] 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 [\$75,000] 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 [\$75,000] exists in FY 2016-17 in cost center 195053.

RECOMMENDATION

It is recommended that the Board approve the settlement of the claim brought by Romeo Smith, and Special Administrator of the Estate of Niko Smith, and N.S., a minor by and

through his guardian Jillian Cortez against Washoe County et al, for a total sum of \$75,000 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 brought by Romeo Smith, and Special Administrator of the Estate of Niko Smith, and N.S., a minor by and through his guardian Jillian Cortez against Washoe County et al, for a total sum of [\$75,000] for all claims against all defendants.