



Staff Report

File #: 18-1852A, **Version:** 1

Subject:

Annual report of claim settlements for the period of October 1, 2017 through September 30, 2018.

Recommended Action:

Acceptance of the receipt and file of the annual report of claim settlements for the period of October 1, 2017 through September 30, 2018.

Strategic Plan:

Deliver First Class Services to the Public and Our Customers
5.2 Be responsible stewards of the public's resources

Summary:

Attached is a memo reporting three (3) General Liability settlements for fiscal year 2018. This is a receipt and file report for general liability settlements made under delegated authority to the joint discretion of the County Administrator or his/her designee and the County Attorney.

Background Information:

Attached is a memo from Virginia E. Holscher to Jewel White and Paul Sacco dated November 2, 2018, stating that there were three (3) General Liability settlements to report for the quarter that required mutual consent for the settlement range of \$25,001.00 - \$50,000.00.

The Board of County Commissioners has delegated settlement authority of claims with a dollar range of \$25,001.00 - \$50,000.00 to the joint discretion of the County Administrator or his/her designee and the County Attorney.

Fiscal Impact:

Combined total fiscal impact for these three (3) claims is \$112,500.00, which will be paid out of the Risk Financing Fund 5005 for FY 2018.

Staff Member Responsible:

Virginia E. Holscher, Bureau Director, Risk Management
Jewel White, County Attorney

Partners:

N/A

Attachments:

Memo
County Ordinance 2-142 - Risk finance program