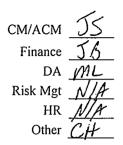


WASHOE COUNTY

Integrity Communication Service www.washoecounty.us

STAFF REPORT BOARD MEETING DATE: May 9, 2017



- DATE: Wednesday, April 26, 2017
 - 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:** Approve the settlement of the claim of Flying ME Ranch v. Washoe County, et al in which Washoe County stipulates Plaintiff's Ranch Roads are not public roads and agrees to permanently remove Plaintiff's Ranch Roads from its Maps, GIS or otherwise and will manufacture and install two signs, designating private property, in locations designated by Plaintiff on Plaintiff's property 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, in which Washoe County stipulates Plaintiff's Ranch Roads are not public roads and agrees to permanently remove Plaintiff's Ranch Roads from its Maps, GIS or otherwise and will manufacture and install two signs, designating private property, in locations designated by Plaintiff on Plaintiff's property for all claims against all defendants. Pursuant to WCC 65.240(5), the Board has sole authority to settle any claim or suit.

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

None.



RECOMMENDATION

It is recommended that the Board approve the settlement of the claim of Flying ME Ranch v. Washoe County, et al in which Washoe County stipulates Plaintiff's Ranch Roads are not public roads and agrees to permanently remove Plaintiff's Ranch Roads from its Maps, GIS or otherwise and will manufacture and install two signs, designating private property, in locations designated by Plaintiff on Plaintiff's property 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 Flying ME Ranch v. Washoe County, et al in which Washoe County stipulates Plaintiff's Ranch Roads are not public roads and agrees to permanently remove Plaintiff's Ranch Roads from its Maps, GIS or otherwise and will manufacture and install two signs, designating private property, in locations designated by Plaintiff on Plaintiff's property for all claims against all defendants.