

AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232**

Prepared by:
Cindy Erwin, Paralegal

Department: Corporate Counsel

Requested Agenda Date: 02/16/2021

Presenting: Don Anderson

Document Title:

Board of County Commissioners Record Assigned
043-2021

APPROVED FOR AGENDA:
 Consent Regular
Board of County Commissioners Determined

IN THE MATTER OF APPROVING SETTLEMENT OF CLAIM No. 8-2021 FILED BY SEAN MEARA.

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

\$1,052.03

Background Information:


Mr. Meara claims Yakima County should pay him \$1,052.03 to cover the cost to repair his car that was damaged by a Yakima County plow/sander on January 26, 2021.

Summary & Recommendation:

Recommend payment of Claim No. 8-2021.

Motion:

Department Head/ Elected Official


Signature

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial



Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF APPROVING
SETTLEMENT OF CLAIM No. 8-2021
FILED BY SEAN MEARA**

043-2021

WHEREAS, Mr. Meara claims Yakima County should pay him \$1,052.03 to cover the cost to repair his car that was damaged on January 26, 2021; **and**,

WHEREAS, the Corporate Counsel Division of the Yakima County Prosecuting Attorney's Office has investigated Mr. Meara's claim and recommends settlement of all claims relating to the Incident, without admission of liability by any party, by payment of One Thousand Fifty-Two Dollars and Three Cents (\$1,052.03) to Sean Meara, in exchange for a complete settlement and release of all claims relating to the Incident; **and**,

WHEREAS, the Washington Counties Risk Pool (WCRP), subject to reimbursement by Yakima County, will prepare and deliver payment of One Thousand Fifty-Two Dollars and Three Cents (\$1,052.03) to Sean Meara as settlement of this claim; **now therefore**,

BE IT HEREBY RESOLVED, by the Board of Yakima County Commissioners that Yakima County pay Sean Meara, One Thousand Fifty-Two Dollars and Three Cents (\$1,052.03) to settle all claims relating to the Incident, without admission of liability by any party; **now, therefore**,

BE IT FURTHER RESOLVED that the Prosecuting Attorney's Office, Corporate Counsel is authorized and directed to provide a copy of this resolution to Chief Civil Deputy Prosecuting Attorney Don Anderson so that he may arrange for payment from Yakima County Fund 520 of a total of One Thousand Fifty-Two Dollars and Three Cents (\$1,052.03) to reimburse the Washington Counties Risk Pool for the settlement payment. The Chief Civil Deputy is further authorized to take whatever actions are reasonable and prudent to conclude the settlement provided by this resolution.

DONE this 16th day of February, 2021.

Attest:

Julie Lawrence, Clerk of the Board
Linda Kay O'Hara, Deputy Clerk of the Board

Ron Anderson, Chairman

Amanda McKenney, Commissioner

LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*