



Board Summary Report

Prepared By: Writer Mott, Deputy County Attorney

Subject:

Approval of Litigation Settlement Agreement

Purpose and Request:

The purpose of this request is to obtain authorization for the Chair of the Board of County Commissioners to sign a settlement agreement that has been negotiated in the pending litigation of *Lammert v. Wellpath, LLC, et al; Civil No. 24-cv-438-CNS-CYC*, a review of which was previously provided to the Board in executive session.

Background and Discussion: The Lammert claims were raised in his civil Lawsuit which was filed in February 2024. An agreement between all parties resolving the need for further litigation has been reached.

Alternatives:

Allow the case to proceed to trial or continue to negotiate a different resolution.

Fiscal Impact: This has been previously discussed with the Board. This settlement agreement will reduce future litigation costs and future potential claims against the County and is offset by other department savings.

Alignment with Strategic Plan:

☑Be fiscally sustainable□Provide essential and mandated service□Be community focused

Concurrence: The County Attorney has endorsed the proposed agreement.

Resolution: A draft resolution is included.