



Contra  
Costa  
County

To: Board of Supervisors  
From: Sharon Offord Hymes, Risk Manager  
Date: February 25, 2014

Subject: Final Settlement of Claim, Derek Henry vs. Contra Costa County Sheriff's Department

**RECOMMENDATION(S):**

RECEIVE this report concerning the final settlement of Derek S. Henry and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$260,000 less permanent disability advances.

**FISCAL IMPACT:**

Workers' Compensation Internal Service Fund payment of \$260,000 less permanent disability advances.

**BACKGROUND:**

Attorney Gregory M. Stanfield, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Derek S. Henry v. Contra Costa County Sheriff's Department. The Board's February 11, 2014 closed session vote was: Supervisors Gioia, Andersen, Piepho, Mitchoff and Glover – Yes. This action is taken so that the terms of this final settlement and the earlier February 11, 2014 closed session vote of this Board authorizing its negotiated settlement are known publicly.

**CONSEQUENCE OF NEGATIVE ACTION:**

Case will not be settled.

**CHILDREN'S IMPACT STATEMENT:**

None.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: 02/25/2014 ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYES 4 NOES \_\_\_\_\_

ABSENT 1 ABSTAIN \_\_\_\_\_

RECUSE \_\_\_\_\_

Contact: Sharon Hymes-Offord  
925-335-1450

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 25, 2014

David J. Twa, County Administrator and Clerk of the Board of Supervisors

*Stephanie L. Mello*  
By: Stephanie L. Mello, Deputy



cc: