To:

Board of Supervisors

From: Sharon Offord Hymes, Risk Manager

Date: February 25, 2014

Subject: Final Settlement of Claim, Kathleen Parker vs. County of Contra Costa



Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Kathleen J. Parker and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$142,500 less permanent disability advances.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$142,500 less permanent disability advances.

BACKGROUND:

Attorney Tom M. Hinton, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Kathleen J. Parker v. County of Contra Costa. 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 COMMITTEE	
Action of Board On: 02/25/2014 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYES <u>4</u> NOES	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.
ABSENT <u>1</u> ABSTAIN	ATTESTED: February 25, 2014
RECUSE	David J. Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Sharon Hymes-Offord 925.335.1450	Stephanie Z. Mello By: Stephanie L. Mello, Deputy