



Contra
Costa
County

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: February 7, 2012

Subject: Final Settlement of Claim, James Johnson vs. County of Contra Costa

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of James Johnson and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$60,000 less permanent disability advances.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$60,000 less permanent disability advances.

BACKGROUND:

Attorney Douglas E. Starns, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of James Johnson v. County of Contra Costa County. The Board's January 17, 2012, closed session vote was: Supervisors Gioia, Uilkema, Piepho, Mitchoff and Glover – Yes. This action is taken so that the terms of this final settlement and the earlier January 17, 2012, closed session vote of this Board authorizing its negotiated settlement are known publicly.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/07/2012** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: Gayle B. Uilkema, District II Supervisor

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 7, 2012

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

By: STACEY M. BOYD, Deputy

Contact: Sharon Hymes-Offord,
(925) 335-1450

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

CHILDREN'S IMPACT STATEMENT:

Not applicable.