



Contra
Costa
County

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: January 7, 2014

Subject: Settlement of Claim, Flores vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Eustaquio Flores and **AUTHORIZE** payment from the Liability Internal Service Fund in an amount not to exceed \$20,433.34.

FISCAL IMPACT:

Liability Internal Service Fund payment of \$20,433.34.

BACKGROUND:

County Risk Management has advised the County Administrator that within authorization an agreement has been reached settling the liability claim of Eustaquio Flores v. Contra Costa County. The Board's December 17, 2013 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 December 17, 2013 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: **01/07/2014** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V 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: January 7, 2014

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

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

By: Stephanie L. Mello, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

CHILDREN'S IMPACT STATEMENT:

None.