



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: March 31, 2015

Subject: Settlement of Claim, Denise Burtis v. Contra Costa County Fire Protection District

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Denise Burtis and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$190,000, less permanent disability payments.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$190,000, less permanent disability payments.

BACKGROUND:

Attorney Benjamin Tolentino, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Denise Burtis v. Contra Costa County Fire Protection District. The Board's March 10, 2015 closed session vote was Supervisors, Gioia, Andersen, Piepho and Mitchoff - Yes. Supervisor Gover - Absent. This action is taken so that the terms of this final settlement and the earlier March 10, 2005 closed session vote of his Board authorizing

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/31/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor

Mary N. Piepho, District III
Supervisor

Karen Mitchoff, District IV
Supervisor

ABSENT: John Gioia, District I 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: March 31, 2015

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

By: Stacey M. Boyd, Deputy

Contact: Sharon Hymes-Offord
925.335.1450

cc:

its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

CHILDREN'S IMPACT STATEMENT:

None.