



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: June 16, 2015

Subject: Public report of litigation settlement agreements that became final during the period of May 1, 2015 through May 31, 2015.

RECOMMENDATION(S):

RECEIVE public report of litigation settlement agreements that became final during the period of May 1, 2015 through May 31, 2015, as recommended by County Counsel.

FISCAL IMPACT:

Settlement amounts are listed below.

BACKGROUND:

One agreement to settle pending litigation, as defined in Government Code section 54956.9, became final during the period of May 1, 2015 through May 31, 2015.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ 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

ABSENT: 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: June 16, 2015

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

By: Stacey M. Boyd, Deputy

Contact: Thomas Geiger, (925)
335-1800

BACKGROUND: (CONT'D)

G.F., et al. v. Contra Costa County et al., U.S.D.C. Case No. C 13-3667 MEJ (N.D.Cal.). On April 14, 2015, the Board authorized the entry into a settlement agreement to, among other things, memorialize changes initiated by the Probation Department to create a positive behavior management system at juvenile hall and provide for payment of attorneys' fees and costs in the amount of \$1.34 million to Disability Rights Advocates, Public Counsel, Paul Hastings LLP, and Zelle Hofmann Voelbel & Mason LLP to dismiss the litigation. Settlement was authorized in closed session by a 4-0 vote, Supervisor Glover absent. The settlement agreement was fully executed on May 19, 2015. The funding source is the Risk Management Liability Internal Service Fund.

This report includes final settlements of litigation matters handled by the Office of the County Counsel. This report does not include litigation settlements that were reported by the Risk Management Division of the County Administrator's Office as a consent item on the Board's open session agenda.

CONSEQUENCE OF NEGATIVE ACTION:

The report would not be accepted.

CHILDREN'S IMPACT STATEMENT:

N.A.