Contra Costa County

To: **Board of Supervisors**

From: Sharon Offord Hymes, Risk Manager

Date: July 21, 2015

Subject: Final Settlement of Claim, Richard Carpenter vs Contra Costa County Fire District

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Richard Carpenter and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$98,000, less permanent disability payments.

FISCAL IMPACT:

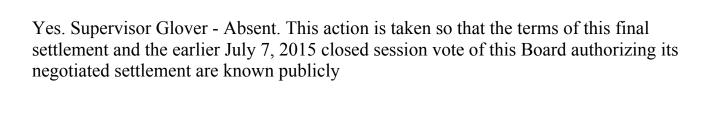
Workers' Compensation Internal Service Fund payment of \$98,000, less permanent disability payments.

BACKGROUND:

Attorney William R. Thomas, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Richard Carpenter vs Contra Costa County Fire District. The Board's July 7, 2015 closed session vote was: Supervisor Gioia, Andersen, Piepho and Mitchoff -

✓ APF	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 07/21/2015 ✓ 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	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: July 21, 2015
		David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: Sharon Hymes-Offord		

925.335.1453



CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

CHILDREN'S IMPACT STATEMENT:

None.