



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Sharon Offord Hymes, Risk Manager  
Date: August 18, 2015

Subject: Final Settlement of Claim, Dianna Pitchford-Graves vs County of Contra Costa

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**RECOMMENDATION(S):**

RECEIVE this report concerning the final settlement of Dianna Pitchford-Graves and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$120,000, less permanent disability payments.

**FISCAL IMPACT:**

Workers' Compensation Internal Service Fund payment of \$120,000, less permanent disability payments.

**BACKGROUND:**

Attorney Peter L. Dragolovich, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Dianna Pitchford-Graves vs. County of Contra Costa. The Board's July 21, 2015 closed session vote was Supervisors Gioia, Andersen, Piepho and Mitchoff - Yes. Supervisor Glover - Absent. This action is taken so that the terms of this final settlement and the earlier July 21, 2015 closed session vote of this Board authorizing its negotiated settlement are known publicly.

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **08/18/2015** ☒ 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: August 18, 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:

**CONSEQUENCE OF NEGATIVE ACTION:**

Case will not be settled.

**CHILDREN'S IMPACT STATEMENT:**

None.