



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: October 6, 2015

Subject: Final Settlement of Claim, Ralph Ortland vs. Contra Costa County Fire Protection District

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Ralph Ortland and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$35,000.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$35,000.

BACKGROUND:

Attorney Mark A. Cartier, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Ralph Ortland vs. Contra Costa County Fire Protection District. The Board's September 15, 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 September 15, 2015 closed session vote of this Board authorizing its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **10/06/2015** ☒ 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
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: October 6, 2015

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

Contact: Sharon Hymes-Offord
925.335.1450

By: Stephanie L. Mello, Deputy

cc:

Case will not be settled.