SLAL OF

Contra Costa County

To: Board of Supervisors

From: Sharon Offord Hymes, Risk Manager

Date: November 3, 2015

Subject: Final Settlement of Claim, Victor Fernandez vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Victor Fernandez 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 Victor Fernandez vs. Contra Costa County. The Board's October 13, 2015 closed session vote was: Supervisors Gioia, Andersen, Mitchoff and Glover - Yes; Supervisor Piepho - Absent. This action is taken so that the terms of this final settlement and the earlier October 13, 2015 closed session vote of this Board authorizing its negotiated settlement are known publicly.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/03/2015 ✓ 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: November 3, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Sharon Hymes-Offord	By: Stacey M. Boyd, Deputy

925.335.1450

CONSEQUENCE OF NEGATIVE ACTION: Case will not be settled.

CHILDREN'S IMPACT STATEMENT:

None.