SLAI OF

Contra Costa County

To: Board of Supervisors

From: Sharon Offord Hymes, Risk Manager

Date: May 24, 2016

Subject: Final Settlement of Claim, James Cavin vs. Contra Costa County

## **RECOMMENDATION(S):**

RECEIVE this report concerning the final settlement of James Cavin and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$90,000.

## **FISCAL IMPACT:**

Workers' Compensation Internal Service Fund payment of \$90,000.

## **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 James Cavin v. Contra Costa County. The Board's May 10, 2016 closed session vote was: Supervisors Andersen, Piepho, Mitchoff and Glover - Yes; Supervisor Gioia - Absent. This action is taken so that the terms of this final settlement and the earlier May 10, 2016 closed session vote of this Board authorizing its negotiated

<b>✓</b> APPROVE	OTHER
▼ RECOMMENDATION OF CNT     ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/24/2016 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: May 24, 2016  David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Sharon Hymes-Offord 925-335-1450	By: Stacey M. Boyd, Deputy



## CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.