



Contra  
Costa  
County

To: Board of Supervisors  
From: Sharon Offord Hymes, Risk Manager  
Date: May 24, 2016

Subject: Final Settlement of Claim, Stacy McPherson vs. Contra Costa County

---

**RECOMMENDATION(S):**

RECEIVE this report concerning the final settlement of Stacy McPherson and  
AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an  
amount not to exceed \$115,000, less permanent disability payments.

**FISCAL IMPACT:**

Workers' Compensation Internal Service Fund payment of \$115,000 less permanent  
disability payments.

**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 Stacy McPherson vs. Contra Costa County. The Board's May 10,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ 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

cc:

2016 closed session vote was: Supervisors Andersen, Piepho,

BACKGROUND: (CONT'D)

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 vote of this Board authorizing its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.