C. 13

Contra

Costa

County

To:Board of SupervisorsFrom:Sharon Offord Hymes, Risk ManagerDate:June 7, 2016

Subject: Final Settlement of Claim, Kim Haramaki Vs. Contra Costa County Fire Protection District

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Kim Haramaki and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$85,000 less permanent disability payments.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$85,000 less permanent disability payments.

BACKGROUND:

Attorney Amy Shen, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Kim Haramaki v. Contra Costa County Fire Protection District. The Board's May 24, 2016 closed session vote was: Supervisor Gioia, Andersen, Piepho, Mitchoff and Glover - Yes. This action is taken so that the terms of this final settlement and the earlier May 24, 2016 closed session vote of this Board authorizing its negotiated settlement are known

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/07/2016 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	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: June 7, 2016
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Sharon Hymes-Offord 925.335.1450	By: Stacey M. Boyd, Deputy

publicly.

<u>CONSEQUENCE OF NEGATIVE ACTION:</u> Case will not be settled.