



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: August 2, 2016

Subject: Settlement of Claim, Cecily Buda vs Contra Costa County Fire Protection District

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Cecily Buda and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$235,000, less settlement advances.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$235,000 less settlement advances.

BACKGROUND:

Attorney Benjamin Tolentino, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Cecily Buda vs. Contra Costa County Fire Protection District. The Board's July 19, 2016 closed session vote was: Supervisor Gioia, Andersen, Piepho and Glover - Yes; Supervisor Mitchoff - Absent. This action is taken so that the terms of this final settlement and the earlier July 19, 2016 closed session vote of his Board authorizing its negotiated settlement are known publicly.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/02/2016** ☒ 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: August 2, 2016

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

Contact: Sharon Hymes-Offord
925.335.1453

By: Stephanie Mello, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.