



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: October 25, 2016

Subject: Public report of litigation settlement agreements that became final during the period of September 1, 2016, through September 30, 2016.

RECOMMENDATION(S):

RECEIVE public report of litigation settlement agreements that became final during the period of September 1, 2016, through September 30, 2016, as recommended by County Counsel.

FISCAL IMPACT:

Settlement amounts are listed below.

BACKGROUND:

Two agreements to settle pending litigation, as defined in Government Code section 54956.9, became final during the period of September 1, 2016, through September 30, 2016.

1. Patricia Villalon v. County of Contra Costa, et al., CCC Superior Court Case No. C15-01660. On September 20, 2016, the Board approved settlement of this lawsuit arising out of an automobile accident. Settlement in the amount of \$63,000, inclusive of attorneys fees and costs, was authorized in closed session by a 3-0 vote, Supervisors Piepho and Mitchoff absent. The settlement agreement was fully executed on September 20, 2016. The funding source is the Risk Management Liability Internal Service Fund.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/25/2016** ☒ 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: October 25, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Thomas Geiger, 925
335-1800

BACKGROUND: (CONT'D)

2. On September 13, 2016, the Board approved a settlement agreement in the amount of \$50,000 with Chad Godoy. The settlement agreement, which was authorized in closed session by a 5-0 vote, was fully executed on September 13, 2016.

This report includes final settlements of litigation matters handled by the Office of the County Counsel. This report does not include litigation settlements that were reported by the Risk Management Division of the County Administrator's Office as a consent item on the Board's open session agenda.

CONSEQUENCE OF NEGATIVE ACTION:

The report would not be accepted.