



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: November 15, 2016

Subject: Public report of litigation settlement agreements that became final during the period of October 1, 2016, through October 31, 2016.

RECOMMENDATION(S):

RECEIVE public report of litigation settlement agreements that became final during the period of October 1, 2016, through October 31, 2016, as recommended by County Counsel.

FISCAL IMPACT:

Settlement amounts are listed below.

BACKGROUND:

One agreement to settle pending litigation, as defined in Government Code section 54956.9, became final during the period of October 1, 2016, through October 31, 2016.

Contra Costa County v. Geraldine Stanton, et al., CCC Sup. Ct. Case No. C14-01374. This was an action to acquire certain property by eminent domain in the Brentwood area for the Orwood Road Bridge Replacement Project. It was agreed that the defendant would convey all necessary property interests to the County for \$158,000, plus statutory interests and costs. The Board of Supervisors authorized the settlement on September 13, 2016, in closed session, by a 5-0 vote. Judgment pursuant to the parties' stipulation was entered on October 25, 2016. The settlement amount will be paid from a combination of federal project funds

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/15/2016** ☒ 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: November 15, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Thomas Geiger,
335-1800

(25%) and county road funds (75%).

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.

CHILDREN'S IMPACT STATEMENT:

N.A.