SEAL OF THE PROPERTY OF THE PR

Contra Costa County

To: Board of Supervisors

From: Sharon L. Anderson, County Counsel

Date: January 17, 2017

Subject: Public report of litigation settlement agreements that became final during the period of December 1, 2016,

through December 31, 2016.

RECOMMENDATION(S):

RECEIVE public report of litigation settlement agreements that became final during the period of December 1, 2016, through December 31, 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 December 1, 2016, through December 31, 2016.

Lawrence Nunes v. Contra Costa County Fire Protection District, CCC Sup. Ct. Case No. C13-01475. On December 20, 2016, the Board approved settlement of this employment lawsuit. Settlement in the amount of \$75,000, inclusive of attorneys fees and costs, was authorized in closed session by a 4-0 vote, Supervisor Glover absent. The settlement agreement was fully executed on December 20, 2016. The funding source is the Risk Management Liability Internal Service Fund.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CADMINISTRATOR	CNTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 01/17/2017	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, 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: January 17, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Thomas Geiger, (925)	by. Stacey M. Boyd, Deputy

cc: Thomas Geiger, Assistant County Counsel, Sharon Hymes-Offord, Risk Manager

335-1800

BACKGROUND: (CONT'D)

Randy David Ray Robertson v. Contra Costa County, et al., USDC Case No. C15-02549 WHO (N.D. Cal.). On November 15, 2016, the Board approved settlement of this lawsuit involving a civil detainee at the Martinez Detention Facility. Settlement in the amount of \$210,000, inclusive of attorneys fees and costs, was authorized in closed session by a 3-0 vote, Supervisors Piepho and Glover absent. The settlement agreement was fully executed on December 6, 2016. The funding source is the Risk Management Liability Internal Service Fund.

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.