



Contra
Costa
County

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: March 28, 2017

Subject: Final Settlement of Claim, James Lee v. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of James Lee and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$75,000.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$75,000.

BACKGROUND:

Attorney Jeffrey E. D'Andre, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of James Lee v. Contra Costa County. The Board's March 14, 2017 closed session vote was: Supervisors Gioia, Andersen, Burgis, Mitchoff and Glover - Yes. This action is taken so that the terms of this final settlement and the earlier March 14, 2017 closed session vote of this Board authorizing its negotiated settlement are known publicly.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/28/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
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: March 28, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Sharon Hymes-Offord
(925) 335-1450

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.

CHILDREN'S IMPACT STATEMENT:

None.