



Contra
Costa
County

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: May 2, 2017

Subject: Final Settlement of Claim, Dena Macklin-Bray vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Dena Macklin-Bray and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$89,106.44, less permanent disability advances.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$89,106.44, less permanent disability advances.

BACKGROUND:

Attorney Mark A Cartier, defense counsel for the County, has advised the County Administrator that within authorization an agreement as been reached settling the workers' compensation claim of Dena Macklin-Bray v. Contra Costa County. The Board's April 18, 2017 closed session vote was: Supervisors Gioia, Andersen, Burgis, Mitchoff and Glover - Yes. This action is taken so that the terms of his final settlement and the earlier April 18, 2017 closed session vote of this Board authorizing its negotiated settlement are known

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/02/2017** ☒ 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: May 2, 2017

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

Contact: Sharon Hymes-Offord
925 335-1450

By: Stacey M. Boyd, Deputy

cc:

publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.