



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: May 9, 2017

Subject: Public report of litigation settlement agreements that became final during the period of April 1, 2017, through April 30, 2017.

RECOMMENDATION(S):

RECEIVE public report of litigation settlement agreements that became final during the period of April 1, 2017, through April 30, 2017, 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 April 1, 2017, through April 30, 2017.

Contra Costa County v. Matthew G. Coelho & Sons, Inc., et al., CCC Sup. Ct. Case No. C16-01675. This was an action to acquire certain property by eminent domain in the Brentwood area for the Balfour Road Shoulder Widening Project. Under the terms of the stipulation, all necessary property interests were conveyed by the property owner to the County for \$67,772, inclusive of statutory interests and costs. The Board of Supervisors authorized the settlement on December 20, 2016, in closed session, by a 4-0 vote, Supervisor Glover absent. Judgment pursuant to the parties' stipulation was entered on

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/09/2017** ☒ 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 9, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Thomas Geiger, 925
335-1800

March 14, 2017, and the final

BACKGROUND: (CONT'D)

order of condemnation was filed on April 17, 2017. The settlement amount will be paid from county road funds.

Elizabeth Slate v. Contra Costa County, et al., CCC Superior Court Case No. C15-02001. On April 18, 2017, the Board approved settlement of this employment lawsuit. The Board authorized payment in the amount of \$87,500, inclusive of attorneys fees and costs, in closed session by a 5-0 vote. The settlement agreement was fully executed on April 18, 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.