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Contra Costa County

From: Sharon Offord Hymes, Risk Manager

Board of Supervisors

Date: September 12, 2017

To:

Subject: Final Settlement of Claim, Toni Harris vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Toni Harris and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$100,000, less permanent disability advances.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$100,000.00, less permanent disability advances.

BACKGROUND:

Attorney Mark A. Cartier, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Toni Harris v. Contra Costa County. The Board's August 15, 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 August 15, 2017 closed session vote of this Board authorizing its negotiated settlement are known publicly.

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 09/12/2017 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	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: September 12, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Sharon Hymes-Offord 925 335-1450	By: Stephanie Mello, Deputy

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.