C. 10

Contra

Costa

County

To: Board of SupervisorsFrom: Sharon Offord Hymes, Risk ManagerDate: January 9, 2018

Subject: Final Settlement of Claim, Phillip Wisotsky vs. Contra Costa County

## **RECOMMENDATION(S):**

RECEIVE this report concerning the final settlement of Phillip Wisotsky and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$147,000, less disability advances.

## **FISCAL IMPACT:**

Workers' Compensation Internal Service Fund payment of \$147,000, less permanent disability payments.

## **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 Phillip Wisotsky v. Contra Costa County. The Board's December 19, 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 December 19, 2017 closed session vote of this Board authorizing its negotiated settlement are known

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	COMMITTEE
Action of Board On: 01/09/2018 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 9, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Sharon Hymes-Offord 925 335-1450	By: Stephanie Mello, Deputy

publicly.

## **<u>CONSEQUENCE OF NEGATIVE ACTION:</u>** Case will not be settled.