C. 11

Contra

Costa

County

To:Board of SupervisorsFrom:Sharon Offord Hymes, Risk Manager

Date: January 9, 2018

Subject: Final Settlement of Claim, Daniel Lynch vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Daniel Lynch and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$169,000.

FISCAL IMPACT:

The BOS authorized resolution of the workers' compensation claim of Daniel Lynch (deceased) by way of a compromise and release in the amount of \$260,000, with the County to pay 65% (\$169,000), and State Compensation Insurance Fund (SCIF) to pay 35% (\$91,000).

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 Daniel Lynch 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

APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD 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	By: Stephanie Mello, Deputy



cc:

925 335-1450

19, 2017 closed session vote of this Board authorizing its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.