



Contra
Costa
County

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: July 24, 2018

Subject: Public report of litigation settlement agreements that became final during the period of June 1, 2018, through June 30, 2018.

RECOMMENDATION(S):

RECEIVE public report of litigation settlement agreements that became final during the period of June 1, 2018, through June 30, 2018, 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 June 1, 2018, through June 30, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/24/2018** ☒ 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: July 24, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Thomas Geiger, (925)
335-1800

cc:

BACKGROUND: (CONT'D)

David Hofman v. The County of Contra Costa Regional Medical Center, et al., CCC Sup. Ct. Case No. C16-02326. On February 6, 2018, the Board approved settlement of this medical malpractice lawsuit. The Board authorized settlement in the amount of \$200,000, inclusive of attorneys fees and costs, in closed session by a 5-0 vote. The settlement agreement was fully executed on June 18, 2018. The funding source is the Risk Management Medical Malpractice Internal Service Fund.

Natalie Carranza v. Contra Costa County, EEOC Case No. 555-2016-00066. On June 26, 2018, the Board approved settlement of this employment lawsuit. The Board authorized settlement in the amount of \$75,000, inclusive of attorneys fees and costs, in closed session by a 5-0 vote. The settlement agreement became final on June 26, 2018. The funding source is the Risk Management Liability 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.