



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: August 7, 2018

Subject: Final Settlement of Claim, James Harbison vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of James Harbison and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$140,000, less disability advances.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$140,000, less permanent disability payments.

BACKGROUND:

Attorney Leslie Leyton, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of James Harbison v. Contra Costa County. The Board's July 24, 2018 vote was: Supervisors Gioia, Andersen, Burgis, Mitchoff and Glover - Yes. This action is taken so that the terms of the final settlement and the earlier July 24, 2018 closed session vote of this Board authorizing its negotiated settlement is known publicly.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/07/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Candace Andersen, District II
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: August 7, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Sharon Hymes-Offord
(925) 335-1400

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.