



**Contra
Costa
County**

To: Board of Supervisors
From: Ronald Harvey, Risk Manager
Date: February 24, 2009

Subject: Final Settlement of Claim Angela Poole v. County of Contra Costa, WCAB #2898883

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Angela Poole and authorize payment from the Workers' Compensation Internal Service Fund in the amount of \$50,000 with open lifetime medical.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$50,000 with open lifetime medical.

BACKGROUND:

Mary Jo Castruccio, Assistant Risk Manager/Workers' Compensation, has advised the County Administrator that within authorization, an agreement has been reached settling the workers' compensation claim of Angela Poole v. Contra Costa County.

The Board's February 3, 2009 closed session vote was Supervisors Gioia, Uilkema, Piepho, Bonilla, and Glover - Yes.

This action is taken so that terms of this final settlement and the earlier February 3, 2009

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/24/2009** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Gayle B. Uilkema, District II Supervisor
Mary N. Piepho, District III Supervisor
Susan A. Bonilla, 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: February 24, 2009

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

By: Emy L. Sharp, Deputy

Contact: Ron Harvey, Risk
Manager (335-1443)

cc:

closed session vote of this Board authorizing the negotiated settlement are known publicly.