



Contra  
Costa  
County

To: Board of Supervisors  
From: Sharon Offord Hymes, Risk Manager  
Date: April 9, 2019

Subject: Final Settlement of Claim, Carlos Francies vs. Contra Costa County

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**RECOMMENDATION(S):**

RECEIVE this report concerning the final settlement of Carlos Francies (deceased) vs. Contra Costa County and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$100,000.

**FISCAL IMPACT:**

Workers' Compensation Internal Service Fund payment of \$100,000.

**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 Carlos Francies (deceased) v. Contra Costa County. The Board's March 19, 2019 vote was: Supervisors Gioia, Andersen, Mitchoff and Glover - Yes. Supervisor Burgis - Absent. This action is taken so that the terms of the final settlement and the earlier March 19, 2019 closed session vote of this Board authorizing its negotiated settlement is known publicly.

**CONSEQUENCE OF NEGATIVE ACTION:**

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

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Action of Board On: **04/09/2019** ☒ 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: April 9, 2019

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

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

By: Stacey M. Boyd, Deputy

cc:

Case will not be settled.