



Contra
Costa
County

To: Board of Supervisors
From: Denise Rojas, Interim Risk Manager
Date: May 7, 2019

Subject: Final Settlement of Claim, Karen Soliz vs. County of Contra Costa

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Karen Soliz and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$70,000, less permanent disability advances and less the amount for funding the set-aside allocation.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$70,000, less permanent disability advances and set-aside allocation funding.

BACKGROUND:

Attorney Aimee Hartono, defense counsel for the County, has advised the County Administrator that within authorization an agreement has been reached settling the workers' compensation claim of Karen Soliz v. County of Contra Costa. The Board's April 9, 2019 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 April 9, 2019 closed session vote of this Board authorizing its negotiated settlement are known publicly.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/07/2019** ☒ 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: May 7, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Denise Rojas (925)
335-1400

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.