



**Contra
Costa
County**

To: Board of Supervisors
From: Sharon L. Anderson, County Counsel
Date: June 18, 2019

Subject: Public report of litigation settlement agreements that became final during the period of April 1, 2019, through May 31, 2019

RECOMMENDATION(S):

RECEIVE public report of litigation settlement agreements that became final during the period of April 1, 2019, through May 31, 2019, as recommended by County Counsel.

FISCAL IMPACT:

Settlement amounts are listed below.

BACKGROUND:

One agreement to settle pending litigation, as defined in Government Code section 54956.9, became final during the period of April 1, 2019, through May 31, 2019.

James Butler, et al. v. County of Contra Costa, et al., C.C.C. Sup. Ct. Case No. C16-01784. On February 26, 2019, the Board approved settlement of this wrongful death lawsuit. The Board authorized settlement in the amount of \$650,000, inclusive of attorneys fees and costs, in closed session by a 4-0 vote, Supervisor Burgis absent. The settlement agreement was fully executed on April 3, 2019.

This report includes final settlements of litigation matters handled by the Office of the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/18/2019** ☒ 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: June 18, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Thomas Geiger
925-335-1800

County Counsel. This report does not include litigation settlements that were reported

BACKGROUND: (CONT'D)

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.