To: Board of Supervisors

From: Karen Caoile, Director of Risk Management

Date: April 28, 2020

Subject: Final Settlement of Claim, Williams-Smith vs Contra Costa County



Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Karla Williams-Smith and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$195,000.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$195,000.

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 Karla Williams-Smith v. Contra Costa County. The Board's April 14, 2020, 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 14, 2020, closed session vote of this Board authorizing its negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

✓ A	APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 04/28/2020 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 28, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stephanie Mello, Deputy

Contact: Karen Caoile 925.335.1400

cc:

