To: Board of SupervisorsFrom: Karen Caoile, Director of Risk ManagementDate: June 16, 2020



Contra Costa County

Subject: Final Settlement of Claim, Caldwell vs County of Contra Costa

## **RECOMMENDATION(S):**

RECEIVE this report concerning the final settlement of Christopher Caldwell and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$60,000.

## FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$60,000.

## **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 Christopher Caldwell v. County of Contra Costa. The Board's June 2, 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 June 2, 2020 closed session vote of this Board authorizing its negotiated settlement are known publicly.

A	APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action	of Board On: 06/16/2020	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: June 16, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stephanie Mello, Deputy
Contact: Karen Caoile 925 335 1400		

## CONSEQUENCE OF NEGATIVE ACTION: Case will not be settled.