



Contra
Costa
County

To: Board of Supervisors

From: Karen Caoile, Director of Risk Management

Date: November 16, 2021

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

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Vicki Conway and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$85,000, less permanent disability advances.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$85,000, less permanent disability advances.

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 Vicki Conway vs. Contra Costa County. The Board's November 2, 2021 closed session vote was: Supervisors Gioia, Andersen, Burgis, Mitchoff - Yes; Supervisor Glover - Absent. This action is taken so that the terms of this final settlement and the earlier November 2, 2021 closed session vote of this Board authorizing its

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/16/2021** ☒ 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: November 16, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Karen Caoile
335-1400

cc:

negotiated settlement are known publicly.

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.