



Contra
Costa
County

To: Board of Supervisors
From: Karen Caoile, Director of Risk Management
Date: May 10, 2022

Subject: Settlement of Claim, Karl Arana vs. Contra Costa County

RECOMMENDATION(S):

RECEIVE this report concerning the final settlement of Karl Arana and AUTHORIZE payment from the Workers' Compensation Internal Service Fund in an amount not to exceed \$122,500.

FISCAL IMPACT:

Workers' Compensation Internal Service Fund payment of \$122,500.

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 Karl Arana v. Contra Costa County. The Board's April 26, 2022 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 26, 2022 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: **05/10/2022** ☒ 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 10, 2022

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

By: Stacey M. Boyd, Deputy

Contact: Karen Caoile
925-335-1400

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Case will not be settled.