



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Dom Zanger  
District No. 1

Kollin Kosmicki  
District No. 2

Mindy Sotelo  
District No. 3  
Vice-Chair

Angela Curro  
District No. 4  
Chair

Bea Gonzales  
District No. 5

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**Item Number: 4.4**

**MEETING DATE:** 02/06/2024

**DEPARTMENT:** HUMAN RESOURCES

**AGENDA ITEM PREPARER:** Vanessa Delgado

**DEPT HEAD/DIRECTOR:** Henie Ring

**SUBJECT:**

**CLOSED SESSION PURSUANT TO SECTION 54956.95: WORKERS' COMPENSATION LIABILITY**

Claim No. TIBG-549887

Agency claimed against: San Benito County - (member Trindel Insurance Fund)

**AGENDA SECTION:**

CLOSED SESSION

**BACKGROUND/SUMMARY:**

**CLOSED SESSION PURSUANT TO SECTION 54956.95: WORKERS' COMPENSATION LIABILITY**

Claim No. TIBG-549887

Agency claimed against: San Benito County - (member Trindel Insurance Fund)

**RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:**

N/A

**CONTRACT NEEDED FOR THIS ITEM:**

N/A

**CONTRACT AND RFP HISTORY:**

n/a

**LAST CONTRACT AMOUNT OR N/A:**

n/a

**STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:**

n/a

**STRATEGIC PLAN GOALS: 1. Operational Development & Excellence**

Yes

**STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth**

No

**STRATEGIC PLAN GOALS: 3. Technology**

No

**STRATEGIC PLAN GOALS: 4. Community Engagement**

No

**STRATEGIC PLAN GOALS: 5. Health & Safe Community**

No

**BUDGETED:**

N/A

**BUDGET ADJUSTMENT NEEDED:**

N/A

**SOURCE OF FUNDING:**

N/A

**UNFUNDED MANDATE:**

N/A

**SBC BUDGET LINE ITEM NUMBER:**

n/a

**CURRENT FY COST:**

n/a

**STAFF RECOMMENDATION:**

Hold Closed Session.

**BOARD ACTION RESULTS:**

Settlement Agreement was approved unanimously.

**ATTACHMENTS:**