

This is a special meeting to discuss an insurance claim. Meeting called to order by Vice Chairman John L. Coulson.

PRESENT: Supervisors John B. Laxague, Melvin "Andy" Anderson, Lesley J. Chace and John L. Coulson.

ABSENT: Supervisor M.W. "Mick" Jones.

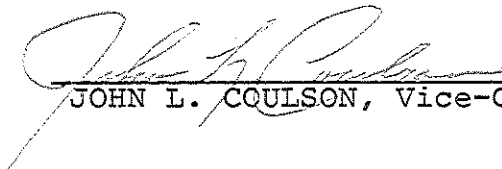
District Attorney Ruth Sorensen and County Clerk Maxine Madison present.

John Minoletti, defense counsel in the case Stein vs. Glasser, Modoc County No. 10,038 advises the Board that the defendants (medical group and Dr. Stevens) were insured under Modoc County's liability policy. This was by virtue of an endorsement to the county policy. Modoc County would be obligated to pay a deductible of \$5,200.00 upon a settlement or, if there is no settlement, upon a verdict. Mr. Minoletti requests permission from the Board of Supervisors to negotiate a settlement in the matter. District Attorney Sorensen advises the Board that she has discussed this matter with Mr. Minoletti and finds it advisable for the Board to grant Mr. Minoletti permission to settle the case and the Board to agree to pay the deductible in the matter.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the tentative settlement in the Case No. 10,038 be approved and agrees to pay the deductible on the insurance claim in the amount of \$5,200.00. All Ayes.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, September 17, 1984 at 10:00 A.M.


MAXINE MADISON, Clerk


JOHN L. COULSON, Vice-Chairman