



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # R.15 DATE 6-28-12  
LYNDA GROW, BOARD CLERK

### Board Clerk Use Only

Meeting Date: 6/28/12  
Agenda Item #: R.15  
Est. Start Time: 10:45 am  
Date Submitted: 6/20/12

**Agenda** Authorizing Settlement of *T.B v. Multnomah County, et al*  
**Title:** Multnomah County Circuit Court Case Civil No. 1110-13887

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Requested Meeting Date:</b>	<u>June 28, 2012</u>	<b>Amount of Time Needed:</b>	<u>2 minutes</u>
<b>Department:</b>	<u>Non-Departmental</u>	<b>Division:</b>	<u>County Attorney</u>
<b>Contact(s):</b>	<u>Jenny M. Morf</u>		
<b>Phone:</b>	<u>(503) 988-3138</u>	<b>Ext.</b>	<u>83138</u>
	<b>I/O Address:</b>		<u>503/5/500</u>
<b>Presenter(s):</b>	<u>Carlos J. Calandriello, Assistant County Attorney Senior</u>		

### General Information

- 1. What action are you requesting from the Board?**  
Approve settlement of \$175,000.00.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**  
Plaintiff sued the County for alleged negligence and violations of her civil rights stemming from a former County employee's custodial sexual misconduct.  
Settlement in this case is acceptable and as it resolves this matter in its entirety, insulates the County from further liability, and avoids the further use of County time and resources in the defense of the case.
- 3. Explain the fiscal impact (current year and ongoing).**  
N/A
- 4. Explain any legal and/or policy issues involved.**  
On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements of over \$25,000.
- 5. Explain any citizen and/or other government participation that has or will take place.**  
N/A

### Required Signature

Elected Official or  
Department/  
Agency Director:

Date: 6/20/12