



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 7/7/11  
Agenda Item #: R.9  
Est. Start Time: 10:40 am  
Date Submitted: 7/1/11

**Agenda Title:** **Authorizing the settlement of worker's compensation disputed claims for Devin Hardy**

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

**Requested Meeting Date:** 7/7/11 **Amount of Time Needed:** 3 minutes  
**Department:** MCSO **Division:** Corrections  
**Contact(s):** Jenny Morf, Jacquie Weber  
**Phone:** 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500  
**Presenter(s):** Amber McMurry, Mark Campbell

### General Information

**1. What action are you requesting from the Board?**

Approve the settlement of all workers' compensation claims brought forth by Devin Hardy for the amount of \$60,000.

**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.**

Board approval would authorize the full and final settlement of all occupational injury and illness claims asserted against Multnomah County.

**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. On February 22, 2007, the Board adopted Resolution 07-037, expanded that authority to authorize the Risk Manager to settle worker's compensation claims up to \$25,000 per case. The County Attorney and Risk Manager 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:** 7/1/11

Henry Lazenby, Jr.