



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

Board Clerk Use Only

Meeting Date: 3/13/14
Agenda Item #: R.7
Est. Start Time: 11:40 am
Date Submitted: 3/5/14

Agenda Title: **Authorizing Settlement of *Warren v. Multnomah County, et. al.***

Note:: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date: March 13, 2014 **Time Needed:** 5 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny M. Madkour, County Attorney
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Katharine von Ter Stegge, Assistant County Attorney

General Information

1. What action are you requesting from the Board?

Approve settlement Melinda Warren v. Multnomah County, et al.

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.

This case arises out of the Department of Community Justice. The parties pursued mediation prior to the expenditure of significant time and expense and reached a mediated settlement that, if approved by this Board, will fully resolve the dispute. The County Attorney believes that this settlement is in the best interest of the 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. 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:**

Jenny M. Madkour /s/

Date: 3/5/14