



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 12.3 DATE 7/19/18
TAJA NELSON, ASST. BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/19/18
Agenda Item #: R.3
Est. Start Time: 10:15 a.m.
Date Submitted: 7/13/18

Agenda Title: Authorizing Settlement of lawsuit, Amy Hall v. Christian Day, Warren & Sugarman Attornes, and Multnomah County, MCCC Case No. 17CV12048

Requested Meeting: July 19, 2018 **Time Needed:** 5 minutes

Department: Non-Departmental **Division:** County Attorney

Contact(s): Jenny M. Madkour, County Attorney

Phone: 988-3138 **Ext.** 83138 **Email:** jenny.m.madkour@multco.us

Presenters: Jim Rice, Senior Assistant County Attorney/Litigation Manager

General Information

1. What action are you requesting from the Board?

Approval of settlement of lawsuit.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

This is for settlement of the lawsuit, *Amy Hall vs Christian Day, Warren Sugarman and Multnomah County*, MCCC Case No. 17CV12048. This settlement fully resolves the dispute between the parties and 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 February 22, 2007, the Board adopted Resolution 07-037 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 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
Director:**

/s/ Jenny M. Madkour

Date:

July 13, 2018

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Jenny M. Madkour