



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # R-5 DATE 1/22/15
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 1/22/15
Agenda Item #: R.5
Est. Start Time: 11:00 am
Date Submitted: 1/15/15

Agenda Title: Authorizing Settlement of Daryl Winchester v. Multnomah County, Multnomah County Circuit Court Case No. 1312-17466

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

Requested Meeting Date:	<u>January 22, 2015</u>	Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Jenny M. Madkour, County Attorney</u>		
Phone:	<u>503-988-3138</u>	Ext.	<u>83138</u>
I/O Address:	<u>503/500</u>		

Presenter(s): Katharine von Ter Stegge, Assistant County Attorney

General Information

1. What action are you requesting from the Board?

Approve settlement of \$115,000.

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.

Winchester v. Multnomah County is an employment lawsuit involving state claims. 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 December 18, 2003, the Board adopted Resolution 03-171 that requires the County Attorney to 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, County Attorney

Date: 1/15/15

Note: Please submit electronically. Insert names of your approvers followed by /s/. Please insert date approved.