



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/24/13)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R.1 DATE 8/15/13
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 8/15/13
Agenda Item #: R.1
Est. Start Time: 9:30 AM
Date Submitted: 8/7/13

Agenda Title: Authorizing Settlement of *Tom Waltz v. Multnomah County*, USDC Case No. 3:12-cv-01606 BR and *Leslie Waltz v. Multnomah County*, USDC Case No. 3:13-cv-00505 BR

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

Requested Meeting Date:	<u>August 15, 2013</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 and Kathryn A. Short

General Information

1. What action are you requesting from the Board?

Approve settlement of \$300,000.00

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.

Plaintiffs, former employees of the County, claimed they were discriminated and retaliated against. Settlement in this case is acceptable and avoids the expenses of a very lengthy and complex trial.

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, County Attorney /s/

Date: 8/7/13

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

