



# 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.*

<b>Requested Meeting Date:</b> <u>August 15, 2013</u>	<b>Time Needed:</b> <u>5 minutes</u>
<b>Department:</b> <u>Non-Departmental</u>	<b>Division:</b> <u>County Attorney</u>
<b>Contact(s):</b> <u>Jenny M. Madkour, County Attorney</u>	
<b>Phone:</b> <u>503 988-3138</u> <b>Ext.</b> <u>83138</u>	<b>I/O Address:</b> <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.*

