



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS

AGENDA # R-7 DATE 3/13/14  
MARINA BAKER, ASST BOARD CLERK

### 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.*

<b>Requested Meeting Date:</b>	<u>March 13, 2014</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>
<b>Presenter(s):</b> <u>Katharine von Ter Stegge, Assistant County Attorney</u>			

**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