



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 2/18/16
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 2/18/16
Agenda Item #: R.4
Est. Start Time: 9:45
Date Submitted: 2/10/16

Agenda Title: Authorizing Settlement of Workers' Compensation Claim for Dawn Hathaway

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

Requested Meeting Date: February 18, 2016 **Time Needed:** 5 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny M. Madkour, County Attorney
Phone: 503-988-3138 **Ext.** 83138 **I/O Address:** 503/500

Presenter(s): Michelle Cross, Risk Services Manager

General Information

- 1. What action are you requesting from the Board?**
Approval of settlement.
- 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 is for a workers' compensation settlement over \$25,000. 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 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 **Date:** 2/10/16

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