



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)**

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-9 DATE 7/7/11
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/7/11
Agenda Item #: R.9
Est. Start Time: 10:40 am
Date Submitted: 7/1/11

Agenda Title: Authorizing the settlement of worker's compensation disputed claims for Devin Hardy

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: 7/7/11 Amount of Time Needed: 3 minutes
Department: MCSO Division: Corrections
Contact(s): Jenny Morf, Jacquie Weber
Phone: 503-988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Amber McMurry, Mark Campbell

General Information

1. What action are you requesting from the Board?

Approve the settlement of all workers' compensation claims brought forth by Devin Hardy for the amount of \$60,000.

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.

Board approval would authorize the full and final settlement of all occupational injury and illness claims asserted against Multnomah 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. On February 22, 2007, the Board adopted Resolution 07-037, expanded that authority to authorize the Risk Manager to settle worker's compensation claims up to \$25,000 per case. The County Attorney and Risk Manager 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:

Date: 7/1/11

Henry Lazenby, Jr.