



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 7/1/16
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 070716
Agenda Item #: R.3
Est. Start Time: 9:55 am approx
Date Submitted: 6/23/16

Agenda Title: Authorizing Settlement of Tort Claim for Ashley Irwin

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

Requested Meeting Date:	<u>June 30, 2016</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): Susan M. Dunaway, Senior Assistant County Attorney

General Information

1. **What action are you requesting from the Board?**
Approval of settlement in the amount of \$35,000.00.
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.**
This is for a tort claim settlement. 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:** 6/23/16

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