



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 9/23/13)

Board Clerk Use Only

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

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:	<u>February 18, 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): 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:	<u>Jenny M. Madkour, County Attorney</u>	Date:	<u>2/10/16</u>
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Note: Please submit electronically. Insert names of your approvers followed by /s/. Please insert date approved.