### 1999 ~ 2000 Annual Report



## Multnomah County Attorneys October 2000



### OFFICE OF MULTNOMAH COUNTY ATTORNEY

THOMAS SPONSLER

County Attorney

SANDRA N. DUFFY
Chief Assistant

1120 S.W. FIFTH AVENUE, SUITE 1530 PORTLAND, OREGON 97204-1977

FAX 988-3377 (503) 988-3138

SCOTT ERIK ASPHAUG
SUSAN DUNAWAY
KATIE GAETJENS
PATRICK HENRY
GERALD H. ITKIN
JENNY M. MORF
MATTHEW O. RYAN
KATHRYN A. SHORT
AGNES SOWLE
JOHN S. THOMAS
JACQUELINE A. WEBER
Assistants

### **MEMORANDUM**

TO:

**Board of County Commissioners** 

Beverly Stein, Chair

Diane Linn, Commissioner Lisa Naito, Commissioner Serena Cruz, Commissioner Sharron Kelley, Commissioner

FROM:

Thomas Sponsler

DATE:

October 31, 2000

RE:

1999-2000 Annual Report

### INTRODUCTION

Our office has thirteen attorneys and eight dedicated staff people. We provide services to the county officers and the various departments. This 1999-2000 Annual Report summarizes the legal service hours provided to county clients.

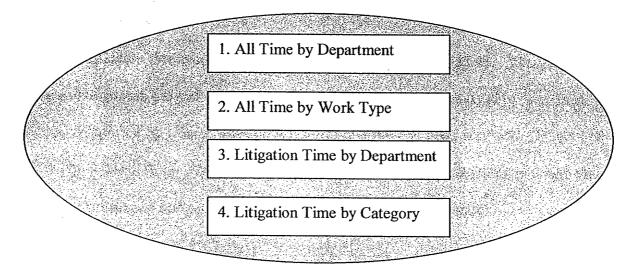
During the fiscal year 1999–2000, we provided 21,228.20 hours of direct legal services for litigation, legal consultation, legal document preparation and review and client training.

We worked with the Human Resources staff, supervisors and managers, and Labor Relations to resolve employment-related matters. We also responded to discrimination complaints filed with Oregon's Bureau of Labor and Industries and the Equal Employment Opportunity Commission.

We provided training directly to supervisors and managers, as well as through the HR Forum. This training allowed us to educate managers about specific legal issues before they become complaints. We believe this helps reduce future claims lawsuits.

### **GRAPHS**

Graphs 1-4 outline how we spent our legal service hours.



Graph 1 shows that the greatest amount of time was devoted to the Sheriff's Office. During the fiscal year, there have been 204 claims opened for the Sheriff's Office, a slight increase from the previous fiscal year.

Graph 2 depicts the hours expended by the various work types. Litigation consumes 64% of our time.

Graph 3 shows litigation time by department almost half of our litigation hours to go Sheriff cases.

Graph 4 depicts the litigation hours expended by the work category. This graph shows that Employment and Civil Rights receive most of our time.

Chart 5 shows our Top 20 Cases by Litigation Time. Pages 5A - 5F consists of a brief synopsis of the cases and how many legal hours were spent in the fiscal year.

Graphs 6A and 6B depict Multnomah County's Liability showing losses paid by claims opened in this fiscal year by the different departments.

Despite the national trend toward more litigation<sup>1</sup>, the County has restrained liability losses even as the number of case filings against the County has grown. Aggressive defense of claims, cases and our practice of refusing to pay nuisance value have been rewarded.

### EFFECTIVE RATE

The effective rate paid for each hour of legal services is \$82.83. This rate saves the County and taxpayers a significant amount of money from the rates charged by law firms. 81.4% of all hours reported by County Attorneys went to direct client legal services. (Direct Services (21,228.20) ÷ Total Hours (26,086.30)). This means that less than 20% of reported time was spent on administrative and professional services. See the following chart:

Total Hours Reported		26,086.30
Direct Service	(81.4%)	21,228.20
Non-Direct Service	(18.6%)	4,858.10
Administrative	(13.6%)	3,552.10
Professional	(5.0%)	1,306.00
14 Lawyer FTE Average Hours		1,516.30
Office Budget		\$1,840,679.00
Less Professional Services		\$81,492.00
Net		\$1,758,417.00
Divided by Direct Service Hours		21,228.20
Effective Hourly Rate		\$82.83

### **PROLAW**

ProLaw is a new computer database the office obtained during the fiscal year. This database will permit us to manage all of our matters, contacts and documents, in all our practice areas. It will combine case management and billing and accounting in a single electronic system.

<sup>&</sup>lt;sup>1</sup> According to a recent survey of the U.S. District Court, there has been a 500% increase in case filings over the last twelve years.

ProLaw will be our complete document management system, including full-text indexing, document shadowing and document assembly. It will track word processing documents as well as images, spreadsheets, videos, audio, charts, literally anything created in the performance of legal services. We expect to have ProLaw up and running prior to our office's move to the Multnomah Building in early 2001.

### **CLOSING**

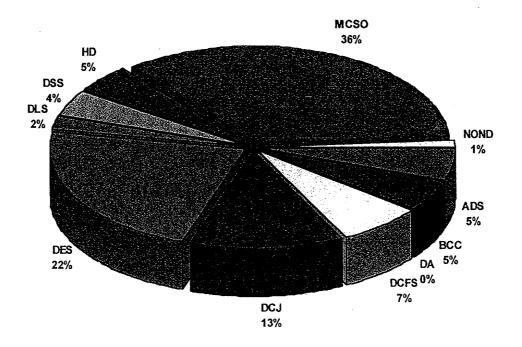
We are now staffed to handle the present claim and litigation levels<sup>2</sup>. This allows us to continue our current strong county representation and spend more time on prevention activities in areas of historic risk. We report to and meet regularly with the Sheriff, the department that uses the largest share of our resources. We are working to more effectively spot areas warranting legal attention and to move effectively deploy County resources.

We continue to look for ways to improve our services and better meet the County's legal needs. Our mission is to help achieve the RESULTS goal of high quality, customer-focused service and good value for the tax dollar.

If you would like any additional information, please do not hesitate to contact us.

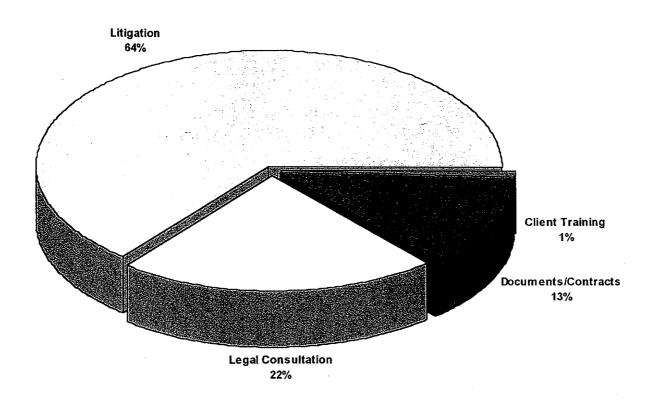
<sup>&</sup>lt;sup>2</sup> Seven of our professional staff spent more than half their time on litigation.

### All Time by Department



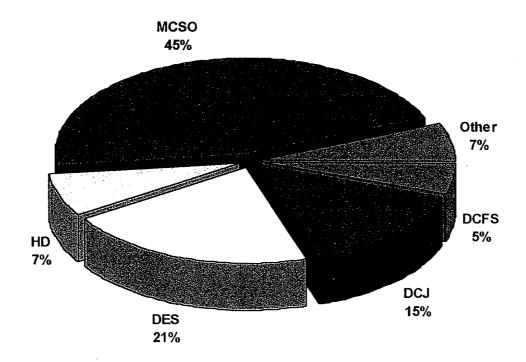
	Hours
Sheriff's Office	6,746.10
Environmental Services	5,017.80
Community Justice	2,383.20
Community & Family Services	1,619.60
Health	1,223.50
Board of Commissioners	1,185.60
Aging Services	1,173.80
Support Services	988.80
Library	551.40
NonDepartmental	311.20
District Attorney's Office	27.20
	21,228.20

### All Time by Work Type



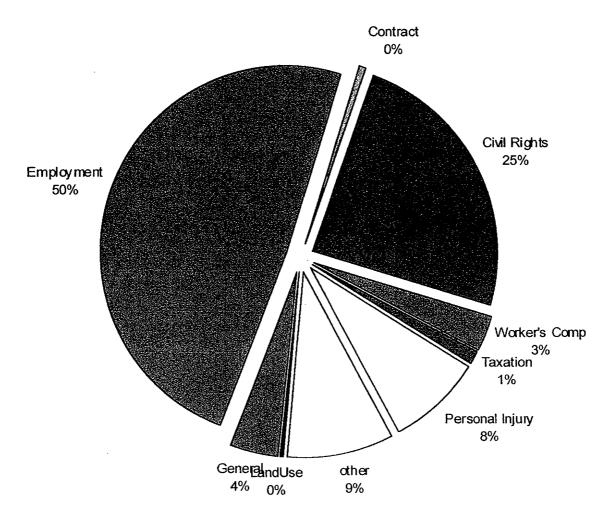
Work Type	Hours
Litigation	12,254.30
Legal Consultation	5,561.40
Documents/Contracts	3,229.00
Client Training	183.50
	21,228.20

### Litigation Time by Department



Department	Time
MCSO	5,568.60
DES	2,551.40
DCJ	1,800.60
HD	882.30
Other	799.10
DCFS	652.30
	12.254.30

### Litigation Time by Category



Category	Time (in hours)
Employment	6,232.00
Civil Rights	3,070.70
other	1,150.20
Personal Injury	1,074.70
General	542.00
Worker's Comp	393.20
Taxation	130.10
Contract	41.00
LandUse	10.20
	12,644.10

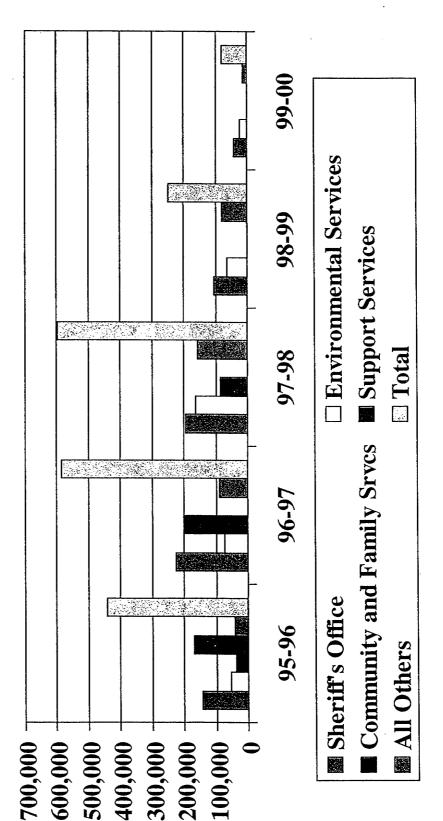
### Litigation Time - Top 20 Cases 7/1/99 through 6/30/00

### 360 total open litigation files

www.iinii	y Justice	4 of 30 open litigation files	Total	Dept's Lit
000499 AS	Landis, David D.	401 00 open migation mos	939.50	
00073-98 AS	•	. Multnomah County	289.20	
0293-93 SAI		/ Multnomah County, Et Al	236.50	
0299-95 JW		y Employees Union (Local 88) v. Multnomah Cou	131.90	
3019-90	Walitorian Godin	y Employees emen (Leonards) with a management of the control of th	1,597.10	<b>1,800.60</b> 88.7%
Environm	ental Services	4 of 105 open litigation files	Total	% of Dept's Lit
0249-99 SD	Frevach Land Co	(Fred's Marina) v. Multnomah County	556.80	
.0373-99 SE	SFG Income Fun	d, LP v. May and Multnomah County	380.50	
0388-98 JL	Multnomah Coun	y v. Geoffrey Thompson, et al	264.50	
0358-98 GI	Donnelly, Shirley	v. Multnomah County	171.40	
			1,373.20	<b>2,551.40</b> 53.8%
Health		2 of 30 open litigation files	Total	% of Dept's Lit
0416-98 SE	A Klarquist Peter S	. v. Multnomah County, Robert Salisbuy and Riek	560.90	
	, tadiquies, t etc. e	•		
0078-99 G	=	Multnomah County, et al.	108.20	000.20
	=		108.20 669.10	
	Ollis, Floyd E. v.			75.8% % of
0078-99 G	Ollis, Floyd E. v.	Multnomah County, et al. 10 of 119 open litigation files	669.10	75.8% % of
0078-99 G  Sheriff's (	Ollis, Floyd E. v.  Office  Gafford, Reginal	Multnomah County, et al.	<b>669.10</b> Total	75.8% % of
0078-99 G  Sheriff's ( 0548-97 G	Ollis, Floyd E. v.  Office  Gafford, Reginals Pool, Vera Lt.	Multnomah County, et al. 10 of 119 open litigation files	Total 1,806.90	75.8% % of
0078-99 G  Sheriff's ( 0548-97 G 0246-98 A	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hov	Multnomah County, et al.  10 of 119 open litigation files d Brian (Death Investigation)	Total 1,806.90 486.90	75.8% % of
Sheriff's ( 0548-97 G 0246-98 A 0336-98 SA	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hov Johnson, Karen	Multnomah County, et al.  10 of 119 open litigation files d Brian (Death Investigation)	Total 1,806.90 486.90 410.10	75.8% % of
Sheriff's (0548-97 G) 0246-98 AS 0171-99 AS	Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin How Johnson, Karen A Rohrscheib, Micl	Multnomah County, et al.  10 of 119 open litigation files d Brian (Death Investigation) ward v. Multnomah County	Total 1,806.90 486.90 410.10 249.50	75.8% % of
Sheriff's ( 0548-97 G 0246-98 A 0336-98 SA 0171-99 A 0189-99 SE	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hov Johnson, Karen A Rohrscheib, Mick	Multnomah County, et al.  10 of 119 open litigation files d Brian (Death Investigation)  ward v. Multnomah County  nael A. v. Multnomah County Sheriff's Office, et al.  ARAMARK SERVICES, INC.	Total 1,806.90 486.90 410.10 249.50 210.80	75.8% % of
Sheriff's ( 0548-97 G 0246-98 A 0336-98 SA 0171-99 A 0189-99 SE 0153-99 A	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hov Johnson, Karen Rohrscheib, Mick JANAL, RIKKI LUND, Gary v. N	Multnomah County, et al.  10 of 119 open litigation files d Brian (Death Investigation)  ward v. Multnomah County  nael A. v. Multnomah County Sheriff's Office, et al.  ARAMARK SERVICES, INC.	Total 1,806.90 486.90 410.10 249.50 210.80 198.60	75.8% % of
Sheriff's ( 0548-97 G 0246-98 A 0336-98 SA 0171-99 A 0189-99 SE 0153-99 A 0111-99 SA 0185-99 G	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hov Johnson, Karen Rohrscheib, Mick JANAL, RIKKI LUND, Gary v. N Hall, David Edwa	Multnomah County, et al.  10 of 119 open litigation files d Brian (Death Investigation)  ward v. Multnomah County  nael A. v. Multnomah County Sheriff's Office, et al.  ARAMARK SERVICES, INC. loelle, et al.	Total 1,806.90 486.90 410.10 249.50 210.80 198.60 154.60	75.8% % of
Sheriff's ( 0548-97 G 0246-98 A 0336-98 SA 0171-99 A 0189-99 SE 0153-99 A 0111-99 SA 0185-99 G	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hove Johnson, Karen A Rohrscheib, Mick JANAL, RIKKI LUND, Gary v. N Hall, David Edwa V Jordan Gary V M	Multnomah County, et al.  10 of 119 open litigation files d Brian (Death Investigation)  ward v. Multnomah County  nael A. v. Multnomah County Sheriff's Office, et al.  A. ARAMARK SERVICES, INC. loelle, et al.  loelle, et al.  lord v. Multnomah County and State of Oregon	Total 1,806.90 486.90 410.10 249.50 210.80 198.60 154.60 148.80	75.8% % of
Sheriff's (0048-97 G 00246-98 AS 0171-99 AS 0189-99 SE 0153-99 AS 0185-99 G 0200-97 JW	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hove Johnson, Karen A Rohrscheib, Mick JANAL, RIKKI LUND, Gary v. N Hall, David Edwa V Jordan Gary V M	10 of 119 open litigation files d Brian (Death Investigation) ward v. Multnomah County nael A. v. Multnomah County Sheriff's Office, et al. ARAMARK SERVICES, INC. loelle, et al. ard v. Multnomah County and State of Oregon fultnomah County	Total 1,806.90 486.90 410.10 249.50 210.80 198.60 154.60 148.80 124.10	75.8% % of Dept's Lii
Sheriff's (0048-97 G 00246-98 AS 0171-99 AS 0189-99 SE 0153-99 AS 0185-99 G 0200-97 JW	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hove Johnson, Karen A Rohrscheib, Mick JANAL, RIKKI LUND, Gary v. N Hall, David Edwa V Jordan Gary V M	10 of 119 open litigation files d Brian (Death Investigation) ward v. Multnomah County nael A. v. Multnomah County Sheriff's Office, et al. ARAMARK SERVICES, INC. loelle, et al. ard v. Multnomah County and State of Oregon fultnomah County	Total 1,806.90 486.90 410.10 249.50 210.80 198.60 154.60 148.80 124.10 100.30	75.8% % of Dept's Lit
Sheriff's (0048-97 G 00246-98 AS 0171-99 AS 0189-99 SE 0153-99 AS 0185-99 G 0200-97 JW	Ollis, Floyd E. v.  Office  Gafford, Reginald Pool, Vera Lt. Canell, Alvin Hove Johnson, Karen A Rohrscheib, Mick JANAL, RIKKI LUND, Gary v. N Hall, David Edwa V Jordan Gary V M	Multnomah County, et al.  10 of 119 open litigation files d Brian (Death Investigation)  Frard v. Multnomah County  The A. v. Multnomah County Sheriff's Office, et al.  A. ARAMARK SERVICES, INC.  Toelle, et al.  Tord v. Multnomah County and State of Oregon  Sultnomah County  To A. vs. MCSO et al	Total 1,806.90 486.90 410.10 249.50 210.80 198.60 154.60 148.80 124.10 100.30 3,890.60	882.30 75.8% % of Dept's Lit

# Multnomah County Liability

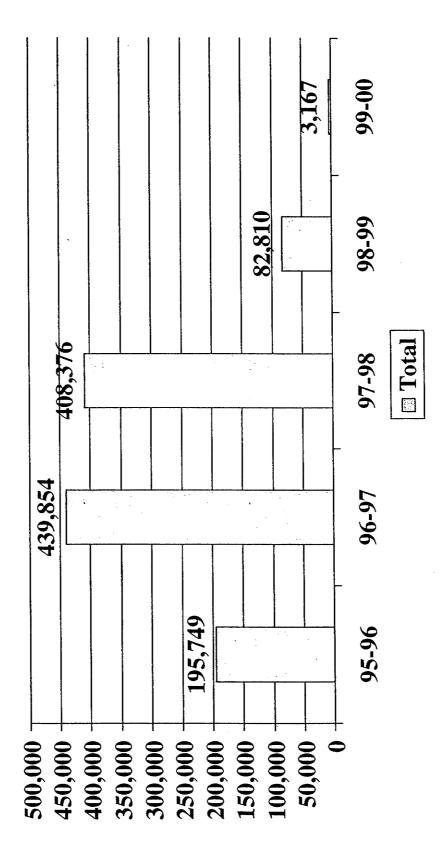
Loss Paid by Claims Opened in Fiscal Year as of 6/30/00



1998-99 and 1999-00 years are immature, statute of limitations has not run

# Multnomah County Liability Litigated Claims

Loss Paid by Claims Opened in Fiscal Year as of 6/30/00



1998-99 and 1999-00 years are immature, statute of limitations has not run