



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-1 DATE 5/1/14
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 5/1/14
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 4/23/14

Agenda Title: **Reappoint Katharina Lorenz to the Multnomah County Planning Commission**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: Next Available Time Needed: Consent Agenda

Department: Community Services Division: Land Use & Trans Plan.

Contact(s): Adam Barber

Phone: 503.988.3043 Ext. 22599 I/O Address: 455/1/116

Presenter

Name(s) &

Title(s): N/A – Consent Agenda

General Information

1. What action are you requesting from the Board?

Reappoint Katharina Lorenz to the Multnomah County Planning Commission.

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.

Multnomah County is required to have a citizen involvement committee that is broadly representative of the geographic areas of the County. The Planning Commission assists the County with the development of our land use planning legislative program. There are nine (9) members who serve four-year terms. Planning Commissioners can be reappointed beyond two terms if there is unanimous agreement from the Board of County Commissioners. No more than two members of the Commission can be engaged in the same kind of business, trade or profession. Katharina has served on the Planning Commission since 2006 and, if approved by the Board, this will be her third four-year term. Her current term expires May 30, 2014. If reappointed, her four-year term would begin June 1, 2014, and run through May 30, 2018. Katharina is a Process Engineer and lives on the west side of the county.

3. Explain the fiscal impact (current year and ongoing).

There is no fiscal impact. The Planning Commissioners are volunteers. Staffing the Planning Commission is included in the Land Use and Transportation Planning budget.

4. Explain any legal and/or policy issues involved.

The County is required to have a Citizen Involvement Committee by State rules. The Planning Commission serves this purpose for the County's Comprehensive Plan and Code.

5. Explain any citizen and/or other government participation that has or will take place.

If a vacancy occurs, there is public outreach to find new volunteers for the Planning Commission. Since this is a reappointment, no public outreach was conducted.

Required Signature

**Elected
Official or
Department
Director:**

Kim Peoples /s/

Date: April 23, 2014

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.