



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date:	<u>4/01/10</u>
Agenda Item #:	<u>R-2</u>
Est. Start Time:	<u>9:05 AM</u>
Date Submitted:	<u>3/18/10</u>

Agenda Title: Resolution Declaring a Vacancy in the Office of County Chair and Making an Appointment to Fill the Vacancy

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>April 1, 2010</u>	Amount of Time Needed:	<u>10 minutes</u>
Department:	<u>Non-departmental</u>	Division:	<u></u>
Contact(s):	<u>Chair McLellan, Commissioner Kafoury, Commissioner Shiprack, Commissioner McKeel</u>		
Phone:	<u>503-988-5220</u>	Ext.:	<u>85220</u>
Presenter(s):	<u>County Attorney Agnes Sowle</u>		
I/O Address:	<u>503/6th</u>		

General Information

1. What action are you requesting from the Board?

Appoint Jeff Cogen to fill the vacancy of Chair of the Board of Commissioners.

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.

On March 4, 2010, Ted Wheeler resigned as Chair of the Board of Commissioners and Jana McLellan was sworn in as his interim designee. Chair Wheeler's term of office runs through December 31, 2010. Multnomah County Charter Section 4.50 provides that if a vacancy occurs in an elective office of the county and the term of office expires less than one year but more than 90 days after the vacancy occurs, the Board of County Commissioners shall appoint a person to fill the vacancy for the remainder of the term of office. The Board must appoint a person to fill the office of Chair through December 31, 2010.

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

None.

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

Multnomah County Charter Section 4.50 provides that if a vacancy occurs in an elective office of

the county and the term of office expires less than one year but more than 90 days after the vacancy occurs, the Board of County Commissioners shall appoint a person to fill the vacancy for the remainder of the term of office.

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

None

Required Signature

**Elected Official or
Department/
Agency Director:**

Deborah Koffmy

Date: 3/18/10

**Elected Official or
Department/
Agency Director:**

Date:

**Elected Official or
Department/
Agency Director:**

Date:

**Elected Official or
Department/
Agency Director:**

Date: