



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 4/26/11

Agenda Item #: ES.1

Est. Start Time: 9:00 am

Date Submitted: 4/12/11

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(e)

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.

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|--------------------------------|--|-------------------------------|--|
| Requested Meeting Date: | <u>April 26, 2012</u> | Amount of Time Needed: | <u>1 hour</u> |
| Department: | <u>Dpt of County Management</u> | Division: | <u>Facilities & Property Mngt.</u> |
| Contact(s): | <u>Jenny Morf</u> | | |
| Phone: | <u>503-988-3138</u> | Ext. | <u>83138</u> |
| I/O Address: | <u>503/500</u> | | |
| Presenter(s): | <u>Warren Fish and Michael Sublett</u> | | |

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

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.

To conduct deliberations regarding the negotiation of the Morrison Bridgehead request for proposal (RFP), a real property transaction.

Only representatives of the news media and designated staff are allowed to attend.

Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

Disposition of County property.

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

ORS 192.660(2)(e) authorizes a public body to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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:**

Date: 4//12/11