



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 9/2/2010
Agenda Item #: R-3
Est. Start Time: 9:40 am

Agenda Title: **Resolution Consenting to Chair Appointment of Henry "Chip" Lazenby, Jr. as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney**

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: September 2, 2010 **Amount of Time Needed:** 5 minutes
Department: Non-departmental **Division:** _____
Contact(s): Jeff Cogen, Multnomah County Chair
Phone: _____ **Ext.** _____ **I/O Address:** 503/6
Presenter(s): Jeff Cogen, Multnomah County Chair

General Information

1. What action are you requesting from the Board?

Consent to appointment of Henry "Chip" Lazenby, Jr. to fill the vacancy of Chief Legal Officer of the County and Director of the Office of County Attorney.

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.

Agnes Sowle will resign as County Attorney effective October 1, 2010. The Chair has selected Henry "Chip" Lazenby, Jr. to replace Agnes Sowle as County Attorney. Under MCC §7.200, the Chair's appointment of the County Attorney is subject to consent by a majority of the Board. Approval of this resolution would fulfill that requirement.

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

None.

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

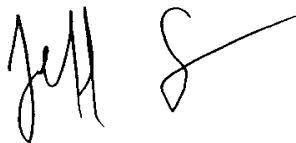
Under MCC 7.200, the Chair's appointment of the County Attorney is subject to consent by a majority of the Board.

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

None

Required Signature

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

A handwritten signature in black ink, appearing to be "JH S", written over a horizontal line.

Date: 8/25/2010