



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 3/22/12
Agenda Item #: R.1
Est. Start Time: 9:30 am

Agenda Title: **Resolution Consenting to Chair Appointment of Jenny M. Morf 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: March 22, 2012 **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 Jenny M. Morf 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.

The effective date for the resignation of Henry H. Lazenby is March 30, 2012. The Chair appointed Jenny M. Morf to replace Henry H. Lazenby as County Attorney. Under MCC §25.310, the Chair's appointment of the County Attorney is subject to consent by a majority of the entire 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 25.310, the Chair's appointment of the County Attorney is subject to consent by a majority of the entire 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:

Jeff Cogen, Chair /s/

Date: 2/28/12