



Lynda GROW <lynda.grow@multco.us>

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## appointment of Larry Ellis to PDX Citizen Advisory Committee

11 messages

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Warren FISH <warren.fish@multco.us>

Thu, Sep 1, 2011 at 5:20 PM

To: LAZENBY Chip <chip.lazenby@multco.us>

Cc: Lynda GROW <lynda.grow@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>

Hi Chip,

Lynda pointed out a couple of issues with the paperwork I submitted on behalf of Chair Cogen for an appointment to an advisory committee. This is a newly forming committee pulled together by the Port of Portland to follow up on the work of the Airport Futures advisory group.

See the attached letter from Jeff to Bill Wyatt naming the county's appointee to the Committee, Larry Ellis. Also, the APR.

The question: 1) Do we need a resolution?

- a) if not, let's re-word the APR accordingly.
- b) if so, can we write a quick one that fits the bill (doesn't need to say much) – and is approved.

2) Can we still get this on the agenda for 9-8? If so, great. The Port asked for our appointee by 8-24. We have notified them, but this will 'make it official.' If not, I don't see a problem if we bumped it back a week.

Sorry for the late notice of these issues, and thanks for your prompt attention to this.

Best regards,

Warren

----- Forwarded message -----

From: <[networkedcopiers@co.multnomah.or.us](mailto:networkedcopiers@co.multnomah.or.us)>

Date: Thu, Sep 1, 2011 at 2:15 PM

Subject: Message from "NDEP-RICOH-MP7001"

To: Warren Fish <[warren.fish@multco.us](mailto:warren.fish@multco.us)>

This E-mail was sent from "NDEP-RICOH-MP7001" (Aficio MP 7001).

Scan Date: 09.01.2011 17:15:41 (-0400)

Queries to: [networkedcopiers@co.multnomah.or.us](mailto:networkedcopiers@co.multnomah.or.us)

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Warren Fish  
Chair Jeff Cogen's Office, Multnomah County  
503.988.5882  
[Follow Jeff on Twitter](#) • [Follow Jeff on Facebook](#) • <http://web.multco.us/chair>

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**2 attachments**



**20110901171541432.pdf**  
1029K



**APR, Appointment to PDX Community Advisory Committee.doc**  
73K

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**Lynda GROW <lynda.grow@multco.us>**

**Thu, Sep 1, 2011 at 5:27 PM**

To: Warren FISH <warren.fish@multco.us>  
Cc: LAZENBY Chip <chip.lazenby@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>  
Bcc: GROW Lynda <lynda.grow@multco.us>

Since Monday is a Holiday, I will need to know either way on Friday, early enough to post or remove. that way we stay within the 72 hour notice rule. thanks!

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"Give a man a fish and you feed him for a day. Teach a man to fish and you feed him for a lifetime."

Lynda J. Grow, Board Clerk  
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**Chip LAZENBY <chip.lazenby@multco.us>**

**Fri, Sep 2, 2011 at 10:23 AM**

To: Warren FISH <warren.fish@multco.us>  
Cc: Lynda GROW <lynda.grow@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>

I'm sorta being brought in in the middle here. so I'm a little unclear on the issue.

Lynda is the issue that the Chair's office needs to prepare a resolution that reflects the agreement supporting the appointment?

If so I don't think that's necessary because from what I've read, the county is not a party to the agreement between those other entities. Mr. Ellis is being appointed as an ex-officio member which means that he will participate but not have an official vote.

If there's a letter from the Port offering this opportunity that can probably be appended to or referenced in the resolution as the basis for the Board's action.

And , yes, I don't see why the resolution can't be a short one describing the opportunity and why it's important to the county to have a seat at the table and so forth.

On Thu, Sep 1, 2011 at 5:20 PM, Warren FISH <[warren.fish@multco.us](mailto:warren.fish@multco.us)> wrote:

[Quoted text hidden]

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**Henry "Chip" Lazenby, Jr.**  
County Attorney  
**501 SE Hawthorne, Suite 500**  
**Portland Oregon 97214**  
**ph: 503.988.3138**  
**fax: 503.988.3377**  
**e-mail: [chip.lazenby@multco.us](mailto:chip.lazenby@multco.us)**

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**Lynda GROW <[lynda.grow@multco.us](mailto:lynda.grow@multco.us)>**

**Fri, Sep 2, 2011 at 10:41 AM**

To: Chip LAZENBY <[chip.lazenby@multco.us](mailto:chip.lazenby@multco.us)>

Cc: Warren FISH <[warren.fish@multco.us](mailto:warren.fish@multco.us)>, Marissa Madrigal <[marissa.d.madrigal@multco.us](mailto:marissa.d.madrigal@multco.us)>

Bcc: BAKER Marina <[marina.baker@multco.us](mailto:marina.baker@multco.us)>

Chip: Warren gave me an APR that said a Resolution was attached, but it was not.

Warren is unclear whether we need a resolution or not; so am I. If I read your comments below correctly, it does not sound like we need a Resolution for this action. which brings up another point: I have no idea which Committees require their Appointments to be voted on by Resolution, and which ones don't. I don't have a list of Committees, or a definition of when they should come forward, what needs to be included, etc. So I am coming in the middle too. If it is your opinion that we don't need a Resolution for this action, I'll correct Warren's APR and get this puppy uploaded to our web page so I can get

the Public Meeting Notices out in a timely manner.

Lyn

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"Give a man a *fish* and you feed him for a day. Teach a man to *fish* and you feed him for a lifetime."

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Ofc: 503-988-5274 Cell: 971-227-0475

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**Chip LAZENBY <chip.lazenby@multco.us>**

**Fri, Sep 2, 2011 at 10:58 AM**

To: Lynda GROW <lynda.grow@multco.us>

Cc: Warren FISH <warren.fish@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>

I think it does need a resolution since the chair does not have explicit authority to make this intergovernmental appointment under the charter provisions.

So it need a simple resolution stating the reasons for the appointment and authorizing the Chair to make this appointment.

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**Lynda GROW <lynda.grow@multco.us>**

**Fri, Sep 2, 2011 at 10:59 AM**

To: Chip LAZENBY <chip.lazenby@multco.us>

Cc: Warren FISH <warren.fish@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>

Bcc: GROW Lynda <lynda.grow@multco.us>

Warren: I'm pulling this from the agenda. Chip said it needs a Resolution. You need to give Legal time to prepare one. Lyn

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**Chip LAZENBY <chip.lazenby@multco.us>**

**Fri, Sep 2, 2011 at 11:01 AM**

To: Lynda GROW <lynda.grow@multco.us>

Cc: Warren FISH <warren.fish@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>

Basically the material in the invitation letter can be used as the basis for the resolution.

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**Chip LAZENBY <chip.lazenby@multco.us>**

**Fri, Sep 2, 2011 at 11:02 AM**

To: Lynda GROW <lynda.grow@multco.us>

Cc: Warren FISH <warren.fish@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>

I will try to get one to you this morning. As I understand it the Chair's office is in a retreat and there's no one up there to do it. I just wish the invite letter was in Word instead of .pdf format.

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**Lynda GROW <lynda.grow@multco.us>**

**Fri, Sep 2, 2011 at 11:38 AM**

To: Chip LAZENBY <chip.lazenby@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>

You know what, Chip, I am usually a push-over and let folks submit things late. I try to accommodate everyone, and facilitate their successes. After all, I want the Chair to look good, and the process to be a smooth one, but when things come in like this last minute, and 2 days after the deadline, mistakes can happen. Since Warren said it could wait, I think we should pull it and give everyone the proper amount of time to do their job.

Marissa: would it be a political mistake if we pulled?

Simply put, Warren knows better, and this is an ongoing work pattern with him; at least from my perspective. His APR was late on Wednesday, I had to remind him yesterday before he left that I still didn't have the supporting documentation, and you just got pulled in to this today. He knows the process and Marissa has told everyone to submit everything through your office before it goes on the agenda.

- Momma Lyn

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**Lynda GROW <lynda.grow@multco.us>**

**Fri, Sep 2, 2011 at 11:40 AM**

To: Chip LAZENBY <chip.lazenby@multco.us>, Marissa Madrigal <marissa.d.madrigal@multco.us>

Ok, Sir Henry, I just got your Resolution, thank you. I'll go ahead and post it, and maintain it on the agenda. Lady M: would you please talk to Warren about the process and timeliness of his future submittals? thank you!

Momma Lyn

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**Lynda GROW <lynda.grow@multco.us>**

**Fri, Sep 2, 2011 at 11:44 AM**

To: BAKER Marina <marina.baker@multco.us>

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