



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 1/30/14
 Agenda Item #: C.4
 Est. Start Time: 9:30 am
 Date Submitted: 12/20/11

Agenda Title: Ratifying the Appointment to Fill a Vacancy in the Legislative Assembly, Oregon
 House District 38

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: Jan. 30, 2014 **Amount of Time Needed:** Consent Agenda
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny Madkour
Phone: (503) 988-3138 **Ext.** 83138 **I/O Address:** 503/5/500
Presenter(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

Ratification of Resolution appointing House District 38 nominee from January 29, 2014, special joint meeting with Clackamas County.

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 January 29, 2014, the Multnomah Board of County Commissioners met jointly with the Clackamas County Board of County Commissioners to appoint a nominee to the vacant House District 38 seat.

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

None.

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

Resolution 07-014 requires ratification of any Board action taken at a special meeting.

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

None.

Required Signature

Elected Official
or Department/
Agency Director:

Date: 1/24/14