



## 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