



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 6/19/12
Agenda Item #: B.1
Est. Start Time: 10:00 am
Date Submitted: 6/13/12

Agenda Title: **Informational Board Briefing - Annual Report From The Oregon Historical Society Levy Oversight Committee**

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: June 19, 2012 **Amount of Time Needed:** 30 minutes
Department: Non-Departmental—Chair's Office **Division:** Chair Jeff Cogen
Contact(s): Emerald Bogue
Phone: **Ext.** 85772 **I/O Address:**

- Emerald Bogue, Senior Policy Advisor, Office of Multnomah County Chair Jeff Cogen
- Avel Gordly, Former State Senator, Co-Chair of OHS Levy Oversight Committee
- Nichole Maher, Executive Director of NAYA, Co-Chair of the OHS Levy Oversight Committee

Presenter Name(s) & Title(s):

- Kerry Tymchuk, Executive Director of the Oregon Historical Society
- Chuck Rollins, Crown Point Country Historical Society

General Information

1. What action are you requesting from the Board?

No action is requested. This is a briefing.

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 November 2, 2010, Multnomah County voters approved a five-year levy of \$.05 per \$1,000 assessed valuation to keep the Oregon Historical Society (OHS) Library and Museum open to the public and to protect the collection of and access to Oregon historical documents and artifacts in the county. On April 28, 2011 The Board of County Commissioners approved Resolution 2011-048, which appointed the members of the OHS Levy Oversight Committee. A financial agreement between Multnomah County and OHS was executed on April 28, 2011. This financial agreement laid out requirements of the OHS Levy Oversight Committee – one of which is to provide an annual

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Submit to Board Clerk**

report to the Board of County Commissioners on OHS compliance with promises made in the ballot language. This briefing and the attached report will satisfy this requirement.

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

n/a

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

Complies with Resolution 2011-048 and the financial agreement between Multnomah County and OHS.

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

The OHS Levy Oversight Committee is made up of community members, meets publically and posts minutes and materials on the Multnomah County website.

Required Signature

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

Chair Jeff Cogen /s/

Date:

6/13/12