



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

## Board Clerk Use Only

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| Meeting Date:    | 113017   |
| Agenda Item #:   | C.1      |
| Est. Start Time: | 9:30 am  |
| Date Submitted:  | 11/14/17 |

**Agenda Title:** Oregon Historical Society Levy Oversight Committee Appointments

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| <b>Requested Date:</b> 11/30/2017                        | <b>Time Needed:</b> None. Consent agenda.                            |
| <b>Department/Division:</b> NonD, Chair Kafoury's Office | <b>Contacts:</b> Mary-Margaret Wheeler-Weber, Chair Kafoury's Office |
| <b>Phone:</b> 503-988-8392                               | <b>Email:</b> mmww@multco.us   |
| <b>Presenters:</b> n/a (consent agenda)                  |  |

## General Information:

### 1. What are you requesting from the Board?

Request board approval of recommendation to appoint the following 15 members of the Oregon Historical Society Levy Oversight Committee to serve for up to five years:

Carl Abbott  
Marc Brown  
Jennifer Burns  
Janice Dilg  
James Harrison  
Chevonne James  
Brian Johnson  
Shannon Leonett  
Diane McKeel  
Jennifer Mattson  
Scot Nakagawa  
Naeiti Namba  
June Schumann

Kristin Teigen

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) 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Oregon Historical Society Library and Museum open to the public and to protect the collection of and access to Oregon historical documents and artifacts in the county. This five year levy was renewed by voters on May 2, 2016.

Resolution No. 2011-048 created an independent citizen oversight committee (LOC) as an accountability measure required by the levy. The levy specifies that members of the committee will be "representative of Multnomah County's diverse communities," and the resolution further specifies that the LOC and Oregon Historical Society will be governed by the Financial Agreement between the County and the Society.

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

None.

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

None.

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

The OHS LOC is an unpaid, volunteer oversight committee. Meetings are open to the public and shall conform to the Oregon Open Meetings Laws. Outreach for the open positions on the committee included but was not limited to Multnomah County social media, regional and local listservs for historians and preservationists, flyers posted in public spaces in the Multnomah Building and the Oregon Historical Society library, Chair Kafoury's newsletter, communications from the Office of Community Involvement, and direct outreach by board staff.

**Required Signature:**

|   |                              |              |                   |
|---|------------------------------|--------------|-------------------|
| <b>Elected Official/<br/>Department Director:</b> | <b>/s/<br/>Nancy Bennett</b> | <b>Date:</b> | <b>11/14/2017</b> |
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