



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

## Board Clerk Use Only

Meeting Date: 11/6/14  
Agenda Item #: R.2  
Est. Start Time: 9:45 am  
Date Submitted: 10/29/14

**Agenda Title:** *Resolution Consenting to Chair Kafoury's Appointment of Liesl Wendt as the Director of the Multnomah County Department of County Human Services*

**Requested Meeting Date:** Nov. 6, 2014 **Time Needed:** 15 minutes  
**Department:** Non-Departmental **Division:** Chair's Office  
**Contact(s):** Marissa Madrigal, Chief Operating Officer  
**Phone:** 503-988-2999 **Ext.** 82999 **I/O Address:** n/a  
**Presenter Name(s) & Title(s):** Chair Deborah Kafoury and Marissa Madrigal, Chief Operating Officer

## General Information

- 1. What action are you requesting from the Board?**  
Approval of Resolution Consenting to Chair Appointments of Liesl Wendt as Director of the Department of County Human Services, effective November 17<sup>th</sup>, 2014
- 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.**  
Multnomah County Charter Section 6.10(3) provides that Chair appointment of department heads (directors) is subject to consent of a majority of the Board.
- 3. Explain the fiscal impact (current year and ongoing).**  
N/A
- 4. Explain any legal and/or policy issues involved.**  
Multnomah County Charter Section 6.10(3).
- 5. Explain any citizen and/or other government participation that has or will take place.**  
N/A

## Required Signature

**Elected  
Official or  
Department**

**Director:** Nancy Bennett /s/ **Date:** 10/29/14