



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 17th, 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