



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date:	<u>6/19/14</u>
Agenda Item #:	<u>R.5</u>
Est. Start Time:	<u>10:20 am</u>
Date Submitted:	<u>6/12/14</u>

Agenda Title: **Resolution Consenting to the Chair's Appointments of Marissa Madrigal as Director of the Department of County Management and Joanne Fuller as Director of the Health Department**

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:	<u>June 19, 2014</u>	Amount of Time Needed:	<u>30 Minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair's Office</u>
Contact(s):	<u>Nancy Bennett, Chief of Staff</u>		
Phone:	<u>503-988-3953</u>	Ext. <u>83953</u>	I/O Address: <u>503/6</u>

Presenter Name/Title: Chair Deborah Kafoury

General Information

1. What action are you requesting from the Board?
Approval of Resolution Consenting to Chair Appointments of Marissa Madrigal as Director of the Department of County Management and Joanne Fuller as Director of the Health Department, effective June 9, 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). By Executive Rule, the Chair also appointed Marissa Madrigal as Chief Operating Officer (COO), authorized the COO to direct county administrative officers (directors), required directors to report to the COO, and required the COO to routinely report to the Chair.
5. Explain any citizen and/or other government participation that has or will take place.
N/A

Required Signature

Elected Official or Director: Nancy Bennett /s/ Date: 6/12/14