

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. 2014-082

Consenting to Chair Kafoury's Appointment of Marissa Madrigal as Director of the Department of County Management and Joanne Fuller as the Director of the Multnomah County Health Department.

The Multnomah County Board of Commissioners Finds:

- a. 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.
- b. The Chair appointed Marissa Madrigal as the Director of the Department of County Management beginning June 9, 2014.
- c. The Chair appointed Joanne Fuller as the Director of the Health Department beginning June 9, 2014.
- d. The Chair is authorized to adopt Executive Rules to carry out the Chair's duties and responsibilities under the Charter as chief executive officer and personnel officer (MCC 7.001 (0) and 7.007).
- e. 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.

The Multnomah County Board of Commissioners Resolves:

1. In accordance with Multnomah County Charter Section 6.10(3), the Board consents to the appointment of Marissa Madrigal as the Director of the Department of County Management.
2. In accordance with Multnomah County Charter Section 6.10(3), the Board consents to the appointment of Joanne Fuller as the Director of the Health Department.

ADOPTED this 19th day of June, 2014



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Deborah Kafoury, Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Jenny M. Madkour, County Attorney

SUBMITTED BY: Deborah Kafoury, Multnomah County Chair