



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 3/14/13
 Agenda Item #: R.6
 Est. Start Time: 10:00 am
 Date Submitted: 2/27/13

Agenda Title: Adopting rules for board meetings and repealing Resolution 07-014

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: March 14, 2013 **Time Needed:** 5 minutes
Department: Library **Division:** Library Administration
Contact(s): Becky Cobb
Phone: 503-988-5499 **Ext.** 85499 **I/O Address:** 317/ADM
Presenter Name(s) & Title(s): Vailey Oehlke, Library Director; Jenny Morf, County Attorney; Joanne Fuller, Chief Operating Officer

General Information

1. What action are you requesting from the Board?

Repeal Resolution 07-014. Adopt rules for Board Meetings adding that the Rules apply to the Board of County Commissioners sitting as the governing body of the Multnomah County Library District.

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.

In Resolution 2012-104, passed in August, 2012, the Board referred to the voters the formation of the Multnomah County Library District with the Board of County Commissioners sitting as the Library District Board, the District's governing body. A majority of voters approved the formation of the library district during the November, 2012, election.

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

None

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

Multnomah County Home Rule Charter section 3.50 contains requirements for Board meetings and requires that the Board adopt and publish rules for the conduct of its meetings. Resolution 07-014 sets out the rules for Board Meetings, and section 11 of that resolution ("Application of Rules") indicates that the Rules will apply to meetings of other entities for which the Board serves as the governing body. This resolution will amend the

application of the rules to cover meetings of the Multnomah County Library District governing body.

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

There were a number of public hearings and community listening sessions in the months leading up to the November, 2012, vote on the library district. The Board of County Commissioners conducted an online survey in July, 2012, and the library recently completed a survey to elicit community input on hours and services. Board briefings were held on February 14 and 21, 2013. In the coming months, there will also be work sessions and hearings regarding the library budget.

Required Signature

**Elected
Official or
Department
Director:**



Date: Feb. 27, 2013