



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

### Board Clerk Use Only

Meeting Date:	<u>3/1/11</u>
Agenda Item #:	<u>ES-1 REV.</u>
Est. Start Time:	<u>9:00 am</u>
Date Submitted:	<u>2/23/11</u>

**Agenda Title:** **Executive Session Pursuant to ORS 192.660(2)(e)**

*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.*

<b>Requested Meeting Date:</b>	<u>March 1, 2012</u>	<b>Amount of Time Needed:</b>	<u>40-50 minutes</u>
<b>Department:</b>	<u>DCM, DCS, and CA</u>	<b>Division:</b>	<u>Facilities and Transportation</u>
<b>Contact(s):</b>	<u>Jenny Morf</u>		
<b>Phone:</b>	<u>503-988-3138</u>	<b>Ext.:</b>	<u>83138</u>
		<b>I/O Address:</b>	<u>503/500</u>
<b>Presenter(s):</b>	<u>Mike Sublett and Ian Cannon</u>		

## General Information

### 1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

### 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.

To conduct deliberations regarding the negotiation of the Morrison Bridgehead request for proposal (RFP) and the Sellwood Bridge acquisitions, both of which are real property transactions and could result in litigation. The Board will be briefed on the process and what to expect as evaluation and negotiations continue. To discuss current tort litigation.

Only representatives of the news media and designated staff are allowed to attend.

Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.

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

None at this time. An appraisal is in process which will update asset valuation.

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

ORS 192.660(2)(e) and (h) authorizes a public body to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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

N/A

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**Required Signature**

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**Elected Official  
or Department/  
Agency Director:**

A handwritten signature in black ink, appearing to read "APD Taylor J.", is written over a horizontal line.

**Date: 2/22/11**