



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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Feb. 14 & 16, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10 am - Briefing - Multnomah Evolves Update
Tues. @ 11am - Briefing - Other Post Employment Benefits (OPEB)
Thur. @ 9:30 am - Impact NW Recognizes Sheriff's Office (MCSO)
Thur. @ 9:50 am - Confirming the Hiring of Susan Myers.
Thur. @ 10:05 am - Roosevelt High School's College & Career Transition Center

*Please note: all times are approximate
unless listed as a time certain.
Since our meetings are streaming live on
Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to
the next item*

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

BOARD BRIEFINGS

Tuesday, February 14, 2012 @ 10:00 am

- B.1 FY 2013 Strategic Board Briefing - Multnomah Evolves Update.** Presenter: Joanne Fuller, COO. (60 min)

- B.2 FY 2013 Strategic Board Briefing – Other Post Employment Benefits (OPEB).** Presenter: Mark Campbell, CFO (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

REGULAR MEETING

Thursday, February 16, 2012 @ 9:30 am

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Mary G. Higlen
- C.2 BUDGET MODIFICATION # LIB-04 Reclassifying Six Filled Positions in the Central Library.
- C.3 Amendment to Transient Lodging Tax Intergovernmental Agreement with Portland

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

Non-Departmental - 9:30 am

- R.1 **Impact NW Recognizes MCSO.** Sponsor: Commissioner Kafoury, D-1. Presenter: Susan Stoltenberg, Executive Director, Impact NW (5-10 min)

Sheriff's Office - 9:40 am

- R.2 **BUDGET MODIFICATION # MCSO-05 Requesting General Fund Contingency Transfer in the Amount of \$400,599 to Recognize Revenue from the State Criminal Alien Assistance Program (SCAAP).** Presenter: Chief Deputy Drew Brosh (5 min)

Community Services - 9:45 am

- R.3 **RESOLUTION Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from Thomas R. and Verna B. Hendrickson.** Presenter: Ian Cannon, Program Mgr., Sellwood Bridge Project (5 min)

Non-Departmental - 9:50 am

- R.4 **Confirming the Hiring of Susan Myers.** Presenter: Joanne Fuller, Chief Operating Officer (15 min)



BOARD OF COMMISSIONERS

Non-Departmental - 10:05 am

R.5 Informational Board Briefing on Roosevelt High School's College & Career Transition Center. Sponsor: Commissioner Smith, D-2. Presenters: Angela Nusom, College & Career Transition Manager, and Other Invited Guests. (30 min)

BOARD COMMENT - 10:35 am

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT - 10:40 am