



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date:	<u>1/31/12</u>
Agenda Item #:	<u>B.1</u>
Est. Start Time:	<u>10:00 am</u>
Date Submitted:	<u>1/18/12</u>

Agenda Title: Informational Board Briefing on County Internal Service Rates and Costs

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>January 31, 2012</u>	Time Needed:	<u>1 hour</u>
Department:	<u>County Assets</u>	Division:	<u></u>
Contact(s):	<u>Julie Neburka</u>		
Phone:	<u>503-988-3312</u>	Ext.	<u>27351</u>
Presenter Name(s) & Title(s):	<u>Sherry Swackhamer, Julie Neburka, and invited others</u>		

I/O Address: 503/4

General Information

1. What action are you requesting from the Board?

Listen to and participate in an informational background briefing about the County's internal service rates and costs.

2. Please provide sufficient background information for the Board and the public to understand this issue.

This strategic briefing is part of the County's FY 2013 budget planning process. It will answer the "journalist's questions" about the County's internal service functions, costs, and rate structures—the who, what, where, when, why, and how of County-provided facilities, information technology, fleet, and other business requirements.

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

This is an informational briefing only—no decisions are needed.

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

The County's Multnomah Evolves policy initiative has several projects underway to improve the efficiency and effectiveness of County programs and services through innovative internal service business processes.

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

N/A—informational briefing only.

Required Signature

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

Sherry J Swackhamer

Date: 1/18/12