



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commissioner Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@co.multnomah.or.us

Loretta Smith, Commissioner Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@co.multnomah.or.us

Judy Shiprack, Commissioner Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@co.multnomah.or.us

Diane McKeel, Commissioner Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@co.multnomah.or.us

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January 4 & 6, 2011 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10:00 am - Briefing on Sex Buyer Accountability & Diversion Program.
Thur. @ 9:30 am – Opportunity for Public Comment on Non-Agenda Matters
Thur. @ 9:30 am - SWEARING IN CEREMONY of Jeff Cogen, Chair; Steve March, Auditor; Dan Staton, Sheriff; and Loretta Smith, Commissioner, District Two.
Thur. @ 10:00 am - District Attorney's Briefing on Evidence-Based Sentencing.
Thur. @ 10:30 am - PROCLAMATION Naming January 11, 2011 as Human Trafficking Awareness Day in Multnomah County

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

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(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29

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BOARD OF COMMISSIONERS

Monday, January 3, 2011 - 10:30 am

Multnomah Building, Sixth Floor

PRESS CONFERENCE

*Members of the Multnomah County Board of Commissioners
Will Hold a Press Conference at 10:30 am on Monday to
Announce the Kickoff of its Winter Food & Clothing Drive*

Tuesday, January 4, 2011 – 7:30 – 9:00 am

Multnomah Building, Commissioners Board Room 315

LPSCC Meeting

**LPSCC Gang/Action Plan
Special Report on Domestic Violence**

Tuesday, January 4, 2011 - 10:00 am

Multnomah Building, Commissioners Board Room 100

BOARD BRIEFINGS

- B-1 Briefing on Sex Buyer Accountability & Diversion Program. Presenters: JR Ujifusa, Asst. District Atty.; Joslyn Baker, Collaboration Specialist with DCJ; Molly Murdock, RN; Gary Nielsen, Program Director - LifeWorks NW; Dave Golliday, Sergeant - Portland Police Bureau (45 min)



BOARD OF COMMISSIONERS

Thursday, January 6, 2011 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Appointment of Commissioner District 1 Deborah Kafoury as
Multnomah County Vice-Chair for the 2011 Calendar Year Pursuant to
Section 2 of Resolution 07-014 and 3.60 of the
Multnomah County Home Rule Charter

CONSENT CALENDAR - 9:30 am

- C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property By the Former Owner, Umpqua Bank Formerly Known as Centennial Bank.
- C-2 Amendment #4 to Intergovernmental Agreement (IGA) #4600007218 Between Multnomah County and the Housing Authority of Portland (HAP) to add State of Oregon, Oregon Housing and Community Services Housing Stabilization Funds (HSP) and County General Funds for FY 2010/2011.
- C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.
- C-4 BUDGET MODIFICATION # LIB-03 Reclassifying One Vacant Position in Library Systemwide Access Services Division.
- C-5 NOTICE OF INTENT to Apply for a \$12,000 Enforcing Under-Age Drinking Laws Grant.
- C-6 APPOINTMENT of Monica Cuneo, Shawn DeCarlo, Will Newman, Hannah Kullberg, Eliza Davenport, Charles Robertson, Bruce Silverman; and, RE-APPOINTMENT of Robin Scholetzky, Jean Fike, Tammy VanderWoude, and Tera Couchman-Wick to the City of Portland/Multnomah Food Policy Council.
- C-7 NOTICE OF INTENT to Apply for an East Multnomah Soil & Water Conservation District Partners in Conservation (PIC) Program Grant for \$100,000.



BOARD OF COMMISSIONERS

REGULAR AGENDA

PUBLIC COMMENT - 9:30 am

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 Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL - 9:30 am

R-1 SWEARING IN CEREMONY of Jeff Cogen, Chair; Steve March, Auditor; Dan Staton, Sheriff; and Loretta Smith, Commissioner, District Two. (30 min)

DISTRICT ATTORNEY'S OFFICE – 10:00 am

R-2 District Attorney's Briefing on Evidence-Based Sentencing. Sponsor: Commissioner Shiprack. Presenters: Elizabeth Kafel, Chuck French, Chuck Sparks, Gary Meabe, Jeff Howes, Amy Holmes Hehn – Deputy District Attorneys in the DA's Office (30 min)

NON-DEPARTMENTAL – 10:30 am

R-3 PROCLAMATION Naming January 11, 2011 as Human Trafficking Awareness Day in Multnomah County. Sponsor: Commissioner Diane McKeel Presenters: Roslyn Baker, Collaboration Specialist with DCJ; Michelle Bart, Soroptimist International Northwestern Region / Northwest Coalition Against Trafficking (NWCAT); Dennis Morrow, Executive Director of Janus Youth Programs. (20 min)

BOARD COMMENT – 10:50 am

ADJOURNMENT