



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

Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3
You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda
in an alternate format or wish to attend a Board Meeting,
please call the Board Clerk at: (503) 988-5274. Call the
City/County Information Center **TDD number (503) 823-6868**
for information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

Thursday, January 19, 2012

BOARD MEETINGS HIGHLIGHTS

REVISED

Tues. - NO Briefings
Thur. @ 9:30 am - Briefing on Managing Inmate Funds followed by Briefing on Spending Analysis Report to Management - Auditor's Office
Thur. @ 10:00 am - Purchasing Annual Report
Thur. @ 10:20 am - Mindy Harris Recognition Proclamation
Thur. @ 10:35 am - RESOLUTION Adopting 2012 Multco State & Federal Legislative Agenda

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

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 19, 2012 @ 9:30 am
REGULAR MEETING**

REVISED

*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*

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.

Moved off the Consent Agenda

- C.1 Consider Appointing Ben Cowan for a Two-year Term to the Multnomah County Vector Control & Enforcement Advisory Committee

REGULAR AGENDA

Auditor's Office - 9:30 am

- R.1 **Board Briefing on Managing Inmate Funds.** Presenters: Steve March, Auditor; Fran Davison; Auditor's Office; & Drew Brosh, Sheriff's Office (15 min)
- R.2 **9:45 am - Board Briefing on Spending Analysis Report to Management.** Presenters: Steve March, Judith DeVilliers & Sherry Swackhamer (15 min)

County Management - 10:00 am

- R.3 **Purchasing Annual Report for 2011.** Presenters: Mindy Harris, CFO; Brian Smith, Purchasing Manager & Sophia Cavalli, MWESB Supervisor (20 min).

Non-Departmental - 10:20 am

- R.4 **Mindy Harris Recognition Proclamation.** Sponsor: Chair Jeff Cogen. Presenters: Chair Cogen and Invited Guests. (15 min)

Government Relations - 10:35 am

- R.5 **RESOLUTION Adopting the 2012 Multnomah County State and Federal Legislative Agenda.** Presenters: Nancy Bennett & Claudia Black, Co-Directors of Government Relations (45 min)

BOARD COMMENT - 11:20 am

- BC.1 As time allows, the Commissioners can provide comment on non-agenda items.

ADJOURNMENT - 11:25 am