



**MULTNOMAH COUNTY
OREGON**

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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County and Board of Commissioners at:
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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*

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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
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(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

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BOARD OF COMMISSIONERS

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

REVISED

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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