



# BOARD OF COMMISSIONERS

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## **Jan. 31 & Feb. 2, 2012 BOARD MEETINGS HIGHLIGHTS**

Tues. @ 10am - Briefing on Internal Service Rates, Model, Cost Drivers & Changes
Tues. @ 11am - Briefing on Status of IT Strategic Investments.
Thur. @ 9:30 am - Portland Metro Export Initiative Briefing.
Thur. @ 10:00 am - Black History Month Proclamation
Thur. @ 10:30 am - Briefing on the One Year Anniversary of the Sex Buyer Accountability and Diversion (SBAD) Program

*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  
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**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, January 31, 2012 @ 10:00 am**

**BOARD BRIEFINGS**

**Strategic Board Briefings**

- B.1 10:00 am - Informational Board Briefing on County Internal Service Rates and Costs. Presenters: Sherry Swackhamer, Julie Neburka & Invited Others (60 min)
  
- B.2 11:00 am - Informational Board Briefing on County's Strategic Information Technology Projects. Presenters: Sherry Swackhamer, Tracey Massey & Invited Others (60 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, February 2, 2012 @ 9:30 am**

### **REGULAR MEETING**

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### **CONSENT AGENDA - 9:30 am**

- C.1 Appointments of Archie Washington, Tonya Krake, and Susan Silodor to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)
- C.2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

### **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 Time Certain**

- R.1 **BRIEFING on the Portland Metro Export Initiative.** Sponsor: Chair Cogen. Presenters: Noah Siegel, Office of Mayor Sam Adams; Chris Harder, Portland Development Commission; & John Tydlaska, Multnomah County Chair's Office (30 min)

#### **Non-Departmental - 10:00 am**

- R.2 **PROCLAMATION Proclaiming February 2012 as Black History Month in Multnomah County, Oregon.** Sponsor: Commissioner Smith, D-2. Presenters: LTC (Ret.) Leneld E. Brown, Lannis Warfield, and Napoleon Hodgers, National Association for Black Veterans, Portland, Oregon Chapter (30 min)

#### **Non-Departmental - 10:30 am**

- R.3 **BRIEFING on the First Year of the Sex Buyer Accountability and Diversion (SBAD) Program.** Sponsor: Commissioner McKeel, D-4. Presenters: JR Ujifusa, Geth Glisczinski & Invited Guests (45 min)

### **BOARD COMMENT - 11:15 am**

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

### **ADJOURNMENT - 11:20 am**