



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

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## **Jan. 22 & 24, 2013 BOARD MEETINGS HIGHLIGHTS**

<b>Tues., B.1 @ 10am</b> - Informational Board Briefing on the Proposed 2013 State Legislative Agenda
<b>Thur., R.1 @ 9:30 am</b> - RESOLUTION Adopting the 2013 Multnomah County State Legislative Agenda
<b>R.2 @ 9:50 am</b> - Approval of Wage Reopener Settlement Between Multnomah County and the Multnomah County Deputy Sheriff's Association (MCDISA).
<b>R.3 @ 10:00 am</b> - BUDGET MODIFICATION DCA-11, Converting 1.0 FTE IT Project Manager 2 Position to Regular from Limited Duration.

*Please note: all agenda 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

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## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, January 22, 2013 @ 10:00 am**

### **Board Briefings**

- B.1 Informational Board Briefing on the Proposed 2013 State Legislative Agenda.  
Presenters: Nancy Bennett and Claudia Black, Co-Directors, Government Relations and  
Rhys Scholes, Policy Manager, Government Relations (35 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, January 24, 2013 @ 9:30 am**

### **REGULAR MEETING**

*Please note: all times are approximate unless listed as a time certain.  
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ahead of schedule, we proceed immediately to the next item*

### **CONSENT AGENDA**

(nothing this week)

### **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 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**

R.1 RESOLUTION Adopting the 2013 Multnomah County State Legislative Agenda. Presenters: Nancy Bennett and Claudia Black, Co-Directors, Government Relations & Rhys Scholes, Policy Manager, Government Relations (20 min)

#### **MCSO – 9:50 am**

R.2 Approval of Wage Reopener Settlement Between Multnomah County and the Multnomah County Deputy Sheriff's Association (MCDSA). Presenters: Steve Herron, Labor Relations & Class Comp Dir. & Mark Herron, MCDSA President (10 min)

#### **County Assets – 10:00 am**

R.3 BUDGET MODIFICATION DCA-11, Converting 1.0 FTE IT Project Manager 2 Position to Regular from Limited Duration. Presenter: Tracey Massey, Sr. IT Manager (5 min)

### **BOARD COMMENT – 10:05 am**

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

### **ADJOURNMENT – 10:10 am**