

**Minutes for the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, June 30, 2011**

**REGULAR MEETING**

Commissioner Judy Shiprack convened the meeting at 9:38 a.m. with Commissioners Diane McKeel and Loretta Smith present and Chair Jeff Cogen and Vice-Chair Deborah Kafoury excused.

Also in attendance: Jacquie Weber, Deputy County Attorney, and Lynda Grow, Board Clerk.

**CONSENT AGENDA**

C.1 RESOLUTION No. 2011-086 Authorizing the Private Sale of Two Tax Foreclosed Properties to Tamara Fitz.

Upon motion made by Commissioner McKeel and seconded by Commissioner Smith, the consent calendar was unanimously approved.

**PUBLIC COMMENT**

No public testimony was given.

**REGULAR AGENDA**

**R.1 Intergovernmental Agreement (IGA) with the City of Gresham – NPDES MS4 Stormwater Permit. Presenter: Roy Iwai, Water Resources Specialist, LUT.**

Commissioner McKeel moved and Commissioner Smith seconded approval of R-1.

Mr. Iwai provided the explanation. He said this new IGA is needed to clarify roles between the County and City of Gresham in accordance with new permit and monitoring requirements. This allows the parties to co-manage storm water through a NPDES municipal storm sewer system issued through Oregon's DEQ. The County is responsible for: the urban portions of water quality; in-stream biological monitoring activities; and, impaired waters through DEQ, which monitors specific pollutants related to storm water and stream health metrics. He responded to the Board's questions and comments.

The IGA was unanimously approved.

**R.2 Informational Board Briefing on Functional Family Probation Services (FFPS). Presenters: Scott Taylor, DCJ Director; Thach Nguyen, Counseling Services Manager; & Silvia Gomez, Juvenile Court Counselor.**

Mr. Taylor made opening remarks and introductions. Mr. Nguyen gave an overview of the case management model being implemented in the Juvenile Services Division, known as Functional Family Probation Services (FFPS), with implementation training funded by DCJ.

Today's briefing is to provide the information requested during DCJ's recent budget work session.

Mr. Nguyen said that FFPS is a community and evidence-based model designed for Juvenile Justice; and offers integrated supervision and case management. Founding principles are that it reflects consideration and respect for differences; focuses on engagement with family through alliance; and, is guided by research and evidence-based practices. Measured benefits and costs per youth include: functional family therapy; aggression replacement training; interagency coordination; mentoring; intensive probation supervision; and intensive and regular parole supervision.

Mr. Nguyen reviewed the 2009 Report Juvenile Rehabilitation Administration Report given to the Washington State Legislature. By using FFPS, at 12 months following release from an institution, there is a 17.9% reduction in felony crime recidivism rates and at 18 months, a 15.31% reduction. 18% reduction in recidivism yielded approximately \$49,000 per youth in savings to crime victims and taxpayers. FFPS program only costs \$2,300 per youth.

Ms. Gomez discussed the successes of one family as a result of instituting the FFPS model.

The presenters responded to Board questions and comments. Commissioner Shiprack thanked them for attending and participating in this Briefing.

**R.3 Briefing on A.C. Portland. Sponsor: Roberta Phillips, Chair's Office. Presenters: Richard Recker, Acting Director, AC Portland/Advantage Centers; Dave Hoyt, President, and Eric Berg, Lucas Grzybowski, Jeremy Wright, Board Members - Timbers Army 107 Independent Supporters Trust; and Drew Mahalic - Executive Director - Oregon Sports Authority.**

Commissioner Shiprack welcomed everyone for attending. Ms. Phillips made opening remarks and introduced the presenters.

Mr. Recker said AC Portland is a 501 (c) (3) under the Oregon Sports Authority Foundation. It represents the launch of two highly successful, soccer-infused, after-school, youth development programs from across the country: America SCORES and Soccer for Success. These programs will be strategically applied as "Advantage Centers" in up to nine locations where it can have the greatest positive impact on student achievement, public health and community development. Advantage Centers are a designation to an existing school site with a SUN or equivalent after-school program provider. These Centers are promoted as showcases for best practices of soccer as it can be utilized for youth, school, and community development and will be a springboard for similar initiatives at other after-school program locations.

Mr. Berg said other public and private investments are nearly secured for operating these centers in six to nine locations for two years. This amount includes support for the program's curriculum, equipment, supplies, uniforms, and field improvements. AC Portland seeks additional support from Multnomah County to be delivered through the SUN providers to test after-school programs and build self-sustaining program momentum. AC Portland programs will operate within existing SUN School Administrator guidelines and agreements, through a Memorandum of Understanding with AC Portland/Advantage Centers.

Mr. Hoyt said AC Portland/Advantage Centers are, by design, intended to mobilize community organizations and local volunteers to support programs. Most recently, the Timbers Army has given formal sponsorship to AC Portland, offering time and energy to the launch and sweat equity to the construction of the St. Johns Community Field at James John School. The City of Portland is considering a funding allocation for small-scale field improvements at each location to augment private funding already pledged by Adidas, the Portland Timbers, and other private companies.

The presenters responded to Board questions and comments. The Board thanked them for their report and for attending and participating in this Briefing.

**R.4 PROCLAMATION Proclaiming June 30, 2011 as Mary Shortall Appreciation Day in Multnomah County, Oregon. Sponsors & Presenters: Commissioners Shiprack & Smith & Invited Guests.**

Commissioner McKeel moved and Commissioner Smith seconded approval of R-4.

Commissioner Shiprack made opening remarks. She said that Mary Shortall retires from service to Multnomah County today. Ms. Shortall has provided outstanding service to Multnomah County and its citizens for the past fourteen years, first as Deputy Director for the Department of Aging and Disability Services, then as Division Director for Aging and Disability Services. Guest speakers testified to the great work Mary has done over the years and how she will be sorely missed. The Commissioners thanked Mary for the opportunities she gave others, discussed how she advocated for programs and clients, and commended her for her grace and professionalism.

Commissioner Shiprack read the Proclamation into the record.

Proclamation No. 2011-087 was unanimously adopted.

**BOARD COMMENT**

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:40 a.m.

Submitted by:  
Lynda J. Grow, Board Clerk and  
Marina Baker, Assistant Board Clerk  
Board of County Commissioners  
Multnomah County