



BOARD OF COMMISSIONERS

June 28 & 30, 2011 BOARD MEETINGS HIGHLIGHTS

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Tues. @ 9:00 am - Executive Session
Tues. @ 10:00 am - Informational Board Briefings on FPMMM Asset Strategic Plan, then on Commercial Sexual Exploitation of Children - System of Care.
Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @9:35 am - Briefing on Functional Family Probation Services
Thur. @ 9:55 am - Briefing on AC Portland Soccer
Thur. @ 10:10 am - Proclamation Mary Shortall Appreciation Day in Multnomah County, Oregon

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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Tuesday, 8:15 PM, Channel 29

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, June 28, 2011 @ 9:00 am**

EXECUTIVE SESSION

- E.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) e and h to conduct deliberations regarding the Sellwood Bridge acquisitions. Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by John Thomas, Assistant County Attorney (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, June 28, 2011 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Informational Board Briefing on the Proposed Facilities & Property Management Asset Strategic Plan. Presenters: Peggidy Yates, Facilities Policy Liaison; Colleen Bowles, Facilities Business Services Mgr.; and, Sherry Swackhamer, CIO, DCA Director (1 hour)

- B.2 Informational Board Briefing on the Commercial Sexual Exploitation of Children - System of Care. Sponsor: Commissioner McKeel. Presenters: Commissioner Diane McKeel, Erin Ellis, Mary Li, Dennis Morrow and Kathleen Treb (1 hour)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 30, 2011 @ 9:30 am**

REGULAR MEETING

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we proceed immediately to the next item*

CONSENT AGENDA

C.1 RESOLUTION Authorizing the Private Sale of Two Tax Foreclosed Properties to Tamara Fitz.

PUBLIC COMMENT - 9:30 am

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

REGULAR AGENDA

COMMUNITY SERVICES - 9:30 am

R.1 Intergovernmental Agreement (IGA) with the City of Gresham – NPDES MS4 Stormwater Permit. Presenter: Roy Iwai, Water Resources Specialist - LUT/Road Serv. (5 min)

COMMUNITY JUSTICE - 9:35 am

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 (20 min)

NON-DEPARTMENTAL - 9:55 am

R.3 Briefing on A.C Portland. Sponsor: Chair's Office. Presenters: Richard Recker, Acting Director, AC Portland/Advantage Centers; Roger Anthony, Board Member & Dave Hoyt - President & Board Member - Timbers Army 107 Independent Supporters Trust; and Drew Mahalic - Executive Director - Oregon Sports Authority (15 min)

R.4 PROCLAMATION Proclaiming June 30, 2011 as Mary Shortall Appreciation Day in Multnomah County, Oregon. Sponsor: Commissioners Shiprack & Smith. Speakers: tba (15 min)

BOARD COMMENT - 10:25 am

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

ADJOURNMENT - 10:30 am