



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 1/19/17
Agenda Item #: C.11
Est. Start Time: 9:30 am
Date Submitted: 1/14/17

Agenda Title: **Appointments to the Multnomah County
Citizen Involvement Committee**

Requested: January 19, 2017 Time Needed: n/a (consent)
Department: Non-Departmental Division: Office of Community Involvement
Contact(s): Brenda Morgan
Phone: 503-988-3450 Ext. 83450 I/O Address: _____
Presenter Name/Title(s): n/a (consent agenda)

General Information

1. What action are you requesting from the Board?

Appointment of the following individuals to the following Citizen Budget Advisory Committees:

Department of Community Justice CBAC

Appointment of **Joanne Burke to the DCJ CBAC, position 2**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Joanne Burke has been nominated to this position by the CIC. Joanne Burke has been attending DCJ CBAC meetings since 2014.

Appointment of **Jeannine DeFeyter to the DCJ CBAC, position 4**. This second term appointment will begin January 19, 2017 and end January 19, 2020. Jeannine DeFeyter has been nominated to this position by the CIC. Jeannine DeFeyter previously served on the DCJ CBAC from 3/14/2013 to 3/14/2016.

Department of County Assets / Department of County Management CBAC

Appointment of **Ben Brady to the DCA / DCM CBAC, position 1**. This second term appointment will begin January 19, 2017 and end January 19, 2020. Ben Brady has been nominated to this position by the CIC. Ben Brady is a board appointed member of the CIC and previously served on the DCM / DCA CBAC from 3/14/2013 - 3/14/2016.

Appointment of **Robert Stabbert to the DCA / DCM CBAC, position 4**. This second term appointment will begin January 19, 2017 and end January 19, 2020. Robert Stabbert has been nominated to this position by the CIC. Robert Stabbert previously served on the DCA / DCM CBAC from 3/14/2013 - 3/14/2016.

Department of County Services CBAC

Appointment of **Mary Stewart to the DCS CBAC, position 3**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Mary Stewart has been nominated to this position by the CIC. Mary Stewart previously served on the Non-D CBAC from 3/14/2013 to January 2016. Mary Stewart has been attending meetings of the DCS CBAC since January 2016.

Department of County Human Services CBAC

Appointment of **Tamara Maher to the DCHS CBAC, position 2**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Tamara Maher has been nominated to this position by DSHS Director Wendt. Tamara Maher has been attending DCHS CBAC meetings since October 2013.

Appointment of **Mickey Lee to the DCHS CBAC, position 5**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Mickey Lee has been nominated to this position by DCHS Director Wendt. Mickey Lee has been attending DCHS CBAC meetings since October 2015.

Appointment of **Mariel Savage to the DCHS CBAC, position 7**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Mariel Savage has been nominated to this position by DCHS Director Wendt.

District Attorney CBAC

Appointment of **Robert Pung to the DA CBAC, position 2**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Robert Pung has been nominated to this position by the CIC. Robert Pung previously served on the MCSO CBAC from 6/5/2014 until early 2016.

Appointment of **Lorraine Escribano to the DA CBAC, position 4**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Lorraine Escribano has been nominated to this position by the CIC.

Non-Departmental CBAC

Appointment of **Michael Cain Bloomer (Cain) to the Non-D CBAC, position 3**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Cain Bloomer has been nominated to this position by the CIC. Cain Bloomer has been attending Non-D CBAC meetings since 2013.

Appointment of **Judy Hadley to the Non-D CBAC, position 4**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Judy Hadley has been nominated to this position by the CIC. Judy Hadley is a Board appointed member of the CIC and began attending Non-D CBAC meetings in early 2016.

Appointment of **Liz Foucher-Branch to the Non-D CBAC, position 6**. This first term appointment will begin January 19, 2017 and end January 19, 2020. Liz Foucher-Branch is a Board appointed member of the CIC and has been attending Non-D CBAC meetings since early 2016.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

Multnomah County's Citizen Budget Advisory Committees are established in county code section 3.300 to address the need for citizen involvement in the development of the county budget; enable citizen advocacy of budget proposals; and provide better means of informing citizens about county budget problems, processes and proposals.

Citizen Budget Advisory Committees review the county budget in detail. They advise county departments, the Board of County Commissioners, and other elected officials on policy, priorities and budget.

CBAC members are nominated by the Citizen Involvement Committee, elected officials or department directors. They are appointed to 3-year terms by the Board of County and may serve up to two terms consecutively. These nominees have met the eligibility criteria set forth by the County Code. These include Multnomah County residency.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

This nomination process is consistent with the County Charter and Code.

5. Explain any citizen and/or other government participation that has or will take place.

The Office of Citizen Involvement actively and continually recruits new members for CIC, CBAC, and Audit Committee appointments with local community media; outreach to East County cities and communities; Sauvie Island/Corbett Springdale residents; community groups, faith-based communities, multicultural agencies, organizations and events; social media such as facebook and list-serves; and word of mouth through community meetings and events.

Required Signature

**Elected
Official or
Department
Director:**

Brenda Morgan /s/

Date:

1/11/2017