



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 3/3/16
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 3/3/16
Agenda Item #: C.3
Est. Start Time: 9:30 am
Date Submitted: 2/25/16

Agenda Title: Reappointment of Loulie Brown, Roberta Robles, Kimberlee Stafford, and Michael Tynan to the Advisory Committee on Sustainability and Innovation

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested 3/3/2016 Time Needed: N/A
Department: Non-Departmental Division: Chair's Office
Contact(s): John Wasiutynski, Director, Office of Sustainability
Phone: 503-988-3191 Ext. 83193 I/O Address: 501/6
Presenter Name(s) & Title(s): N/A

General Information

1. What action are you requesting from the Board?

Request Board approval for reappointment of Loulie Brown, Roberta Robles, Kimberlee Stafford, and Michael Tynan to the Advisory Committee on Sustainability and Innovation (ACSI). Appointees will serve another two (2) year term on the committee.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 2010, the Board created ACSI to promote sustainable policies and actions and to advise the county on regional, state or national sustainability policy matters. ACSI members are appointed to two year terms and are eligible to serve three consecutive terms through reappointment by the board. Ordinance Number 1171, which established ACSI, calls for the Chair to appoint members to the committee and the Board to confirm those appointments.

The Committee has adopted the following vision: The Advisory Committee on Sustainability and Innovation will provide relevant advice and input to the Board of County Commissioners, upon request or on their own initiative, on matters pertaining to the near and long term sustainability of the communities of Multnomah County. The advisory committee defines sustainability as a balance of equity, environment, and economy, where no one priority is sacrificed for the sake of the others. The advisory committee believes strongly that efforts that meet the needs of some while disregarding or endangering the well-being of others should not be considered sustainable.

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

None

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

None

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

Appointees were asked to submit applications during their initial appointment. Applications were reviewed by a committee, with top applicants recommended for appointment. The Committee is staffed by the Office of Sustainability; contact John Wasiutynski (503.988.3193) with questions.

Required Signature

**Elected
Official or
Department**

Director: Nancy Bennett /s/ **Date:** 2/25/16

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.