



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 3/14/13
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 3/14/13
Agenda Item #: C.2
Est. Start Time: 9:30 am
Date Submitted: 3/6/13

Agenda Title: **Appointments and Reappointments to the Multnomah County Citizen Budget Advisory Committees (CBACs)**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>March 14, 2013</u>	Amount of Time Needed:	<u>n/a</u>
Department:	<u>Non Departmental</u>	Division:	<u>CIC</u>
Contact(s):	<u>Kathleen Todd</u>		
Phone:	<u>503-988-3450</u>	Ext.	<u>22438</u>
Presenter(s):	<u>Consent Agenda</u>		
I/O Address:	<u>503/6/CIC</u>		

General Information

1. What action are you requesting from the Board?

Reappointment of Sherry Willmschen and Pauline Duffy to the Non Departmental CBAC, Terry Shlaes to the Department of Community Services CBAC, David Torrey and Scott Eisenfeldt to the Department of County Assets CBAC. These 2nd term appointments will end June 30, 2016.

Appointment of Teresa Walton and Liza Morehead to the Department of Community Justice CBAC, Mary Stewart and Laura Chenet Leonard to the Non Departmental CBAC; Scott Kuyper, Donna Morris, and Joe Daunt to the Department of Community Services CBAC, Ben Brady, Robert Stabbert, Jeannine DeFuyter and Garry Diehl to the Department of County Management CBAC, Charles Wilhoite to the District Attorney's CBAC. These first term appointments will end June 30, 2016.

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.

Citizen Budget Advisory Committees review the county budget in detail. They advise county departments, the Board of County Commissioners, other elected officials on policy, priorities and budget. CBAC nominees are passed forward by the Citizen Involvement Committee and appointed to 3-year terms by the Board of County Commissioners. Citizen Budget Advisory Committee members have a 2-term limit. These candidates meet the appointment criteria set forth by the CIC for membership on CBACs. They have

successfully participated in CBAC meetings, discussions, trainings, and field trips. The first term appointments will fill vacancies due to term limits. The 2nd term appointees are eager to continue serving on their particular CBAC.

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

None

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

This nomination process is consent with the charter provisions establishing the CIC.

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

Acting as an independent advocate, evaluator and monitor of county citizen involvement, the CIC and its office work to enhance opportunities for citizen participation in policy and decision-making within Multnomah County, thereby increasing the openness of county government.

The Office of Citizen Involvement staff actively recruits new members of the CBACs with press releases, outreach to East County cities, Sauvie Island/Corbett Springdale residents, community groups, through social technology such as facebook, blogs, list-serves as well as word of mouth and various meetings and events. Application materials and recruitment announcements are placed on the County Website. Current members of the CIC recommend these nominees to the Board of County Commissioners for appointment.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 3/5/2013



Office of Citizen Involvement
MULTNOMAH COUNTY OREGON

501 SE Hawthorne, Room 192
Portland, Oregon 97214
(503) 988-3450 phone
(503) 988-5674 fax
www.citizenweb.org

March 6, 2013

MEMORANDUM

TO: Chair Jeff Cogen

FROM: Kathleen Todd *KAT*
Office of Citizen Involvement

RE: Citizen Budget Advisory Committee Appointments/Reappointments

The following Multnomah County citizens are recommended for reappointment to their current Citizen Budget Advisory Committee (CBAC): Sherry Willmschen and Pauline Duffy to the Non Departmental CBAC, Terry Shlaes to the Department of Community Services CBAC, David Torrey and Scott Eisenfeldt to the Department of County Assets CBAC. These 2nd term appointments will end June 30, 2016.

The following Multnomah County citizens are recommended for appointment to a Citizen Budget Advisory Committee (CBAC): Teresa Walton and Liza Morehead to the Department of Community Justice CBAC, Mary Stewart and Laura Chenet Leonard to the Non Departmental CBAC; Scott Kuyper, Donna Morris, and Joe Daunt to the Department of Community Services CBAC, Ben Brady, Robert Stabbert, Jeannine DeFuyter and Garry Diehl to the Department of County Management CBAC, Charles Wilhoite to the District Attorney's CBAC. These first term appointments will end June 30, 2016.

These candidates meet the appointment and reappointment criteria set forth by the CIC for membership on CBACs. They have all successfully participated in CBAC meetings, discussions, trainings, and field trips. The first term appointments will fill vacancies due to term limits. The 2nd term appointees are eager to continue serving on their particular CBAC. Interest forms are on file in the Office of Citizen Involvement.

cc: file