



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.9 DATE 7/26/18
TAJA NELSON, ASST. BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/26/18
Agenda Item #: C.9
Est. Start Time: 9:30 a.m.
Date Submitted: 7/17/18

Agenda Title: Appointments to Budget Advisory Committees

Requested Date: August 2, 2018	Time Needed: n/a (consent agenda)
Department/Division: Office of Community Involvement	Contacts: Dani Bernstein
Phone: 503.988.7903	Email: dani.bernstein@multco.us
Presenters: n/a (consent agenda)	

General Information:

1. What are you requesting from the Board?

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

Department of Community Services

Appointment of **Fern Elledge** to the DCS CBAC, position 5. This second term appointment will begin August 2, 2018 and end August 2, 2021. Elledge previously served one term on the DCS CBAC beginning August 6, 2015.

Departments of County Assets & Management

Appointment of **Trent Wilson** to the DCA/M CBAC, position 5. This second term appointment will begin August 2, 2018 and end August 2, 2021. Wilson previously served one term on the DCA/M CBAC beginning August 6, 2015.

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

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 Community Involvement Committee, elected officials or department directors. They are appointed to 3-year terms by the Board of County Commissioners and may serve up to two terms consecutively. These nominees have met the eligibility criteria set forth by the County Code. This includes 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 Community 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 listservs; and word of mouth through community meetings and events.

Required Signature:

Elected Official/

/s/ Dani Bernstein

7/17/2018

Department Director:

Date:

Exp/Rev/FTE - Budget Modification

Budget Year: 2019

Budget Modification: DCHS-01-19

Expenditures & Revenues

An increase in revenue is shown as a negative value and a decrease as a positive value for consistency with SAP.

Line No.	Program Offer Number	Fund Code	Fund Center	Func. Area	Cost Object	Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal
1	25143-19	1000	22-40	0040	SCPCS.RENTREL.CGF	60000 - Permanent	67,611	67,611	0	
2	25143-19	1000	22-40	0040	SCPCS.RENTREL.CGF	60130 - Salary Related Expns	22,176	22,176	0	
3	25143-19	1000	22-40	0040	SCPCS.RENTREL.CGF	60140 - Insurance Benefits	20,907	20,907	0	
1000 Total										0
22-40 Total										0
Program Offer Number 25143-19 Total										0

Exp/Rev/FTE - Budget Modification

Budget Year: 2019

Budget Modification: DCHS-01-19

Annualized Personnel Changes

Change is shown on a full year basis even though this action affects only a part of the fiscal year (FY).

						Annualized				
Position Number	JCN	JCN Description	HR Org	Fund	Cost Object Number	FTE	Base Pay (60000)	Fringe (60130)	Insurance (60140)	Total
719389	6021	Program Specialist	68404	1000	SCPCS.RENTREL.CGF	1.00	56,703	18,599	20,215	95,517
719389	6088	Program Specialist/Sr	68404	1000	SCPCS.RENTREL.CGF	(1.00)	(67,611)	(22,176)	(20,907)	(110,694)
Total Annualized Changes:						0.00	(\$10,908)	(\$3,577)	(\$692)	(\$15,177)

Current Year Personnel Changes

Cost/savings that will take place in this FY; these explain the actual dollar amounts being changed by this BudMod.

						Current Year				
Position Number	JCN	JCN Description	HR Org	Fund	Cost Object Number	FTE	Base Pay (60000)	Fringe (60130)	Insurance (60140)	Total
719389	6021	Program Specialist	68404	1000	SCPCS.RENTREL.CGF	1.00	56,703	18,599	20,215	95,517
719389	6088	Program Specialist/Sr	68404	1000	SCPCS.RENTREL.CGF	(1.00)	(67,611)	(22,176)	(20,907)	(110,694)
Total Current FY Changes:						0.00	(\$10,908)	(\$3,577)	(\$692)	(\$15,177)