



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

## 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

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

/s/ Dani Bernstein

**Date:**

7/17/2018