



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

Board Clerk Use Only

Meeting Date: 6/5/14
Agenda Item #: C.5
Est. Start Time: 9:30 am
Date Submitted: 5/28/14

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>June 5, 2014</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>503-988-7903</u>	Ext.	<u>87903</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?

Re-appointment of Ruth Jones and Larry Betcher to the Department of Community Justice CBAC, Brenda Ray Scott to the Non Departmental CBAC, and Julie Cieloha and Phyllis Thiemann to the Sheriff's Office CBAC. These 2nd term appointments will end June 30, 2017.

Appointment of Jordan Ritchie and Zoe Wyse to the Department of Community Justice CBAC, Michael Wade to the Non Departmental CBAC; Brian Harvey, Karla Forsythe, Kay Metsger, Carolyn Manke, Debra Giannini to the Department of Community Services CBAC; Sandy Litt and Cormac Burke to the Department of County Management CBAC; Lisabeth Kaufman and Richard LaDick to the District Attorney's CBAC, and Bob Pung and Dana Fuller to the Sheriff's Office CBAC. These first term appointments will end June 30, 2017.

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, and 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: Kathleen M. Todd /s/

Date: 5/23/14