



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

Board Clerk Use Only

Meeting Date:	11/30/17
Agenda Item #:	C.3
Est. Start Time:	9:30 am
Date Submitted:	11/20/17

Agenda Title: Appointments to Citizen Budget Advisory Committees

Requested Date: November 30, 2017	Time Needed: n/a (consent agenda)
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Department/Division: Office of Community Involvement	Contacts: Dani Bernstein
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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.

District Attorney

Appointment of **Yesenia Gallardo** to the DA CBAC, position 6. This first term appointment will begin November 30, 2017 and end November 30, 2020. Yesenia Gallardo has been nominated to this position by the Community Involvement Committee.

Departments of County Assets & Management

Appointment of **Nick Prelosky** to the DCA/M CBAC, position 6. This first term appointment will begin November 30, 2017 and end November 30, 2020. Nick Prelosky has been nominated to this position by the Community Involvement Committee.

Appointment of **Sam Caldwell** to the DCA/M CBAC, position 7. This first term appointment will begin November 30, 2017 and end November 30, 2020. Sam Caldwell was nominated to this position by the Community Involvement Committee when no nominations were received from elected officials or the department director.

Department of Community Justice

Appointment of **Tyra Black** to the DCJ CBAC, position 1. This first term appointment will begin November 30, 2017 and end November 30, 2020. Tyra Black has been nominated to this position by the Community Involvement Committee.

Appointment of **Ricardo Lujan-Valerio** to the DCJ CBAC, position 3. This first term appointment will begin November 30, 2017 and end November 30, 2020. Ricardo Lujan-Valerio has been nominated to this position by the Community Involvement Committee.

Appointment of **Vianca Diaz Cea** to the DCJ CBAC, position 4. This first term appointment will begin November 30, 2017 and end November 30, 2020. Vianca Diaz Cea has been nominated to this position by the Community Involvement Committee.

Appointment of **Diana Marin Duran** to the DCJ CBAC, position 5. This first term appointment will begin November 30, 2017 and end November 30, 2020. Diana Marin Duran was nominated to this position by the Community Involvement Committee when no nominations were received from elected officials or the department director.

Appointment of **Lora Elbon** to the DCJ CBAC, position 6. This first term appointment will begin November 30, 2017 and end November 30, 2020. Lora Elbon has been nominated to this position by the Community Involvement Committee.

Appointment of **Courtney Helstein** to the DCJ CBAC, position 7. This first term appointment will begin November 30, 2017 and end November 30, 2020. Courtney Helstein was nominated to this position by the Community Involvement Committee when no nominations were received from elected officials or the department director.

Department of Community Services

Appointment of **Shay McCaw** to the DCS CBAC, position 7. This first term appointment will begin November 30, 2017 and end November 30, 2020. Shay McCaw has been nominated to this position by the Community Involvement Committee.

Non-Departmental

Appointment of **Cameron Coval** to the Non-D CBAC, position 1. This first term appointment will begin November 30, 2017 and end November 30, 2020. Cameron Coval was nominated to this position by the Community Involvement Committee when no nominations were received from the Chair's Office.

Appointment of **Xavier Tissier** to the Non-D CBAC, position 2. This first term appointment will begin November 30, 2017 and end November 30, 2020. Xavier Tissier was nominated to this position by the Community Involvement Committee when no nominations were received from the Board of Commissioners.

Appointment of **Anna Carey** to the Non-D CBAC, position 5. This first term appointment will begin November 30, 2017 and end November 30, 2020. Anna Carey has been nominated to this position by the Community Involvement Committee.

Appointment of **Raphaella Haessler** to the Non-D CBAC, position 6. This first term appointment will begin November 30, 2017 and end November 30, 2020. Raphaella Haessler has been nominated to this position by the Community Involvement Committee.

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.

Office of Community Involvement staff have received 38 applications for new CBAC members to date for this year's CBACs. All applications are reviewed by the Recruitment, Nomination, and Outreach Subcommittee of the Community Involvement Committee.

The majority of CBAC positions are nominated by the CIC. For positions nominated by an elected official, department director, or non-departmental organization, county leadership was notified on August 25th of the opportunity to nominate for open CBAC positions. Nominations were due to OCI on September 15th and any individuals nominated by an elected official or county leadership are noted above. If no nominations were received, the Community Involvement Committee nominated an applicant for the open position.

All nominated individuals have had the opportunity to speak with CBAC staff, attend a meeting, and have received the approval of the department's CBAC staff to be nominated for appointment.

Please see attached Appendix A for brief biographies of the nominated CBAC applicants. All CBAC applications received are on file at OCI.

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 list-serves; and word of mouth through

community meetings and events.

Required Signature:

**Elected Official/
Department Director:**

/s/ Dani Bernstein

Date:

11/20/2017