



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

postponed indefinitely

Board Clerk Use Only

Meeting Date: 06/23/16
 Agenda Item #: C.6
 Est. Start Time: 9:30 a.m.
 Date Submitted: 06/13/16

Agenda Title: **Appointments and Reappointments to the Multnomah County Citizen Budget Advisory and Citizen Involvement Committees (CBAC& CIC)**

Requested: 6/23/16 **Time Needed:** N/A
Department: Non-Departmental **Division:** CIC
Contact(s): Brenda Morgan
Phone: 503-988-7903 **Ext.** 87903 **I/O Address:** 503/6/CIC
Presenter Name/Title(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

Appointments of Greg Anderson, Matthew Cardinale, Charles Amos, and Jason Futch to the Citizen Involvement Committee. These appointments will end June 30, 2019.

Re-appointment of Teresa Walton and Ben Brady to the Citizen Involvement Committee, Dana Fuller to the Sheriff CBAC, Charles Murdock to the DCHS CBAC, Charles Wilhoite to the DA CBAC, Jeannine De Feyter and Robert Stabbert to the Management & Assets CBAC, David Torrey and Michael Fung to the Audit Committee. These terms will end June 30, 2019.

2. Please provide sufficient background information for the Board and the public to understand this issue.

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. With the exception of the newly formed Health Department CBAC, the first term appointments will fill vacancies due to term limits. The 2nd term appointees are eager to continue serving on their particular CBAC.

Nominees for CIC are passed forward by the Committee and appointed to 3-year terms by the Board of County Commissioners. CIC members have a 2-term limit. The current nominee will fill a position vacated due to term limits. This candidate has met the appointment criteria set forth by the CIC for membership on the Committee. These include geographic distribution,

a letter of recommendation, interviews with current committee members and staff, and participation at CIC discussions, events and meetings.

The Audit Committee serves as liaison between the Board, the independent external auditor and management as they relate to financial accounting, reporting, and internal controls and compliance. Each member serves a three year term concurrent with the county fiscal year and is limited to two (2) consecutive terms. 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 to local community media and blogs; outreach to East County cities and communities; Sauvie Island/Corbett Springdale residents; community groups, faith-based communities, multicultural agencies, organizations and events; social media technology such as Facebook, blogs, list-serves; word of mouth through community 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
Director:**

Gary Marschke /s/
Gary Marschke, Office of Citizen Involvement

Date: 6/3/16