



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 3/15/17
Agenda Item #: C.2
Est. Start Time: 9:30 am
Date Submitted: 3/8/17

Agenda Title: **Appointments of April Johnson and Hector Rodriguez-Ruiz to Multnomah County Budget Advisory Committees**

Requested: March 23, 2017 **Time Needed:** n/a (consent)
Department: Non-Departmental **Division:** Office of Community Involvement
Contact(s): Brenda Morgan
Phone: 503-988-3450 **Ext.:** 83450 **I/O Address:** _____
Presenter Name/Title(s): n/a (consent agenda)

General Information

1. What action are you requesting from the Board?

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

Health CBAC

April Johnson to position 2. Ms. Johnson began attending Health Department CBAC meetings in January of 2016 and has been nominated by Health Dept. Director Joanne Fuller.

Héctor Rodríguez-Ruiz to position 5. Mr. Rodríguez-Ruiz began attending Health Department CBAC meetings in September of 2016 and has been nominated by Health Dept. Director Joanne Fuller.

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

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. Additional background is available at the Office of Community Involvement by request.

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 or
Department
Director:**

Brenda Morgan /s/

Date:

3/8/2017