



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C.3 DATE 12/21/17
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/21/17
Agenda Item #: C.3
Est. Start Time: 9:30 a.m.
Date Submitted: 12/6/17

Agenda Title: Appointments to Citizen Budget Advisory Committees

Requested Date: December 21, 2017	Time Needed: n/a (consent agenda)
Department/Division: Office of Community Involvement	Contacts: Dani Bernstein
Phone: 503.988.7903	Email: dani.bernstein@multco.us
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 **Rebecca Nickels** to the DA CBAC, position 1. This first term appointment will begin December 21, 2017 and end December 21, 2020. Rebecca Nickels has been nominated to this position by the Community Involvement Committee.

Appointment of **Ernest Warren** to the DA CBAC, position 7. This first term appointment will begin December 21, 2017 and end December 21, 2020. Ernest Warren has been nominated to this position by District Attorney Rod Underhill.

Department of County Human Services

Appointment of **Amy Peradotta** to the DCHS CBAC, position 1. This first term appointment will begin December 21, 2017 and end December 21, 2020. Amy Peradotta was nominated to this position by the Community Involvement Committee when no nominations were received from the department director.

Multnomah County Sheriff's Office

Appointment of **Ted Tosterud** to the MCSO CBAC, position 3. This first term appointment will begin December 21, 2017 and end December 21, 2020. Ted Tosterud has been nominated to this position by the Community Involvement Committee.

Health Department

Appointment of **Baher Butti** to the Health Dept. CBAC, position 2. This first term appointment will begin December 21, 2017 and end December 21, 2020. Baher Butti has been nominated to this position by the Community Involvement Committee.

Appointment of **Deme Shor** to the Health Dept. CBAC, position 3. This first term appointment will begin December 21, 2017 and end December 21, 2020. Deme Shor has been nominated to this position by the Community Involvement Committee.

Appointment of **Alejandrina Felipe** to the Health Dept. CBAC, position 4. This first term appointment will begin December 21, 2017 and end December 21, 2020. Alejandrina Felipe has been nominated to this position by the Community Involvement Committee.

Appointment of **Mariya Klimenko** to the Health Dept. CBAC, position 7. This first term appointment will begin December 21, 2017 and end December 21, 2020. Mariya Klimenko 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 40 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/ /s/ Dani Bernstein
Department Director:

Date: 12/6/2017

Appendix A

Short biographies of new members recommended for appointment to Citizen Budget Advisory Committees.

District Attorney

Rebecca Nickels, Position 1. Rebecca is a nonprofit consultant with RPN Strategies. She is currently transitioning out of her job as the Executive Director of Call to Safety and into nonprofit consulting. She's been at Call to Safety for just over 11 years, and has worked in nonprofits in the Tri-County region since 2000. She also volunteers at her daughter's elementary school and serves as a board member for Partnership for Safety and Justice.

Ernest Warren, Position 7. Ernest is an attorney at Warren & Sugarman and serves as general counsel for Portland Community Reinvestment Initiative. He has an MBA for Business, Government, and Nonprofit Management from Willamette University, and enjoys opportunities that allow him to use his economic and JD background while helping the community.

Department of County Human Services

Amy Peradotta, Position 1. Amy is a project manager at Vanderhouwen & Associates. As a former recipient of DCHS benefits, she understands how important the programs are to those who need them. She's volunteered for the Portland Chapter of Women Grow, the Minority Cannabis Business Association, the Yes on Measure 91 campaign, Planned Parenthood and the Oregon Food Bank.

Multnomah County Sheriff's Office

Ted Tosterud, Position 3. Ted is the currently the Mayor of Fairview. Ted previously served as a City Councilor and retired in 2012 after 46 years as the Director of Operations. He has also served on the League of Oregon Cities Tax and Financial Advisory Committee.

Health Department

Baher Butti, Position 2. Baher is currently a mental health professional with Catholic Charities. He currently serves on the Multnomah County Public Health Advisory Board, is the founder and Executive Director of the Iraqi Society of Oregon and commissioner for the New Portland Policy Commission for the City of Portland

Deme Shor, Position 3. Deme is currently pursuing a Masters of Urban & Regional Planning. They have volunteered with the Q Center and Cascade AIDS Project since 2013. Through their Master's Degree, they have assisted Living Cully, Community Cycling Center, Portland Bureau of Planning and Sustainability, City of St. Helens, ODOT, and Trimet on a variety of projects ranging from public outreach to data collection and analysis.

Alejandrina Felipe, Position 4. Alejandrina is a Registered Nurse with Legacy Health at Mt. Hood Family Birth Center. She is a graduate of Unid@s, the Latino Network leadership cohort, has served on a scholarship committee for the Oregon Community Foundation, and is a member of the Hispanic Chamber and the National Association of Hispanic Nurses - Portland Chapter.

Mariya Klimenko, Position 7. Mariya is currently the Hunger Relief Outreach & Partnership Coordinator at IRCO. She oversees the Hunger Relief Program at 14 sites, focusing on culturally specific services. She is a former medical interpreter at OHSU and member of the cultural advocacy team.