



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.6 DATE 7/27/17
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 7/27/17
Agenda Item #: C.6
Est. Start Time: 9:30 am
Date Submitted: 7/18/17

Agenda Title: Appointments to Citizen Budget Advisory Committees

Requested Meeting: July 27, 2017 **Time Needed:** n/a (consent)
Department: Non-Departmental **Division:** Office of Community Involvement
Contact(s): Dani Bernstein
Phone: 503-988-7903 **Ext.:** 87903 **Email:** dani.bernstein@multco.us
Presenters: 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 Committees:

Multnomah County District Attorney's Office CBAC

Appointment of **Richard LaDick to DA CBAC, position 3**. This second term appointment will begin July 27, 2017 and end July 27, 2020. LaDick previously served one term on the DA CBAC beginning June 5, 2014.

Appointment of **Lissabeth Kaufman to DA CBAC, position 5**. This second term appointment will begin July 27, 2017 and end July 27, 2020. Kaufman previously served one term on the DA CBAC beginning June 5, 2014.

Multnomah County Department of Community Justice CBAC

Appointment of **Debra Giannini to the DCS CBAC, position 1**. This second term appointment will begin July 27, 2017 and end July 27, 2020. Giannini previously served one term on the DCS CBAC beginning June 5, 2014.

Multnomah County Health Department CBAC

Appointment of **Josué Peña-Juárez to the Health Department CBAC, position 1**. This second term appointment will begin July 27, 2017 and end July 27, 2020. Peña-Juárez previously served one term on the Health CBAC beginning August 6, 2015.

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 Citizen Involvement Committee, elected officials or department directors. They are appointed to 3-year terms by the Board of County and may serve up to two terms consecutively. These nominees have met the eligibility criteria set forth by the County Code. These include Multnomah County residency.

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:**

Dani Bernstein /s/

Date: 7/18/2017