



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

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| Meeting Date: | <u>8/1/13</u> |
| Agenda Item #: | <u>C.11</u> |
| Est. Start Time: | <u>9:30 am</u> |
| Date Submitted: | <u>7/24/13</u> |

Agenda Title: **Appointments of Brian Harvey and Ben Brady to the Multnomah County
CITIZEN INVOLVEMENT COMMITTEE (CIC)**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

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|--------------------------------|-------------------------|-------------------------------|--------------|
| Requested Meeting Date: | <u>August 1, 2013</u> | Amount of Time Needed: | <u>N/A</u> |
| Department: | <u>Non Departmental</u> | Division: | <u>CIC</u> |
| Contact(s): | <u>Kathleen Todd</u> | | |
| Phone: | <u>503-988-3450</u> | Ext. | <u>22438</u> |
| Presenter(s): | <u>Consent Calendar</u> | | |
| I/O Address: | <u>503/6/CIC</u> | | |

General Information

1. What action are you requesting from the Board?

Appointment of two new members to the Citizen Involvement Committee.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Nominees are passed forward by the Citizen Involvement Committee and appointed to 3-year terms by the Board of County Commissioners. Citizen Involvement Committee members have a 2-term limit. The current nominees will fill positions vacated due to term limits. These candidates have 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.

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 CIC to fill vacancies with press releases, outreach to East County cities, Sauvie Island/Corbett Springdale residents, community groups, through social technology such as facebook, blogs, list-serves as well as word of mouth and various 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/
Agency Director:**



Date: 7/24/13