



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-3 DATE 1/26/17
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 1/26/17
Agenda Item #: C.3
Est. Start Time: 9:30 am
Date Submitted: 1/19/17

Agenda Title: **Appointments to the Multnomah County Citizen Involvement Committee**

Requested: January 26, 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 Committees:

Multnomah County Sheriff's Office CBAC

Appointment of **Shannon Olive to the MCSO CBAC, position 2.** This first term appointment will begin January 26, 2017 and end January 26, 2020. Shannon Olive has been nominated to this position by the CIC.

Appointment of **Jim Lasher to the MCSO CBAC, position 4.** This first term appointment will begin January 26, 2017 and end January 26, 2020. Jim Lasher has been nominated to this position by the CIC.

Appointment of **Dwight Holton to the MCSO CBAC, position 5.** This first term appointment will begin January 26, 2017 and end January 26, 2020. Dwight Holton has been nominated to this position by Multnomah County Sheriff Reese.

Appointment of **Naoki Yoneyama to the MCSO CBAC, position 6.** This first term appointment will begin January 26, 2017 and end January 26, 2020. Naoki Yoneyama has been nominated to this position by the CIC.

Appointment of **Kezia Wanner to the MCSO CBAC, position 7.** This first term appointment will begin January 26, 2017 and end January 26, 2020. Kezia Wanner has been nominated to this position by Multnomah County Sheriff Reese.

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 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 Citizen 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: 1/19/2017



Multnomah County Sheriff's Office

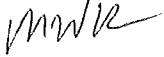
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MICHAEL REESE
SHERIFF

503 988-4300 PHONE
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To: The Multnomah County Board of Commissioners

From: Mike Reese, Sheriff 

Re: MCSO CBAC Nominations/Appointments

Date: December 23, 2016

It is my sincere pleasure to nominate the following individuals to serve on the Multnomah County Sheriff's Office (MCSO), Citizen Budget Advisory Committee (CBAC):

- Mr. Dwight Holton, to position 5.
- Ms. Kezia Wanner, to position 7.

These individuals comply with the eligibility requirements found within the Multnomah County Charter and Code, accordingly.

The Sheriff's Office respectfully requests the Board of Commissioners, consider the appointment of these individuals to the MCSO CBAC, at the next available Board Meeting.

Should you have any questions or concerns, please do not hesitate to contact Stephanie Prybyl Chief of Staff, at Stephanie.prybyl@mcso.us or 971-347-6106.

Thank you.

Office of Community Involvement



DATE: January 19, 2017

TO: Chair Deborah Kafoury
Board of Commissioners
Sheriff Mike Reese

CC: Stephanie Prybyl, Multnomah County Sheriff's Office
Judy Hadley, Chair, Community Involvement Committee

FROM: Brenda Morgan, Interim Director, Office of Community Involvement

RE: MCSO CBAC nominations

The Community Involvement Committee (CIC) is pleased to nominate the following individuals to serve on the Multnomah County Sheriff's Office (MCSO) Budget Advisory Committee as follows:

- **Shannon Olive to the MCSO CBAC position 2 for a first term appointment.**
- **Jim Lasher to MCSO CBAC position 4 for a first term appointment.**
- **Naoki Yoneyama to MCSO CBAC position 6 for a first term appointment.**

These individuals are eligible and qualified to serve per section 3.300 of the Multnomah County code. Information regarding their background and experience is available upon request at the Office of Community Involvement.

Office of Community Involvement staff will request placement of these nominations on the board agenda for appointment at the soonest possible date. The appointment terms will commence upon board approval.

Please don't hesitate to contact the Office of Community Involvement if you have any questions.