

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 05-016**

Establishing a Multnomah County Guidance Team and Confirming the Members of the Guidance Team to Assure the Integrity and Credibility of Multnomah County's Priority-Based Budget Process for Fiscal Year 2005

**The Multnomah County Board of Commissioners Finds:**

- a. In August, 2004, The Board of County Commissioners approved the creation of a Design Team to prepare budgetary information on the County's programs and priorities to make recommendations to the Board about the potential repeal of the tax and sunset of the tax.
- b. In October, 2004, the Board adopted six Priority Outcomes for Multnomah County government.
- c. The Board is committed to a Priority-Based Budget for fiscal year 2005.
- d. A key part of the Priority-Based Budget Process will be the creation of a Guidance Team, consisting of key community members to assure the integrity and credibility of the process.

**The Multnomah County Board of Commissioners Resolves:**

1. A Multnomah County Guidance Team is established to provide feedback to the Outcome Teams about their strategy maps and selection strategies.
2. The Guidance Team will provide feedback and advice to the Board of County Commissioners on the component and future use of the Priority-Based Budget process.
3. The members of the Guidance Team are confirmed as follows:

Jeanne McPherson, Multnomah County Citizen Involvement Committee Representative

Don Washburn, Citizens Crime Commission, Retired Airline Executive

Vicki Phillips, Superintendent, Portland Public Schools

Donna Oden-Orr, Attorney, Bonneville Power Association, Library Advisory Board

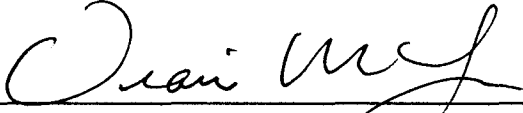
Hiroshi Morihara, President, Persimmon Golf and Country Club

Brent Stewart, President and CPO, United Way  
Tim Grewe, City of Portland, CAO, Office of Management and Finance  
Sheila Martin, Director of Institute of Portland Metro Studies, Portland State University  
Rick Fernandez, Board member, Housing Authority of Portland  
Observer: Bob Caldwell, Editorial Page Editor, Oregonian

ADOPTED this 20th day of January, 2005.

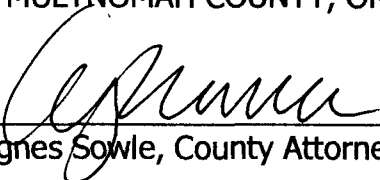


BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Agnes Sowle, County Attorney