

(Underlined sections are new or replacements;
[bracketed] sections are deleted.)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY OREGON

ORDINANCE NO. 571

An Ordinance amending MCC 2.30.640(G), relating to membership of the Citizen Budget Advisory committees.

Section I. Findings.

The Board of County Commissioners finds that there is a need for:

1. Citizens to serve terms longer than one year to increase citizen effectiveness in reviewing County's budget.
2. Terms of appointment to be staggered to allow for stability and effectiveness of each committee.
3. Nominations to be made from a broad variety of sources to encourage a healthy mix of citizens throughout Multnomah County on each committee.

Section 2. Amendment

MCC 2.30.640(G) is amended as follows:

(1) Findings.

The Board of County Commissioners finds that there is a need for:

- (a) Citizen involvement in the development of the County Budget;
- (b) Citizen advocacy of budget proposals; and
- (c) Better means of informing citizens concerning county budget problems, processes and proposals.

(2) Duties.

There are hereby established Multnomah County Citizen Budget Advisory Committees for the Department of Human Services, the Department of Environmental Services, the Department of Justice Services, the Department of General Services, the Multnomah County Auditor, the Multnomah County Sheriff, the Multnomah County District Attorney, and Multnomah County Non-Departmental Programs. The Citizen Budget Advisory Committees will actively participate in

county budget development and review by meeting regularly during the county budget process.

(3) Membership.

(a) Each Citizen Budget Advisory Committee shall be composed of [not less than] seven (7) members appointed to identified positions by the County [Executive] Chair upon the approval of the Board of County Commissioners. The membership of each Citizen Budget Advisory Committee shall be as follows:

[(a) One (1) citizen nominated from each citizen committee, commission and board that currently exists for each department, as identified in Exhibit A attached hereto and incorporated herein by the reference;

(b) One (1) Citizen Involvement Committee member recommended by the Citizen Involvement Committee;

(c) Two (2) citizens at large nominated by the Citizen Involvement Committee;]

Position 1. One (1) citizen at-large nominated by the Citizen Involvement Committee.

Position 2. One (1) Citizen nominated [from] by a citizen committee, commission or board that currently exists for each department, as identified in Exhibit A.

Position 3. One (1) citizen at-large nominated by the Citizen Involvement Committee.

Position 4. One (1) citizen nominated [from] by a citizen committee, commission or board that exists for each department, as identified in Exhibit A.

Position 5. One (1) citizen nominated [from] by a citizen committee, commission or board that currently exists for each department, as identified in Exhibit A.

Position 6. One (1) Citizen Involvement Committee member nominated by the Citizen Involvement Committee.

Position 7. One (1) citizen [selected from nominations by all other non-departmental organizations.] nominated by a citizen committee, commission or board that currently exists for each department, as identified in Exhibit A.

[(d)] (b) [Except as provided by subsections (e) and (f) of this section, if] If any [department] Citizen Budget Advisory Committee does not have at least seven (7) members as a result of appointments made pursuant to section[s] (a) [through (c)] above, then the department director, Auditor, District Attorney and Sheriff [for that department] may nominate up to four (4) citizens at large for appointment to that departments Budget Advisory Committee;

[(e) If the Citizen Budget Advisory Committees for the Multnomah County Auditor, the Multnomah County District Attorney and the Multnomah County Sheriff do not have at least seven (7) members as a result of appointments made pursuant to Sections (a) and (b) above, the Multnomah County Auditor, the Multnomah County District Attorney and the Multnomah County Sheriff may nominate six (6) citizens at large to their respective Citizen Budget Advisory Committees; Sections (c) and (d) above do not apply to the Citizen Budget Advisory Committees specified in this section;]

[(f)] (c) Multnomah County Non-Departmental Programs shall have one (1) Citizen Budget Advisory Committee composed of members [selected by one (1) nomination from the Multnomah County Executive, one (1) nomination from the Board of County Commissioners, one (1) nomination from the Citizen Involvement Committee, one (1) nomination from the Tax Supervising and Conservation Committee, one (1) nomination from the Director of the Multnomah County Library with approval of the Board of County Commissioners. The Non-Departmental Program Citizen Budget Advisory Committee will also have two (2) citizen at large appointments made pursuant to section C above.] nominated to the following positions:

- Position 1. One (1) citizen nominated from the Multnomah County Chair.
- Position 2. One (1) citizen nominated from the Board of County Commissioners.
- Position 3. One (1) citizen at large nominated by the Citizen Involvement Committee.
- Position 4. One (1) citizen nominated by the Director of the Multnomah County Library.
- Position 5. One (1) citizen at large nominated by the Citizen Involvement Committee.
- Position 6. One (1) Citizen Involvement Committee member nominated by the Citizen Involvement Committee.
- Position 7. One (1) citizen selected from nominations by all other non-departmental organizations.

(4) Term.

Each member shall be appointed by position for a term of [one (1)] three (3) years. No person may serve more than [five (5)] two (2) consecutive terms on [any] a Citizen Budget Advisory Committee.

The following terms shall apply for the initial appointments:

- Position 1. Two (2) years.
- Position 2. Two (2) years.
- Position 3. Three (3) years.
- Position 4. Three (3) years.
- Position 5. Three (3) years.
- Position 6. One (1) year.
- Position 7. One (1) year.

(5) Vacancies.

Vacancies on Citizen Budget Advisory Committees shall be filled in a timely manner. A vacancy on any Citizen Advisory Committee shall be filled in accordance with the provisions of subsection (3) above.

(6) Process of Reporting and Testimony.

The chair of each Citizen Budget Advisory Committee or the chair's delegate shall report the findings of the Citizen Budget Advisory Committee to the County [Executive] Chair prior to the completion of the recommended [executive] Chair's budget and to the Board of County Commissioners during formal budget deliberations.

(7) Conflict of Interest.

Any member of a Citizen Budget Advisory Committee who has monetary or investment interest in any matter before their Citizen Budget Advisory Committee shall so inform the membership of the Citizen Budget Advisory Committee. Departmental employees shall not be eligible for membership in the Citizen Budget Advisory Committee of their Department.

(8) Compensation.

Members shall receive no compensation for serving on a Citizen Budget Advisory Committee.

(9) Operating Rules.

Each Citizen Budget Advisory Committee shall prepare operating rules for conduct of meetings and selection of officers.

(10) Staff and Funding

Each department director, the Multnomah County Auditor, the Multnomah County District Attorney, and the Multnomah County Sheriff will be responsible to assign technical and clerical support for Citizen Budget Advisory Committees. The Non-Departmental Citizen Budget Advisory Committee shall receive technical and clerical support from the Board of County Commissioners.

[(11) Review Clause.

By December 31, 1987, the Board of County Commissioners shall hold a public hearing to review the effectiveness and usefulness of the Citizen Budget Advisory Committees created by this Ordinance. At that time the Board shall determine whether the Citizen Budget Advisory Committees should continue to be utilized in the budget process or whether the ordinance should be repealed.]

Section 3. Adoption.

This Ordinance being necessary to protect the health, safety and welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County. Commissioners and authentication by the County Executive.

ADOPTED this 24th day of March, 1988, being the date of its second reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

(SEAL)

By

Gladys McCoy
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By

Sandra Duffy
Sandra Duffy
Assistant County Counsel

9666C/dm
B/17/88.2

EXHIBIT A

MULTNOMAH COUNTY BOARDS, COMMISSIONS AND COMMITTEES BY DEPARTMENT

Department of Human Services

[Central Advisory Board]
Community Health Council
[Emergency Medical Services Advisory Board]
[Emergency Medical Services Advisory Council]
[Emergency Medical Services Provider]
[Food Services Advisory Board]
Juvenile Court Advisory Council
[Multnomah County Community Action Agency]
[Multnomah Council on Chemical Dependency]
[Multnomah County Welfare Board]
Mental Health Advisory Committee
Portland, Multnomah Commission on Aging

Department of Environmental Services

Building Code Board of Appeals
Economic Development Advisory Commission
Exposition Center Advisory Committee
Parks Commission
Planning Commission
Planning Commission Committee for Citizen Involvement

Department of General Services

Agricultural Board of Review
Investment Advisory Board
Merit System Civil Service Council

Department of Justice Services

Community Corrections Advisory Committee
Justice Coordinating Council
Juvenile Services Commission