



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

APPROVED: MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS
 AGENDA # C-11 DATE 8/1/13
 MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only	
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)
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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.

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 consistent 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



Office of Citizen Involvement
MULTNOMAH COUNTY OREGON

501 SE Hawthorne, Room 192
Portland, Oregon 97214
(503) 988-3450 phone
(503) 988-5674 fax
www.citizenweb.org

July 24, 2013

MEMORANDUM

TO: Chair Jeff Cogen

FROM: Kathleen Todd, Director *KT*
Office of Citizen Involvement

RE: Appointment to the Citizen Involvement Committee

The following Multnomah County citizens are recommended for appointment to the Citizen Involvement Committee (CIC): Brian Harvey and Ben Brady. If appointed, they will each serve a three year term, effective through August of 2016.

We are pleased with the range of geographical, personal and occupational experience that Brian and Ben bring to the CIC. Both of them have successfully met the appointment criteria used by the CIC for membership on the Committee which includes discussion with committee members as well as staff. They have also participated at CIC events and are eager to serve on the committee. These first term appointments will fill vacancies due to term limits. The prospective appointees' interest forms are on file in the Office of Citizen Involvement.

cc: file