



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-1 DATE 2/1/18  
MARINA BAKER, ASST BOARD CLERK

### Board Clerk Use Only

Meeting Date: 2/1/18  
Agenda Item #: C.1  
Est. Start Time: 9:30 am  
Date Submitted: 1/17/18

**Agenda Title:** Appointments to Citizen Budget Advisory Committees

<b>Requested Date:</b> February 1, 2018	<b>Time Needed:</b> n/a (Consent Agenda)
<b>Department/Division:</b> Office of Community Involvement	<b>Contacts:</b> Dani Bernstein
<b>Phone:</b> 503.988.7903	<b>Email:</b> dani.bernstein@multco.us
<b>Presenters:</b> n/a (Consent Agenda)	

### General Information:

#### 1. What are you requesting from the Board?

Appointment of the following individuals to the following Citizen Budget Advisory Committees.

#### Department of Community Justice

Appointment of **Na'ama Schweitzer** to the DCJ CBAC, position 5. This first term appointment will begin February 1, 2018 and end February 1, 2021. Na'ama Schweitzer was nominated to this position by the Community Involvement Committee when no nominations were received from elected officials or the department director.

#### Department of Community Services

Appointment of **Richard Mitchell** to the DCS CBAC, position 2. This first term appointment will begin February 1, 2018 and end February 1, 2021. Richard Mitchell has been nominated to this position by the Community Involvement Committee.

Appointment of **Mark Klein** to the DCS CBAC, position 6. This first term appointment will begin February 1, 2018 and end February 1, 2021. Mark Klein has been nominated to this position by the Community Involvement Committee.

### **Department of County Human Services**

Appointment of **Crystallee Crain** to the DCHS CBAC, position 3. This first term appointment will begin February 1, 2018 and end February 1, 2021. Crystallee Crain was nominated to this position by the Community Involvement Committee when no nominations were received from the department director.

### **Non-Departmental**

Appointment of **Taylor Woods** to the Non-D CBAC, position 7. This first term appointment will begin February 1, 2018 and end February 1, 2021. Taylor Woods was nominated to this position by the Community Involvement Committee when no nominations were received from other non-departmental organizations.

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

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 Community Involvement Committee, elected officials or department directors. They are appointed to 3-year terms by the Board of County Commissioners and may serve up to two terms consecutively. These nominees have met the eligibility criteria set forth by the County Code. This includes Multnomah County residency.

Office of Community Involvement staff have received 41 applications for new CBAC members to date for this year's CBACs. All applications are reviewed by the Recruitment, Nomination, and Outreach Subcommittee of the Community Involvement Committee.

The majority of CBAC positions are nominated by the CIC. For positions nominated by an elected official, department director, or non-departmental organization, county leadership was notified on August 25th of the opportunity to nominate for open CBAC positions. Nominations were due to OCI on September 15th and any individuals nominated by an elected official or county leadership are noted above. If no nominations were received, the Community Involvement Committee nominated an applicant for the open position.

All nominated individuals have had the opportunity to speak with CBAC staff, attend a meeting, and have received the approval of the department's CBAC staff to be nominated for appointment.

Please see attached Appendix A for brief biographies of the nominated CBAC applicants. All CBAC applications received are on file at OCI.

## **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 Community 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/  
Department Director:      /s/ Dani Bernstein

Date:      1/17/2018

## **Appendix A**

Short biographies of new members recommended for appointment to Citizen Budget Advisory Committees.

### **Department of Community Justice**

**Na'ama Schweitzer**, Position 5. Na'ama is currently serving as an AmeriCorps member with the City of Portland Bureau of Environmental Services, through which she is forming connections with community organizations such as People Places Things, Living Cully, and Green Lents. Na'ama is also involved with Showing Up for Racial Justice (SURJ) and Pueblo Undo PDX, and has volunteered with Friends of Trees and Voz Workers Center.

### **Department of Community Services**

**Richard Mitchell**, Position 2 is an Emeritus Professor of Sociology at Oregon State University. Richard has served with the Oregon Academy of Science, Alpha Kappa Delta (international professional honor society) and the Society for the Study of Symbolic Interaction, an international professional association.

**Mark Klein**, Position 6. Mark is retired, recently located, and wants to get involved in the community. Mark brings a background in finance, having most recently worked as a tax accountant. Mark has volunteered for the Huntington Beach Police Department, Habitat for Humanity, and the Jewish Federation.

### **Department of County Human Services**

**Crystallee Crain**, Position 3. Crystallee is the Racial Justice Program Manager at Basic Rights Oregon. She has served on the City of East Palo Alto Grants Review Panel and the Juvenile Justice & Delinquency Prevention Commission of Alameda County, and has also volunteered for COLAGE (Children of Lesbians and Gays Everywhere), the National Black Justice Coalition, and One Life Institute.

### **Non-Departmental**

**Taylor Woods**, Position 7. Taylor is a Research Associate at the Center for Evidence Based Policy at Oregon Health & Science University. He holds a graduate degree in public policy and was a Dukakis Fellow for Governor John Kitzhaber in the Office of Strategic and Multi-State Initiatives. He has volunteered for federal political campaigns in Virginia, Pennsylvania, North Dakota, Texas, and Oregon.