

Appointed Boards and Commissions (ABCs) Recommendation

The Budget Committee, staffed by Finance, currently has one opening due to a term expiration. The five total appointed members serve terms of three years.

Recruitment opened to the public on 3 April 2024 and closed on 24 June 2024. Recruitment took place by press releases, Facebook, Nextdoor and the county website. Ten applications were received through this process: nine new applicants and one applicant who currently serves on the committee. The incumbent member is recommended for reappointment. Applications were reviewed for all eligible applicants.

The recommendation is as follows:

Jan Lee

3rd Term

06/30/2027

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature: *Sarah Montoy* Date: 09.09.2024

Division approval: _____ Date: _____

Department approval: *Elizabeth Comfort* Date: 9.25.2024

ABC Matrix

Clackamas County 2024 - Clackamas County Budget Committee

Date: October 7, 2024

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year)
Active Roster						
James	Rhodes	No, current member	Retired CCSO Captain	1st partial 2nd Term	2/3/2022 6/21/2022	6/30/2022 6/30/2025
James	Karn	No, current member	Retired Fire & Emergency Svcs	1st partial 2nd Term	2/3/2022 6/21/2022	6/30/2022 6/30/2025
Kenneth	Sernach	No, current member	CPA	1st partial 2nd Term	2/3/2022 8/16/2023	6/30/2023 6/30/2026
Wendy	Rader	No, current member	Public Finance Public Administration	1st Term	10/31/2023	6/30/2026
Jan	Lee	Curently Vacant - Recommend <i>Reappointment</i>	Retired Public Administrator	1st Term 2nd Term 3rd Term	9/1/2018 7/22/2021 10/1/2024	6/30/2021 6/30/2024 6/30/2027
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recommended (1st term recommendations listed here)						