

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Study Session Worksheet

Presentation Date: 01-08-12
Length: 30 minutes

Approx Start Time: 11:00 A.M. **Approx**

Presentation Title: BCC Committee Assignments

Department: BCC/Admin

Presenters: Drenda Howatt

Other Invitees:

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

Review BCC committee assignments.

EXECUTIVE SUMMARY:

Initial BCC discussion of Commissioner interest areas and committee assignments.

FINANCIAL IMPLICATIONS (current year and ongoing):

n/a

LEGAL/POLICY REQUIREMENTS:

PUBLIC/GOVERNMENTAL PARTICIPATION:

OPTIONS:

RECOMMENDATION:

ATTACHMENTS:

SUBMITTED BY:

Division Director/Head Approval _____
Department Director/Head Approval _____
County Administrator Approval _____

For information on this issue or copies of attachments, please contact _____ @ 503- _____



Clackamas
County
Coordinating
Committee

Promoting partnership among the County, its Cities and Special Districts

December 18, 2012

Chair-elect John Ludlow
Clackamas County Board of Commissioners
2051 Kaen Road
Oregon City, OR 97045

RE: County appointments to JPACT and MPAC

Dear Chair-elect Ludlow:

The Clackamas County Coordinating Committee (C4) provides a forum for the discussion of mutual interests and concerns and promotes partnership among jurisdictions within Clackamas County. Membership includes representatives from the cities, special districts, hamlets, villages, and community planning organizations (CPOs) within the county.

At the December 6, 2012 C4 meeting, members unanimously recommended that the Clackamas County Board of Commissioners appoint Commissioner Paul Savas and Commissioner-elect Martha Schrader to fill the county's seats on Metro's Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Policy Advisory Committee (MPAC), respectively. Commissioner Savas has been actively involved with regional and local transportation issues and, as C4 Co-chair, is leading C4's current efforts to analyze and address the countywide transportation funding gap. As a former Clackamas County Commissioner, Commissioner-elect Schrader adeptly represented the county on MPAC and was one of four voting members on Metro's Regional Reserves Steering Committee.

We appreciate the opportunity to advance this recommendation and look forward to working with you and the Board of County Commissioners in 2013.

Sincerely,

Lori DeRemer, C4 Co-chair
Mayor of Happy Valley

Cc: Clackamas County Board of Commissioners

BCC COMMITTEE LIST

12-19-12

Bernard

Association of Oregon Counties (AOC)

Board of Directors
Legislative Committee
Special Operations Committee
Steering Committees
 Public Safety – Co-Chair
 Substance Abuse & Mental Health Subcommittee (per MJ 11-01-11)

Business Partners Advisory Committee

Other – Misc committees staffed by AOC

- Council of Forest Trust Lands Counties Vice-Chair
 - o Note: CFTLC is not a steering committee of AOC; CFTLC operates with a policy setting Board of Directors

District 8 Vice Chair

OPRD Local Government Grant Advisory Committee (Public at Large Position – nominated by AOC) per 12-5-11 email from MJ

National Association of Counties (NACo)

Steering Committees
 Justice & Public Safety

Statewide

Community Corrections Commission

Metro

Portland-Milwaukie Light Rail Steering Committee

County Committees

Audit Committee
Local Public Safety Coordinating Council
Clackamas County Safe Communities Advisory Group
Clackamas County Fair Board (Liaison)
Clackamas County Traffic Safety Advisory Committee (Co-Chair) per 12-5-11 email from MJ
Clackamas Town Center Regional Advisory Committee (per 06-05-12 study session)

Other

Board of Directors, Greater Portland, Inc. (per MJ 05-18-11)
NWREC Advisory Council (per study session 12-11-12)
Mt. Hood Multi-Modal Committee (November 2012)

Damon

Association of Oregon Counties (AOC)

Steering Committees

Communications Policy (per Planning Meeting 06-15-11)

Regional

Creative Advocacy Network (per Planning Meeting 06-15-11)

East Metro Connections Steering Committee (per Planning Meeting 06-15-11)

Regional Disaster Preparedness Organization Policy Committee (per Study Session 06-05-12)

County Committees

Audit Committee (per Planning Meeting 06-15-11)

Clackamas County Coordinating Committee (per Planning Meeting 06-15-11)

County Parks (liaison) (per 08-16-11 study session)

Workforce Investment Council (WICCO) (per SS 01-17-12)

Area Agency on Aging (per 05-15-12 SS)

Other

Clackamas Heritage Partners (per Planning Meeting 06-15-11)

Association of O & C Counties (per Study Session 09-04-12)

Lehan

Association of Oregon Counties (AOC)

Board of Directors
Legislative Committee
Steering Committees
- Community Development

Statewide

State Heritage Tree Board
Land Conservation & Development Commission Local Officials Advisory Committee
Vice Chair (per MJ 05-18-11)
Oregon Travel Information Council (per MJ email 07-18-12)

Metro

MPAC (Metropolitan Policy Advisory Committee)
Chairs & Mayors Committee
Property Tax Reform Task Force (per 06-13-12 email from Gary Schmidt to MJC)
Metro P&D Grant 2012 Administrative Rules Advisory Committee (per MJC 10-08-12)

Regional committees

French Prairie Working Group
French Prairie Bike Bridge
Greater Portland Export Council (per MJ email 08-14-12)
Metro Regional Solutions Center Advisory Committee

County Committees

Clackamas Heritage Partners
Housing Authority Director's Advisory Board
Tourism Development Council (Liaison)

Other

Ad-Hoc Agriculture Coalition
North Baldock Coalition
Willamette Falls Heritage Advisory Group
NWREC Advisory Council (per MJ 01-25-12)

Lininger

Statewide

Alcohol & Drug Policy Commission
Network for Oregon Affordable Housing
Campaign for Equal Justice
Ecotrust NMTC Advisory Committee (per EK 01-12-12)

Metro

JPACT

Regional committees

County Committees

Housing Authority Director's Advisory Board
Domestic Violence Leadership Council (per EK 01-12-12)
Community Investment Initiative RIE Subcommittee (per EK 09-06-12)

Other

Savas

Association of Oregon Counties (AOC)

Board of Directors, (Counties w/ population of 250,000 or more) (December 2012)
Legislative Committee, (Counties w/ population of 250,000 or more) (December 2012)

Statewide

Metro

JPACT Alternate
MPAC Alternate (per Planning Meeting 06-15-11)
Clackamas County Special Districts Caucus (per study session 11-01-11)

Regional committees

Regional Wastewater Treatment Capacity Advisory Board (per Planning Meeting 06-15-11)
ODOT STIP (per study session November, 2012)

County Committees

Clackamas County Coordinating Committee (Co-Chair)
Economic Development Commission (Liaison) (per SS 01-17-12)
Hospital Facilities Authority
172nd/190th Corridor Plan PAC
North Clackamas Parks & Recreation District (liaison) (per 08-16-11 study session)
Park Avenue Neighborhood & Station Area Plan
RiverHealth Advisory Board (per Planning Meeting 06-15-11)
Clackamas Town Center Regional Advisory Committee (per 06-05-12 study session)
POA Benefits Review Committee (December 2012)

Other

Clackamas County Business Alliance (per 03-15-11 study session)
MAP II (Liaison) (per Planning Meeting 06-15-11)
Milwaukie/County Sewer Issues (per Planning Meeting 06-15-11)