Appointed Boards and Commissions (ABCs) Recommendation

The Clackamas Workforce Partnership, currently has 5 openings on their commission due to term expirations. 25 members are allowed with 3 year terms.

Recruitment opened to the public on November 1, 2020 and closed on January 29, 2021. Recruitment took place by press release, Facebook, Twitter and the county website. Through this recruitment process, 6 applications were received and 5 were recommended to be appointed. 3 applicants are new and 2 applicants are currently on the board. Interviews were conducted with all eligible applicants. The sixth application is "pending" per final submission to CWP.

The recommendation is as follows:

Tyson Arnold	1st Term	February 28, 2024
Kyndall Mason	1st Term	February 28, 2024
Stephen Achillies	1st Term	February 28, 2024
David Green	3 rd Term	February 28, 2027
Peter Lund	3 rd Term	February 28, 2027

We had three members of our Board resign and/or term off. Those individuals are listed on our matrix.

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: Amanda Wall	Date: 2/5/2021
Division approval: Sindyet Dayly	Date: 2/5/2021
Department approval:	Date:

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reppointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year
Cindy	Moore			1st	7/10/2018	7/10/2021
Brooke	Brownlee			1st	10/2/2018	10/1/2021
Kyle	Lang			1st	3/31/2019	3/31/2022
Rod	Cook			1st	3/31/2019	3/31/2022
Ravinder	Waraich			1st	3/31/2019	3/31/2022
Tracy	Calderon			1st	9/15/2019	9/15/2022
Matthew	Millard			1st	9/15/2019	9/15/2022
Dianna	Sliker	Resigned - November 2020		1st	9/15/2019	9/15/2022
Jada	Rupley			1st	7/1/2020	6/30/2023
Seth	Lyons			1st	7/1/2020	6/30/2023
Tracy	Rumpca			1st	7/1/2020	6/30/2023
Peter	Lund	Reappointment		2nd	2/13/2015	2/13/2021
David	Green	Reappointment		2nd	2/13/2015	2/13/2021
Joseph	Harris			2nd	7/1/2015	6/30/2021
Eric	Johnston			2nd	3/31/2016	3/31/2022
Doug	Franklin			2nd	3/31/2016	3/31/2022
David	Plotkin			2nd	7/1/2020	6/30/2023
Gordon	Harvey			2nd	7/1/2020	
Selene	Andreasen	Resigned - January 2021		3rd	2/13/2012	

Alex	Crooks		3rd	7/1/2012	6/30/2021
Tina	Irvine		3rd	7/1/2013	6/30/2022
Martha	Schrader	Ex-Officio	N/A	N/A	N/A

Appointed Boards and Commissions (ABCs) Recommendation

The Compensation Board for Elected Officials currently has one opening on their board due to the term expiration of a member. This ABC holds a member roster of three members with four year terms.

The recruitment to fill this vacancy opened to the public on December 3, 2020, closing on January 29, 2021. The recruitment took place by press release, Facebook, Nextdoor, regional professional human resources organizations, and the county website. Through this recruitment process, three applications were received. Applicants were interviewed on February 2, 2021.

Two of the applicants possess the desired human resources and compensation management experience we look for when recommending a new member. While we believe that any of the applicants interviewed would be a valuable addition to the Compensation Board for Elected Officials, we are recommending Melissa Fireside. Melissa has previous HR related experience conducting market studies and recommending compensation. Melissa is also on the Lake Oswego Budget Committee and is familiar with local government budget processes. Melissa is currently a member of the Mental Health and Addiction Advisory Council for Clackamas County.

Melissa i lieside - Appo	Diffille it to 14 term to end 12/31/2024	
The Board of County Crecruitment.	Commissioners could select other car	ndidates or require further
•	oriate indicating that a matrix and all an reviewed by the appropriate signing in by the BCC.	• •
Liaison signature:	Hedersen.	Date:
Department approval:		Date:

			ABC Matrix				
Clackamas County 20	Clackamas County 2020 - COMPENSATION BOARD FOR ELECTED OFFICIALS					Todays Date: 02/10/2020	
First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reppointed)		Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Term expires (Month/Day/Year	
Active Roste	Active Roster						
Colleen	Wilson	Member being reappointed		1st Term	4/2019	12/31/2022	
Gary	Martin	Term Ending		2nd Term	3/2016	12/31/2020	
Alisa	Grandy	Member being reappointed		1st Term	3/2018	12/31/2021	

First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Month/Day/Year)
New Members Recor	mmended				
Melissa	i Fireside	Recommending applicant as a new member.			