

**CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS**

**Staff Presentation Worksheet**

Presentation Date: ~~4/26/11~~ <sup>5/31/11</sup> Time: 10:00 Length: 30 minutes

Presentation Title: Governance Structure Review

Department: County Administration

Presenters: Steve Wheeler, Stephen Madkour, Vern Duncan, Greg Chaimov

**POLICY QUESTION**

How does the Board wish to address outstanding issues identified in Ordinance 07-2007?

**ISSUE & BACKGROUND**

Clackamas County voters passed Ordinance 07-2007 in 2007. This authorized the increase of the Board of County Commissioners from three to five members. The ordinance also provided that between January 1, 2011 and June 2011, the Board of County Commissioners review the governance structure and determine whether to propose changes to county electors. This ordinance was a product of a 10-member task force which also issued a final report setting forth recommendations and observations. Two identified issues to be considered during the review were: 1) whether commissioners should serve on a full-time or part-time basis and 2) whether commissioners should be elected on a county-wide basis or by district.

As a first step, the Board has asked representatives from the original task force to be available to provide insight into the task force's deliberations around these topics. Task Force Chair Vern Duncan and member Greg Chaimov join the discussion today in that capacity.

Attached is a copy of the *Task Force Report* and a consolidation of comments and minutes of the task force's work provided by County Counsel Stephen Madkour.

**QUESTION(S) PRESENTED FOR CONSIDERATION**

Does the Board of Commissioners desire any more informational reports prior to making a determination on the following issues:

- 1) Whether commissioners should serve on a full-time or part-time basis
- 2) Whether commissioners should be elected on a county-wide basis or by district

**OPTIONS AVAILABLE**

- 1) Request further information and process for continuing the review of the questions presented
- 2) Make a determination at this time regarding the questions presented

**RECOMMENDATIONS**

No recommendation, staff will assist with the direction selected by the Board.

**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-\_\_\_\_\_