

ABC Matrix

Clackamas County 2020 - CCSO ELED ADVISORY BOARD

Today's Date: 12/07/20

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							
TARA	HAMILTON	Member not attending Mtgs; To remove 2020 by board vote and fill 2021		1	1/8/2019	12/31/21; TO FILL 01/21	
GAVIN	CARPENTER	Member being reappointed		1	2/6/2018	12/31/2020	
ERIC	HENDRICKS	Member being reappointed		2	12/31/2015	12/31/2020	
PAUL	ELLISON	Resigned Early 12/1/20		4	12/31/2009	12/31/2022	
MARK	WELLS			1	1/8/2019	12/31/2021	
DR. DAN	LOWE			1	12/31/2019	12/31/2022	
MYRON	MARTWICK	Resigned		3	1/1/2010	12/31/2020	
JAMES	MARVIN	Resigned		2	1/1/2014	12/31/2020	
MICHAEL	WILSON	Member being reappointed		3	1/1/2012	12/31/2020	
ROBERT "BOB"	ZIMMER			2	12/31/2015	12/31/2022	
NANCY	WHITLEY			5	12/31/2007	12/31/2022	
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							
ANTONIO	CABINE	Paul Ellison - Early Resignation		1			
JAMES	RHODES	Myron Martwick - Not Renewing		1			
THOMAS	ANDRUSKO	James Marvin - Not Renewing		1			

Appointed Boards and Commissions (ABCs) Recommendation

The Committee for Community Involvement, staffed by Public and Government Affairs, currently has 4 openings on their commission due to term expirations. Nine members are allowed with four-year terms.

Recruitment opened to the public on June 2020 and is ongoing. Recruitment took place by press release, social media, outreach to community based groups, direct outreach to stakeholders, and the county website. Through this recruitment process, 1 viable application were received and 1 is recommended to be appointed. Staff and newly appointed members will work together to continue the recruitment to fill the remaining positions on the committee.

The recommendation is as follows:

Brent Parries 1st term Expiring: January 2025

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: Katie Wilson _____

Date: December 9, 2020 _____

Division approval: _____

Date: _____

Department approval: _____

Date: _____

Appointed Boards and Commissions (ABCs) Recommendation

The Community Road Fund Advisory Committee (CRFAC), staffed by the Department of Transportation & Development, currently has five openings due to term expirations and one opening due to resignation. Five members are allowed with three-year terms and one member is allowed with a two-year term.

Recruitment opened to the public on August 20, 2020 and closed on Sept. 15, 2020, and was reopened to the public of Oct. 29, 2020 and closed again on Nov. 15, 2020. Recruitment took place by press release, Facebook, Nextdoor, the county website, and notice to county CPOs and Hamlets. Through this recruitment process, four applications were received and four were recommended to be appointed. Two applicants are new and two applicants are currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Susan (Sue) M. Hein	1st term	June 30, 2023
Danielle Lohmann	1st term	June 30, 2023
Nathan McCarty	2nd term	June 30, 2023
Patricia Tawney	2nd term	June 30, 2023

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: _____

Date: Dec. 8, 2020

Division approval: _____

Date: Dec. 8, 2020

Department approval: _____

Dan Johnson

Digitally signed by Dan Johnson
DN: cn=Dan Johnson, o=DTD, ou=Admin,
email=danjoh@clackamas.us, c=US
Date: 2020.12.08 14:42:22 -0800

Date: Dec. 8, 2020

ABC Matrix

Clackamas County 2020 - Community Road Fund Advisory Committee (CRFAC)

Today's Date: December 7, 2021

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						
Thomas	Eskridge	New		1st		30-Jun-21
Rich	Fiala	New		1st		30-Jun-21
Warren	Holzem	New		1st		30-Jun-21
Bill	Merchant	New		1st		30-Jun-21
April	Quinn-McGinnis	New		1st		30-Jun-21
Roseann	Johnson	New		1st		30-Jun-22
Stephen	Joncus	New		1st		30-Jun-22
James	Prichard	New		1st		30-Jun-22
Marge	Stewart	New		1st		30-Jun-22
Nathan	McCarty	Reapplied		2nd		30-Jun-23
Patricia	Tawney	Reapplied		2nd		30-Jun-23
New Members Recommended						
Susan (Sue)	Heim	New member		1st		30-Jun-23
Danielle	Lohmann	New member		1st		20-Jun-23