Appointed Boards and Commissions (ABCs) Recommendation

The Enhanced Law Enforcement Advisory Board, staffed by the Clackamas County Sheriff's Office, currently has 6 openings on their commission due to term expirations and/or resignations. eleven members are allowed with 3 year terms.

Recruitment opened to the public on 10-08-20 and closed on 11-07-20. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, 7 applications/resumes were received and 6 were recommended to be appointed. 3 applicants are new and 3 applicants are currently on the board.

The recommendation is as follows:

Gavin Carpenter	2	12/31/23
Eric Hendricks	3	12/31/23
Michael Wilson	4	12/31/23
James Rhodes	1	12/31/23
Thomas Andrusko	1	12/31/23
Antonio Cabine	1	12/31/22

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: SCL	Date: 12 8 20
Division approval: STRANGFIELD	Date: 12/8/20
Department approval:	Date: 12/8/20

			ABC Matrix			
Clackamas County 2020 - CCSO ELED ADVISORY BOARD				Todays Date: 12/07/20		
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
Active Ro	oster					
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 Re	ecommended					
ANTONIO	CABINE	Paul Ellision - 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	n is as follows	s:
Brent Parries	1 st term	Expiring: January 2025
The Board of County recruitment.	y Commissio	ners could select other candidates or require further
0 11		ing that a matrix and all applications are attached. The material iate signing authority, and the packet is ready for consideration
Liaison signature: K	atie WIlson_	Date: December 9, 2020
Division approval:		Date:
Department approva	ıl:	Date:

			ABC Matrix			
Clackamas Cou	County 2017 - Committee for Citizen Involvement (CCI) Todays Date: 3/7/17				te: 3/7/17	
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
Active Ros	ster					
Rick	Cook			1st	6/21/2017	6/30/2024
Laurie	Swanson			2nd	6/21/2017	6/30/2024
Jerry	Anderson			2nd	6/21/2017	6/30/2024
Susan	Nielson			2nd	6/21/2016	6/30/2024
Barbara Smolak					6/30/2017	6/30/2024
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Month/Day/Year)	Appointment Date (Month/Day/Year)
New Members Rec	commended					
Brent	Parries			1st		
Robert	Keys	Vacant		1st		

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	1 st term	June 30, 2023
Danielle Lohmann	1 st term	June 30, 2023
Nathan McCarty	2 nd term	June 30, 2023
Patricia Tawney	2 nd 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

District Dan Johnson

Date:

Date:

Date: 8, 2020

			ABC Matrix			
lackamas County 2020 - Con	kamas County 2020 - Community Road Fund Advisory Committee (CRFAC) Today's Date: Dec				nte: December 7, 202	
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
Active Rost	er					
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		1at		30-Jun-22
Nathan	McCarty	Reapplied		2nd		30-Jun-23
Patricia	Tawney	Reapplied		2nd		30-Jun-23
New Members Reco	mmended					
Susan (Sue)	Heim	New member		1st		30-Jun-23
Danielle	Lohmann	New member		1st		20-Jun-23