

Appointed Boards and Commissions (ABCs) Recommendation

The Clackamas County Community Health Council, under the Health, Housing and Human Services Department, opened their recruitment for consumer and non-consumer representation. The Community Health Council has a federal grant requirement to maintain a majority of consumer members, and its by-laws require a minimum of nine members. This ABC holds a current roster of eleven members.

Members voted unanimously at the regularly scheduled meeting on April 21, 2021 to recommend new member, Michelle Walch, to serve his first term on the council.

Michelle is a community member who has a personal interest in public health. She is interested to see how the council handles rural communications. She believes that her interest in healthy aging and wellness might be of value to the council. Michelle is an advocate for everyone having access to healthcare. Michelle has spent time traveling the world and exploring different healthcare opportunities. Michelle started a career as a healthcare blogger about 5 years ago, she focuses on self-care and self-help, Michelle has explained that she will keep her blog separate from the council.

Our recommendation is as follows:

Michelle Walch – Appointment to 1st term to end June 30, 2024.

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 Samantha Hatfield

Date: 5/4/21

Division approval 

Date: 5/4/21

Department approval _____

Date: _____

ABC Matrix

Clackamas County 2021 - Community Health Council

Today's Date:4/28/2021

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						
Tom	Lorence			2nd	08/22/2017	06/30/2023
Angela	Fitzgerald	Member Resigned - as of 4/22/21		2nd	05/16/2017	04/30/2023
Margo	Roake			1st	03/19/2019	02/28/2022
Linda	Smith			1st	03/19/2019	02/28/2022
Franklin	Ouchida			1st	05/22/2019	04/30/2022
Janet	Squire			1st	05/22/2019	04/30/2022
Lisa	Ellis			1st	10/15/2019	09/30/2022
Nan "MW"	Wolfgang			1st	10/15/2019	09/30/2022
Rosa	Guitron-Galvan			1st	12/03/2019	12/31/2022
Lesley	Cliff			1st	08/04/2020	07/31/2023
Charles	Gallia			1st	11/10/2020	10/31/2023
Eric	Leatham			1st	03/23/2021	02/29/2024
Leah	Bellamy	Member Resigned - as of 4/22/21		1st	03/23/2021	02/29/2024

Matt	Glubrecht			1st	04/06/2021	02/29/2024
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						



CLACKAMAS COUNTY
VECTOR CONTROL DISTRICT

Appointed Boards and Commissions Recommendation

Clackamas County Vector Control District, under ORS 452, currently has 1 opening on their Board of Trustees due to the term end of Board Member Mike Bondi. This ABC holds a member roster of 5 members with 4 year terms.

In February of 2021 through March of 2021 recruitment took place by press release, and county website. Recruitment closed March 11th, 2021. Through this recruitment process, 1 application was received.

Our recommendation is as follows:

Amber M. Wimsatt

The Board of County Commissioners could select other candidates from the applicant list. The Board of County Commissions could also require further recruitment.

Please sign as appropriate indicating that a matrix and all application 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: 5/12/21

Division approval  Date: 5/12/21

Department approval _____ Date: _____

ABC Matrix

Clackamas County 2021 - Clackamas County Vector Control District

Today's Date:5/12/2021

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						
Daniel	Green	no		4	12/06/2005	11/16/2023
Lowell	Hanna	no		2	12/15/2008	11/16/2024
Mike	Bondi	Term Ended/Vacancy		3	12/06/2005	11/16/2020
Michael	Shaw	no		1	11/16/2018	11/16/2021
Dakota	Hufford	no		1st	07/21/2020	07/21/2024
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)	Term Expires (Month/Day/Year)
New Members Recommended						
Amber	Wimsatt	Recommending as a new member		1st		05/20/2025

Appointed Boards and Commissions (ABCs) Recommendation

The Enhanced Law Enforcement District Budget Committee staffed by the Clackamas County Sheriff's Office, currently has two openings on their commission due to term expirations. Five members are allowed with consecutive term limits.


Recruitment opened to the public on Thursday, February 25, 2021 and closed on Friday, May 7, 2021. Recruitment took place by press release, Facebook, Instagram, and the county website. Through this recruitment process, one application was received and one is recommended to be appointed. Zero applicants are new and one applicant is seeking reappointment to the board. As the candidate has served multiple terms on the ELED Budget Committee, an interview was not conducted.

The recommendation is as follows: Reappoint Michael Wilson to the Enhanced Law Enforcement District Budget Committee with an effective date of 05/20/2021 and an expiration date of 05/20/2024.

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: 05/13/2021

Division approval:  Date: 05/13/2021

Department approval:  Date: 05/13/2021

Appointed Boards and Commissions (ABCs) Recommendation

The Historic Review Board, staffed by the Planning & Zoning Division, currently has two openings on their commission due to term expirations. Seven members are allowed, each with four year terms.

Recruitment opened to the public on December 28, 2020 and closed on February 28, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, three applications were received. One new candidate was interviewed, and both incumbents have applied for reappointment. There are currently two vacant seats on the Design Review Committee. Both vacancies are full term seats which expire on 4/30/25.

The recommendation is as follows:

Amanda Gresen	2nd term	4/30/2025
Howard Post	2nd term	4/30/2025

Ms. Gresen is being recommended for appointment because of her extensive experience in architecture with an emphasis in historic resources. In addition to her professional experience, she is active in community organizations in the Oak Grove area of Clackamas County. She has served as chairperson of the Historic Review Board and was recently re-elected to that role by her peers on the board.

Mr. Post is being recommended for appointment because of his background in historic preservation and his experience with serving on historic review boards in other jurisdictions as well as in various capacities in neighborhood associations. He has served on the Historic Review Board for one year, and has made substantively positive contributions to the board in that time.

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: Darcy J Renhard Digitally signed by Darcy J Renhard
DN: CN = Darcy J Renhard email = dorenhard@clackamas.us, C
= US, OU = Clackamas County CO = CTD&Planning, Septic, LR
Planning
Date: 2021.05.10 08:48:41 +0800

Date: 26 April 2021

Division approval: Lindsey Nesbitt Digitally signed by Lindsey Nesbitt
Date: 2021.05.10 08:44:57 -07'00'

Date:

Department approval: Dan Johnson Digitally signed by Dan Johnson
Date: 2021.05.11 10:03:55 -07'00'

Date: 5/11/21

ABC Matrix

Clackamas County 2021 - Historic Review Board

Today's Date: 4/26/21

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						
Amanda	Gresen	Member being reappointed		2nd	08/01/2017	04/30/2025
Paul	Edgar			2nd	04/07/2015	04/30/2023
Martha	Waldemar			2nd	04/07/2015	04/30/2023
Kerry	Lawson			1st	06/20/2019	04/30/2023
Megan	Burt			1st	06/16/2020	04/30/2024
Michael	Schmeer			1st	06/16/2020	04/30/2024
Howard	Post	Member being reappointed		2nd	06/16/2020	04/30/2025
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						

Appointed Boards and Commissions (ABCs) Recommendation

The Mental Health & Addictions Council, staffed by the Behavioral Health Division, currently has 14 openings on their commission due to term expirations and voluntary resignations. 21 members are allowed with 2 terms unless approved by the council for additional terms. Each term is 3 years.

Recruitment opened to the public on March 26, 2021 and closed on April 30, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, 8 applications were received and 8 were recommended to be appointed. 4 applicants are new and 4 applicants are currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Sean Syrek	1st	5/31/2024
Nicole Burdsall	1st	5/31/2024
Lucy Cook	1st	5/31/2024
Donna-Marie Drucker	1st	5/31/2024
Adam Levin	2nd	5/31/2024
Teresa Melville	4th	5/31/2024
Gabriele Graebert-Rodriquez	5th	5/31/2024
Pamela Pearce	2nd	5/31/2024

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:



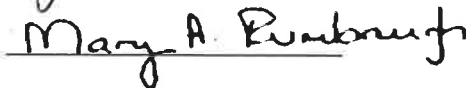
Date: 5/11/2021

Division approval:



Date: 5/11/2021

Department approval:



Date: 5/11/2021

Appointed Boards and Commissions (ABCs) Recommendation

The Development Agency, staffed by the Department of Transportation and Development, currently has one opening on their budget committee due to term expiration. Five members are allowed, each with three year terms.

Recruitment opened to the public on April 8, 2021 and closed on April 23, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, three applications were received and one is recommended to be appointed. Two applicants are new and one applicant is currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Jennifer Huang

1st term

January 1, 2024

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: Lori Phillips

Date: May 3, 2021

Division approval: David Queener

Date: May 3, 2021

Department approval: Dan Johnson

Date: May 7, 2021

