

Appointed Boards and Commissions (ABCs) Recommendation

Background

In November 2019, an Intergovernmental Agreement (IGA) between the City of Gladstone and Clackamas County was executed detailing the dissolution of the Gladstone Library Board, and the formation of a new Clackamas County Library Advisory Board to replace the Clackamas County Library Board of Trustees that had been solely representing the Oak Lodge Public Library. It was agreed that the new Library Advisory Board would constitute a single committee to advise on matters concerning library services, policies, and general library-related issues for both library locations. It was also agreed that the Library Advisory Board would include proportionate membership for the unincorporated portion of the Oak Lodge Library Service area, the unincorporated portion of the Gladstone Library Service Area, and the City of Gladstone. Both communities would also have the option of appointing alternate members.

Recommendation

The Clackamas County Library Advisory Board, staffed by the Business and Community Services - Oak Lodge and Gladstone Library, currently has five openings on their commission due to the creation of a new, combined Library Advisory Board. Five members are allowed, with staggered initial terms, and the possibility of two alternate members.

Recruitment opened to the public on November 25, 2020 and closed on January 14, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the County website. Through this recruitment process, eight applications were received and six (five regular members and one alternate member) are recommended to be appointed. There were not enough applicants to appoint an alternate member for the Oak Lodge Service Area.

All applicants are new, given the creation of the new Library Advisory Board. All eligible applicants were interviewed by a panel comprised of two community members from the Gladstone Library Service Area, two community members from the Oak Lodge Service Area, and two Clackamas County staff members.

The recommendation is as follows:

Members

Debrah Bokowski	Gladstone uninc.	Partial Term	06/30/23
Grover Bornefeld	Oak Lodge	Partial Term	06/30/23
Doug Jones	Oak Lodge	Partial Term	06/30/24
Leslie Shirk	Oak Lodge	Partial Term	06/30/22
Natalie Smith	City of Gladstone	Partial Term	06/30/24

Alternate Member

Kathleen Gabriel	City of Gladstone	Partial Term	06/30/24
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The Board of County Commissioners (BCC) 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: _____

Division approval: *Allegra Willhite* _____

Date: 3/22/2021

Department approval: *Laura Zentner* _____

Date: 3/22/2021

ABC Matrix

Clackamas County 2021 - Clackamas County Library Advisory Board

Today's Date: 03/16/21

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						
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						
Debrah	Bokowski	Recommending as new member		Partial		6/30/2023
Grover	Bornefeld	Recommending as new member		Partial		6/30/2023
Kathleen	Gabriel	Recommending as new alternate		Partial Alternate		6/30/2024
Doug	Jones	Recommending as new member		Partial		6/30/2024
Leslie	Shirk	Recommending as new member		Partial		6/30/2022
Natalie	Smith	Recommending as new member		Partial		6/30/2024

Appointed Boards and Commissions (ABCs) Recommendation

The North Clackamas Parks and Recreation District Budget Committee, staffed by the North Clackamas Parks and Recreation District, currently has three openings on their commission due to term expirations. Five members are allowed with three year terms.

Recruitment opened to the public on January 28, 2021 and closed on March 11, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, four applications were received and two 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:

Macy Gast	5th term	6/30/2024
Dennis "Eric" Shawn	4th term	6/30/2024

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: <u>Elizabeth Gomez</u>	Date: <u>3/23/21</u>
Division approval: <u>Kandi Ho</u>	Date: <u>3/23/21</u>
Department approval: <u>Laura Zentner</u>	Date: <u>3/23/2021</u>

