

Appointed Boards and Commissions (ABCs) Recommendation

The Pedestrian and Bikeway Advisory Committee, staffed by the Department of Transportation and Development, currently has nine openings on their commission due to term expirations and committee expansion. Fourteen members are allowed with two or four year terms.

Recruitment opened to the public on November 20, 2020 and closed on December 28, 2020. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, nine applications were received and nine were recommended to be appointed. Three applicants are new and six applicants are currently on the board.

The recommendation is as follows:

Del Scharffenberg	5th Term	12/31/2024
Pete Ihrig	3rd Term	12/31/2024
Dick Weber	4th Term	12/31/2024
Dale Guenther	7th Term	12/31/2024
Kenath Sponsel	2nd Term	12/31/2024
Hans Tscherich	2nd Term	12/31/2024
Steve Adams	1st Term	12/31/2024
Bradley Bondy	1st Term	12/31/2022
David Weber	1st Term	12/31/2022

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: _____

Division approval: _____

Date: _____

Department approval: _____

Date: _____

ABC Matrix						
Clackamas County 2021 - Pedestrian & Bikeway Advisory Committee				Todays Date: 1/13/2021		
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						
Ray	Atkinson	Existing Member		1st	1/9/2019	12/31/2022
Joseph	Edge	Existing Member		2nd	12/13/2016	12/31/2022
Kelli	Grover	Existing Member		3rd	10/8/2013	12/31/2022
Dale	Guenther	Member Reappointment		7th	3/1/2000	12/31/2020
Pete	Ihrig	Member Reappointment		3rd	10/8/2013	12/31/2020
Melinda	Montecucco	Existing Member		1st	1/9/2019	12/31/2022
Greta	Ossman	Resigning Member		1st	12/13/2016	12/31/2020
Bruce	Parker	Existing Member		2nd	12/13/2016	12/31/2022
Del	Scharffenberg	Member Reappointment		5th	5/2/2005	12/31/2020
Kenath	Sponsel	Member Reappointment		2nd	1/9/2019	12/31/2020
Hans	Tschersich	Member Reappointment		2nd	1/9/2019	12/31/2020
Dick	Weber	Member Reappointment		4th	5/2/2010	12/31/2020
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						
Steve	Adams	New Member		1st	1/5/2021	12/31/2024
Bradley	Bondy	New Member		1st	1/5/2021	12/31/2022
David	Weber	New Member		1st	1/5/2021	12/31/2022

Appointed Boards and Commissions (ABCs) Recommendation

The Library District Budget Committee, staffed by the Business & Community Services Department, currently has two openings on their budget committee due to term expiration. The Budget Committee consists of 5 members with 3 year staggered terms.

Recruitment opened to the public on November 5, 2020 and closed on December 3, 2020. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, two applications were received, interviewed and recommended for appointment.

The recommendation is as follows:

Karin Morey	5th Term	6/30/2024
Marisa Soltz	1st 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: _____

Date: _____

Division approval: _____

Date: _____

Department approval: _____

Date: _____

ABC Matrix

Clackamas County 2020 - Library District Budget Committee

Today's Date: 12/17/2020

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						
Karin	Morey	Member being reappointed			7/1/2017	6/30/2020
Susan	Nielsen				7/1/2015	6/30/2021
Nicholas	Dierckman				4/16/2019	6/30/2021
Daniel	Cannain			1st	4/7/2020	6/30/2023
Robert	Ludwick	Resigning			7/1/2017	6/30/2020
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						
Marisa	Soltz			1st	1/12/2021	6/30/2024

Appointed Boards and Commissions (ABCs) Recommendation

The Water Environment Services Advisory Committee (WESAC) of Clackamas County, staffed by the Department of Water Environment Services, has recruited for six seats, one that was voluntarily vacated with an expiration date of December 31, 2021, and five that had expiring terms of December 31, 2020.

The following seat was voluntarily vacated and expires on December 31, 2021. It was recruited with a term that runs from January 1, 2021, through December 31, 2021 (one year term):

- 1 unincorporated representative

The following seats had expiring term dates of December 31, 2020. These positions were recruited with a term that runs from January 1, 2021, through December 31, 2024 (three year terms):

- 1 ratepayer from the City of Gladstone
- 1 ratepayer from the City of Oregon City
- 1 ratepayer from the City of Happy Valley
- 1 ratepayer from the City of Milwaukie
- 1 business owner or manager in the WES Service area

On November 12, 2020, the recruitment took place by press release, social media, county website, and various other local media. The recruitment closed on December 3, 2020. Through this recruitment process, 6 applications were received with all of them qualifying for the vacant seats they applied for.

Greg Geist the WES Director reviewed the applications and has formed the below recommendation.

The recommendation is as follows:

- Lori Olund – appointment to 1st term to end 12/31/2021 (Unincorporated representative)
- Christopher Bowker – appointment to 2nd term to end 12/31/2024 (Gladstone representative)
- William Gifford – appointment to 2nd term to end 12/31/2024 (Oregon City representative)
- Michael Morrow – appointment to 2nd term to end 12/31/2024 (Happy Valley representative)
- Anthony Fields – appointment to 2nd term to end 12/31/2024 (Milwaukie representative)
- David Schleaf – appointment to 2nd term to end 12/31/2024 (Business representative)

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 materials have been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature	<u> LH </u>	Date: <u>1/11/2021</u>
Division approval	_____	Date: _____
Department approval	<u> GG </u>	Date: <u>1/11/2021</u>

ABC Matrix

Clackamas County 2020 - Water Environment Services Advisory Committee

Today's Date: 01/11/2020

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						
Russ	Axelrod					No expiration/appointed
Rita	Baker			2nd	1/1/2018	12/31/2023
Christopher	Bowker	Reappointed		1st	1/1/2018	12/31/2020
Tessah	Danel			1st	1/1/2018	12/31/2021
Greg	DiLoreto			2nd	1/1/2018	12/31/2021
Angel	Falconer					No expiration/appointed
William	Gifford	Reappointed		1st	1/1/2018	12/31/2020
David	Golobay					No expiration/appointed
Renee	Harber			2nd	1/1/2018	12/31/2021
Diana	Helm			2nd	1/1/2018	12/31/2023
Roseanne	Johnson			1st	9/24/2019	12/31/2021
Kathryn	Miller			1st	12/10/2019	12/31/2021
Brian	Johnson					No expiration/appointed
Michael	Morrow	Reappointed		1st	1/1/2018	12/31/2020
Anthony	Fields	Reappointed		1st	1/1/2018	12/31/2020
David	Schleef	Reappointed		1st	12/10/2019	12/31/2020
Rocky	Smith					No expiration/appointed
Tammy	Stempel					No expiration/appointed
Ron	Weigel	Resigned		1st	1/1/2018	12/31/2021
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						
Lori	Olund	Yes		1st		12/31/2021