

Appointed Boards and Commissions (ABCs) Recommendation

The Board of Property Tax Appeals, staffed by the Clackamas County Clerk's Office, currently has five openings on their commission due to term expirations. Eight members are allowed with one year terms of which BoPTA only meets February through April of the year.

Recruitment opened to the public on August 19th, 2021 and closed on October 7th, 2021 . Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, five applications were received and five were recommended to be appointed. Zero applicants are new and five applicants have served on the board previously. Interviews were conducted with all eligible applicants.

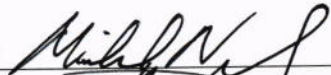
The recommendation is as follows:

Vicki Pounds	10 terms	June 30, 2022
William Spencer	19 terms	June 30, 2022
Darrel McCarthy	14 terms	June 30, 2022
Richard Deich	6 terms	June 30, 2022
James Stallcup	5 terms	June 30, 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: _____



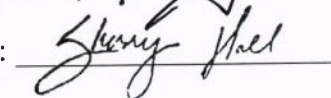
Date: 11/3/2021

Division approval: _____



Date: 11/3/2021

Department approval: _____



Date: 11/3/2021

ABC Matrix

Clackamas County 2021/22 - Board of Property Tax Appeals

Today's Date: 11/3/2021

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 (Day/Month/Year)	Term expires (Day/Month/Year)
Active Roster						
Vicki	Pounds	Reappointment		10th	11/15/2021	6/30/2021
James	Stallcup	Reappointment		5th	11/15/2021	6/30/2021
William	Spencer	Reappointment		19th	11/15/2021	6/30/2021
Darrel	McCarthy	Reappointment		14th	11/15/2021	6/30/2021
Richard	Deich	Reappointment		5th	11/15/2021	6/30/2021
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 (Day/Month/Year)	Term expires (Day/Month/Year)
New Members Recommended						

Appointed Boards and Commissions (ABCs) Recommendation

The Clackamas County Fair Board, staffed by the Clackamas County Fairgrounds & Event Center, currently has two openings on their board due to term expirations. Seven members are allowed with three year terms.

Recruitment opened to the public on October 1, 2021 and closed on October 31, 2021. Recruitment took place by press release, Facebook, and the county website. Through this recruitment process, three applications were received and two were recommended to be appointed. Zero applicants are new and two applicants are currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Raeline Kammeyer	4th Year Term	12/31/2024
Shirley Bryne	2nd Year Term	12/31/2024

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: *Wanda Carlin* Date: 11/29/21

Division approval: _____ Date: _____

Department approval: *Eileen Stein* Date: 11/29/21

ABC Matrix

Clackamas County 2020 - CLACKAMAS COUNTY FAIRBOARD

Today's Date: 11/24/2021

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						
Gary	Linton			3rd Term	1/1/2015	12/31/2023
Raeline	Kammeyer	Member Being Reappointed		3rd Term	1/1/2008	12/31/2021
Matt	Bunch			2nd Term	11/5/2019	12/31/2022
Shirley	Byrne	Member Being Reappointed		1st Term	1/1/2019	12/31/2021
Lauren	Humphreys			2nd Term	11/5/2019	12/31/2022
Daniel	Sandberg			2nd Term	\$ 44,173.00	\$ 45,291.00
Loren	Bell			1st Term	9/21/2021	12/31/2024
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						

Appointed Boards and Commissions (ABCs) Recommendation

The Leaders for Equity, Diversity and Inclusion Council (LEDIC), staffed by the Equity and Inclusion Office, currently has three openings on their commission due to term expirations. Nineteen members are allowed with three-year terms.


Recruitment opened to the public on September 02, 2021 and closed on October 7, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, six applications were received and three were 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:

Mike Foley	2 nd full term	to end 09/01/2024
Cassie M Wilson	1 st full term	to end 09/01/2024
Lori A Bender	1 st full term	to end 09/01/2024

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: Maria Magallon	<u>Maria Magallon</u>	<small>Digitally signed by Maria Magallon Date: 2021.11.23 10:08:46 -08'00'</small>	Date: 11/23/2021
Division approval: Maria Magallon	<u>Maria Magallon</u>	<small>Digitally signed by Maria Magallon Date: 2021.11.23 10:09:22 -08'00'</small>	Date: 11/23/2021
Dept. approval: Martine Coblentz	<u></u>		Date: 11/23/2021

ABC Matrix 2021/2022 ACTIVE ROSTER

Clackamas County - Leaders for Equity, Diversity and Inclusion Council - Liaison Maria Magallon *Today's Date: November 23, 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 (Day/Month/ Year)	Term expires (Day/Month/ Year)
	Rodney	Cook	N/A		N/A	N/A	N/A
1	Patricia M.	Jordan	Resigned		1st	9/1/2018	Expired 9/1/2021
2	Michael E.	Foley	Reappointment		1st	9/1/2018	Expired 9/1/2021
3	Kimberlee A.	Ables	Resigned		1st	9/1/2018	Expired 9/1/2021
4	Betty J.	Brickson	Active		1st.	1/1/2019	1/1/2022
5	Emily	Cooper	Active		1st.	1/1/2019	1/1/2022
6	Bonnie J.	Lander	Active		2nd	9/1/2020	9/1/2023
7	Claire	Calhoun	Active		2nd	9/1/2020	9/1/2023
8	Ernest A.	Blackwell	Active		2nd	9/1/2020	9/1/2023
9	Fernando	Sobrevilla	Active		2nd	9/1/2020	9/1/2023
10	Joselito	Tanega	Active		2nd	9/1/2020	9/1/2023
11	Raquel	Vega Gonzalez	Active		1st	9/1/2020	9/1/2023
12	Megan	Hussey	Active		1st	9/1/2020	9/1/2023
13	Chelsea	Varnum	Active		1st	9/1/2020	9/1/2023
14	Carlos	Benson Martinez	Active		1st	9/1/2020	9/1/2023
15	Dina	Stults	Active		1st	9/1/2020	9/1/2023
15	Janette	Romero Christenson	Active		1st	9/1/2020	9/1/2023
17	Molly	Ruff	Active		1st	9/1/2020	9/1/2023
18	Terryann	Cabine	Active		1st	9/1/2020	9/1/2023
19	Mikaela	Todd	Active		1st	9/1/2020	9/1/2023
	Maria	Magallon	N/A		N/A	N/A	N/A
	Martine	Coblentz	N/A		N/A	N/A	N/A
	Cesea	Leonard	N/A		N/A	N/A	N/A
<u>New Members Recommended</u>							
					Term Overview (1st, 2nd,etc)		
	First Name	Last Name	Recommending applicant	Occupation/Background		Appointment Date	Term expires
	Cassie M.	Wilson	Yes		1st		9/1/2024
	Lori A.	Bender	Yes		1st.		9/1/2024

Appointed Boards and Commissions (ABCs) Recommendation

The Community Action Board, staffed by Social Services, currently has two openings in the private sector and one opening in the low income sector on their commission due to term expirations and resignations. Nine members are allowed with three year terms.

Recruitment opened to the public on July 22, 2021 and closed on August 20, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, seven applications were received. Three applicants were approved for membership in November. Two applicants were approved as alternates.

The recommendations for members are as follows:

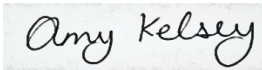
Name	Current Term	Term Expiration
Juana Hernandez	1st Term	11/1/2024
Marya Choudhry	1st Term	11/1/2024
Stephanie Hollingshead	1st Term	11/1/2024

The recommendations for alternates are as follows:

Name	Current Term	Term Expiration
Paul Edgar	1st Term	11/1/2024
Erich Brill	1st Term	11/1/2024

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: _____

11/2/2021

Date: _____



Division approval: _____

11/2/2021

Date: _____

Department approval: _____

Date: _____

ABC Matrix

Clackamas County 2021 - Community Action Board

Today's Date: 11/2/2021

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 (Day/Month/Year)	Term expires (Day/Month/Year)
Active Roster						
Yelena	Voznyuk			1st	9/12/2017	N/A
Lieutenant Richard	Sheldon			1st	1/28/2021	N/A
Martha	Spiers			1st	1/8/2019	6/30/2024
Nicole	Johnson			1st	1/8/2019	6/30/2024
Sonia	Agnew			1st		11/1/2023
Linda	Dorzweiler			1st	7/16/2019	6/30/2022
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 (Day/Month/Year)
New Members Recommended						
Juana	Hernandez	Recommending as new member		1st		11/1/2024
Marya	Choudhry	Recommending as new member		1st		11/1/2024
Stephanie	Hollingshead	Recommending as new member		1st		11/1/2024
New Alternates Recommended						
Paul	Edgar	Recommending as an alternate		1st		11/1/2024
Erich	Brill	Recommending as an alternate		1st		11/1/2024