### DRAFT v2

# Clackamas County Board of Commissioners Commitment to Operate with Compassion and Efficiency

#### We will govern with an emphasis on

- outward vision,
- strategic leadership,
- clear distinction of board and county administrator roles,
- collective rather than individual decisions,
- and proactivity rather than reactivity.

**GOAL:** Increase our ability to positively impact our community by leveraging strong, effective and respectful communication. By honoring each member's perspective, time and value, we create a strong team able to tackle any challenge presented to us.

**VALUES.** We tend relationships by caring about the impact of words and deeds, choosing in-person conversation as a problem-solving strategy to accomplish a goal, and not to fulfil the need of ego.

- **S** Service
- P Professionalism
- I Integrity
- **R** Respect
- I Individual Accountability
- **T** Trust

#### **GROUND RULES FOR MEETING CONDUCT**

- Listen to hear and understand
- Stay curious and open to others' perspectives
- Allow all to share their perspectives
- Share reasons behind questions and statements
- Ask clarifying questions
- Recognize that we all have great passion for our role and the County
- Value one another's communication/DiSC styles
- Assume positive intent

## Actions we will take to ensure the cohesiveness, productivity and efficiency of the Board.

- 1. Uphold the decision of the group, even if as an individual we disagree.
- 2. Honor our role to serve the public and honor the role of the county administrator to manage operations.
  - Policies created in this group shall be implemented by the county administrator.
- 3. Assume individual accountability for
  - a. attendance,
  - b. preparation for meetings,
  - c. respecting all roles,
  - d. and ensuring the continuity of governance capability.
- 4. Communicate with respect and efficiency. This will be demonstrated by
  - a. waiting to be recognized to speak (no interrupting),
  - b. keeping thoughts succinct without repetition,
  - c. allowing others to express their perspective, and
  - d. summarizing and underscoring decision points.
- 5. Review process and performance semiannually, including wins and opportunities for improvement.
- 6. Allow staff presentations (presentations mean limited interruptions).
- 7. Request any extensive research by staff through the county administrator.
- 8. Praise in public and critique in private, both to staff and to each other.
- Honor our prior governing policies and commitments and this agreement.
- 10. Hold each other accountable for these commitments.