



September 20, 2018

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Board Order
Appointing a Clackamas County Planning Director

Purpose/Outcome	Former Clackamas County Planning Director Mike McCallister retired on September 6, 2018. ORS 215.042 requires the Board of County Commissioners to appoint a person to perform the duties of the County Planning Director.
Dollar Amount and Fiscal Impact	N/A
Funding Source	The Planning Director position is funded through the General Fund. No additional funding has been allocated for the assumption of additional duties by the Director of the Department of Transportation and Development.
Duration	September 20, 2018 and continuing until a successor is appointed.
Previous Board Action/Review	None.
Strategic Plan Alignment	<ul style="list-style-type: none">• Build public trust through good government
Contact Person	Don Krupp, County Administrator, (503) 655-8581

Clackamas County Mike McCallister retired on September 6, 2018. Mike served as the Clackamas County Planning Director, with honor and distinction for the past ____ years.

State law requires the Board of County Commissioners to appoint an individual to serve as planning director for the County. The appointee shall hold office until a successor is appointed by the Board.

Dan Johnson, as the Director of the Department of Transportation and Development, has been recommended to fill this position in the interim. County staff recently undertook a recruitment effort but were ultimately unable to fill the position. The Department anticipates restarting the recruitment process prior to the end of the year with the goal of having a permanent Planning Director in place by early 2019.

RECOMMENDATION

Staff respectfully recommends the Board approve the attached order formally appointing Dan Johnson as the County Planning Director, effective immediately and continuing until a successor is appointed by the Board.

Sincerely,

Don Krupp
Clackamas County Administrator

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of the Appointment of
a Interim County Planning Director
to Fill a Vacancy



Board Order No. _____

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Whereas, this matter coming before the Board of County Commissioners for consideration at its regularly scheduled public Business Meeting on Thursday, September 20, 2018, is a request to appoint a County Planning Director for Clackamas County; and

Whereas, it appearing to the Board that Mike McCallister, the former Planning Director for Clackamas County has retired effective September 6, 2018; and

Whereas, it further appearing that ORS 215.042 requires the Board of County Commissioners to appoint a person to perform the duties of the County Planning Director; and

Whereas, it also appearing that Dan Johnson currently serves as Director of the Department of Transportation and Development, and has the necessary qualifications to be County Planning Director until a successor can be appointed by the Board.

NOW, THEREFORE IT IS HEREBY ORDERED as follows:

1. The Board finds that the appointment of a County Planning Director is required by ORS 215.042.
2. The Board finds that Dan Johnson has the necessary qualification to be the County Planning Director.
3. The appointment of Dan Johnson as the County Interim Planning Director is approved effective September 20, 2018, to continue until that time that a successor is appointed by the Board.

DATED this 20th day of September, 2018

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary