

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Policy Session Worksheet

Presentation Date: 2-22-2021 **Approx. Start Time:** 2:30 **Approx. Length:** 30 min

Presentation Title: BCC COMMITTEE AND LIAISON ASSIGNMENTS

Department: County Administration

Presenters: Tracy Moreland

Other Invitees: Drenda Howatt

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

Asking that the Board review current committee and board vacancies and discuss representation as well as any interest in changing assignments currently held.

EXECUTIVE SUMMARY:

When new Commissioners begin a term, the entire Board convenes to discuss committee/board assignments as well as representation as a BCC liaison to certain committees. There are state, regional, county and other local groups that either require a Commissioner to serve, or request that a Commissioner attend, based on individual fields of interest. The attached document shows all committees and boards, which ones are vacant, and who is serving or assigned to attend others. This is the time for members of the Board to confirm attendance, indicate interest in changing an assignment, and/or volunteer to serve on a vacant board or committee.

FINANCIAL IMPLICATIONS (current year and ongoing):

Is this item in your current budget? YES x NO

What is the cost? N/A What is the funding source? N/A

STRATEGIC PLAN ALIGNMENT:

- **How does this item align with your Department's Strategic Business Plan goals?**
County Administration strives to coordinate communication between the Board, departments, and constituents so that the Board receives the information they need to enhance staff presentations and inform their colleagues in order to make appropriate and useful decisions as an elected body.
- **How does this item align with the County's Performance Clackamas goals?**

Board participation on state, local and county committees improves public trust through the Board's commitment to gathering information and listening to staff and constituents - resulting in effective service-delivery.

LEGAL/POLICY REQUIREMENTS:

Some committees and boards require Commissioner assignment and attendance; some are strictly based on individual interest.

PUBLIC/GOVERNMENTAL PARTICIPATION: N/A

OPTIONS:

1. Review the attached committee list and discuss and finalize who will represent the Board at meetings and periodically provide information to their colleagues.
2. Review the list but do not make any assignments or changes at this time.

RECOMMENDATION:

Staff respectfully requests the Board proceed with Option 1: review the attached committee list and discuss and finalize who will represent the Board at meetings and periodically provide information to their colleagues.

ATTACHMENTS:

2021 Committee list and current assignments.

SUBMITTED BY: Tracy Moreland
Division Director/Head Approval _____
Department Director/Head Approval _____
County Administrator Approval _____

For information on this issue or copies of attachments, please contact Tracy Moreland at tracymor@clackamas.us

BCC COMMITTEE LIST AND VACANCIES (2-16-2021)

Association of Oregon Counties (AOC)

Steering Committees – Open for any to attend, if interested

Public Safety

Public Lands and Natural Resources

Governance and Revenue

Transportation and Community Development Committee SAVAS/SCHRADER

Health and Human Services FISCHER

Veterans SCHRADER

Board of Directors SCHRADER

Budget and Finance FISCHER

Membership Committee representative SCHRADER

Legislative Committee (Membership is by district, county, or presidential appointment)

Current Clackamas County Commissioners with Legislative Committee memberships:

- **Martha Schrader:** Past President, and NACo Representative
- **Sonya Fischer:** District 8 Chair and Health and Human Services Vice-Chair
- **Paul Savas:** Counties with Population of 250,000 or more and District 8 Delegate

National Association of Counties (NACo)

Board of Directors SCHRADER

Community, Economic and Workforce Development SCHRADER

International Economic Development Task Force SCHRADER

Large Urban County Caucus SCHRADER

Transportation Steering Committee SAVAS

Veterans and Military Families SCHRADER

Human Services and Education Steering Committee FISCHER

Education, Children and Families Subcommittee FISCHER

Metro

Metro Joint Policy Advisory Committee on Transportation (JPACT) SAVAS

JPACT Alternate

Metro Policy Advisory Committee (MPAC) SCHRADER

MPAC Alternate

Supportive Housing Services Oversight Committee (ex-officio) FISCHER

Brownfields Task Force SAVAS

Statewide

Regional Solutions Advisory Committee SCHRADER

Willamette Falls Locks State Commission SCHRADER

Regional

ODOT Region 1 Area Commission on Transportation (R1ACT) SAVAS Alternate needed
Regional Disaster Preparedness Organization (RDPO) Policy Committee
Reimagine Oregon FISCHER/SAVAS
Willamette Falls and Landings Heritage Area Coalition SCHRADER
WFLHAC Management and Operations Committee SCHRADER
Willamette Falls Legacy Project partners group SCHRADER/SAVAS

County

The following Committees/Boards require a BCC appointment

WES Advisory Board SCHRADER/VACANT
Economic Development Commission SAVAS/VACANT
County Parks Advisory Board
County Forestry Advisory Board
Fair Board
Local Public Safety Coordinating Council
Veterans Advisory Committee
Tourism Development Council
Internal Audit Committee SMITH/SAVAS (MUST BE CHAIR AND VICE-CHAIR)
Clackamas Workforce Partnership SCHRADER
Climate Exchange SCHRADER/SAVAS/FISCHER
C4 SAVAS/SCHRADER
C4 Metro Subcommittee SAVAS/SCHRADER
Hospital Facilities Authority Board SMITH (MUST BE HELD BY THE CHAIR)
Community Health Council FISCHER
Administrator's Housing Strategy Meeting SAVAS/SCHRADER
Homeless Solutions Coalition of Clackamas Co. Steering Committee FISCHER/SAVAS

The following Committees/Boards are voluntary BCC participation

Safe Communities Advisory Group/Drive to Zero
Coordinated Care Organization (CCO) FISCHER
Clackamas Town Center Regional Advisory Committee SAVAS

Other

Courthouse liaison FISCHER/VACANT
North Willamette Research & Extension Center Advisory Council (NWREC)
SCHRADER/VACANT
Greater Portland, Inc. Board of Directors SCHRADER
A Safe Place/Family Justice Center Steering Committee FISCHER/SAVAS
Clackamas County Business Alliance ALL

SPECIAL OR TEMPORARY APPOINTMENTS

- Autonomous Vehicles Task Force **SAVAS**
- Oak Grove – Lake Oswego (OGLO) Policy Advisory Committee **SAVAS**
- Tri-Met STIP Advisory Committee **SAVAS**
- Oregon City-West Linn Bike Ped Project liaison **SAVAS**