

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Study Session Worksheet

Presentation Date: Tues, Dec 9, 2014 **Approx Start Time:** 1:30 pm **Approx Length:** 30 min

Presentation Title: Board Committee Assignments and Selection of 2015 Vice Chair

Department: County Administration

Presenters: Don Krupp, County Administrator

Other Invitees: N/A

WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

Individual Commissioner committee assignments should be reviewed and affirmed for 2015. It is also time to establish the 2015 Vice Chair.

EXECUTIVE SUMMARY:

Annually the Board of County Commissioners reviews the master list of committee assignments (please see **Attachment A**). Committee assignments are a critical aspect of board responsibilities. Commissioners are tasked with providing internal and external committees with Clackamas County representation as either a formal representative or member or as an informal liaison. This session will allow for discussion and affirmation of assignments for the 2015 calendar year.

FINANCIAL IMPLICATIONS (current year and ongoing): N/A

LEGAL/POLICY REQUIREMENTS:

County Administration staff will handle formal notification of any changes to committee assignments as necessary.

PUBLIC/GOVERNMENTAL PARTICIPATION: N/A

OPTIONS: N/A

RECOMMENDATION:

1. Staff recommends the Board discuss and affirm committee assignments for 2015.
2. Select a Commissioner to serve as Vice Chair for 2015. This selection will be officially approved at the first business meeting of 2015

ATTACHMENTS:

Attachment A: BCC Committee List

Attachment B: Chair/Vice Chair Schedule

SUBMITTED BY:

Division Director/Head Approval _____

Department Director/Head Approval _____

County Administrator Approval _____

For information on this issue or copies of attachments, please contact _____ @ 503- _____

**BCC COMMITTEE LIST
12-09-14**

BERNARD

Association of Oregon Counties (AOC)

Board of Directors
Legislative Committee
Special Operations Committee
Steering Committees
 Public Safety – Co-Chair
 Substance Abuse & Mental Health Treatment Subcommittee (per MJ 11-01-11)
 Juvenile Justice Task Force – Co-Chair

Business Partners Advisory Committee

National Association of Counties (NACo)

Steering Committees
 Justice & Public Safety

Statewide

Community Corrections Commission
Justice Reinvestment Grant Review Committee term: beginning October 1, 2013 and ending September 30, 2017.

Metro

MPAC Alternate

County Committees

Audit Committee – Chair
Local Public Safety Coordinating Council
Clackamas County Safe Communities Advisory Group – Vice-Chair
Clackamas County Fair Board (Liaison)
Clackamas Town Center Regional Advisory Committee (per 06-05-12 study session)

Other

Board of Directors, Greater Portland, Inc. (per MJ 05-18-11)
NWREC Advisory Council (per study session 12-11-12)
Mt. Hood Multi-Modal Committee (November 2012)
Clackamas County Business Alliance

LUDLOW

Association of Oregon Counties (AOC)

Statewide

Metro

JPACT Alternate (per study session 01-08-13)
Chairs & Mayors Committee
Stakeholder Committee to review future of CET (per 11-26-13 SS)

Regional

Greater Portland Export Council (per study session 02-05-13)
Regional Disaster Preparedness Policy Committee (per study session 04-02-13)

County Committees

Clackamas County Coordinating Committee (per study session 07-23-13)

Other

SCHRADER

Association of Oregon Counties (AOC)

Special Operations Committee

Steering Committees

Economic Development Committee – Co-Chair (per MJ email 01-30-13)

Veterans' Committee (per TW email 05-12-14)

National Association of Counties (NACo)

Steering Committees

Community, Economic and Workforce Development (per TW email 05-12-14)

Statewide

Association of O&C Counties (per TW email 05-12-14)

Metro

MPAC (Metropolitan Policy Advisory Committee) (per study session 01-08-13)

Regional Committees

Regional Solutions Advisory Committee (per TW email 05-12-14)

County Committees

Tourism Development Council (Liaison) (per study session 01-08-13)

Workforce Investment Council (WICCO) (per study session 01-08-13)

Willamette Falls Heritage Council (per study session 05-14-13)

Other

SMITH

Association of Oregon Counties (AOC)

Board of Directors (member at large) (per KDS/AOC email 12-03-13)
Legislative Committee (member at large) (per KDS/AOC email 12-03-13)

Statewide

Metro

Regional committees

County Committees

Audit Committee (per study session 01-08-13)
County Parks (liaison) (per study session 01-08-13)
Housing Authority Director's Advisory Board (per study session 01-08-13)
Tourism Development Council (Liaison) -- alternate (per study session 01-08-13)
Affordable Housing Work Group (per KDS 06-05-13)
Veterans Committee (per KDS 06-05-13)
Willamette Falls Heritage Council (per study session 07-16-13)

Other

SAVAS

Association of Oregon Counties (AOC)

Board of Directors, (Counties w/ population of 250,000 or more) (December 2012)
Legislative Committee, (Counties w/ population of 250,000 or more) (December 2012)

National Association of Counties (NACo)

Steering Committees
Transportation (per G Schmidt 05-01-14)

Statewide

Metro

JPACT (per study session 01-08-13)
Clackamas County Special Districts Caucus (per study session 11-01-11)

Regional committees

ODOT Region 1 Transportation Task Force (appointed by ODOT April, 2014) (nearing completion)

County Committees

Clackamas County Coordinating Committee (Co-Chair)
Economic Development Commission (Liaison) (per SS 01-17-12)
North Clackamas Parks & Recreation District (liaison) (per 08-16-11 study session)
RiverHealth Advisory Board (per Planning Meeting 06-15-11)

Other

Infrequent:

Clackamas Town Center Regional Advisory Committee
POA Benefits Review Committee (December 2012) (never met)
Hospital Facilities Authority (never met)
Regional Wastewater Treatment Capacity Advisory Board (per Planning Meeting 06-15-11)

Future Issues/Possible Committees:

ACT
Willamette Falls Locks

On-going Issues/Un-assigned Committees:

CCO
Health Clinics
Homeless Policy Committee

Clackamas County Board of Commissioners
Chair Schedule
1988 - Present

5 Member Board Chair is an elected position	Year	Chair	Vice Chair
	2014	Ludlow	Schrader
	2013	Ludlow	Savas
	2012	Lehan	Bernard/Savas
	March - 2011 <small>Peterson resigned her position to wk for the Governor</small>	Lehan	Bernard
	2011	Peterson	Bernard
	2010	Peterson	Liningier
	2009	Peterson	Austin
3 Member Board Chair an appointed position	Year	Chair	Vice Chair
	2008	Peterson	Kennemer
	2007	Schrader	Peterson
	2006	Kennemer	Sowa
	2005	Schrader	Kennemer
	2004	Kennemer	Schrader
	2003	Kennemer	Sowa
	2002	Sowa	Jordan
	2001	Jordan	Kennemer
	2000	Kennemer	Jordan
	1999	Kennemer	Sowa
	1998	Hammerstad	Kennemer
	1997	Lindquist	Hammerstad
	1996	Hooley	Lindquist
	1995	Hammerstad	Hooley
	1994	Lindquist	Hammerstad
	1993	Hooley	Lindquist
	1992	Hammerstad	Hooley
	1991	Lindquist	Hammerstad
	1990	Hooley	Lindquist
	1989	Hooley	Harlan
	1988	Lindquist	Harlan