

# Appointed Boards and Commissions (ABCs) Recommendation

The Development Agency, staffed by the Department of Transportation and Development, currently has two openings on their commission due to term expirations. Five members are allowed with three year terms.

Recruitment opened to the public on March 11, 2021 and closed on March 29, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website. Through this recruitment process, one application was received and one was recommended to be appointed. No applicants are new and one applicant is currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

**Fred Charlton**

**2<sup>nd</sup> term**

**January 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: \_\_\_\_\_

Date: \_\_\_\_\_

Division approval: David Queener

Date: April 7, 2021

Department approval: Dan Johnson

Date: April 8, 2021

**ABC Matrix**

**Clackamas County - Development Agency Budget Committee**

*Today's Date: April xx, 2021*

<b>First Name</b>	<b>Last Name</b>	<b>If this Position is currently a Vacancy (Member resigning, Member being reappointed)</b>	<b>Occupation/Background</b>	<b>Term Overview (1st, 2nd,etc)</b>	<b>Appointment Date (Month/Day/Year)</b>	<b>Term expires (Month/Day/Year)</b>
<b>Active Roster</b>						
Dennis	Curtis	is re-applying through 2nd recruitment		1st Term	04/16/2018	01/01/2021
Chris	Hartson			2nd Term	04/09/2013	01/01/2022
Blane	Skowhede			2nd Term	02/25/2016	01/01/2022
Fred	Charlton	Member Being Reappointed		2nd Term	04/16/2018	01/01/2021
Edward	Gronke			2nd Term	03/07/2017	01/01/2023
<b>First Name</b>	<b>Last Name</b>	<b>If this Position is currently a Vacancy (Recommending applicant as new member)</b>	<b>Occupation/Background</b>	<b>Term Overview (1st, 2nd,etc)</b>	<b>Appointment Date (Month/Day/Year)</b>	<b>Appointment Date (Month/Day/Year)</b>
<b>New Members Recommended</b>						

# Appointed Boards and Commissions (ABCs) Recommendation

The Clackamas County Service District #5 (CCSD#5) Budget Committee, under the Department of Transportation and Development, currently has 2 openings due to the term expirations of two members. This ABC holds a member roster of 10 members with 3 year terms.

This recruitment was duly advertised on March 8, 2021 and on the county website at <https://web3.clackamas.us/abc/index.jsp>. The following applicants were selected for consideration:

Ron Baum applied March 13, 2021 and was notified by email on March 15, 2021 regarding the potential for appointment and Brent Emberlin applied on March 27, 2021 and was notified on March 28, 2021. No other applicants applied.

The recommendation is as follows:

Ron Baum, new appointment to 1st term to end 5-1-2024  
Brent Emberlin, re-appointment to 3<sup>rd</sup> term to end 8-1-2023

The Board of County Commissioners could select other candidates from the applicant list. The Board of County Commissions could also require further recruitment.

Please sign as appropriate indicating that a matrix and the application are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature	<u>Wendi Coryell</u>	Date: <u>04-08-21</u>
Division approval	_____	Date: _____
Department approval	<u>Dan Johnson</u> <small>Digitally signed by Dan Johnson Date: 2021.04.12 07:29:00 -0700</small>	Date: _____

