



February 7, 2019

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. Dan Johnson, the current director of the Department of Transportation and Development, has served as interim Planning Director since that time. 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	February 7, 2019 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	Nate Boderman, (503) 655-8364

State law requires the Board of County Commissioners to appoint an individual to serve as planning director for the County. Mike McCallister served as the Clackamas County Planning Director, with honor and distinction for over eight years. Mike retired on September 6, 2018 and the Board appointed Dan Johnson, the current director of the Department of Transportation and Development, as interim Planning Director until a replacement could be hired.

County staff undertook an extensive recruitment effort over the past several months in order to fill this position. Staff recommends that Jennifer Hughes fill the position of Planning Director. Jennifer has been with Clackamas County for over 25 years, serving in various roles, most recently as the Long Range Land Use Planning Manager. It is staff's opinion that Jennifer possesses the necessary qualifications to serve as the County's Planning Director

RECOMMENDATION

Staff respectfully recommends the Board approve the attached order formally appointing Jennifer Hughes as the County Planning Director, effective immediately.

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 County Planning Director



Board Order No. _____

Whereas, This matter coming before the Board of County Commissioners for consideration at its regularly scheduled public Business Meeting on Thursday, February 7, 2019, is a request to appoint a County Planning Director for Clackamas County; and

Whereas, it appearing to the Board that Dan Johnson, the current director of the Department of Transportation and Development, is currently the appointed interim Planning Director for Clackamas County, effective September 20, 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 Jennifer Hughes currently serves as the Long Range Land Use Planning Manager, and has the necessary qualifications to be County Planning Director;

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 Jennifer Hughes has the necessary qualification to be the County Planning Director.
3. The appointment of Jennifer Hughes as the County Planning Director is approved effective February 7, 2019, to continue until that time that a successor is appointed by the Board.

DATED this 7th day of February, 2019.

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary