



OFFICE OF THE COUNTY ADMINISTRATOR  
PUBLIC SERVICES BUILDING

2051 KAEN ROAD | OREGON CITY, OR 97045

TO: Board of County Commissioners  
FROM: Kimberlee DeSantis, Senior Policy Advisor  
DATE: January 23, 2024  
SUBJECT: Committee Assignments

Every January the Board chooses a new vice-chair and often takes the opportunity to revisit committee assignments at that time as well. Attached please find a list of committees that have a requirement for commissioner participation. This is not an exhaustive list of all committees commissioners have expressed interested in attending, only those that **require** commissioner representation.

There are two committees that are assigned to the chair and vice-chair. The new vice-chair will now be participating in the Internal Audit Oversight Committee and the Audit Committee. The attached committee list has been updated to reflect that change.

Should the Board decide to make any further changes, staff will update this list and contact the appropriate agencies/departments to formalize the change in assignments.

## 2024 Required Committee Assignments - DRAFT

<u>Government Type</u>	<u>Committee</u>	<u>Primary</u>	<u>Alternate</u>	<u>Meeting Times/Frequency</u>
<b>Metro</b>				
A	JPACT - Joint Policy Advisory Committee on Transportation	Savas	West	3 <sup>RD</sup> Thursday – every month
B	MPAC - Metro Policy Advisory Committee	Shull	Schrader	4th Wednesday – every month
C	Supportive Housing Services Oversight Committee	Smith	N/A	Mondays - monthly
D	Tri-County Planning Body	Smith	N/A	Monthly
<b>State</b>				
A	Association of Oregon Counties - BOD seat for Counties over 250k	West	N/A	1st Monday - every month
B	Willamette Falls Locks Authority	Smith	N/A	4th Wednesday – every month
<b>Regional</b>				
A	R1ACT - Region 1 Area Commission on Transportation	Savas	Shull	First Monday, every other month
B	RDPO - Regional Disaster Preparedness Organization	Schrader	NA	Fridays - monthly
C	AOCC - Association of O & C Counties	Shull	N/A	Meets Quarterly
<b>County Committees</b>				
A	Clackamas Workforce Partnership	Schrader	West	3 <sup>RD</sup> Thursday - every month
B	NCPRD - North Clackamas Parks and Recreation District	Savas	N/A	2 <sup>nd</sup> Wednesday - every month
C	Audit Committee - for Chair	Smith		Meets Quarterly
D	Audit Committee - for Vice-Chair	West		Meets Quarterly
E	Internal Audit Oversight Committee - for Chair	Smith		Meets Quarterly
F	Internal Audit Oversight Committee - for Vice-Chair	West		Meets Quarterly
G	Water Environment Services Advisory Committee	Schrader	Shull	2nd Thursday each month

H	Local Public Safety Coordinating Council	West	Schrader	
I	C4 - CC Coordinating Committee - <i>Chair position</i>	Savas		1st Thursday - every month
J	C4 - CC Coordinating Committee - Member	West		1st Thursday - every month
K	C4 Metro Subcommittee	Savas	Shull	3 <sup>RD</sup> Wednesday - every month
L	Hospital Facilities Authority Board - for Chair only	Smith	N/A	
Other/Limited Duration				
A	Tri-Met STIF (Statewide Transportation Improvement Fund) Advisory Committee	Savas	N/A	
B	Regional Toll Advisory Committee	Savas	N/A	
C	82nd Ave Transit Project Steering Committee	Shull	N/A	