

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

Study Session Worksheet

Presentation Date: Dec. 1, 2009 Time: 11:00 Length: 30 minutes
Presentation Title: Clackamas County Coordinating Committee (C-4) Update
Department: Community & Legislative Affairs
Presenters: Danielle Cowan, Director

POLICY QUESTION

Does the Board wish to weigh in on the suggested changes to the C-4 Bylaws?

ISSUE & BACKGROUND

The Clackamas County Coordinating Committee has been undergoing structural changes over the past year. Last February, a representative of the Hamlets and a representative of the Villages was added to the voting C-4 membership body. In November, the C-4 body voted to also add a representative of the Citizen Planning Organizations (CPOs) and an additional Clackamas County Board member. After reviewing and preparing the Bylaws governing C-4 to reflect these changes, the C-4 Secretary noted a number of additional changes that also should be made to the Bylaws to reflect common and accepted practices. Besides the obvious changes that should be made to the Bylaws, there are two other minor policy changes for the Board to consider regarding the selection of the Executive Committee members.

QUESTION(S) PRESENTED FOR CONSIDERATION

Does the Board of Commissioners support the C-4 Bylaw changes as proposed?

Does the Board of Commissioners wish to weigh in on the issue of selection of the Executive Committee members?

Are there additional issues or questions the Board has regarding C-4 that they would like staff to pursue?

OPTIONS AVAILABLE

- Accept changes as proposed by staff to the C-4 Bylaws
- Modify or reject proposed changes by staff to the C-4 Bylaws

RECOMMENDATIONS

The attached items present the strike-through version of the proposed C-4 Bylaw changes as well as the Final proposed version of the Bylaws. During this study session, the Board of Commissioners and County staff should make any additional changes and submit their final recommendations on the Bylaws to the C-4 Executive Committee and the C-4 regular membership for consideration.

SUBMITTED BY:

Division Director/Head Approval *Danielle Cowan*
Department Director/Head Approval _____
County Administrator Approval _____

For information on this issue or copies of attachments, please contact Danielle Cowan@ 503-742-5909