



REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

Regional Solutions Advisory Committee: Mid-Valley
Representing Marion, Polk, and Yamhill Counties

Friday, June 22, 2018

9:00 – 11:00 am

Oregon State Capitol

Governor's Conference Room, Suite 254

900 Court Street NE

Salem, Oregon 97301

Attendees:

Advisory Committee Members:

Senator Jackie Winters, Senate District 10, Convener
Jody Christensen, McMinnville Economic Development Partnership
Mayor John McArdle, City of Independence
Commissioner Craig Pope, Polk County
Commissioner Stan Primozich, Yamhill County
Commissioner Kevin Cameron, Marion County
Mayor Kathryn Figley, City of Woodburn
Steve Powers, City of Salem
Chad Freeman, SEDCOR (by phone)
Julie Huckestein, Chemeketa Community College
Chris Mercier, Confederated Tribes of Grand Ronde
Lane Shetterly, Oregon Community Foundation

Public:

Peggy Lynch, OR League of Women Voters
Christine Clair, Bernau Estates
Holly Nelson, Chemeketa Community College
Danielle Gonzalez, Marion County
Scott Lunski, Detroit Lake Marina
Larry Loveberg, Kane's Marina
Jamie Johnk & Eric Lilliquist, City of Woodburn
Karin Stutzman, Polk Soil & Water Conservation District
Bogdan Caceu, La Creole Orchards
Preston Polasek & Angela Spier, City of Lafayette

Team Members:

James LaBar, Mid-Valley Regional Solutions Coordinator, Governor's Office

Renata Wakeley & Sean O'Day, Mid-Willamette Valley Council of Governments
Dennie Houle, Business Oregon
Michelle Bilberry, Business Oregon
Jae Pudewell, ODOT
Mary Camarata, DEQ
Gary Neuschwander, Oregon Dept. of Agriculture (by phone)
Thomas Erhardt, Oregon Employment Dept.
Brian Wolfer, Dept. of Fish & Wildlife
Ryan Sparks, OR Parks & Rec Dept
Lisa Howard, Governor's Office

Agenda Summary:

Welcome and Introductions - Sen. Jackie Winters, Convener

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- Approval of Minutes from January 5, 2018 Meeting - The committee reviewed and approved the minutes with no changes.
- Committee Member Appointment - The committee approved the appointment of Chris Mercier who represents the Confederated Tribes of Grand Ronde to the Mid Valley Regional Solutions Advisory Committee.

Regional Infrastructure Fund Overview

Senator Winters and James LaBar briefly reviewed the purpose of the Regional Infrastructure Fund.

Regional Infrastructure Fund Project Discussion & Recommendations

- Prioritization of Responses – James LaBar described how six projects were selected by the Regional Solutions Team for presentations to the Advisory Committee, as well as the guidelines for the project presentations and committee recommendations.
- Project Presentations - Each project presenter was allowed five minutes for a presentation and five minutes to address questions from the committee. The following projects were presented to the committee:
 - Bernau Estate Biodynamic Wine & Agriculture Experience – Christine Clair, Willamette Valley Vineyards
 - Diesel Technician Training Program & 2 Year Associate of Applied Science Degree – Holly Nelson, Chemeketa Community College
 - Phase III Detroit Lake Area Marinas Excavation Project – Danielle Gonzalez, Marion County; Scott Lunski, Detroit Lake Marina; Larry Loveberg, Kane's Marina
 - Southwest Industrial Area OR 219 & Butteville Road Planning – Jamie Johnk & Eric Lilliquist, City of Woodburn
 - Water Storage for Irrigation at La Creole Orchards – Karin Stutzman, Polk Soil and Water Conservation District and Bogdan Caceu, La Creole Orchards

- Water Transmission Intertie to McMinnville – Preston Polasek and Angela Spier, City of Lafayette
- Discussion of Projects
 - The committee discussed the projects and asked clarifying questions of project presenters and Regional Solutions team members. James LaBar described the ranking system the advisory committee would use for selecting projects to recommend to the Grant and Loan Review Committee (GLRC). The advisory committee was asked to select up to three projects totaling no more than \$1 million.
 - Potential Conflicts of Interest were declared by the following advisory committee members: Kathryn Figley, SW Industrial Area, Mayor for City of Woodburn; Julie Huckestein, Diesel Technician Training Program, employee of Chemeketa Community College and Bernau Estate, Willamette Valley Vineyards stockholder; Kevin Cameron, Bernau Estate, Willamette Valley Vineyards stockholder and Detroit Lake, potential customer of Kane’s Marina; Jody Christensen, Bernau Estate, relative is a Willamette Valley Vineyards stockholder.
- Public Comment – Senator Winters opened the meeting to public comment (none).
- Committee Recommendation
 - Each advisory committee member first ranked their top three projects recommended for advancement to the GLRC: Bernau Estate, Detroit Lake Marinas, and Diesel Technician Training Program.
 - The committee members then ranked the top three projects in priority order and recommended amount for funding: 1) Bernau Estate, \$300,000; 2) Detroit Lake Marinas, \$475,000; and 3) Diesel Technician Training Program. \$200,000. Funding for the three projects totaled \$975,000.
 - John McArdle moved to approve the rankings and funding as ranked by the committee, Lane Shetterly seconded the motion. The motion was approved unanimously.

Roundtable Updates – Steve Powers, City of Salem, gave an update on the drinking water advisory due to algae blooms in Detroit Lake.

Adjournment - Senator Winters adjourned the meeting at 11:00 am.