



REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

Regional Solutions Advisory Committee: South Valley/Mid Coast Region
Representing Benton, Lane, Lincoln, and Linn Counties

Meeting Notes

Thursday September 26, 2019

2:00 PM – 4:00 PM

Linn Benton Community College – Calapooia Center Boardroom CC-103
6500 Pacific BLVD SW, Albany, OR 97321

Attendees: Senator Lee Beyer, Commissioner Doug Hunt, Brenda Bremmer, Casey Woodard, Gregory Hamann, Commissioner Annabelle Jaramillo, Commissioner Joe Berney, John Pascone, Mark Lieberman, Nick Fowler, Mayor Biff Traber, Commissioner Will Tucker

Attended via phone: Tina Guldberg

Absent: Julie Manning, Birgitte Ryslinge

1. Welcome/Introductions/Agenda (Senator Beyer)

Senator Beyer called the meeting to order at 2:06pm. Everyone present was asked to introduce themselves and to sign in on the sheet provided. Sign in sheet is attached.

2. Public Comment

Members of the public are welcome to provide comment to the Advisory Committee. Public comment may be limited to three minutes per person.

No public comment was provided.

3. RSAC Roles and Responsibilities (Sarah Means)

Sarah Means provided an overview of the Regional Solutions program with a focus on the roles and responsibilities of the Regional Solutions Advisory Committee. Specifically, the RSAC's role is to:

- Advise RS Coordinator and Team of regionally significant strategic priorities
- Where applicable and appropriate bring projects to the Team
- Serve as a resource to RS Coordinator and the team

PowerPoint presentation is attached.

4. Regional Solutions Program Updates (Sarah Means)

Sarah Means provided a brief update on the following Regional Solutions program updates:

- a. Regional Solutions Director Position
- b. SOS Audit – Management Letter only
- c. RIF Update

5. 2019 Session - Legislative Update (Senator Beyer)

The RSAC was provided a letter providing an overview of the Regional Solutions related budget items addressed in the most recent session. This letter is attached. Senator Beyer then provided a brief update on the following legislative items:

- *School Funding*
- *Oregon Health Plan/Behavioral Health/CCO's Contract Renewal*
- *Housing Flyer*
- *RAIN Funding/Innovation Districts*
- *Climate legislation*
- *Opportunity Zones*

6. South Valley/Mid-Coast RSAC Strategic Initiative Review (Sarah Means)

Sarah Means provided an overview of the current South Valley/Mid-Coast Regional Solutions Advisory Committee priorities. Those priorities include:

- a. Entrepreneurial Ecosystems
- b. Housing
- c. Land Use and Economic Development
- d. Transportation

Means is suggesting that these priorities, based on her conversations with critical partners, should be refreshed. Additionally, the RSAC should define what their vision for the region is so that the priorities can work toward that vision. Means will be working with the RSAC and other partners to develop a proposal for the RSAC to react to and eventually adopt. That proposal will be provided to the RSAC prior to their next meeting with the plan to adopt a vision and priorities at that time.

PowerPoint presentation is attached.

7. Agency Project Updates (RS Team)

Patrick Wingard provided an update on the Coburg Employment Lands project (Lane County).

Mary Camarata provided an update on the Kings Salvage project (Lincoln County).

8. Upcoming Meeting Schedule (Sarah Means)

The group decided the next meeting will be held on December 18 and 2pm. Location is to be determined.

9. Adjourn

Senator Beyer adjourned the meeting at 3:55pm

To participate via phone:
Call 1-541-465-2805
Participant Code: 552851#

South Valley/Mid-Coast RSAC Meeting
September 26, 2019
Guest Sign-In

Name	Organization
Richard Riggs	OSU Extension
Melissa Murphey	Business OR/RST
Alex Cuyler	Lane County
Pat Malone	Benton County Commissioner
Phil Warnock	OCWCOG
Mary Camarata	DEQ/RST
Christina Lund	Lund Development Solutions
Michele Webster	OSU Extension
Gary Neuschwander	ODA/RST
Jae Pudewell	ODOT/RST
Torey Wakeland	Grand Ronde Tribes
Attended via phone:	
Rep. David Gomberg	House District 10

REGIONAL SOLUTIONS:

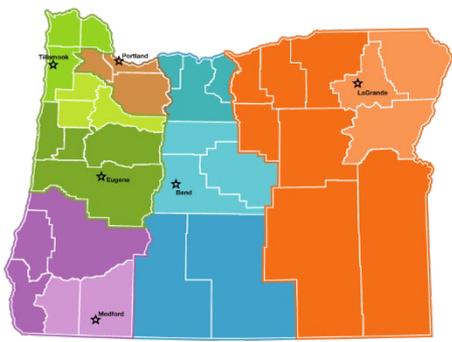
South Valley/Mid-Coast

STATE OF OREGON

REGIONAL SOLUTIONS PROGRAM

WWW.REGIONALSOLUTIONS.OREGON.GOV

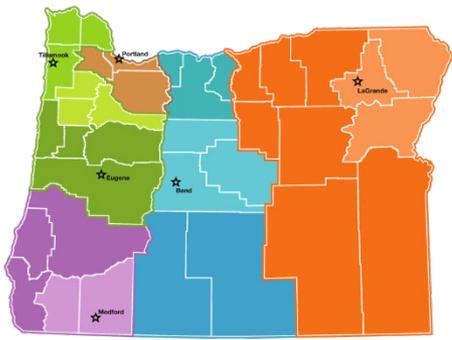




SVMC Regional Priorities

Lane, Linn, Lincoln, & Benton Counties

- RS Program Overview
- Current Regional Priority and Strategies
- Regional Infrastructure Fund & Projects
- Next Steps
- Discussion



SVMC Regional Priorities

Lane, Linn, Lincoln, & Benton Counties

RS Program Overview

Governor Kate Brown

Two Key Program Priorities:

- Expand opportunities for all Oregonians to thrive
- Support sustained economic growth statewide



Regional Solutions Program: *Purpose*

Support economic and community development that:

- Promotes, expands or prevents the decline of industries and businesses;
- Creates jobs or prevents the loss of jobs; and
- Improves the economy

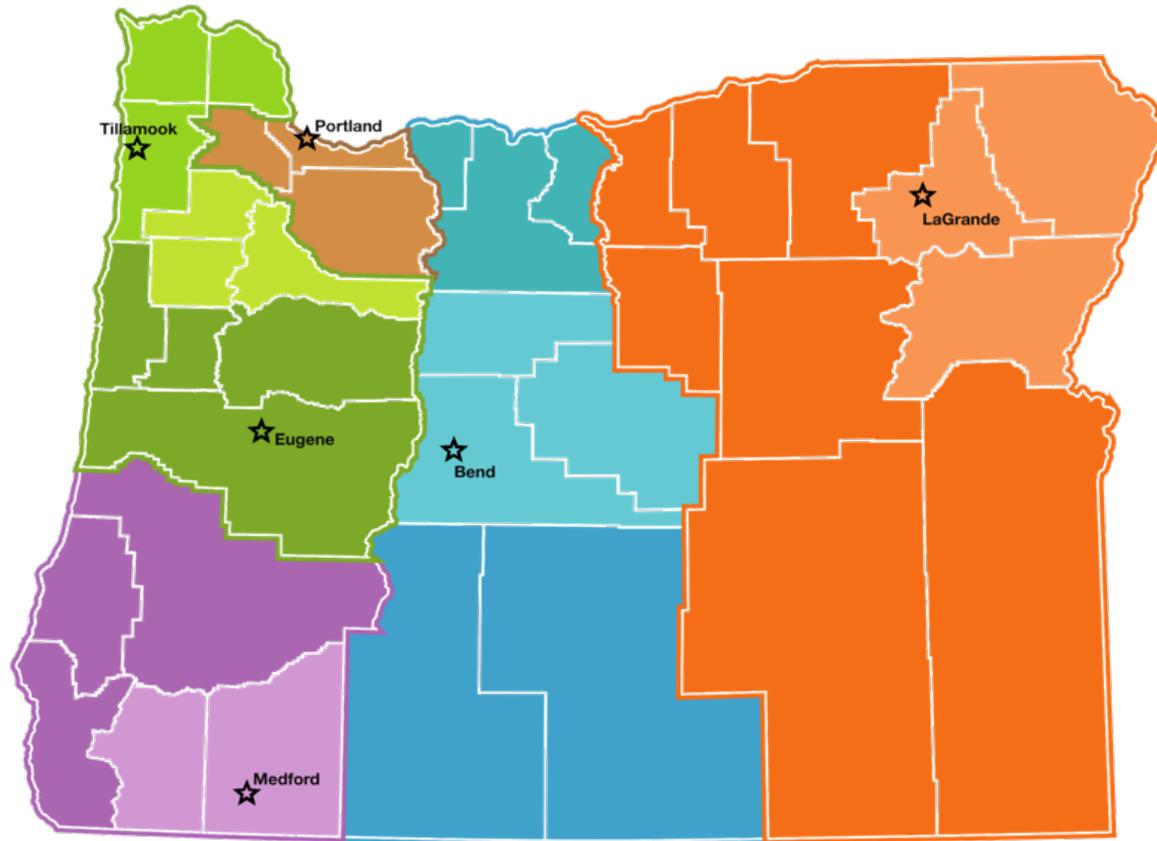
Coordinate State Action

Solve Problems

Regional Solutions Program:

Regions – Committees – Teams

☆ Regional Solutions Center



Regional Solutions Program:

*Regions – **Committees** - Teams*

Five key members appointed by the governor:

1. Convener
2. Private Sector Representative
3. Philanthropic Representative
4. A member recommended by AOC
5. A member recommended by LOC

Additional members added by these appointees.

Regional Solutions Program:

*Regions – **Committees** - Teams*

The role of the committees is to...

1. Establish Regional priorities for community and economic development in the region;
2. Assist Regional Solutions coordinators and teams with connecting to local resources; and
3. Consider, review, and recommend regional priority projects and proposals.

Regional Solutions Program:

*Regions – Committees - **Teams***

The **role** of the
team is to make
things happen!

Regional Solutions Program:

*Regions – Committees - **Teams***



State of Oregon
Department of
Environmental
Quality



Regional Solutions Program: *SVMC Team*

Business Oregon: Melissa Murphy

Department of Transportation (ODOT): Jae Pudewell

Department of Environmental Quality (DEQ): Mary Camarata

Housing & Community Services (OHCS): Kim Travis

Department of Land Conservation & Development (DLCD): Patrick Wingard

Department of Agriculture (ODA): Gary Neuschwander

How does Regional Solutions “move the needle”?



Regional Solutions Toolbox

Leveraging Agencies, Partners, & Governor's Office

Regional Solutions Team

TECHNICAL EXPERTISE/PROGRAMS

Business Development Department (Business Oregon), Department of Transportation (ODOT), Department of Environmental Quality (DEQ), Department of State Lands (DSL), Department of Land and Conservation Development (DLCD), Department of Agriculture (ODA),

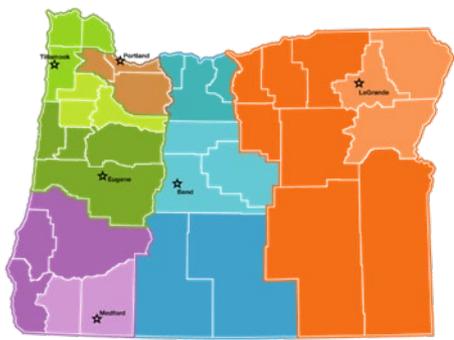
Agency Programs (Loans & Grants) and Technical Expertise

Federal, Regional, Local, and Philanthropic Programs and Funds

Regional Infrastructure Fund (RIF)

Regional Partners & Programs (EDC's, COG's)

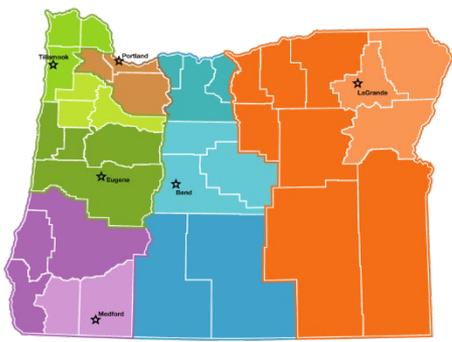
Robust NETWORK



SVMC Regional Priorities

Lane, Linn, Lincoln, & Benton Counties

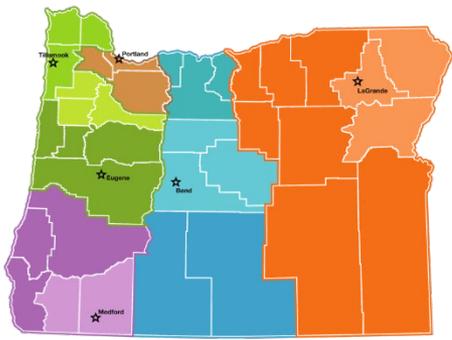
Questions?



SVMC Regional Solutions

Lane, Linn, Lincoln, & Benton Counties

- Current Regional Priority & Strategies
- Regional Infrastructure Fund & Projects
- Next Steps
- Discussion



SVMC Regional Priorities

Lane, Linn, Lincoln, & Benton Counties

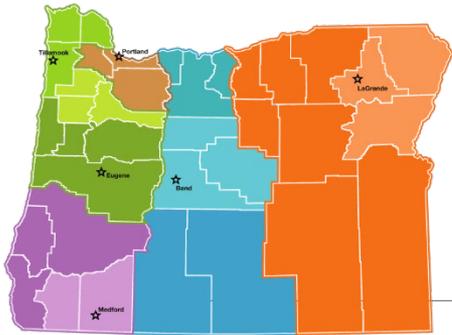
- Current Regional Priority & Strategies

Current Priority *(The Vision)*

Current Regional Initiatives

(Drivers to Achieve the Vision)

- Entrepreneurial Ecosystems
- Housing
- Land use and Economic Development
- Transportation



SVMC Regional Priorities

Lane, Linn, Lincoln, & Benton Counties

Regional Infrastructure Fund (RIF) and Projects

2017-2019 Regional Infrastructure Fund (RIF) Projects

- **Big Creek Dam (Newport)**
 - Funding for environmental compliance survey, fish waiver process, and preparation of a preliminary design report for the proposed solution to replace the dams
 - Contract has been executed and work is underway.
 - Expected completion of work is end of 2019

SVMC Regional Solutions

Current Projects

Lincoln County

Kings Salvage
Big Creek Dams
Mid-Coast Water Planning Partnership
Maritime Economy

Benton County

Monroe TGM
Philomath Water & Couplet Project
Willamette Housing Project

Regional Projects

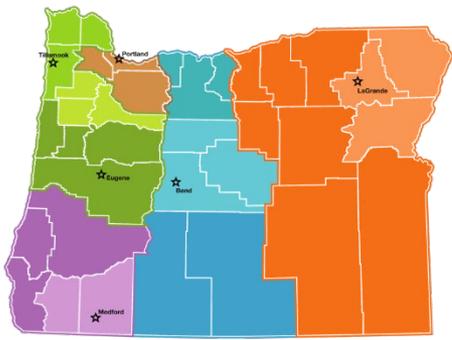
Wetlands

Linn County

Sweet Home/Lyons Mill Sites
Knife River Training Center
Millersburg Industrial (Transload & Business Park)
Wetlands (Halsey, Lebanon, etc)

Lane County

Coburg Employment Lands
Oakridge Air Quality
Oregon21

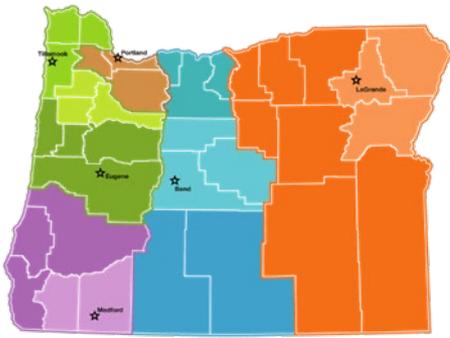


SVMC Regional Priorities

Lane, Linn, Lincoln, & Benton Counties



Next Steps



SVMC Regional Priorities

Lane, Linn, Lincoln, & Benton Counties

- Define Vision/Mission
- Review and Update Strategic Initiatives
- Identify Upcoming Meeting Date

www.regionalsolutions.oregon.gov





REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

MEMORANDUM

To: South Valley/Mid-Coast Regional Solutions Committee
From: Sarah Means, Regional Coordinator
Date: September 18, 2019
Re: 2019-21 Overview of Regional Solutions Related Budget Items

Background

The Governor's approach to community and economic development recognizes the unique needs of each Oregon region, and the importance of working locally to identify priorities, solve problems, and get projects done. Through Regional Solutions state resources have been aligned to accomplish these goals through Regional Solutions Advisory Committees, Centers, and Teams. This alignment serves and supports the unique economic and community development needs of each region. The regional boundaries have been strategically aligned with the 11 federally designated Economic Development Districts.

Regional Solutions Related Budget Components

A. Regional Infrastructure Fund:

Dedicated funding for the Regional Infrastructure Fund was not allocated in this session. The Governor's Office will continue seeking dedicated funding for the Regional Infrastructure Fund. The committees and teams will seek to align state programs (below) with other funds to complete projects.

Key agency budget components that support Regional Solutions priorities

A. Business Oregon:

- *Special Public Works Fund* – grants and loans for public infrastructure - \$30M
These are loans to cities, counties and special districts for infrastructure. There are also a limited amount of grant dollars that can accompany a project that creates/retains jobs.
- *Brownfields Redevelopment* - \$5M
Funds can be used for investigation, clean up and redevelopment.
- *Seismic Rehabilitation* - \$120M
 - \$100M for schools

- \$20M for emergency services buildings
- *University Innovation Research Fund* - \$10M
Funding for match needed to secure federal research grants.
- *Rural Opportunity Initiative (ROI)* - \$750,000
Funds to support entrepreneurship programs in rural Oregon
- *Oregon Innovation Council* - \$5M
Business Oregon will seek a fund manager to deploy these funds into start-ups.

Additional items:

- Broadband Office - \$943,119 Lottery / Other Funds including 3.25 FTE

B. Department of Land Conservation and Development

- Technical Assistance grants - \$500,000
- \$3.5M for technical assistance for cities to implement HB 2001 (elimination of exclusive single family zoning in cities over 10,000
- \$1M for implementation of HB 2003 – regional housing needs analyses

C. Department of Environmental Quality

DEQ's legislatively adopted budget includes an increase of nearly 11 percent over the last two-year period, with more than 50 new positions for critical work in DEQ regional offices to reduce permit backlogs and implement air, land and water programs.

- \$500,000 for wood smoke reduction work.

D. Oregon Department of Transportation

- Immediate Opportunity Fund - \$7M
Roadway improvements related to an economic development project.

E. Water Resources Development

- Grants or loans to evaluate, plan and develop instream and out-of-stream statewide water development projects - \$15M
- Water Supply Development fund - \$4M

F. Oregon Parks and Recreation District

- Oregon Main Street Revitalization Grant program - \$5M
- Local government grant program (local parks) – \$12M

G. Oregon Department of Energy

- Rooftop Solar Incentive Fund - \$1.5M