



## MINUTES OF MEETING

### DESCHUTES COUNTY BOARD OF COMMISSIONERS

DATE/TIME: March 4, 2010 - Noon

LOCATION: 1300 NW Wall -  
DeArmond Room

DEPARTMENT OR GROUP: Economic Revitalization Team Meeting (ERT)

ATTENDEES: Dennis R. Luke, Tammy Baney, Alan Unger, Dave Kanner, Erik Kropp,  
Dave Inbody, ~~Tom Anderson, Dan Despotopoulos~~ and Others from  
Various State Agencies - See attached

#### PURPOSE OF MEETING:

ITEMS DISCUSSED: Mr. Saffy began by explaining the history and purpose of the ERT. The team helps local communities achieve desired outcomes with state assistance. Ms. Baney complimented SOQ Director Dick Pederson for his work on the South County groundwater project and thanked the state for helping with OCC issues in Central Oregon. She said our issues with the transportation planning rules are a priority. TPR is preventing us from re-zoning county property in Redmond. Mr. Unger asked if there's a way to work through the TPR issues incrementally. Mr. Farnsworth said there is room to work within the standards and that could be part of the county TSP. Mr. Kanner asked if the principles of the agreement that ODOT is working on for Jumper Ridge would be transferrable to other sites. Mr. Farnsworth and Mr. Radabaugh said they would. Mr. Radabaugh suggested coming up with templates that could be used to manage growth with various changes in land uses. Mr. Luke asked about having DSE participate in the cost of building <sup>OVER</sup>

#### ACTION(S) TAKEN BY BOARD:

#### FOLLOW-UP REQUIRED:

REPORT COMPLETED/SUBMITTED BY:

  
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Roads that would serve properties they hope to develop. Mr. Unger said the DSL is prohibited from financial participation of that kind. Mr. Kanner clarified that DSL would pay SDs and development exactions when their property is brought into the UGB and zoned for development.

Ms. Baney said the County is looking at reconfiguring its business loan fund to provide funds for business relocation and retention. Mr. Naff stressed the importance of providing infrastructure as a recruitment tool. Mr. Kanner explained how he envisioned the new economic development fund would work. Mr. Jackson said the legislature had recently modified the law to allow Oregon Business Development to do "out-of-bank" loans. He said it would be great to have local government partners.

Mr. Luke asked Ms. Brown if the governor's office would be willing to undertake a neutral third-party look at the economic impacts of destination resorts. Ms. Brown suggested DCD. Mr. Naff suggested going through OUS to see if there might be graduate students willing to take on such a project as a thesis. Mr. Radabaugh said he would see if Jon Jennings had some ideas on how it could be done at little or no cost and get back to Ms. Baney.

Ms. Baney brought up the issue of events on OFU land. Mr. Luke said AOC has created a work group to develop recommendations for the legislature. Mr. Naff stressed the importance of having the counties speak with a single voice and he's not sure we can get there. He said he didn't believe the legislature would want to create a single statewide overlay. Mr. Radabaugh said there's a performance standards issue and a compatibility issue. He ~~said~~ said the state has already defined the performance issues but compatibility issues are local decisions. Mr. Unger said state clarification is needed.

Mr. Luke asked about site plan review requirements in certain city zones. Mr. Radabaugh said it's a local decision.

Ms. Baney suggested there may be value in meeting as a region, since the counties work together on so many issues. Mr. Price said the region had recently received a \$3MM + grant for acquisition and rehabilitation of foreclosed properties. Ms. Brown said she'd be happy to sit in on a tri-county meeting.

Mr. Unger said Deschutes County is the best county in the state.

3 - 4 - 10

ERT Meeting

State Agency Attendees

Deb Price, Oregon Housing

Brett McKnight DEQ

Kyle Gorman Water Master

Ray Naff Govs Office

Tim Lindsey DCBS

Mike Solt OBDD

Clark Jackson OBDD

Stephanie Page ODA

Janet Brown Govs Office

Gary Farnsworth ODOT

Mark Redabaugh DLCD

Absent:

\*Kirk Jarvie (DSL) did not attend