

DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT BOARD

522 SE Washington Ave., Suite 111A
Roseburg, Oregon 97470
(541) 672-6728 Fax (541) 672-7011

Minutes
September 18, 2018
10:30-11:30
Room 310
Douglas County Courthouse
1036 SE Douglas
Roseburg, OR 97470

I. Welcome & Introductions

Melony Marsh called the meeting to order and announced a quorum was present. Attendees introduced themselves, see attachment A.

The following DCIDB members attended the meeting:

Stephen Mountainspring, Bob Ragon, Melony Marsh, Charmaine Vitek, Lauren Young, and Debbie Fromdahl.

The following DCIDB Ex-officio members attended the meeting:

Sean Negherbon, Lance Colley, Mike Baker, and Kristi Gilbert.

County Representatives:

Heather Coffel, County Assessor, Keith Cubic, Planning Director, Joshua Shaklee, Planning Department, Paul Meyer, County Counsel, and Commissioner Chris Boice.

Staff:

Wayne Patterson, UEDP, Theresa Haga, CCD Staff, Brandi Whelchel, CCD staff, and Cale Morgan, CCD Staff.

Ad Hoc Committee Members:

Melony Marsh, Dave Sabala, Lauren Young, and Bob Ragon.

Guests:

Ashely Hicks, Citizen and Jamie Chartier, City of Sutherlin.

II. Approval of Minutes – July 17, 2018, Meeting

Stephen Mountainspring motioned to approve the minutes of the June 19, 2018, meeting as presented. Charmaine Vitek seconded. The motion carried unanimously.

III. New Business:

A. Great Umpqua \$5,000 Grant Match – Wayne Patterson

Wayne explained the Great Umpqua Outdoor Days NUTCracker Mountain Bike Race and NUTBash events the UEDP held over Labor Day weekend. He said the UEDP wants to make this an annual event to help brand Douglas County.

Discussion Ensued.

Bob Ragon motioned to recommend the Commissioners approve the \$5,000 grant match for the Great Umpqua Outdoor Days. Stephen Mountainspring seconded. The motion carried unanimously.

B. SUVIP RFQ Zone Change & Traffic Study – Wayne Patterson

Wayne Patterson presented the two quotes for the Traffic Impact Study and explained them to the board.

Concern was expressed over having only having one interested party for completing the zone change application and Wayne is going to reach back out to Zone Change Specialist, Mark Garrett, for input. The Industrial Development Board would like Wayne to expedite the process and take his findings to the Commissioners depending on a quorum for the upcoming October and November DCIDB meetings.

Discussion ensued.

Dave Sabala motioned to authorize the DCIDB to support the South Umpqua Valley Industrial Park plan amendment / zone change. Stephen Mountainspring seconded. The motion carried unanimously.

C. Nominating Committee Recommendation for Industrial Development Board Vacancy – Melony Marsh

Melony stated the Nominating Committee is recommending Bruce Hanna to fill the vacancy on the Industrial Development Board.

Dave Sabala motioned to appoint Bruce Hanna to fill the vacancy on the Industrial Development Board. Stephen Mountainspring seconded. The motion carried unanimously.

IV. Reports/Old Business:

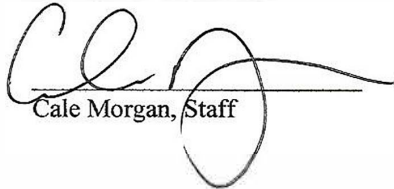
Commissioner Boice updated the board on several projects throughout the county.

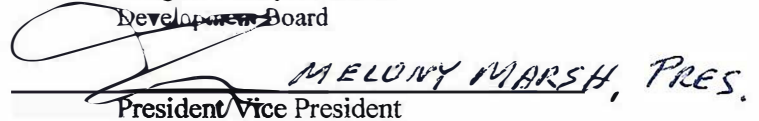
Discussion ensued.

V. Open Discussion:

VI. Adjourn DCIDB Business Meeting

Respectfully submitted,


Cale Morgan, Staff

Douglas County Industrial
Development Board

MELONY MARSH, PRES.
President/Vice President

Attachment A

A recording of the meeting is available at the CCD office, 522 SE Washington, Suite 111A, Roseburg, Oregon 97470.