



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: June 20, 2018

Department: Community Services Agenda Planning Date: 06/14/2018 Time required: 5 mins

Audio/Visual aids

Contact: Sarah Spinks Phone: 3234

Department Head Signature: [Signature]

TITLE: 17/18 Community Project Grant Applications and Funding Recommendations

Issue, Description & Background: Marion County has budgeted over \$1.6 million in Oregon Video Lottery revenue in FY17/18 to support economic development efforts in Marion County. Of the \$1.6 million, \$100,000 is allocated for Community Project Grants (CPG), which provides funding to nonprofits, legal entities, or municipalities for projects that promote economic development through increasing the livability and safety within communities and unincorporated areas of Marion County. Community Services accepts applications on an ongoing basis; the Economic Development Advisory Board (EDAB) evaluated applications on May 9, 2018 and recommended funding four projects totaling \$56,000.

Financial Impacts: Awarded projects will benefit from the investment of Oregon Video Lottery funds.

Impacts to Department & External Agencies: No impact to departments; revenues recommended for award by order are included in the approved FY17/18 budget.

Options for Consideration: a) Approve the EDAB recommendations to award Community Project Grants totaling \$56,000 as follows: City of Aumsville for \$10,000; City of Mt. Angel for \$16,000; City of Turner for \$15,000; and City of Woodburn for \$15,000; b) Do not approve the grant awards as recommended; or c) Modify the recommended grant awards.

Recommendation: Approve the Community Project Grants awards as recommended.

List of attachments: Board Order and Issue Brief

Presenter: Sarah Spinks

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to: Sarah Spinks, sspinks@co.marion.or.us

ISSUE BRIEF
June 20, 2018

Oregon Lottery Community Project Grants

BACKGROUND:

Community Services oversees the County’s Economic Development program which includes administration of its Oregon Lottery Grant programs. A review of seven Community Project Grant (CPG) applications was conducted at the May 2018 Economic Development Advisory Board (EDAB) meeting.

REVIEW PROCESS:

Staff reviewed applications for completeness and provided a copy to each EDAB member for independent review and scoring. At the May 9th EDAB meeting, members participated in a group review and discussed application strengths, weaknesses, and scores. Members were allowed to rescore applications as they saw fit following the group discussion, no adjustments were made to original scores.

COMMUNITY PROJECT GRANT SUMMARIES & RECOMMENDATIONS:

The Community Project Grant program has \$100,000 budgeted and available for award in FY2017/18, no prior awards have been made in the current fiscal year.

Chart 1. Community Project Grant Reviewer Scores.

Grant Reviewer	City of Aumsville	City of Mt. Angel	City of Turner	City of Woodburn
1	88	97	95	100
2	65	60	65	60
3	35	70	95	85
4	92	81	90	82
5	92	89	65	88
6	45	88	75	80
7	0	95	92	50
8	81	96	65	85
9	67	96	68	72
Total Points	565	772	710	702
Average Points	63	86	79	78
Funding Request	\$10,000	\$16,000	\$15,000	\$15,000
Funding Recommendation	\$10,000	\$16,000	\$15,000	\$15,000

EDAB recommends funding the following proposals at the amounts requested:

- **City of Aumsville - \$10,000** of an \$11,450 budget for a Planning Code Revision project that will include a re-write of codes to remove and updated revisions focusing on commercial codes and development practices.
- **City of Mt Angel - \$16,000** of a \$61,937 budget for a Downtown Beautification project that will include adding decorative benches and trash receptacles in the downtown area.
- **City of Turner - \$15,000** of a \$104,000 budget for the Ball Brother's Re-development Plan project that will include contracting with a consultant to draft a re-development plan for the property so it can be sold to create market investments in Turner's downtown.
- **City of Woodburn - \$15,000** of a \$23,000 budget for the Woodburn Wayfinding and Directional Signage that will create a visual information system to guide visitors, travelers, and residents to key locations, sites, and destinations in Woodburn.

Three CPG proposals were deferred for review at the June meeting to accommodate requests for additional information; proposals deferred include:

- **City of Silverton - \$15,000** of a \$30,000 project budget for the Pettit Property Master Plan; the project includes obtaining public input regarding use of an 80 acre property under city ownership, and determining feasibility of proposed uses.
Items requested: 1. Information on prior master plans for the property and the outcome of those plans; and 2. Information on where the City funded portion of the project is in the approval process.
- **St. Paul School District - \$20,000** of a \$396,000 project budget for the decommissioning of a fuel tank and installing HVAC in the elementary school.
Items requested: Letter of Support from City Council.
- **Jefferson School District - \$25,000** of a \$600,000 project to install a new waterline to serve the new school being built. The waterline will be in the public right of way and will provide value to existing and future businesses along North 2nd St.
Items requested: Letter of Support from City Council.

Recommendation: The Economic Development Advisory Board unanimously voted to recommend the Board of Commissioners award the following grants:

- City of Aumsville - \$10,000
- City of Mt. Angel - \$16,000
- City of Turner - \$15,000
- City of Woodburn - \$15,000

**BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON**

In the Matter of Approving)
Distribution of Video Lottery Receipts)
to Promote Economic Development)
in Marion County.)

ORDER No. _____

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting on June 20, 2018.

WHEREAS, ORS Chapter 461 authorizes the video lottery and appropriates 2.5 percent of the net receipts to Oregon counties for economic development; each county decides how to distribute these funds to create jobs and further economic development; and

WHEREAS, the Marion County Board of Commissioners supports the recommendations of the Marion County Economic Development Advisory Board and determines the following proposal is a valid economic development project that benefit residents of Marion County and meets the criteria set forth and approved by the Economic Development Advisory Board:

- (a) Metal-tech Cage, LLC - \$50,000

BE IT ORDERED that the Marion County Board of Commissioners hereby approves distribution of economic development funds using video lottery receipts for the project listed above in the amount set forth.

DATED this _____ day of June 2018.

MARION COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner