



# Management Update Minutes

**Monday, October 19, 2020, 9:00 a.m.**

Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5231, Commissioners Boardroom

ATTENDANCE:

Commissioners Colm Willis, Sam Brentano and Kevin Cameron, Joe Kast, Laurie Steele, Jane Vetto, Tamra Goettsch, Jason Schneider, Barb Young, Lisa Trauernicht, Jolene Kelley, and Kristy Witherell as recorder.

Jan Fritz called the meeting to order at 9:06 a.m.

INFORMATIONAL:

**Project Apofiki Update and Next Steps**

- Tamra Goettsch and Jason Schneider

***Summary of presentation:***

- This is a 700,000 square foot facility, which will cost \$80 million, and be built in Woodburn;
- Woodburn is excited about the project;
- Apofiki, through Business Oregon, has expressed additional interest and is looking at timelines to see if the county is still interested and engaged;
- If the county is still interested in the project, a public hearing would need to be scheduled at the end of November, which would push back wrapping up the entire process; and
- Project Apofiki is requesting another letter of reaffirming commitment that the county is interested in the project.

OTHER:

Tamra Goettsch:

- The Volunteer Organization Assisting Disasters (VOAD) training was last Friday:
  - The training is being provided by FEMA;
  - It is a long term recovery team;
  - Typically government entities are not part of the team;
  - The team becomes a 501(c)(3);
  - Have branch committees that take on donations;
  - Have construction committees;
  - Ms. Goettsch encouraged all nonprofits from the county to attend the training;
  - It is a training to understand the infrastructure;
  - Goal is to bring it toward a centralized effort;
  - Brings forward a community voice; and

- The next meeting is Friday, October 23<sup>rd</sup> at 9:00 a.m.
- Already seeing fatigue in the grassroots SIT team; and
- Attended the Construction Alliance meeting last week:
  - More than 102 businesses are involved; and
  - More than 60 companies signed up to build the fire department, city hall, and community center in Detroit.

Tom Rohlfing:

- Mr. Rohlfing presented the imagery of the fire damage up the canyon.

COMMISSIONERS COMMITTEE ASSIGNMENTS AND UPDATE:

Kevin Cameron:

- Wants to organize another town hall meeting at Santiam High School:
  - There will be another meeting on Wednesday, October 28<sup>th</sup>.
- There will be a virtual town hall on Tuesday, October 20<sup>th</sup>:
  - Talk about dangers of road conditions;
  - Right-of-entry forms;
  - Ash and debris removal; and
  - Household hazardous waste.
- Received a call from FEMA regarding the right-of-entry form that he filled out;
- Attended the Wildfire Economic Recovery Council Meeting; and
- Need to get questions answered for people regarding insurance getting billed.

Meeting adjourned at 9:56 a.m.

COMPLETED BY: **Kristy Witherell**

Reviewed by: *Joanna Ritchie*