



REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

South Central Oregon Regional Solutions Advisory Committee
Representing Lake and Klamath Counties

AGENDA

Tuesday July 24th, 2018
2:00 pm – 4:00 pm

Lake County Commissioners Hearing Room
513 Center St.
Lakeview, OR

Call in: 1-888-557-8511
Participant code: 9470233

- I. Introductions
- II. Recommend Regional Solutions 2017-19 priority projects for funding.
 - Overview of the funding process – Annette Liebe, Regional Coordinator
 - Presentations by applicants (5 mins each plus question and answer):
 - Brett Way, City of Klamath Falls – Joe Wall
 - Lake Co. Broadband Redundancy, SCOEDD – Ginger Casto
 - Apprenticeship and Industrial Trades Center, KCC – Julie Murray-Jensen
 - Airport Utilities, Lake Co. – David Berman
 - North Well Arsenic Treatment. Town of Lakeview – Roberta Vanderwall
 - Review of project matrix and Regional Solutions Team Scoring
 - Public comment on projects
 - Decision on Committee Recommendation
- III. Roundtable
- IV. Adjourn

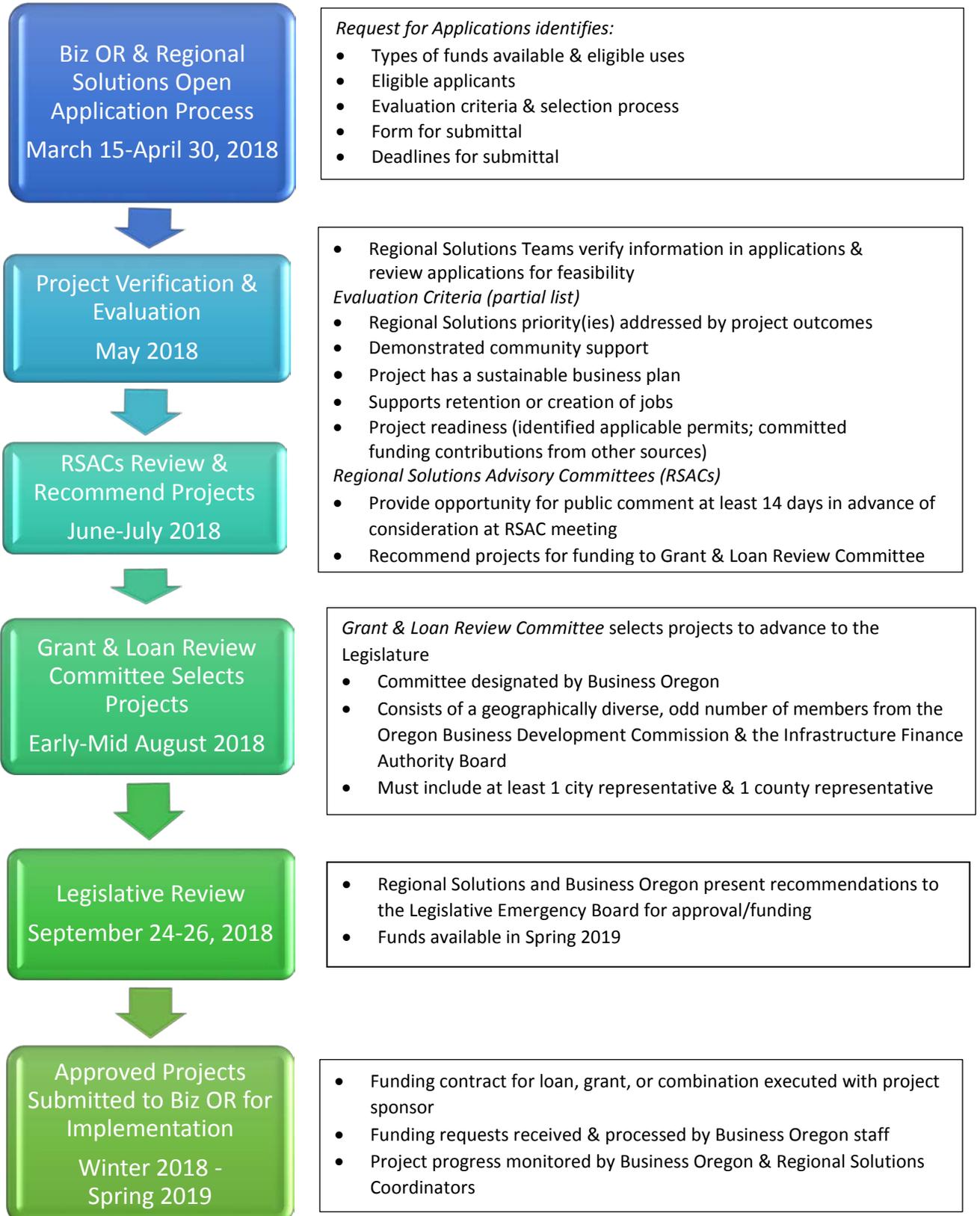
The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Lisa Howard at 503-378-6502; at Lisa.Howard@Oregon.gov; or by TTY: Oregon Relay Services at 1-800-735-2900

REGIONAL SOLUTIONS PROGRAM

Regional Infrastructure Fund | 2017-19

Request for Applications

Minimum of 5% of funds allotted per region





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TO: South Central Oregon Regional Solutions Advisory Committee

FROM: South Central Oregon Regional Solutions Team

DATE: July 9, 2018

RE: 2017-19 Regional Solutions Priority Projects

Outcome needed:

- The Regional Solutions Advisory Committee will select no more than three projects (not to exceed \$1M) that will be recommended to the Grant and Loan Review Committee (Committee). The Committee will select the final statewide project list; this list will be presented to the legislative Emergency Board September 24-26, 2018.
- Each region will receive a minimum of \$200,000 for eligible projects.
- Each applicant will provide a brief (5 min) presentation on their project. Thereafter, the committee may ask questions to inform their review. There will also be an opportunity for public input/comment prior to the committee's decision.

Background

In 2017 the Oregon Legislature awarded \$4M in lottery bond revenue to fund Regional Solutions priority projects statewide. These bonds will be sold spring 2019. Projects were solicited March 15, 2018- April 30, 2018. Five projects were submitted; the South Central Oregon Regional Solutions Team met to review and evaluate project submittals.

Project review

The South Central Oregon RST met to discuss the projects submitted and provides the attached review. The RST reviewed the projects independent of the dollar amount requested based on the following review criteria:

- 1) Addresses a regional priority identified by the Committeeⁱ
- 2) Supports the Business Oregon Strategic Planⁱⁱ
- 3) Helps meet the sustainable community objectivesⁱⁱⁱ
- 4) Need is clearly identified and project addresses the need
- 5) Demonstrated community support
- 6) Job retention/creation
- 7) Project is ready.....has other funding contributions, can get permits, etc.
- 8) Regional solutions is best source of funding
- 9) Committed funding from other sources
- 10) Has a sustainable business plan....will not result in a stranded investment

For each of these criteria the RST rated projects

- Outstanding (3 points)
- Strong (2 points)
- Acceptable (1 point)
- Low or Not Qualified (0 points)

The differentiation among these relates to the degree to which the team understood the project to meet the criterion. For example, where a project met three or more of the priorities, the project is rated outstanding for “meets regional priorities.” Where there are other state funds available (even loan funds) the team scored projects lower for the criterion “Regional Infrastructure Fund is the best source of funding.” Some of the projects that were submitted through this solicitation are eligible for state infrastructure loan funds.

The enclosed chart includes points for each evaluation criterion.

ⁱ South Central Oregon Regional Solutions priorities:

HIGH FOCUS PRIORITIES:

1. Infrastructure
 - a. Natural gas (Lakeview)
 - b. Rural Broadband
 - c. Rail
2. Shovel ready industrial land
3. Support entrepreneurship and small businesses
4. Agriculture/food processing/value added agriculture
5. Downtown Revitalization
6. Workforce Housing – increase stock of available attractive homes, not just affordable housing.
7. Workforce training – especially in the trades and connecting high school students with internships.
8. Improve forest health and access to federal timber resources

SUPPORT PRIORITIES

1. Transportation (highways, airports, and local roads)
2. Water/waste water systems (Chiloquin, Lakeview)
3. Reduce water quality impediments to economic development (Klamath Falls)
4. Remove air quality impediments to economic development (Lakeview)

ⁱⁱ Business Oregon Strategic Plan priorities:

1. Innovate Oregon’s Economy
2. Grow Small and Middle Market Companies
3. Cultivate Rural Economic Stability
4. Advance Economic Opportunity for Underrepresented People
5. Ensure inclusive, transparent, and fiscally healthy agency

ⁱⁱⁱ Sustainable Community Objectives:

1. Economy:
 - a. a resilient economy that provides a diversity of good economic opportunities for all citizens; and
 - b. workers whose knowledge and skills are globally competitive and supported by life long education.
2. Community:
 - a. Independent and productive citizens,
 - b. youth who are fully supported by strong families and communities,
 - c. vital and active downtowns and main streets,
 - d. efficient development that saves infrastructure investments and natural resources, and
 - e. quality affordable housing that is available to those who need it.
3. Environment:
 - a. Healthy urban and rural environs, clean and sufficient water, and
 - b. efficient use and reuse of resources and elimination of toxins

Project Name and Description	Funding Request	South Central Reg. Sol. Priorities	Business Oregon Strategic Plan Priorities	Sustainable Community Objectives	Need is clearly IDd and project addresses need	Community Support	Job Retention/Creation	Project is Ready to proceed	Regional Solutions (RIF) is best source of state \$\$s	Committed funding from other sources	Sustainable Bus Plan and size of match	RST TOTAL:
<u>Brett Way Extension Project – City of Klamath Falls</u> Extend Brett Way from summers Lane to Homedale Road, intersection improvements at Homedale Road and Hwy 140, cul de sac Summers Lane. The road extension will open land for industrial development. This request is to help fund sewer and water extension (shovel ready industrial land)	Min: \$200k Max: \$1M TOTAL: \$1.5M	Shovel Ready industrial land Transportation	Innovate OR econ Grow Small and Middle Market Cos. Cultivate rural Econ Stability Adv econ opp for under-represented people	Economy Community		Yes Klamath County Commissioners	Yes but no numbers	Start: August 2016; finish: Oct 2021 (construction 3/20 – 10.21)	There are other sources of state loan funds for this kind of project.	\$1.5M City of Klamath Falls committed (avail 7/2019)	One time investment	Total:28
<u>Lake Co Broadband Redundancy Project</u> Design only - Project would develop a review of the several possibilities to increase reliability of service through redundancy to the Town of Lakeview and as much of Lake County as feasible. Other portion fo Lake County currently under served would have the opportunity to link into the fiber ring infrastructure necessary for reliable microwave broadband (Paisley to LaPine)	Min: \$80k Max: \$80k TOTAL: \$80k	Infrastructure-rural broadband Support entrepreneurship and small businesses	Innovate OR's economy Grow small and middle market companies Cultivate rural econ stability	Economy Community	Only "plan"	Yes Lake Co hospital district Lake Co ESD	Yes, no numbers	Start: July 2018 Finish: Oct 2018	No other state funds available	Ford Family Foundation: \$6k (potential source)	Construction funds not yet IDd	Total: 26
<u>Apprenticeship and Industrial Trades Center – Klamath Community College</u> Design and construction of 19,050 sq ft industrial shop space for hands on training	Min: \$200k Max: \$800k Total:\$7.4 \$3.9M	Support small businesses Workforce training, especially in trades	Cultivate rural economic stability Adv econ opportunity for under-	Economy Community	yes	Yes Klamath County School Dis Fire Dis #1 KB home builders	12 created; 9 retained	Feb 2019 start; Feb 2021 completion (not all funding secured)	Significant contribution but small portion of overall costs	\$3.9M HECC request for 2019-21 \$2.9 Potential foundation support \$200k committed KCC	Ongoing operations paid for by tuition	

Each project received an additional 3 points because each was submitted by an eligible applicant (3 pts).

for pre-apprenticeship programs for plumbing, electrical, and industrial workers (including pipefitter, millwright and machinists). Increases KCC capacity for welding, EMT, fire sciences, and manufacturing. Shared space for multi purpose use. Businesses will be able to connect with students for internship, apprenticeship, and on the job training.	submitted to HECC; \$200k committed KCC)		represented people										
		RST Score: 3	RST Score: 3	RST Score: 2	RST Score: 3	RST Score: 3	RST Score: 3	RST Score: 1	RST Score: 1	RST Score: 1	RST Score: 3	Total: 26	
<u>Airport Utilities Replacement – Lake County</u> Replace original outdated water and replace overhead electrical service to the main hangar with underground lines; install backup generator Project could be done in conjunction with a Connect Oregon project	Min: \$30k Max: \$150k TOTAL: \$165k	Support entrepreneurship & small business Transportation	Cultivate rural economic stability	Economy Community	Yes	Yes Lake County Aviation (tenant) Lake County Comm. (owner)	Retain 3 jobs	Start: July 2018 Finish: June 2019 Approval pending	There are other sources of state loan funds for this kind of project.	\$15,000 Lake County (Committed)	One time construction		
		RST Score: 2	RST Score: 2	RST Score: 2	RST Score: 3	RST Score: 2	RST Score: 2	RST Score: 2	RST Score: 2	RST Score: 2	RST Score: 3	Total: 22	
<u>North Well Arsenic Treatment – Town of Lakeview</u> Design and construct treatment system for Town of Lakeview north well; would provide higher quality water to town. North well water does not have high manganese or iron levels like other wells.	Min: \$125k Max: \$207,500 TOTAL \$250k	Water/waste water systems (Lakeview)	None checked	Environment	Yes	Yes, Lake Co health district	No	Start: March 2019 Finish: Feb 2020 Preliminary engineering not yet completed	There are other sources of state loan funds for this kind of project.	Town of Lakeview (Committed) \$42,500	One time construction		
		RST Score: 1	RST Score: 0	RST Score: 1	RST Score: 3	RST Score: 2	RST Score: 0	RST Score: 2	RST Score: 2	RST Score: 3	RST Score: 3	Total: 15	

Each project received an additional 3 points because each was submitted by an eligible applicant (3 pts).