



REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

South Central Oregon Regional Solutions Advisory Committee

Representing Lake and Klamath Counties

Meeting Summary

Tuesday July 24th, 2018

2:00 pm – 4:00 pm

Lake County Commissioners Hearing Room

513 Center St.

Lakeview, OR

Committee members:

Jane O'Keefe, Governor's Convener
Brad Winters, Lake County Commissioner
Barry Imler, Fremont-Winema Forest Supervisor
Jim Walls, Lake County Resources Initiative
Peter West, Energy Trust
Betty Riley, SCOEDD
Chip Massie, OCF Fellow and KCC
Tricia Hill, Gold Dust Farms (via conference call)
Carol Westfall, Mayor, Klamath Falls (via conference call)

Guests:

Ken Kestner, Lake County Commissioner
Ginger Casto, SCOEDD
Darwin Johnson, Lake County
David Berman, Lake County
Tom Andrews Lake County
Julie Murray-Jensen, KCC
Paula Pence, KCC
Mike Homefort, KCC
Joe Wall, City of Klamath Falls
Darryl Anderson, Anderson Engineering
Dan Golden, Klamath County Juvenile Department (via conference call)
Peggy Lynch, Oregon League of women Voters (via conference call)

Team members:

Annette Liebe, Regional Solutions Coordinator

Nancy Breuner, DEQ

Larry Holzgang, Business Oregon

Todd Honeywell, OPRD

Jon Jinings, DLCD

Annette Liebe, Regional Solutions Coordinator, reviewed the funding process chart that was sent out as part of the meeting materials. Annette clarified that the recommendations from the 11 Regional Solutions Advisory Committees will be reviewed by a Grant and Loan Review Committee who will put together the final project list to be considered by the legislature's Emergency Board during their September 24-26, 2018 meeting. The Grant and Loan Review Committee will consist of members of the Infrastructure Finance Board and the Business Development Commission; there will be one city and one county representative. Each Regional Solutions Committee may put forward up to three projects totaling no more than \$1 M in requested funding.

Each applicant provided a presentation on their project; committee members had an opportunity to ask questions.

Brett Way Utilities, 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 – Darryl Anderson

Dan Golden, Director, Klamath County Juvenile Department, provided public comments in support of the Apprenticeship and Industrial Trades Center at Klamath Community College. Dan commented that this facility is a critical ladder of opportunity for youth in the region.

Committee members affiliated with projects presented acknowledged that they/their organizations had interests in some of the projects. The Committee asked questions about why the RST scored the broadband project higher than the airport project. Annette indicated that the RST understood that broadband is important not only to education, home based businesses but that redundancy was necessary for point of sale and other functions at existing businesses.

Several committee members thought that the broadband project was not ready to go since the funding was to develop a "plan." Committee members supported the airport project because it was ready to go and is critical to maintaining the fire base at the airport. Several also supported the KCC project as very important to youth. Committee members unanimously agreed that the priority projects are 1) Apprenticeship and Industrial Trades Center, KCC, 2) Brett Way Utilities,

city of Klamath Falls, and 3) Airport Utilities, Lake Co. Next the committee discussed the dollar amounts to recommend for each of the projects.

Based on this discussion, Jim Walls made the motion to recommend the following projects and dollar amounts:

- 1) Apprenticeship and Industrial Trades Center, KCC, (\$500,000)
- 2) Brett Way Utilities, (\$350,000)
- 3) Airport Utilities, Lake Co. (\$150,000)

Peter West seconded the motion; motion was unanimously supported.

Committee adjourned at 3:55