



REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

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

CONFERENCE CALL
MEETING SUMMARY

Thursday Dec. 20th, 2018
11:00 am

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

Participants

South Central Regional Solutions Committee:

Jane O’Keeffe, Governor’s Convener
Brad Winters, Lake County Commissioner
Kelley Minty-Morris, Klamath County Commissioner
Roberta Vanderwall, Lakeview Town Manager
Carol Westfall, Klamath Falls Mayor
Don Gentry, Chair, Klamath Tribes
Tricia Hill, Gold Dust Farms
Chip Massie, Klamath Community College

South Central Regional Solutions Team:

Greg Svelund, DEQ
Kyle Gorman, OWRD,
Larry Holzgang, Business Oregon
Tawni Bean, Business Oregon
Annette Liebe, Regional Solutions Coordinator

Others:

Mark Cobb, Chiloquin Mayor
Theresa Foreman, Chiloquin Recorder

Annette summarized the issue and goal for the conference call by walking through the memo that had been sent out with the agenda. In May, 2017, the South Central Regional Solutions Committee recommended the three projects below for the \$250,000 awarded by the legislature in 2015 for rural infrastructure projects:

- 1) City of Chiloquin, East Side Lift station - \$50,000
- 2) City Of Malin water system telemetry - \$35,000
- 3) Lake County bridge repairs - \$165,000

The Malin water project was recently completed and the contract has been closed out. The project came in \$17,699 under the contracted amount. The Committee has the opportunity to re-allocate those (\$17,699) funds to one, or both, of the other projects. Annette provided a brief overview of each project. Tawni Bean, Business Oregon, provided updates on contract status and local match for each project. The City of Chiloquin project was contracted for \$83,000 (\$33,000 in local match); the project scope has been completed. The City of Chiloquin had to spend more than originally budgeted for local match (\$38,299). The Lake County Rail project was contracted for \$247,700 (\$82,700 in local match); project is currently in progress. Tawni indicated the best way to implement the reallocation is to revise the existing contracts to reduce match for the recommended projects and not change the project scope.

Commissioner Winters acknowledged a potential conflict of interest since he serves as Lake County Commissioner and the Railway is owned by Lake County (operated by Goose Lake Rail).

Commissioner Winters made a motion to re-allocate funds as follows:

- \$8,849.00 to the Lake County Rail project
- \$8,850.00 to the Chiloquin Eastside Lift Station project

Commissioner Minty-Morris seconded the motion.

Public comment was received from Mayor Cobb expressing gratitude for the additional funds.

The motion passed unanimously

The meeting adjourned at 11:20