



Board of Commissioners Work Session Agenda
August 2, 2023 ~ 3:00pm ~ Room 214

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To www.klamathcounty.org

[HTTP://WWW.KLAMATHCOUNTY.ORG/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L](http://www.klamathcounty.org/800/KLAMATH-COUNTY-GOVERNMENT-TELEVISION---L)

2. Call To Order & Those Present

3. Approve Minutes From Last Meeting

Documents:

[07-26-23.PDF](#)

4. Discover Klamath Update

5. BOCC

~~1. Discussion Regarding SCOEDD Contract~~



Documents:

~~[7-25-2023-SCOEDD-IGA-2023-24.PDF](#)~~

2. Approval Of DD Director Offer

3. Emergency Declaration Eclipse Event Discussion

6. Adjournment

facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.
305 Main Street 2nd Floor, Klamath Falls, OR 97601

E-mail: bocc@klamathcounty.org Website: www.klamathcounty.org



Board of Commissioners' Work Session Meeting July 26, 2023 ~ 3:00pm ~ Room 214

7/26/2023 - Minutes

1. To Watch A Live Stream Of This Meeting, Click The Link Below Or Go To [Www.klamathcounty.org](http://www.klamathcounty.org)

2. Call To Order & Those Present

Commissioner Henslee, Commissioner Minty (Zoom), Commissioner DeGroot; Haley Huffman / Admin Staff; Derrick Rowley / Fairgrounds; Mark Belcastro / Emergency Management; Ron Miller / CERT; Greg Davis / Fire District 1; Emily Strauss, Kelsie Randall; Tara Gallagher / Extension.

3. Approve Minutes From June 28, 2023 And July 12, 2023 Meetings

Approved.

4. Kelsie Randall - 3319 S. 6th Street Project Update

Kelsie Randall addresses the Board to present an update on the 3319 South 6th Street project.

5. Community Emergency Response Team

Greg Davis, Ron Miller and Mark Belcastro address the Board. Commissioner Henslee said, I met with CERT two months ago to talk about what it would look like for CERT to provide a better service to the community moving forward and part of that conversation was what if CERT was supervised by Fire District 1 instead of Klamath County. There were conversations between Chief Davis and Emergency Management about CERT being housed at FD 1 for quite awhile, that we didn't know about. Greg Davis said, we were approached by CERT about just a stronger relationship between the fire department and CERT. I drafted up an MOU on how we would utilize CERT and what our relationship could look like. We've had the opportunity to partner on local incidents and had some training and I think there will be benefits for you even through other departments. We hadn't fully executed the MOU. The group further discusses specifics. The Board was in agreement to review the MOU and bring this topic back for discussion after the Golden Fire emergency.

6. Emily Strauss - Welcome Corp Presentation

Emily Strauss addresses the Board to present information on the Welcome Corp. group.

~~7. Tracey Cheyne – Midland Community Park District Update~~



8. BOCC

1. Approval Of Emergency Declaration

Commissioner DeGroot reads the emergency declaration and motions to approve it. Commissioner Henslee seconds. Unanimous vote. Approved.
RE2024-001

9. Adjournment

4:18pm

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

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INTERGOVERNMENTAL AGREEMENT

This intergovernmental agreement (IGA) is made by and between Klamath County (KC), acting by and through its Board of Commissioners, and the South Central Oregon Economic Development District (SCOEDD).

RECITALS

- A. WHEREAS, economic development is important to Klamath County and has a significant impact on the local economy.
- B. WHEREAS, SCOEDD was formed to serve as the primary conduit for regional economic development resources for Klamath and Lake Counties Oregon. It provides the professional staff with support for economic development planning on a regional basis and for the individual economic development efforts of Klamath and Lake Counties.
- C. WHEREAS, SCOEDD provides significant support to furthering economic development within Klamath County.
- D. WHEREAS, Oregon Revised Statute (ORS) 461.512, provides lottery funds to Klamath County be used to further economic development as defined in ORS 461.540. ORS 461.540 defines furthering economic development as to include but not limited to providing (1) services or financial assistance to for-profit and nonprofit businesses located or to be located in Oregon, (2) services or financial assistance to business or industry associations to promote, expand or prevent the decline of their businesses, or (3) services or financial assistance for facilities, physical environments or development projects, as defined in ORS 285B.410, that benefit Oregon's economy.
- E. WHEREAS, the Klamath County Board of Commissioners desires to provide funding to SCOEDD to further its purpose and provide support to economic development in Klamath County.

NOW THEREFORE THE PARTIES agree as follows:

- I. PURPOSE.** The purpose of this IGA is to describe the rights, duties and responsibilities of the parties relative to KC providing funds to SCOEDD as set forth herein.
- II. AUTHORIZATION.** This IGA is made pursuant to ORS 190.010 and 190.110.
- III. RIGHTS, DUTIES AND RESPONSIBILITIES.**
 - A. Services to be Provided**
SCOEDD shall provide, or cause to be provided, services as specified in "Exhibit A", attached to and hereby made a part of this agreement.

B. Compensation

- a. For services provided under this agreement, KC shall compensate SCOEDD in an amount not to exceed \$50,000.
- b. SCOEDD shall bill KC on a quarterly basis and provide supporting documentation as to the services provided for that quarter.
- c. In the event the Klamath County Board of Commissioners reduces, changes, eliminates, or otherwise modifies the funding for this agreement, or if funding from federal, state or other sources is not obtained and continues at levels sufficient to allow for the funding of this agreement, KC may terminate this agreement, in whole or in part, effective upon delivery of written notice to SCOEDD, or at such later date as may be established by KC, and SCOEDD agrees to abide by any such decision.

C. Access to Records

KC and its duly authorized representatives shall have access to SCOEDD’s books, documents, papers and records pertinent to this Agreement for the purpose of making audit, examination, excerpts and transcripts.

D. Report Standards

Reports or written material prepared by SCOEDD in response to the requirements of this Agreement shall be thoroughly researched for accuracy of content, shall be grammatically correct and not contain spelling errors, shall be submitted in a format approved in advance by KC, and shall be submitted in draft form for advance review and comment by KC. The cost of correcting grammatical errors, correcting reports data, or other revisions required to bring the report or written material into compliance with the contractual requirements shall be borne by SCOEDD.

E. Administrator

KC designates the Klamath County Finance Department as the agreement administrator.

IV. GENERAL PROVISIONS

A. Term

This IGA is for the period July 1, 2023 to June 30, 2024.

B. Entire Agreement.

This IGA expresses the entire agreement of the parties as of the first date of signing by any party below and supersedes all other existing and prior agreements, written or oral.

C. Ownership of Work Product

The work product of SCOEDD that results from this agreement (the “Work Product”) is the shared property of KC and SCOEDD.

D. Copyright

SCOEDD shall irrevocably transfer, assign, set over and convey to KC all rights, title, and interest, including the sole exclusive and complete copyright interest, in any and all copyrightable works created pursuant to the Agreement. SCOEDD further agrees to execute such documents as KC may request to effect such transfer or assignment. Further, SCOEDD agrees that the rights granted to KC by this paragraph/section are irrevocable. SCOEDD's remedy in the event of termination of or dispute over any agreement entered into as a result of this solicitation shall not include any right to rescind, terminate, or otherwise revoke or invalidate in any way the rights conferred pursuant to the provisions of this paragraph/section. Similarly, no termination of any agreement entered into as a result of this solicitation shall have the effect of rescinding, terminating, or otherwise invalidating the rights acquired pursuant to the provisions of this paragraph/section.

E. Third Party Beneficiaries

KC and SCOEDD are the only parties to this Agreement and are the only parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or shall be construed to give or provide any benefit or right, whether directly, indirectly or otherwise, to third persons unless such third persons are individually identified by name herein and expressly described as intended beneficiaries of the terms of this Agreement.

F. Subcontractors, Assignment, Successors

- a. **Subcontractors:** SCOEDD shall not enter into any subcontracts for any of Services required under this Agreement without KC's prior written consent. In addition to any other provisions KC may require, SCOEDD shall include in any permitted subcontract provisions to ensure that KC will receive the benefit of subcontractor's performance as if the subcontractor were SCOEDD. KC's consent to any subcontract shall not relieve SCOEDD of any of its duties or obligations under this Agreement.
- b. **Assignments:** SCOEDD shall not assign, delegate or transfer any of its rights or obligations under this Agreement without KC's prior written consent. KC's written consent does not relieve SCOEDD of any obligations under this Agreement, and any assignee, transferee, or delegate is considered SCOEDD's agent.
- c. **Successors:** The provisions of this Agreement are binding upon, and inure to the benefit the parties and their respective successors and permitted assigns, if any.

G. Insurance Contractor shall procure and maintain in force, for the entire duration of this Contract, insurance providing coverage for bodily injury and property damage which may arise out of the operations of the Contractor or his subcontractors, employees, agents, assigns or for anyone whose acts any of them may be liable. Such insurance shall have coverage limits equal to or greater than the minimum limits set forth herein.

- a. Contractor shall furnish to Klamath County an Accord 25-S certificate of insurance evidencing the existence of all insurance coverage(s) required by this contract prior to the commencement of any work.
- b. Contractor shall endorse the Contractor General Liability (CGL) to include Klamath County as an “additional insured”, including coverage for products and completed operations, and a copy of this endorsement shall accompany each certificate. The additional insurance endorsement shall be CG2010\1985 edition or its equivalent.
- c. **NOTICE OF CANCELLATION OR CHANGE.** There shall be no cancellation, material change, reduction of limits or intent not to renew the insurance coverage(s) without 30 days’ written notice from the Contractor or its insurer(s) to the County.
- d. Contractor’s insurance shall be primary and not excess to, or contributory with any insurance coverage provided by Klamath County. Contractor’s insurance shall be endorsed to provide project specific aggregate limits with respect to project covered by this contract.
- e. CGL coverage, including products and completed operations coverage, shall be maintained from the date work commences until two years after the work has been completed.
- f. If the work required by this contract or the location of the work specified in this contract constitutes an exposure to the employees of the contractor or his subcontractors under the U.S. Longshoremen and harbor Workers Act, The Jones Act, or under any laws, regulations or statutes that apply to maritime workers, the contractor shall ensure that proper coverage is purchased and maintained.
 - i.
- g. Contractor and all Subcontractors shall endorse the Worker’s Compensation coverage to provide a “waiver of subrogation” in favor of Klamath County when available.
- h. Klamath County will waive the required Worker’s Compensation (WC) coverage if the Contractor submits a letter, on official letter head, stating they agree that they will obtain WC coverage immediately upon utilizing volunteers or hiring any employees during the period of the contract.
- i. Klamath County will waive the required Auto Liability coverage if the Contractor submits a letter, on official letter head, stating absolutely no driving will be done related to the contract and that they will obtain Auto Liability coverage in advance if they travel in any way in support of the contract, i.e. training our staff, meetings to implement, etc.
 - ii.
- j. Contractor shall ensure that the County is provided with a renewal certificate at least thirty (30) days prior to the expiration date of the coverage in the event that the original certificate expires prior to the scheduled termination of the Contract.

❖ **Personal Services Contracts:** Used to contract for personal services such as consultants or trainers.

- a. Contracts should have the following:
 - General Liability
 - o Each Occurrence \$2,000,000
 - o Aggregate \$4,000,000
 - o Operations \$2,000,000
 - Products and Completed
 - o Personal/Advertising Injury \$2,000,000
 - Auto Liability
 - o Combined Single \$2,000,000
 - Workers' Compensation
 - o Statutory Limits
 - o Employers Liability
 - \$1,000,000
 - Indemnity Clause

H. Termination

- a. This Agreement may be terminated by either party by giving written notice to the other party at least thirty (30) days prior to the termination date.
- b. KC reserves the right to terminate this Agreement with twenty-four (24) hours notice should KC find SCOEDD has failed to provide the agreed upon services in keeping with the conditions of this Agreement, or relevant law, rule or regulation or has performed in a manner determined to have violated the civil rights of, or otherwise caused harm to, any individual serviced under this contract.

I. Amendments

This Agreement may be amended to the extent permitted by applicable statutes and administrative rules. No waiver, consent, or amendment of terms of this Agreement shall bind either party unless in writing and signed by KC and SCOEDD, and all necessary approvals have been obtained. Waivers and consents shall be effective only in the specific instance and for the specific purpose given. The failure of KC to enforce any provision of this Agreement shall not constitute a waiver by KC of that or any other provision.

J. Compliance with Applicable Laws and Standards

- a. SCOEDD shall comply with all federal, state and local laws, regulations, and ordinances applicable to this Agreement or to SCOEDD's obligations under this Agreement, as those laws, regulations and ordinances may be adopted or amended from time to time.
- b. KC's performance under this Agreement is conditioned upon the SCOEDD's compliance with ORS 279B.220, 279B.225, 279B.230 and 279B.235. SCOEDD shall, to the maximum extent economically feasible in the performance of this Contract, use recycled paper (as defined in ORS 279A.010(1)(ee)), recycled PETE products (as defined in ORS 279A.010(1)(ff)), and other recycled plastic resin products and recycled products (as "recycled product" is defined in ORS 279A.010(1)(gg)).

K. Independent Contractor; Responsibility for Taxes and Withholding

SCOEDD shall perform all required Services as an independent contractor. Although KC may (a) determine and modify the delivery schedule for Services to be performed and (b) evaluate the quality of the completed performance. SCOEDD is responsible for determining the appropriate means and manner of performing any Services required under this Agreement. SCOEDD certifies, represents and warrants that the SCOEDD is an independent contractor of KC under all applicable state and federal law. SCOEDD is not an “officer,” “employee,” or “agent” of KC as those terms are used in ORS 30.265.

L. Indemnification

SCOEDD agrees to defend, indemnify and save KC, its agents, officers and employees harmless from any and all losses, claims, actions, costs, expenses, judgments, subrogation or other damages resulting from injury to any person (including injury resulting in death), or damage (including loss or destruction) to property, arising or resulting from the fault, negligence, wrongful act or wrongful omission of SCOEDD or its agents or employees.

M. Health Insurance Portability and Accountability Act

- a. If the Services funded in whole or in part with financial assistance provided under this Agreement are covered by the Health Insurance Portability and Accountability Act or the federal regulations implementing the Act (collectively referred to as HIPAA), SCOEDD agrees to deliver the Services in compliance with HIPAA. Without limiting the generality of the foregoing, Services funded in whole or in part with financial assistance provided under this Agreement are covered by HIPAA. SCOEDD shall comply and cause all Providers to comply with the following:
- b. Privacy and Security of Individually Identifiable Health Information. Individually Identifiable Health Information about specific individuals is confidential. Individually Identifiable Health Information relating to specific individuals may be exchanged between SCOEDD and KC for purposes directly related to the provision of services to SCOEDD’s clients, which are funded in whole or in part under this Agreement. However, SCOEDD shall not use or disclose any Individually Identifiable Health Information about specific individuals in a manner that would violate the Oregon Privacy Rules, OAR 410-014-0000 et. Seq., or KC policy, Section 900.”HIPAA Policy” of the Klamath County Human Resources Policy & Procedures Manual, if done by KC. A copy of the most recent Klamath County Human Resources Policy & Procedures Manual is available through the Human Resources Department at 305 Main Street, Klamath Falls, Oregon 97601.

N. Events of Breach.

- a. Breach by SCOEDD. SCOEDD breaches this Agreement if:
 - i. SCOEDD institutes or has instituted against it insolvency, receivership or bankruptcy proceedings, makes an assignment for the benefit of creditors, or ceases doing business on a regular basis;

- ii. SCOEDD commits any material breach of any covenant, warranty, obligation or certification under this Agreement, fails to perform its obligations under this Agreement within the time specified or any extension of that time, and SCOEDD fails to cure the breach within fourteen (14) calendar days after KC delivers notice of breach to SCOEDD or a longer period as KC may specify in the notice.
- b. Breach by KC. KC breaches this Agreement if:
 - i. County fails to pay SCOEDD any amount pursuant to the terms of this Agreement, and KC fails to cure its failure to pay within fourteen (14) calendar days after SCOEDD delivers notice of breach to KC or a longer period as SCOEDD may specify in the notice; or
 - ii. KC commits any material breach of any covenant, warranty, or obligation under this Contract, fails to perform its obligations hereunder within the time specified or any extension thereof, and County fails to cure the breach within fourteen (14) calendar days after Contractor delivers notice of breach to County or a longer period as Contractor may specify in the notice.

O. Remedies.

- a. KC's Remedies. If SCOEDD is in breach, then in addition to the remedies afforded elsewhere in this Agreement, KC shall be entitled to recover any and all damages suffered as the result of SCOEDD's breach of this Agreement, including but not limited to direct, indirect, incidental and consequential damages. KC may, at its option, pursue any or all of the remedies available under this Agreement and at law or in equity, including, but not limited to:
 - i. Termination of this Agreement;
 - (1) Withholding payment of all amounts in SCOEDD's invoices for Services that SCOEDD is obligated to but has failed to deliver or perform within any scheduled completion dates or has performed inadequately or defectively;
 - (2) Initiation of an action or proceeding for damages, specific performance, declaratory or injunctive relief; or
 - (3) Exercise of the right of setoff, and withholding of amounts otherwise due and owing to SCOEDD in an amount equal to KC's setoff right, without penalty.
 - (4) These remedies are cumulative to the extent the remedies are not inconsistent, and KC may pursue any remedy or remedies singly, collectively, successively or in any order whatsoever. If it is determined for any reason that SCOEDD was not in breach, the rights and obligations of the parties shall be the same as if this Agreement was terminated pursuant to section E.
- b. SCOEDD's Remedies. If KC is in breach of contract, SCOEDD's sole remedy is one of the following, as applicable:
 - (1) For Services compensable on an hourly basis, a claim against KC for unpaid invoices, hours worked but not yet invoiced, and authorized expenses for Services completed and accepted by KC less any claims KC has against SCOEDD.

- (2) For deliverable-based Services, a claim against KC for the sum designated for completing the deliverable multiplied by the percentage of Services completed and accepted by KC, less previous amounts paid and any claims KC has against SCOEDD.
- c. If previous amounts paid to SCOEDD for Services and Goods exceed the amount due to SCOEDD, SCOEDD shall pay the excess amount to KC immediately upon written demand.

P. Merger

This agreement constitutes the entire agreement between the parties, and there are no understandings, agreements, or representations, oral or written, not specified herein regarding this agreement.

Q. Severability

The parties agree that if any term or provision of this Agreement is declared by a court or competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the contract did not contain the particular term or provision held to be invalid.

R. Attorney Fees

In the event suit or action is instituted to enforce any of the terms of this Agreement, each party shall be responsible for its own attorney fees costs and related expenses.

S. Notice

Any notice herein required or permitted to be given shall be given in writing, shall be effective when actually received, and may be given by hand delivery or by certified mail, first class postage prepaid, addressed to the Parties as follows:

South Central Economic Development District

Executive Director
P.O. Box 1529
Klamath Falls, OR 97601

Klamath County

Finance Department
305 Main Street
Klamath Falls, OR 97601

T. IN WITNESS WHEREOF, the parties have executed this IGA by the date set forth opposite their names below.

SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT

Denise Stilwell
Executive Director

Date

KLAMATH COUNTY

Chair

Date

Commissioner

Date

Commissioner

Date

Approved as to Form and
Legal Sufficiency

Marcus Henderson
Klamath County Counsel

EXHIBIT A



SOUTH CENTRAL OREGON ECONOMIC DEVELOPMENT DISTRICT

PO Box 1529 • 803 Main Street, Suite 202 • Klamath Falls, Oregon 97601
Phone (541) 884-5593

Date: Thursday, June 8900, 2023 / Sent via email

To: Klamath County Board of Commissioners
305 Main Street
Klamath Falls OR 97601

From: Denise Stilwell, Executive Director
South Central Oregon Economic Development District (SCOEDD)

RE: Klamath County – SCOEDD Funding Request FY2023–24 / \$175,000

Dear County Commissioners,

I hope this letter finds you all in good health and high spirits. I am writing to submit a formal budget request on behalf of the South Central Oregon Economic Development District (SCOEDD). As you know, SCOEDD was established in 2000 under the authority of ORS 190 by Klamath and Lake Counties to provide economic development assistance to all of the communities in the two counties. SCOEDD is part of a nationwide network of 382 multi-county Economic Development Districts (EDDs) designated by the U.S. Economic Development Administration (EDA).

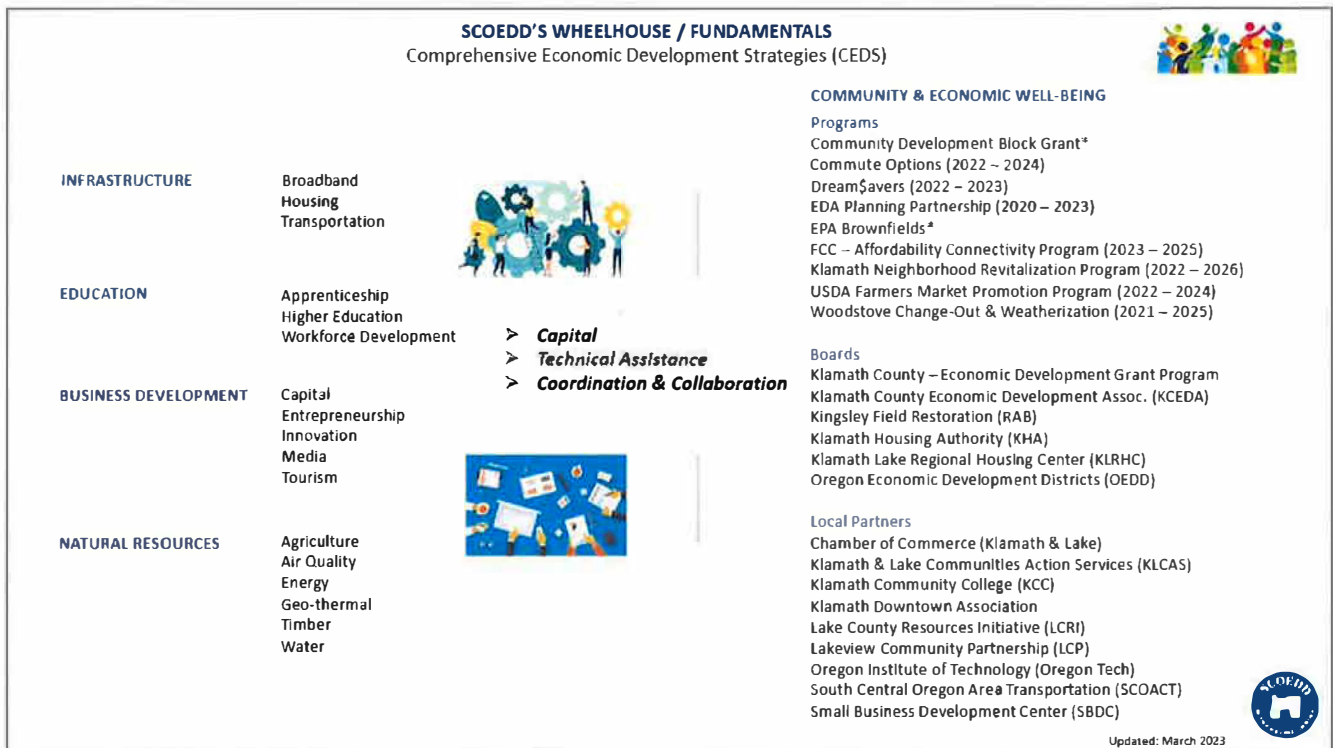
EDDs are focused on strengthening local governments, communities and economies through regional collaboration, comprehensive development strategies and program implementation. A policy board of local elected officials, along with business, education and citizen representatives governs and sets the priorities for the region.

The cornerstone funding for SCOEDD is our Partnership Planning Grant provided by EDA with contributions from local jurisdictions (Klamath County, Lake County, the City of Klamath Falls, and the town of Lakeview). As part of the Partnership Planning Grant and coupled with local contributions, SCOEDD supports investments to facilitate the development, implementation, revision or replacement of the Comprehensive Economic Development Strategies (CEDs), which articulate and prioritize the region's economic goals.

SCOEDD assists local jurisdictions and committees in researching funding resources, developing funding strategies, and providing grant assistance for economic development projects, infrastructure needs, and essential community services. Previous work and our current activities include supporting existing businesses and expanding business formation in the region by focusing on entrepreneurship based development strategies and flexible financing programs. With multiple federal and state grants, SCOEDD currently manages over \$1 million in Revolving Loan Fund (RLF) programs that provides community businesses with access to capital for startup, expansion, and ongoing business needs.

In addition to business and entrepreneur support, SCOEDD administers an Individual Development Account (IDA) program (previously known as DreamSavers) that enables low income community members to save for certain assets such as homes, cars, small business support and dental work. SCOEDD also administers various home repair and housing revitalization initiatives, such as the Klamath Neighborhood Revitalization Pilot Program, Woodstove Change Out and Weatherization Program.

With grant funds coming from the State of Oregon, SCOEDD has allocated monies to build the Klamath County Fairgrounds RV Park and support the North Lakeview Water Project. SCOEDD administers the EPA Brownfields Grant in Lakeview and has supported various grant submissions to bring highspeed internet throughout Klamath and Lake Counties. SCOEDD continues to provide administrative support to the South Central Oregon Area of Transportation (SCOACT) and the 501(c)3 Klamath Lake Regional Housing Center.



During FY2023–24, SCOEDD staff will continue to help support Klamath County economic development by focusing on the following:

CAPITAL

- **\$1 Million+:** Using existing RLF funds (over \$1 million) to support businesses and expanding business formation in the region by focusing on entrepreneurship based development strategies and flexible financing programs.
- **\$1 Million:** Received initial award approval (June 2023) from Business Oregon to create new Business Oregon Loan Loss Reserve program that will add another \$1million to create new Loan Loss Reserve RLF for businesses.

TECHNICAL ASSISTANCE

- **\$1.5 Million:** Implementing the Klamath Neighborhood Revitalization Program which incentivizes property owners to make necessary home repairs to their uninhabited property to get their home back into the housing market and boost the affordable

rental market while eliminating blight within the community.

- **\$58 Million+**: Supporting broadband efforts throughout Klamath and Lake Counties – hired a consultant (Stone Ventures) to assist the region in its broadband efforts by writing and applying for the NTIA Middle Mile grant (\$58 million). Stone Ventures has also provided grant writing support for the USDA Reconnect Round 4 grant, the Distant Learning Grant, and will continue to provide assistance with the BEAD and Oregon ARPA grants.
- **\$150,000**: Award Federal Communications Commission (FCC) Affordable Connectivity Program (ACP) Grant to facilitate the promotion and awareness of and participation in the FCC ACP that bridges the broadband affordability gap.
- **\$277,032.09**: Providing more opportunities for the local community and visitors to experience locally grown and produced foods by implementing a Farmers Market Promotion Program (FMPP) grant funded by USDA Agricultural Marketing Service (AMS).
- **\$69,000.00**: Providing ongoing case management for our Individual Development Account (IDA) program. This program helps community members save for various activities, such as school, starting or growing a business, purchasing equipment or training, completing home repairs, getting dental work, purchasing a home, or purchasing a vehicle. The program matches every dollar saved with an additional \$5.
- **\$1.15 Million**: Implementing a Wood Stove Change Out and Weatherization Program as program manager of the Klamath County/Department of Environmental Quality (DEQ) funding – the newest program has funding for to replace 120 woodstoves and upgrade 125 homes for weatherization purposes (new windows, insulation, door replacements, etc.).
- **\$446,143.75**: Creating new Brownfields Assessment RFP to select vendor to administer grant funds for the EPA 2021 Brownfields Grant in Lake County.
- Researching funding resources, developing funding strategies, and providing grant assistance for economic development projects, infrastructure needs, and essential community services.

COORDINATION & COLLABORATION

- Partnering with other economic development associations (e.g., Klamath County Economic Development Association (KCEDA), East Cascades Works, Small Business Development Center (SBDC), etc.) in the area to collaborate and assist each other on projects and activities.
- Continuing to partner with OregonTech and KCEDA to create the South Central Oregon Regional Innovation (SCORI) Hub. This hub envisions to be a regionally focused, multi-sector partnership of institutions of higher education, businesses, and regional governments to propel innovation through seamless integration of regional resources (e.g., multi-disciplinary research and development, access to capital resources, business expertise, and regional assets) to support entrepreneurial initiatives.
- Partnering with Klamath Grown, a local food system nonprofit, and Oregon State University (OSU) Extension Service to analyze opportunities for providing flexible, incubation-type space for business startups such as shared-use commercial kitchens.
- Partnering with Energy Trust of Oregon on providing weatherization and energy efficiency funding to low-income individuals.

Over the past year, every SCOEDD project has been structured to be clearly identified, measurable, outcomes visible, and solutions repeatable. We will continue to monitor labor force participation, employment, and other economic development trends and data to ensure our programs are valuable and efficient.

SCOEDD will begin to create its five-year CEDS and will be utilizing this report to form its own internal three-year strategy. SCOEDD will be reaching out to its counterparts, community members, and the public to align, collaborate, and complement where capable.

We have carefully assessed the needs and priorities for the upcoming fiscal year and have formulated a comprehensive budget proposal that aligns with our objectives. The requested budget will enable us to carry out strategic initiatives, implement impactful programs and foster a favorable environment for economic expansion within the county. For FY 2023-24, SCOEDD would like to request **\$175,000** from Klamath County, broken down as follows:

- \$25,000: EDA Partnership Planning Program Grant match
- \$50,000: Create and provide administrative support for the Klamath County Well Program
- \$100,000: General operating funds to support programs above

We value the support to our organization that Klamath County has provided us in the past. We look forward to the future and continuing this valuable partnership which allows SCOEDD to be proactive in assisting businesses and promoting economic development throughout the region.

Please do not hesitate to call or email if you need additional information.

Sincerely,



Denise Stilwell

Denise Stilwell | Executive Director

803 Main Street, Suite 202 | P.O. Box 1529
Klamath Falls, Oregon 97601

denise@scoedd.org

direct: 541.591.4572