



Board of Commissioners Finance Meeting Agenda  
April 28, 2020 ~ 10:00am ~ Room 214

**1. Call To Order & Those Present**

**2. Approve Minutes From Last Meeting**

**3. COVID19 - CARES Relief Act**

- Eligible and non-eligible expenses
- Timing of application
- PH Revenues already received

Documents:

[CORONAVIRUS RELIEF FUND GUIDANCE FOR STATE, TERRITORIAL, LOCAL,  
AND TRIBAL GOVERNMENTS.PDF](#)  
[4-27-2020 PROJECT EXPENDITURES.PDF](#)  
[4-27-2020 WAGES PROJECT EXPENDITURES.PDF](#)

**4. SRS PILT Payment**

**5. Eternal Hills Funding**

**6. Funding Requests**

- Senior Guardian Program
- Senior Center Roof Project - \$15,000
- Discover Klamath Ride the Rim - \$25,000
- KCEDA Oktoberfest - \$25,000
- KCEDA contract increase - \$100,000
- SCOEDD 2020-21 Budget Request - Additional \$5,000

Documents:



[SENIOR GUARDIAN PROGRAM.PDF](#)  
[SCOEDD 2020-21 BUDGET REQUEST.PDF](#)

**7. Current/Ongoing Finance Work And Projects**

- Census
- Plans for upcoming CAFR
- Last quarter budget resolutions
- Employee need to continue to work from home due to childcare issue

## 8. Other County Business

## 9. Adjournment

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.

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](mailto:bocc@klamathcounty.org) Website: [www.klamathcounty.org](http://www.klamathcounty.org)

**Coronavirus Relief Fund**  
**Guidance for State, Territorial, Local, and Tribal Governments**  
**April 22, 2020**

The purpose of this document is to provide guidance to recipients of the funding available under section 601(a) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”). The CARES Act established the Coronavirus Relief Fund (the “Fund”) and appropriated \$150 billion to the Fund. Under the CARES Act, the Fund is to be used to make payments for specified uses to States and certain local governments; the District of Columbia and U.S. Territories (consisting of the Commonwealth of Puerto Rico, the United States Virgin Islands, Guam, American Samoa, and the Commonwealth of the Northern Mariana Islands); and Tribal governments.

The CARES Act provides that payments from the Fund may only be used to cover costs that—

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.<sup>1</sup>

The guidance that follows sets forth the Department of the Treasury’s interpretation of these limitations on the permissible use of Fund payments.

***Necessary expenditures incurred due to the public health emergency***

The requirement that expenditures be incurred “due to” the public health emergency means that expenditures must be used for actions taken to respond to the public health emergency. These may include expenditures incurred to allow the State, territorial, local, or Tribal government to respond directly to the emergency, such as by addressing medical or public health needs, as well as expenditures incurred to respond to second-order effects of the emergency, such as by providing economic support to those suffering from employment or business interruptions due to COVID-19-related business closures.

Funds may not be used to fill shortfalls in government revenue to cover expenditures that would not otherwise qualify under the statute. Although a broad range of uses is allowed, revenue replacement is not a permissible use of Fund payments.

The statute also specifies that expenditures using Fund payments must be “necessary.” The Department of the Treasury understands this term broadly to mean that the expenditure is reasonably necessary for its intended use in the reasonable judgment of the government officials responsible for spending Fund payments.

***Costs not accounted for in the budget most recently approved as of March 27, 2020***

The CARES Act also requires that payments be used only to cover costs that were not accounted for in the budget most recently approved as of March 27, 2020. A cost meets this requirement if either (a) the cost cannot lawfully be funded using a line item, allotment, or allocation within that budget *or* (b) the cost

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<sup>1</sup> See Section 601(d) of the Social Security Act, as added by section 5001 of the CARES Act.

is for a substantially different use from any expected use of funds in such a line item, allotment, or allocation.

The “most recently approved” budget refers to the enacted budget for the relevant fiscal period for the particular government, without taking into account subsequent supplemental appropriations enacted or other budgetary adjustments made by that government in response to the COVID-19 public health emergency. A cost is not considered to have been accounted for in a budget merely because it could be met using a budgetary stabilization fund, rainy day fund, or similar reserve account.

***Costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020***

A cost is “incurred” when the responsible unit of government has expended funds to cover the cost.

***Nonexclusive examples of eligible expenditures***

Eligible expenditures include, but are not limited to, payment for:

1. Medical expenses such as:
  - COVID-19-related expenses of public hospitals, clinics, and similar facilities.
  - Expenses of establishing temporary public medical facilities and other measures to increase COVID-19 treatment capacity, including related construction costs.
  - Costs of providing COVID-19 testing, including serological testing.
  - Emergency medical response expenses, including emergency medical transportation, related to COVID-19.
  - Expenses for establishing and operating public telemedicine capabilities for COVID-19-related treatment.
2. Public health expenses such as:
  - Expenses for communication and enforcement by State, territorial, local, and Tribal governments of public health orders related to COVID-19.
  - Expenses for acquisition and distribution of medical and protective supplies, including sanitizing products and personal protective equipment, for medical personnel, police officers, social workers, child protection services, and child welfare officers, direct service providers for older adults and individuals with disabilities in community settings, and other public health or safety workers in connection with the COVID-19 public health emergency.
  - Expenses for disinfection of public areas and other facilities, *e.g.*, nursing homes, in response to the COVID-19 public health emergency.
  - Expenses for technical assistance to local authorities or other entities on mitigation of COVID-19-related threats to public health and safety.
  - Expenses for public safety measures undertaken in response to COVID-19.
  - Expenses for quarantining individuals.
3. Payroll expenses for public safety, public health, health care, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

4. Expenses of actions to facilitate compliance with COVID-19-related public health measures, such as:
  - Expenses for food delivery to residents, including, for example, senior citizens and other vulnerable populations, to enable compliance with COVID-19 public health precautions.
  - Expenses to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions.
  - Expenses to improve telework capabilities for public employees to enable compliance with COVID-19 public health precautions.
  - Expenses of providing paid sick and paid family and medical leave to public employees to enable compliance with COVID-19 public health precautions.
  - COVID-19-related expenses of maintaining state prisons and county jails, including as relates to sanitation and improvement of social distancing measures, to enable compliance with COVID-19 public health precautions.
  - Expenses for care for homeless populations provided to mitigate COVID-19 effects and enable compliance with COVID-19 public health precautions.
5. Expenses associated with the provision of economic support in connection with the COVID-19 public health emergency, such as:
  - Expenditures related to the provision of grants to small businesses to reimburse the costs of business interruption caused by required closures.
  - Expenditures related to a State, territorial, local, or Tribal government payroll support program.
  - Unemployment insurance costs related to the COVID-19 public health emergency if such costs will not be reimbursed by the federal government pursuant to the CARES Act or otherwise.
6. Any other COVID-19-related expenses reasonably necessary to the function of government that satisfy the Fund's eligibility criteria.

***Nonexclusive examples of ineligible expenditures<sup>2</sup>***

The following is a list of examples of costs that would *not* be eligible expenditures of payments from the Fund.

1. Expenses for the State share of Medicaid.<sup>3</sup>
2. Damages covered by insurance.
3. Payroll or benefits expenses for employees whose work duties are not substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

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<sup>2</sup> In addition, pursuant to section 5001(b) of the CARES Act, payments from the Fund may not be expended for an elective abortion or on research in which a human embryo is destroyed, discarded, or knowingly subjected to risk of injury or death. The prohibition on payment for abortions does not apply to an abortion if the pregnancy is the result of an act of rape or incest; or in the case where a woman suffers from a physical disorder, physical injury, or physical illness, including a life-endangering physical condition caused by or arising from the pregnancy itself, that would, as certified by a physician, place the woman in danger of death unless an abortion is performed. Furthermore, no government which receives payments from the Fund may discriminate against a health care entity on the basis that the entity does not provide, pay for, provide coverage of, or refer for abortions.

<sup>3</sup> See 42 C.F.R. § 433.51 and 45 C.F.R. § 75.306.

4. Expenses that have been or will be reimbursed under any federal program, such as the reimbursement by the federal government pursuant to the CARES Act of contributions by States to State unemployment funds.
5. Reimbursement to donors for donated items or services.
6. Workforce bonuses other than hazard pay or overtime.
7. Severance pay.
8. Legal settlements.

# Project Management

## Project Expenditures



User: vnoel  
 Printed: 4/27/2020 - 7:52 AM  
 Project Label:  
 Task Label: SUPPLY-COVI  
 Date: 04/27/2020  
 Include Closed POs: no

PM Type	Description	Reference	Budget	PO Number	PO Original Amt	Expended Amt	Encumbered	Avail Budget
COVID	COVID-19 response							
SUPPLY-COVI	supplies for COVID response							
E	Expense		0.00					
E	EXPENSES							
	Reverse and Rebook Detailing Spec Inv 7475				0.00	1,020.00	0.00	
	Add task code to Chamber payment				0.00	25,000.00	0.00	
	MUNICIPAL EMERGENCY SERVICES, INC.				0.00	339.36	0.00	
	Record Covid Task Code for Hong Kong Inv				0.00	20,472.00	0.00	
	4222 Employee Gross				0.00	19.58	0.00	
	4222 Employee Benefit				0.00	6.30	0.00	
	E Total:				0.00	46,857.24	0.00	
	E Total:				0.00	46,857.24	0.00	-46,857.24
	SUPPLY-COVI Total:				0.00	46,857.24	0.00	-46,857.24
	COVID Total:				0.00	46,857.24	0.00	-46,857.24
	Report Totals:				0.00	46,857.24	0.00	-46,857.24

# Project Management

## Project Expenditures



User: vnoel  
 Printed: 4/27/2020 - 7:31 AM  
 Project Label:  
 Task Label: WAGES0-COVI  
 Date: 04/27/2020  
 Include Closed POs: no

PM Type	Description	Reference	Budget	PO Number	PO Original Amt	Expended Amt	Encumbered	Avail Budget
COVID	COVID-19 response							
WAGES0-COVI								
E	Expense		0.00					
E	EXPENSES							
		1217 Employee Gross			0.00	900.00	0.00	
		4039 Employee Gross			0.00	3,146.75	0.00	
		4039 Employee Benefit			0.00	1,402.06	0.00	
		1217 Employee Benefit			0.00	89.53	0.00	
				E Total:	0.00	5,538.34	0.00	
				E Total:	0.00	5,538.34	0.00	-5,538.34
L	Labor		0.00					
L	LABOR							
		2179 Employee Benefit			0.00	495.85	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		4168 Employee Benefit			0.00	161.92	0.00	
		4357 Employee Benefit			0.00	414.67	0.00	
		2003 Employee Benefit			0.00	0.43	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		4321 Employee Gross			0.00	333.36	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		2003 Employee Benefit			0.00	185.91	0.00	
		1163 Employee Benefit			0.00	182.11	0.00	
		2003 Employee Benefit			0.00	14.66	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		4039 Employee Benefit			0.00	1,365.59	0.00	
		2082 Employee Benefit			0.00	0.86	0.00	
		3093 Employee Gross			0.00	373.61	0.00	
		1549 Employee Benefit			0.00	264.29	0.00	
		2082 Employee Gross			0.00	0.00	0.00	



PM Type	Description	Reference	Budget	PO Number	PO Original Amt	Expended Amt	Encumbered	Avail Budget
		4086 Employee Benefit			0.00	26.02	0.00	
		4376 Employee Benefit			0.00	347.63	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		3093 Employee Gross			0.00	388.78	0.00	
		2179 Employee Benefit			0.00	521.26	0.00	
		4321 Employee Benefit			0.00	154.45	0.00	
		4353 Employee Benefit			0.00	128.51	0.00	
		4368 Employee Gross			0.00	229.92	0.00	
		2082 Employee Benefit			0.00	61.49	0.00	
		4368 Employee Benefit			0.00	170.62	0.00	
		2179 Employee Gross			0.00	3,060.47	0.00	
		2179 Employee Benefit			0.00	177.94	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		1023 Employee Gross			0.00	431.76	0.00	
		2179 Employee Benefit			0.00	24.92	0.00	
		1023 Employee Benefit			0.00	207.47	0.00	
		1163 Employee Gross			0.00	132.16	0.00	
		1163 Employee Benefit			0.00	35.50	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		2082 Employee Benefit			0.00	14.38	0.00	
		2003 Employee Benefit			0.00	0.00	0.00	
		4168 Employee Gross			0.00	256.80	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		4224 Employee Benefit			0.00	453.12	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		4368 Employee Benefit			0.00	841.50	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		2179 Employee Benefit			0.00	42.51	0.00	
		2003 Employee Benefit			0.00	0.50	0.00	
		2016 Employee Gross			0.00	117.28	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		4376 Employee Gross			0.00	538.44	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		2082 Employee Benefit			0.00	9.91	0.00	
		4232 Employee Gross			0.00	1,387.16	0.00	
		2003 Employee Benefit			0.00	25.65	0.00	
		3093 Employee Benefit			0.00	37.18	0.00	
		2003 Employee Gross			0.00	1,465.45	0.00	
		2003 Employee Benefit			0.00	234.49	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		4232 Employee Benefit			0.00	611.67	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		2003 Employee Gross			0.00	0.00	0.00	

PM Type	Description	Reference	Budget	PO Number	PO Original Amt	Expended Amt	Encumbered	Avail Budget
		4231 Employee Gross			0.00	72.27	0.00	
		4357 Employee Gross			0.00	826.08	0.00	
		2003 Employee Benefit			0.00	90.67	0.00	
		4262 Employee Benefit			0.00	9.04	0.00	
		1163 Employee Gross			0.00	660.80	0.00	
		4199 Employee Benefit			0.00	469.61	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		4224 Employee Gross			0.00	542.40	0.00	
		4231 Employee Gross			0.00	144.54	0.00	
		2003 Employee Benefit			0.00	7.32	0.00	
		2003 Employee Benefit			0.00	21.23	0.00	
		4039 Employee Gross			0.00	2,977.38	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		2082 Employee Benefit			0.00	17.35	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		2179 Employee Benefit			0.00	14.00	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		1429 Employee Benefit			0.00	634.55	0.00	
		2082 Employee Gross			0.00	992.06	0.00	
		2003 Employee Benefit			0.00	7.01	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		3093 Employee Benefit			0.00	38.58	0.00	
		2179 Employee Benefit			0.00	64.24	0.00	
		3047 Employee Gross			0.00	433.92	0.00	
		2003 Employee Benefit			0.00	0.66	0.00	
		4231 Employee Benefit			0.00	54.24	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		3047 Employee Benefit			0.00	313.15	0.00	
		1429 Employee Gross			0.00	1,112.64	0.00	
		2082 Employee Gross			0.00	0.00	0.00	
		4086 Employee Gross			0.00	261.36	0.00	
		2082 Employee Benefit			0.00	5.00	0.00	
		2082 Employee Benefit			0.00	0.00	0.00	
		2179 Employee Benefit			0.00	6.64	0.00	
		1549 Employee Gross			0.00	443.55	0.00	
		2082 Employee Benefit			0.00	88.98	0.00	
		2082 Employee Benefit			0.00	121.01	0.00	
		2179 Employee Benefit			0.00	15.26	0.00	
		4231 Employee Benefit			0.00	116.83	0.00	
		4368 Employee Gross			0.00	919.68	0.00	
		4353 Employee Gross			0.00	173.98	0.00	

PM Type	Description	Reference	Budget	PO Number	PO Original Amt	Expended Amt	Encumbered	Avail Budget
		2082 Employee Gross			0.00	0.00	0.00	
		2082 Employee Benefit			0.00	158.71	0.00	
		2016 Employee Benefit			0.00	92.34	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		2082 Employee Benefit			0.00	2.46	0.00	
		4168 Employee Benefit			0.00	60.74	0.00	
		1429 Employee Benefit			0.00	328.90	0.00	
		1895 Employee Benefit			0.00	427.70	0.00	
		2179 Employee Gross			0.00	0.00	0.00	
		4168 Employee Gross			0.00	102.60	0.00	
		1895 Employee Gross			0.00	586.40	0.00	
		4199 Employee Gross			0.00	778.80	0.00	
		1429 Employee Gross			0.00	556.32	0.00	
		2003 Employee Gross			0.00	0.00	0.00	
		2179 Employee Benefit			0.00	53.58	0.00	
		4262 Employee Gross			0.00	12.35	0.00	
		2082 Employee Benefit			0.00	4.97	0.00	
		L Total:			0.00	30,750.10	0.00	
		L Total:			0.00	30,750.10	0.00	-30,750.10
		WAGES0-COVI Total:			0.00	36,288.44	0.00	-36,288.44
		COVID Total:			0.00	36,288.44	0.00	-36,288.44
		Report Totals:			0.00	36,288.44	0.00	-36,288.44

# Proposal for A County Guardian for Klamath County

## To Serve Those Diagnosed with Dementia

Dementia is one of the fastest growing health care needs facing the world, the United States and Oregon. According to the World Health Organization, presently there are about 50 million people world-wide living with dementia, and about 5-8% of people over age 60 have dementia. According to the US Census Bureau, Oregon's population is 17.9% elders, which is one of the highest percentages of elders in the country, and about 72,000 people in Oregon are now living with dementia according to The Purple Ribbon Commission: Advancing Quality Dementia Care in Oregon. According to the same US Census Bureau report, Klamath County's percentage of elders is 21.2%, which is higher than the state and national average. And, according to the Milken Institute report on Reducing the Cost and Risk of Dementia, the number of people living with dementia in the US will nearly double over the next 20 years. This indicates that Klamath County has, and will continue to have, a proportionally higher number of elderly people living here, and thus a proportionally higher number of people who will develop dementia than our fellow Oregonians.

While a growing number of people are being diagnosed with dementia each year, there are not enough services to provide appropriate care for these elders. The Milken Institute has numerous actionable recommendations for communities impacted by dementia care needs. One such recommendation is the establishment of services and policies that promote supportive communities for people who have dementia. One aspect of supportive communities is the availability of guardians for elders who are not able to safely make decisions for themselves anymore.

The Older Adult Stakeholders is a group that was established to determine and address the needs of the senior community in Klamath County. Thus, the newest project that has been initiated by this group is the creation of a Dementia Task Force to address the needs of elders who have been diagnosed with dementia. One area of focus for the task force is the development of a county guardian to serve the elderly in Klamath County. Unfortunately, many of the elderly who live in Klamath Falls do not have relatives living nearby, or their relatives are not willing or able to take responsibility for them. At present there are no private guardians in Klamath County who are taking on new clients, as the two who use to serve here have retired. There is one state guardian who serves in Klamath County, but she is limited to 20 cases in her six-county service area. At present she serves one person in Klamath County. The community has coalesced around the need for targeted dementia services, including the hiring of a county guardian, because all agencies in town who serve the elderly have been affected by the lack of services, including guardians, for their clients who have been diagnosed with dementia.

The Oregon Public Guardian & Conservator, Chris Rosin, learned of our community effort regarding a county guardian and sent me the following email:

“It is fantastic that the you and your community understand the need for public guardianship and are trying to pursue more resources locally. If you would like I would be happy to discuss potential collaboration or support from The Oregon Public Guardian & Conservator. One specific option that you and your group may be interested in is the option to fund deputy Oregon Public Guardians with OPGC that would be dedicated to only serve clients from Klamath County. With this option, Klamath County and partners would not need to fund an entire program, just the specific funding for deputies and their direct costs, OPGC would provide all of the overhead, oversight, training and structure, to immediately begin providing services and at a limited cost.”

Mr. Rosin’s suggestion could allow Klamath County to begin a county guardianship program with limited initial cost, infrastructure development, oversight or training.

Specific Klamath Falls Dementia Numbers: Five area agencies and facilities responded to a request for the number of clients they served in the past year who had dementia. According to the data reported from these 5 agencies, 513 people with dementia were served. Of those 513, 54 needed guardians that were not available to them. These numbers would be larger if all agencies and facilities had reported.

Listed below are agencies and individuals who support the hiring of a county guardian for Klamath County:

Allyson Smith: Director of Memory Care, Crystal Terrace

Amanda Graham: Community member who has contact with people who have dementia through her job

Ana Bolanos: Director of Social Services, Marquis Plum Ridge

Anna McKay: Outpatient Clinical Manager, Klamath Basin Behavioral Health

Cathy Van Dyke: Volunteer Coordinator, High Desert Hospice

Chris Stromberg: Adult Protective Services

Christina Zamora: Executive Director, Klamath and Lake County Community Action Services

Darcy Mize: OHSU School of Nursing, Klamath Falls Campus

Dara Health: National Alliance of Mental Illness, Klamath advocate/volunteer

David Houtchens: Social Worker, Veterans Affairs

Dora Murillo: Nurse, Sky Lakes Outpatient Care Management

Glenn Gailis MD

Kate Murphy: Older adult community member

Kathleen Rutherford: Older Adult Behavioral Health Specialist, Oregon Health Authority and  
Klamath Basin Behavioral Health

Kendra Santiago: Blue Zones

Kim Estes: Executive Director, Klamath and Lake Counties Council on Aging

Linsey Calhoun: Director of Health Services, Crystal Terrace

Lisa Bertash: Volunteer Coordinator, Klamath and Lake Counties Council on Aging

Mandy Trippett: Adult Protective Services

Nancie Carlson: Older adult community member

Phil Studenburg: Klamath County Public Defender

Sandy Brown: Community volunteer and previous court visitor

Shawn Georgiou: Adults and People with Disabilities, Department of Human Services

Finance  
Mtg



**SOUTH CENTRAL OREGON  
ECONOMIC DEVELOPMENT DISTRICT**

PO Box 1529 • 803 Main Street, Suite 202 • Klamath Falls, Oregon 97601  
Phone (541) 884-5593 • Fax (541) 884-6738

USDA Food Hub

**SCOEDD Klamath County 2020 to 2021 Budget Funding Request Narrative**

March 12, 2020

Presented to: The Klamath County Board of Commissioners

From: Betty Riley, Executive Director

Thank you for your consideration of our **\$25,000** budget request for Economic Development dollars for 2020 to 2021.

South Central Oregon Economic Development District (SCOEDD) was established in 1999 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. We are a U.S. Department of Commerce; Economic Development Administration (EDA) recognized and funded, "Economic Development District". With our "Planning Grant Funds" we assist our counties and local communities in applying for and administering state and federal grant programs including: Community Development Block Grant, Economic Development Administration, USDA Rural Development grants, and Department of Energy grant programs.

In May 2019 the new five-year Comprehensive Economic Development Strategy (CEDS) was adopted. One of the goals identified in SCOEDD's 2019-2024 CEDS is to **Develop strategies and resources to build on the region's education and training cluster** and we specifically identify support for the establishment of the KCC Apprenticeship Center to expand needed local employment in the construction and building trades. One of the regions challenges is a lack of capacity in the skilled trades. SCOEDD has conducted outreach and advocacy to the EDA staff in Seattle in support of a \$3 million grant for construction of the facility. It is our understanding that those funds should be announced shortly.

SCOEDD provides assistance to 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. During the 2019/2020 grant year we:

- 1) Partnered with Klamath Lake Regional Housing Center on CDBG Housing Rehabilitation Grant for Low Income home owners – SCOEDD staff worked closely with county staff on submittal of a \$400,000 Community Development Block Grant application which was approved. We are currently in the process of putting the administration and implementation plan in place.
- 2) SCOEDD staff has also met with Energy Trust of Oregon (ETO) and have been approved as a community partner. Through this partnership we will be able to directly provide grants to low income homeowners for weatherization of homes.
- 3) Also in partnership with KLRHC we were able to fund raise \$45,500 in Urgent Need funding for home repairs to five homeowners that needed home repairs for health and safety reasons.

Through an MOU with the Umpqua CDC and the Oregon State IDA program, SCOEDD participates in the DreamSavers Individual Development Account Program. The program provides opportunities to individuals and families with low income to increase financial stability through asset building by providing matched savings accounts for qualified participants. During the last year we have worked with 28 SCOEDD clients plus accepted case management of another 29 of KLCAS clients. Our current client list includes 18 Home Repair Savers; 14 Small Business Savers; 12 clients saving for Education (mostly OIT students); 9 Saving for vehicle purchases and 3 Savings for the Dental program.

A Food Hub Feasibility Study was completed in September of 2019. The study was conducted by Ayreann Colombo of Competinomics, LLC with sub consultants including Addington Consulting. Upon completion of the study, Addington Consulting was retained by SCOEDD to use the balance of the study funds to complete a recommended second phase which focused on building relationships between small and larger producers and possibly distributors and potential regional markets. Addington Consulting facilitated a meeting between members of KFOM and owners of Cal-Ore Produce. The meeting was very productive and there appeared to be common interest in providing/improving a food hub option to the local community as well potentially developing a larger market and looking at regional branding opportunities. As a result, Cal-Ore Produce and KFOM have entered into an agreement whereby KFOM (<https://www.kfom.org>) will carry Cal-Ore organic potatoes and make them part of their weekly offering to customers. Cal-Ore will deliver appropriate amount of product to KFOM weekly. KFOM and Cal-Ore generally agree there is market opportunity regionally that could be tapped in the future. Both entities have interest in looking at additional opportunities, partnerships and the potential for regionally branding "local" products.

SCOEDD staff also worked with Klamath IDEA on implementation of a three-year Entrepreneur-based economic development strategy, including the launch of the SourceLink platform for matching entrepreneurs to resources within the region.

During the past year our loan programs assisted the following Klamath County businesses:

- **\$45,000** was approved for the purchase of Accounting Associates Inc. which would retain two FTE positions. The loan was not funded due to the applicant called deciding to wait a year before pursuing the purchase of the business.

#### **Loans/applications pending**

- **\$100,000** to Dave Goeres to restructure purchase industrial building for his Heavy Equipment Repair business. Mr. Goeres anticipates working with KCC on providing an apprenticeship opportunity for students.
- Funding to The Hubb in Chiloquin for finishing the back part of the building to open a fitness center with a room for classes, gym equipment and a few saunas.
- Working with local couple on opening a commercial kitchen to produce their own salsa from locally grown produce.

We value the County's past support to our organization and look forward to continuing the partnership which allows SCOEDD to be proactive in assisting business and promoting economic development throughout the region.