

# MINUTES

## STEERING COMMITTEE MEETING

May 13, 2009

Panguitch, Utah

### MEMBERS IN ATTENDANCE

Commissioner Denny Drake, Chair  
Mayor Kenneth Powell for  
Mayor Dan McGuire, Vice-Chair  
LuAnne Forrest  
Mayor Leonard Foster  
Carolyn White  
Commissioner Maloy Dodds  
Mayor Lowell Mecham  
Gladys LeFevre  
Commissioner Lois Bulloch  
Mayor Connie Robinson  
Alan Adams  
Commissioner Douglas Heaton  
Mayor Kim Lawson  
Wendy Allan  
Brian Cottam for Wes Curtis  
Frank Lojko

### REPRESENTING

Washington Co. Commissioner Representative  
Washington County Mayor Representative  
  
Washington Co. Schools Representative  
Beaver County Mayor Representative  
Beaver County Schools Representative  
Garfield County Commissioner Representative  
Garfield County Mayor Representative  
Garfield County Schools Representative  
Iron County Commissioner Representative  
Iron County Mayor Representative  
Iron County Schools Representative  
Kane County Commissioner Representative  
Kane County Mayor Representative  
Kane County Schools Representative  
Southern Utah University  
Dixie State College of Utah

### OTHERS IN ATTENDANCE

Senator Dennis Stowell  
Mike Empey  
Mayor Art Cooper  
Ken Sizemore  
Beth Cottam  
Doug Carlson  
Diane Lamoreaux

Utah State Senate  
Congressman Matheson's Office  
Panguitch City  
Five County Association of Governments  
Five County Association of Governments  
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### MEMBERS NOT IN ATTENDANCE

Commissioner Chad Johnson

Beaver County Commissioner Representative

Commissioner Denny Drake, Chair, welcomed those in attendance. It was noted that Mayor Kenneth Powell, was representing Mayor Dan McGuire, Washington County Mayor Representative. Mr. Sizemore welcomed Wendy Allan who will be serving as the new Kane County Schools Representative.

### I. MINUTES APRIL 8, 2009 - REVIEW AND APPROVE

Chairman Drake presented minutes of the April 8, 2009 meeting for Board discussion and consideration.

**MOTION WAS MADE BY COMMISSIONER LOIS BULLOCH, SECONDED BY MS. CAROLYN WHITE, TO ACCEPT MINUTES OF THE APRIL 8, 2009 MEETING AS PRESENTED. MOTION CARRIED.**

Chairman Drake explained that Senator Dennis Stowell would be joining the meeting late because of a previous engagement to participate in the ribbon cutting for the Small Business Development Center in Cedar City. He proceeded to other agenda items until the Senator arrives.

### **III. HUMAN SERVICES COUNCIL**

#### **A. COMMUNITY SERVICES BLOCK GRANT (CSBG) ALLOCATIONS**

Ms. Beth Cottam provided a handout outlining Human Services Council recommendations for allocation of FY 2009 CSBG funding adjustments, FY 2010 CSBG funding, and American Recovery and Reinvestment Act (ARRA) one-time funding. The Human Services Council met yesterday at which time there was a lively discussion in regard to the above mentioned fund allocations. She reviewed the handout and explained that increased funding for FY 2009 amounts to a \$1,500 increase to each existing program currently under contract. The FY 2010 fund column total allocation is \$186,021 to 13 agencies, including three new grantees. The gray column includes federal stimulus dollars which are one-time funding. Funding for Five County AOG is depicted separately on the reverse side of the sheet breaking out various activities for FY 2009, FY 2010 and Stimulus dollars as follows: 1) Utah Community Action Partnership Association MOU; 2) VITA; 3) Direct service programming (Resource Directory/211 & data base cost for all providers); 4) Direct supervision services for case management and purchased services for employment and training; 5) Indirect Cost Allocation; 6) Administration; and 7) Sub-contracted service costs. Human Service Council members asked that this be broken out separately to clarify all items covered by the Association of Governments. More agencies made application for funds this fiscal year, which is likely a result of the current economic climate. The State Community Service Office requested that the Five County AOG retain more funding in-house for required direct programming oversight. It was also noted that the State Division of Community and Culture asked that funds be re-directed from local CSBG federal stimulus dollars to cover costs associated with the Emergency Home Repair for FY 2010. Federal stimulus dollars are intended to increase the employability of individuals as well as increase their skill levels to assist in retaining employment and to provide the necessary support to become self-sufficient. A plan must be submitted to the State Community Service Office tomorrow outlining use of these funds. Ms. Cottam explained why allocations were not made based on population but rather to provide district wide coverage and support of a comprehensive plan. Some areas are thriving while other areas are in crisis or vulnerable.

Commissioner Lois Bulloch pointed out that if allocations were to be made based on population there would not be a need for a formal application process. In addition, all counties are very concerned about many issues and want to encourage individuals to become more self-reliant rather than to perpetuate dependence. Ms. Cottam mentioned that one part of the stimulus funding plan must outline how things will be ramped down after September 2010 without the availability of stimulus

funds. Staffing and programming must be decreased to previous levels at that time. A 15-month period of time is available to elevate skill levels and abilities for individuals to become more self-reliant. Ms. Carolyn White questioned the "Word Wise" program and why funding has been eliminated for this agency. Ms. Cottam explained that the person who previously updated the Regional Resource Directory decided not to continue providing this service. Staff has moved this document internally for updating, has placed the directory on-line, and is working with 211 to make the directory available through their statewide 211 system. This is one of the additional direct program responsibilities assumed by AOG staff. Chairman Drake asked why stimulus allocations could not have followed the same percentages as allocated to agencies in FY 2009. Ms. Cottam responded that there are very specific work elements tied to the stimulus funds which must be addressed such as the self-sufficiency piece that could not be accomplished utilizing this type of allocation process. Fund allocations must be tied to overall accomplishments for services district-wide. Commissioner Bulloch mentioned that the Human Services Council worked together to assure that funding is directed into programs which assist individuals in becoming more self-sufficient. It was determined that working with existing partners to provide various types of services is the best approach. Ms. LuAnne Forrest asked that staff explain the purpose of the Community Services Block Grant program. Ms. Cottam responded that funding from this program is provided to eradicate the cause and condition of poverty and is targeted to the 125% federal poverty level.

Commissioner Maloy Dodds provided a summary of the Human Services Council actions for FY 2009 CSBG funds adjustment, FY 2010 CSBG allocations, and ARRA one-time funding.

**MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY MS. CAROLYN WHITE TO APPROVE HUMAN SERVICES COUNCIL ACTIONS FOR FY 2009 CSBG FUND ADJUSTMENTS, FY 2010 CSBG FUND ALLOCATIONS AND AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) ONE-TIME FUND ALLOCATION. MOTION CARRIED.**

**B. SOCIAL SERVICES BLOCK GRANT (SSBG) ALLOCATIONS**

Ms. Cottam provided a handout outlining Human Services Council funding recommendations for FY 2010 Social Services Block Grant (SSBG) funding. These funds are directed toward persons with special needs/disabilities and the elderly population. Funds provided to each of the County Councils on Aging are used to augment transportation program funding received from state transportation dollars as well as those provided through the Older Americans Act. Increased SSBG funding for FY 2010 was approximately \$2,000 which was divided among the County Councils on Aging and TURN Community. The last column of the sheet depicts recommended allocation amounts for each agency. Regional human services program funds is provided for special needs program support, non-CSBG case management, volunteer programming and VISTA support. It was pointed out that the administration amount should read \$6,509.

**MOTION WAS MADE BY COMMISSIONER LOIS BULLOCH, SECONDED BY COMMISSIONER MALOY DODDS, TO RATIFY HUMAN SERVICES COUNCIL RECOMMENDATIONS FOR SOCIAL SERVICES BLOCK GRANT (SSBG) FY 2010 ALLOCATIONS AS PRESENTED. MOTION CARRIED.**

**IV. AGING SERVICES PLAN UPDATE**

Ms. Beth Cottam referenced information contained on pages 10-11 of the packet outlining a summary of accomplishments for the past year goals and objectives. During the past year a highlight was the senior conference, held in St. George, "Surviving the Age Wave". The keynote speaker was Fred Adams and tremendous workshops were also featured. Information on pages 12-13 of the packet outlines goals and objectives planned for the third year of the 4-year plan. It was pointed out that as meals are delivered throughout the region other support is also provided by drivers including a welfare check on elderly clients. The drivers are able to provide contact and encouragement to those who are unable to get out of their homes. Ms. Cottam reviewed other areas of service and support provided by the various providers. It was also noted that Five County will initiate transition of Ombudsman support with Carolyn Moss assuming a coordination role for use of volunteers. In addition, Carrie Schonlaw will transition responsibilities of AAA Director position to accommodate the retirement of Ms. Cottam. The Aging and Nutrition Services Advisory Council has reviewed and approved the 4-year plan as well as this year's plan and is recommending the plan for Board ratification.

**MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY MAYOR LEONARD FOSTER, TO RATIFY THE AGING AND NUTRITION ADVISORY COUNCIL RECOMMENDATIONS FOR YEAR THREE OF THE FOUR-YEAR PLAN. MOTION CARRIED.**

**V. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2009 ALLOCATIONS AND FY 2009 FEDERAL STIMULUS - STAFF FUNDING RECOMMENDATIONS**

Ms. Diane Lamoreaux provided a handout outlining staff recommendations for allocation of funds received through the American Recovery and Reinvestment Act (ARRA) to the Community Development Block Grant program. The U.S. Department of Housing and Urban Development (HUD) has developed very specific rules and regulations for use and disbursement of these funds. State CDBG staff has provided direction to each region in regard to specific program requirements, particularly that funds must be used for construction projects and projects which are ready to proceed within a short time frame. Five County AOG staff has examined applications at length to determine which, if any, of the FY 2009 applications could meet specific requirements. It was determined that funds could not be used for the Ivins City project because the bid had already been advertised, awarded and construction was ready to proceed. The Cedar City Housing Authority is procuring property for future construction of housing for disabled and elderly clients, but construction of the facility is out in future years. Applications submitted for FY 2009 funding included two construction projects: **1) Hatch Town--** A multi-purpose community center and **2) Cannonville Town--** Curb and gutter drainage improvements. Funds provided through the federal stimulus to the Five County region total \$229,185 which is not sufficient to fully fund either project. In addition, the project for Cannonville Town would require other funding partners such as CIB, but this project was not listed on the Community Impact

Board (CIB) capital improvements list. Commissioner Maloy Dodds pointed out that Hatch Town has applied for CIB funds and has been moved to the funding list for consideration at the June meeting. Staff is recommending that funding through the federal stimulus (\$229,185) be allocated to Hatch Town, the regions #1 ranked project. This frees up additional FY 2009 CDBG funding for allocation to additional projects as follows: **1) Alton Town--** \$100,000 for procurement of a Wildland Fire Truck; and **2) Cannonville Town--** \$76,940 partial funding for curb and gutter drainage improvements, with the commitment to pre-approve the remaining \$223,060 from the FY 2010 CDBG program year funding.

**MOTION WAS MADE BY MAYOR LOWELL MECHAM, SECONDED BY MS. GLADYS LEFEVRE, TO APPROVE STAFF RECOMMENDATIONS FOR ALLOCATION OF FUNDING PROVIDED THROUGH THE FEDERAL STIMULUS FUNDS TO HATCH TOWN (\$229,185) AND FY 2009 CDBG FUNDS AS OUTLINED FOR ALTON TOWN (\$100,000) AND CANNONVILLE TOWN PARTIAL FUNDING (\$76,940), WITH THE INTENT TO PRE-APPROVE THE REMAINING BALANCE OF \$223,060 FROM FY 2010 CDBG PROGRAM YEAR FUNDS. MOTION CARRIED.**

## **II. UTAH LEGISLATIVE SESSION REVIEW - SENATOR DENNIS STOWELL**

Senator Dennis Stowell reported that the hot item during the past legislative session was the budget which was cut 16 percent across the board for ongoing money available to every state department. The state rainy day fund has approximately \$.5M but legislators did not want to use that money. Funds from the American Recovery and Reinvestment Act (ARRA) came with many strings attached and the state of Utah chose not to use some of those funds. ARRA monies were injected into both higher and public education. However, these funds are one-time and only delay deeper budget cuts at the state level beginning July 1, 2010. These reductions could be 9% or higher depending on revenues received, which are not anticipated to increase drastically. Legislators are requesting that everyone be conservative during these difficult economic times. There was a major impact in jail funding and jail reimbursement rates. Commissioner Lois Bulloch mentioned that Iron County for the first time has started to review their budget quarterly to monitor revenues and potential budget reductions. Commissioner Maloy Dodds asked Senator Stowell for assistance to get nominated to serve on the state of Utah Tax Commission Committee for Centrally Assessed Properties.

## **VI. WEATHERIZATION PROGRAM REPORT**

Doug Carlson, FCAOG Weatherization Director, provided a presentation outlining the purpose, goals and potential clients served through the Weatherization program. The average first year savings provided through weatherization measures such as insulation, window replacement, etc. is estimated to be \$413 per family. The goal of this program is to lessen the energy burden for eligible clients. Each year 100,000 homes are weatherized nationally. The Five County AOG weatherization program typically completes between 50 to 65 homes on an annual basis. Increased funding will boost this number to 130 to 150 homes next fiscal year, triple the current output. The program focus is energy based but health and safety issues such as mold, air conditioning, furnace, etc. are also taken into consideration. For each \$1.00 invested there is a projected return of \$1.65 which is a fairly high payback. Technicians perform a blower door application to test for air infiltration, drill holes in walls to check insulation, test electrical circuits, etc. There are 8,000 jobs supported through this federal funding nationwide. Five County AOG will be hiring five new

individuals from Beaver, New Harmony, Kanarraville and Enoch to provide a second crew for ramping up services provided throughout the region. Many of these individuals have been out of work for several months due to employment layoffs and decreased construction activities. It is estimated that clients can save up to ½ on their utility bills through these energy saving measures. The program also provides a 1.79 ton reduction in carbon monoxide emissions making environments safer for children, elderly and disabled individuals. The program works with families and communities as well as on a national level to decrease the energy burden off the grids. The Five County AOG weatherization office recently consolidated into one location which provides additional room for storage and inventory as well as office space for crew members and housing staff. Doug viewed a number of slides of the basic space and improvements made by the weatherization crew.

#### **VII. UTAH STATE INTEROPERABILITY EXECUTIVE COMMITTEE NOMINATIONS**

Mr. Sizemore referred to page 15 of the packet containing information in regard to the Utah State Interoperability Executive Committee which was created through Executive Order from Governor Jon M. Huntsman in March 2007. The committee was codified by statute HB 0411 during the 2009 legislative session. Governor Huntsman's staff has requested that Five County AOG provide a recommendation for two people to serve on this committee, one of which is to be selected by Washington County for representation as a county of the second class. The county has nominated Jeff Dial as their representative. Staff is recommending nomination of Alan Aldredge, Emergency Services Director from Kane County, to serve as the AOG representative.

**MOTION WAS MADE BY MS. CAROLYN WHITE TO NOMINATE ALAN ALDREDGE TO SERVE AS THE AOG REPRESENTATIVE. MOTION WAS SECONDED BY MR. ALAN ADAMS. MOTION CARRIED.**

#### **VIII. UTAH STATE UNIVERSITY (USU) EXTENSION SERVICE UPDATE**

Mr. Sizemore reported that Jody Gale was unable to attend today's meeting because of family commitments. In the recent past, Jody has made frequent reference to budget cuts and anticipated changes with the USU Extension Service. Recent budget ramifications have resulted in the elimination of the Regional Economic Development Specialist position that Jody has held for the past several years. He will attend the June Steering Committee meeting to provide an update and to say farewell.

#### **IX. SOUTHERN UTAH UNIVERSITY (SUU) REGIONAL SERVICES UPDATE**

Mr. Brian Cottam reported that SUU administration made good decisions in advance of the legislative session to lessen the impacts of the mandated 9% budget cuts as they had already trimmed their budget by 10%. The Regional Services office is diligently seeking other sources of funding for various programming.

A ribbon cutting ceremony was held earlier today for SUU's Business Resource Center located at 77 North Main Street. A handout was provided listing all of the Business Resource Center partners as well as resources available. A wealth of expertise, coaching, and business experience is available to assist small businesses. Commissioner Bulloch expressed concern with accessibility and ease in reaching parties through the telephone

system. When she called the Chamber of Commerce number a telephone system employed for the Business Resource Center required approximately 6 processes to eventually reach someone at the Chamber of Commerce office. Brian indicated that there are obvious bugs in the system that are being worked through.

Mr. Cottam provided a brochure announcing the Utah Summit scheduled for August 5-6, 2009. A field trip will be conducted in conjunction with the Utah Summit on Wednesday afternoon from 1-5 p.m. to tour Beaver County Renewable Energy projects. Cost for this field trip is \$15.00 and seating is limited to 35 individuals. Commissioner Bulloch mentioned that there will be a golf tournament Wednesday afternoon before the Summit begins as well as an evening economic summit with Lt. Governor Gary Herbert.

Another exciting project through Regional Services is an archaeological dig on private land west of Kanab City. Archaeology faculty from SUU will be taking students to excavate part of the 280-acre parcel. The Regional Services office has received very positive response in regard to use of the clicker system at various conferences and events throughout the region.

Mr. Cottam also announced that Wes Curtis has been given responsibility for management of the land and resources at the SUU ranch located on Cedar mountain. Staff is in the process of developing a resource management plan as well as a community wildfire protection plan for the ranch and other involved properties working with the State Division of Forestry, Fire and State Lands.

SUU has been awarded funding for construction of a new Science building on campus. Demolition of the old building is anticipated to begin in July with construction immediately following.

## **X. DIXIE STATE COLLEGE UPDATE**

Frank Lojko, Dixie State College, provided a brief report of happenings at Dixie State College. House Bill 364 was passed during the past legislative session. This bill has four components which provide changes in residency requirements as follows: **1) Increase the # of Border Waivers--** Students living within 100 miles, for neighboring areas outside the state of Utah; **2) Includes a legacy component--** For those students who graduated from a Utah institution with an associates or bachelor degree or higher and live outside the state in bordering communities in Nevada and Arizona to attend Dixie State College or SUU without paying out-of-state tuition. Some schools will assess a surcharge and others will waive that charge. This will be at no cost to the state of Utah because students are filling in spaces that are sitting vacant. Out-of-state tuition is traditionally 3.5 times more than in-state tuition. Dixie State College will be charging a surcharge but at a substantial savings to those students. Courses such as the nursing program and other higher cost medical programs will have higher surcharges; **3) Changes to Residency Requirements--** Allows flexibility to institutions in designing their programs; **4) Good Neighbor Policy--** Applicable only to Dixie State College. Allows students within 70 miles to attend Dixie without paying out-of-state tuition but students will pay a surcharge (approximately \$85.00 per credit hour).

Mr. Lojko provided statistical data in regard to the number of associate degrees awarded at Dixie State College and noted that a large percentage (67%) of those students are returning to Dixie to pursue a bachelors degree. It is important that access is provided to

all higher education institutions for those students graduating from associate degree programs who desire additional education. Enrollment at Dixie State College increased approximately 12 percent (460 FTE) in the fall semester and about 18 percent (600 FTE) in the spring semester. Enrollment projections are staggering with approximately 3,800 applications for fall semester from freshmen with about 1,700 that have completed the process. Administrators at the college anticipate continued enrollment growth because people are placing much more emphasis on education and developing better skills to compete in the job market. In addition, more degree programs have been added to the curriculum at the college. An example of this expansion is the Communications Department which will be moving into a newly renovated building. The Center for Media Innovation is doing a sixty minute documentary film for the Zion National Park one-hundred year celebration. This film will be shown in the O.C. Tanner Theater which is owned by Dixie State College. It is also hoped that this documentary will be shown on A & E, Discovery or the History channel. The new facility contains three film studios, four radio stations, a school newspaper and magazine which are all run by the students.

Dixie State College has also received \$3M in funding for design of the Centennial Commons Building which will house a new library, student services and classrooms. It is hoped that additional funding will be provided through the State Legislature, federal and other grants for construction in the upcoming session.

#### **XI. CONGRESSIONAL STAFF UPDATES**

Mr. Mike Empey, Congressman Matheson's Office, reported that Marreen Casper asked to be excused today due to involvement in the ribbon cutting for the Business Resource Center. Bryan Thiriot is in Delta today and also asked to be excused. The Utah congressional delegation is trying to send a message on working with the Utah delegation on issues relating to the oil and gas leases which were recently pulled by the Obama administration. Congressman Matheson serves on the Energy and Commerce Committee and is very concerned in regard to the ongoing development of the Waxman Energy and Security Bill. Member testimony day was held a few weeks ago, and Congressman Matheson outlined 14 concerns with the bill. His major concerns are with Cap and Trade which contains a proposed mandate of 25% alternative energy within a very short time period. The Congressman acknowledges that it is important to develop alternative energy. However, at the same time it is not realistic to set very short time periods to accomplish this goal. Another concern is that language in this particular section of the bill was left blank. A number of closed door meetings have occurred in trying to reach some type of final compromise on energy and securities legislation. The Congressman's office has been receiving a lot of telephone calls for interests outside the area encouraging his favorable vote for this legislation. He encouraged Board members and local elected officials to call and register concerns in regard to this legislation to offset calls from the environmental community. In addition, the Red Rock Wilderness Bill has been reintroduced in the House of Representatives with approximately 100 co-sponsors. Congressman Matheson is trying to drive home the point that the Utah congressional delegation recently worked with a collaborative process involving a large number of stakeholders to pass the Washington County Land and Conservation Act and that Congress should not be moving forward with any wilderness legislation containing the viewpoint of a single stakeholder.

Mr. Empey reported that Congressman Matheson recently hired a new public lands policy advisor, Kristen Ligley, who will be traveling to Utah in the next few weeks. Staff is in the process of scheduling meetings with the Washington and Iron elected officials. Kristen has a resource background but does not have the Utah perspective, and it is important that she hear from local elected officials.

## **XII. LOCAL AFFAIRS**

### **A. CORRESPONDENCE**

Mr. Sizemore referenced correspondence on page 16 of the packet announcing a grant writing workshop. This is provided for information purposes and is not necessarily endorsed by the AOG.

### **B. OUT-OF-STATE TRAVEL**

Mr. Sizemore presented out-of-state travel requests for Board consideration as follows: **1) Darren Janes**-- To attend the Economic Development Finance Professional Training provided by the National Economic Development Council conducted in St. Louis, Missouri on June 22-26, 2009. This is the 3<sup>rd</sup> course of a 4-part series to assist with administering the RLF program; **2) Linda Sappington**-- To attend the annual conference of the National Senior Services Corps in San Francisco, CA on June 22-24, 2009; **3) Linda Sappington**-- To attend training provided by the Center for Medicare / Medicaid Services in Denver, Colorado on July 22-24, 2009; **4) Sherri Dial**-- To attend the 2009 CAPLAW National Training Conference in Seattle, Washington on June 23-25, 2009. Mr. Sizemore indicated that funds are available in all budgets to cover associated costs.

**MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY MAYOR KIM LAWSON, TO APPROVE ALL OUT-OF-STATE TRAVEL AUTHORIZATIONS AS PRESENTED. MOTION CARRIED.**

### **C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**

Mr. Sizemore indicated that no applications were received for Board consideration. Commissioner Maloy Dodds mentioned that funding requests to the Permanent Community Impact Fund Board for the last trimester exceeded the amount of funding available. Mr. Sizemore indicated that Gary Zabriskie is available and willing to assist jurisdictions through this application process. Commissioner Maloy Dodds complimented Mr. Zabriskie for assistance provided to Hatch Town.

### **D. PLANNING ASSISTANCE**

None.

### **E. OTHER BUSINESS**

Mr. Sizemore continued review of a staff roster outlining various anticipated new positions as well as position upgrades for staff who will be assuming additional

duties. It was noted that the HEAT program has received an additional injection of funding which is anticipated to carry on beyond the federal stimulus. Consideration is also being given to expanding the HEAT program to year-round services in Kane County in the next fiscal year. This was recently initiated in Washington County in light of high utility costs during the summer months. The AmeriCorps\*VISTA positions listed on the roster serve under annual appointments. It is anticipated that there will be five (5) senior outreach positions, one in each of the five counties.

Commissioner Maloy Dodds provided an invitation for the Ribbon Cutting, Open House for the new Panguitch Senior Citizens Center and Care & Share facilities recently constructed in Panguitch. Everyone is invited to attend this event scheduled for Monday, May 18, 2009 beginning at 1:00 p.m.

### **XIII. AREAWIDE CLEARINGHOUSE REVIEWS**

Commissioner Drake, Chair, presented two A-95 reviews contained in the packet on pages 20-21 and one late arrival for Board consideration. He noted that the review for the Utah Greater Sage-Grouse Management Plan has a conditional staff recommendation requesting that the plan be reviewed by the county commissions prior to finalization. The two other reviews are supportive staff recommendations.

**MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY COMMISSIONER LOIS BULLOCH, TO APPROVE AREAWIDE CLEARINGHOUSE REVIEWS, INCLUDING THE LATE ARRIVAL, AS PER STAFF RECOMMENDATIONS. MOTION CARRIED.**

The next meeting is scheduled for Wednesday, June 10, 2009 at the Kane County Courthouse, beginning at 1:00 p.m.

Meeting adjourned at 3:15 p.m.