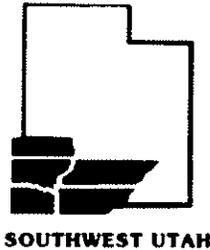


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER DENNY DRAKE, CHAIR

DATE: JUNE 3, 2009

SUBJECT: STEERING COMMITTEE MEETING, JUNE 10, 2009

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, JUNE 10, 2009, AT THE KANE COUNTY COURTHOUSE, COMMISSION CHAMBERS, LOCATED AT 76 NORTH MAIN STREET, KANAB, UTAH.

THE ATTACHED MATERIALS ARE PROVIDED TO ASSIST YOU IN PREPARING FOR OUR MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O KENNETH L. SIZEMORE. THIS WOULD ALLOW STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

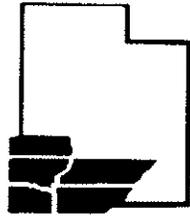
WE LOOK FORWARD TO MEETING WITH YOU IN KANAB ON WEDNESDAY, JUNE 10, 2009 AT 1:00 P.M.

KLS:DL
ATTACHMENTS

Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

A G E N D A

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**STEERING COMMITTEE MEETING
JUNE 10, 2009
KANE COUNTY COURTHOUSE
COMMISSION CHAMBERS
76 NORTH MAIN STREET
KANAB, UT - 1:00 P.M.**

- I. MINUTES MAY 13, 2009 - REVIEW AND APPROVE
- II. FY 2010 BUDGET
 - A. PUBLIC HEARING
 - B. BUDGET APPROVAL
 - C. RATIFICATION OF EXECUTIVE COMMITTEE ACTION - FY 2009 BUDGET REVISIONS
- III. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
 - A. PROGRAM SUMMARY/SCHEDULE
 - B. RATING AND RANKING CRITERIA
 - C. PRE-APPROVED FUNDING PROPOSAL
- IV. SOUTHERN UTAH UNIVERSITY REGIONAL SERVICES UPDATE
- V. DIXIE STATE COLLEGE UPDATE
- VI. UTAH STATE UNIVERSITY (USU) EXTENSION SERVICE UPDATE
- VII. CONGRESSIONAL STAFF UPDATES
- VIII. LOCAL AFFAIRS
 - A. CORRESPONDENCE
 - B. OUT-OF-STATE TRAVEL
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS
 - D. PLANNING ASSISTANCE
 - E. OTHER BUSINESS
- IX. AREAWIDE CLEARINGHOUSE REVIEWS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.

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
Five County Association of Governments
Five County Association of Governments

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 3rd 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.

AGENDA ITEM # II-A.

PUBLIC NOTICE

The Five County Association of Governments will hold a public hearing on their proposed FY 2010 budget for the period July 1, 2009 through June 30, 2010 on Wednesday, June 10, 2009 in conjunction with the Five County Association of Governments Steering Committee meeting beginning at 1:00 p.m. The hearing will be held in the Kane County Courthouse, Commission Chambers, located at 76 North Main Street, Kanab, UT. Copies of the proposed budget are available for public review during regular business hours at the Five County Association of Governments Office, located at 1070 West 1600 South, Building B, St. George, UT.

**Pub#L6915
published on
May 31, 2009.
The Spectrum
UPAXLP**

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS
CONSOLIDATED BUDGET
JULY 1, 2009 THROUGH JUNE 30, 2010**

<u>BUDGETED EXPENDITURES</u>	<u>APPROVED BUDGET</u>
Salaries and Wages	1,870,708
Fringe Benefits	961,640
Travel	273,825
Weatherization and Home Rehab	806,161
Aging Contracts to Counties	379,022
Meals and Meal Supplies	1,003,688
Contracts Pass Through	2,226,607
Operating Expenses	1,336,405
Equipment	113,603
TOTAL	8,971,659

<u>BUDGETED REVENUES</u>	
Federal Contracts	827,495
State Contracts	6,695,475
Local Participation	559,385
Project Income and Donations	528,506
Indirect Revenue	280,356
Carry Over	80,442
TOTAL	8,971,659

**ADMINISTRATION
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
511-01	Executive Director 50% FTE	43,938				43,938
513-01	Accounting Technician 1 1/2 FTE	93,057				93,057
516-01	Secretary 10% FTE	4,917				4,917
520-01	FICA Match	10,857				10,857
521-01	State Retirement	16,547				16,547
522-01	Health Insurance	31,763				31,763
523-01	Worker's Compensation	2,778				2,778
524-01	Unemployment Insurance	272				272
525-01	401-K	1,774				1,774
530-01	Travel	15,000				15,000
533-01	Recognition	2,000				2,000
540-01	Office Supplies	3,000				3,000
544-01	Postage	3,200				3,200
545-01	Printing	3,500				3,500
546-01	Rent	12,600				12,600
547-01	Telephone	1,500				1,500
548-01	Fiscal Management	19,000				19,000
555-01	Insurance	37,000				37,000
650-01	Equipment	2,000				2,000
	Department Total	<u>304,703</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>304,703</u>
403-01	Local Participation	24,347				24,347
404-01	Project Income	0				0
407-01	Indirect Cost Allocation 12.5%	<u>280,356</u>				<u>280,356</u>
	Total Revenue	<u>304,703</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>304,703</u>

FY 2009 Budget: \$289,555

AGING WAIVER ADMINISTRATION

FY 2010

		APPROVED BUDGET				FINAL BUDGET
512-02	Director	21,200				21,200
514-02	Case Managers	4,500				4,500
516-02	Secretary	9,100				9,100
517-02	Nurses	17,000				17,000
520-02	FICA Match	2,663				2,663
521-02	State Retirement	4,058				4,058
522-02	Health Insurance	16,778				16,778
523-02	Worker's Compensation	1,019				1,019
524-02	Unemployment Insurance	167				167
525-02	401-K	123				123
530-02	Travel	2,600				2,600
540-02	Office Supplies	800				800
544-02	Postage	200				200
545-02	Printing	600				600
546-02	Rent	1,900				1,900
547-02	Telephone	600				600
549-02	Contractor Costs	1,200				1,200
580-02	Indirect Costs	9,576				9,576
650-02	Equipment	1,000				1,000
	Department Total	<u>95,084</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>95,084</u>
402-02	State Contract	<u>95,084</u>				<u>95,084</u>
	Total Revenue	<u>95,084</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>95,084</u>

HOME PROGRAM FY 2010

		APPROVED BUDGET				FINAL BUDGET
514-03	Coordinator 25%	8,034				8,034
520-03	FICA Match	615				615
521-03	State Retirement	937				937
522-03	Health Insurance	3,995				3,995
523-03	Worker's Comp	246				246
524-03	Unemployment Insurance	35				35
530-03	Travel	3,000				3,000
540-03	Office Supplies	700				700
541-03	Emergency Home Repair	18,000				18,000
542-03	Home Projects	293,000				293,000
544-03	Postage	200				200
545-03	Printing	200				200
546-03	Rent	1,600				1,600
547-03	Telephone	500				500
580-03	Indirect Costs	1,733				1,733
	Department Total	332,795	0	0	0	332,795
402-03	State Contracts - DCED - HOME	318,795				318,795
402-03	CDBG Contract	14,000				14,000
	Total Revenue	332,795	0	0	0	332,795

**AGING WAIVER SERVICES
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
512-04	Director 2%	1,122				1,122
514-04	Case Managers (2.25 FTE)	71,888				71,888
520-04	FICA Match	5,586				5,586
521-04	State Retirement	8,513				8,513
522-04	Health Insurance	25,764				25,764
523-04	Worker's Compensation	2,234				2,234
524-04	Unemployment Insurance	365				365
525-04	401-K	186				186
530-04	Travel	9,000				9,000
540-04	Office Supplies	800				800
544-04	Postage	800				800
545-04	Printing	900				900
546-04	Rent	2,500				2,500
547-04	Telephone	1,200				1,200
580-04	Indirect Costs	14,458				14,458
650-04	Equipment	3,000				3,000
	Department Total	148,316	0	0	0	148,316
420-04	HCF - Case Management	148,316				148,316
	Total Revenue	148,316	0	0	0	148,316

FY 2009 Budget: \$154,721

**COMMUNITY AND ECONOMIC DEVELOPMENT
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
511-05	Executive Director 50%	43,938				43,938
514-05	Planners (4 FTE)	277,073				277,073
520-05	FICA Match	24,206				24,206
521-05	State Retirement	36,161				36,161
522-05	Health Insurance	74,699				74,699
523-05	Worker's Compensation	9,564				9,564
524-05	Unemployment Insurance	1,213				1,213
525-05	401-K	1,145				1,145
530-05	Travel	37,605				37,605
540-05	Office Supplies	7,825				7,825
542-05	Training Pass Through	28,382				28,382
544-05	Postage	2,375				2,375
545-05	Printing	4,875				4,875
546-05	Rent	3,390				3,390
547-05	Telephone	2,513				2,513
551-05	RLF Closing Costs	6,000				6,000
557-05	Software Licensing	4,200				4,200
580-05	Indirect Costs	57,168				57,168
650-05	Equipment	8,687				8,687
	Department Total	631,019	0	0	0	631,019
402-05	State Contracts	146,120				146,120
403-05	Local Participation	236,117				236,117
404-05	Project Income	33,000				33,000
405-05	Carry Over	6,442				6,442
406-05	CDBG State Contract	143,000				143,000
408-05	EDA Federal Contract	66,340				66,340
	Total Revenue	631,019	0	0	0	631,019

**SPECIAL CONTRACTS
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
801-06	MPO Southern Parkway Expense	15,000				15,000
802-06	Alternatives	340,476				340,476
803-06	Ombudsman Program	27,992				27,992
804-06	CSBG	286,174				286,174
805-06	AOG Office Building	38,000				38,000
806-06	SSBG	78,316				78,316
808-06	Federal Foods	26,236				26,236
809-06	Respite	145,915				145,915
810-06	Waiver Miscellaneous	150,000				150,000
811-06	VITA Program	25,000				25,000
812-06	Utah Saves	5,000				5,000
816-06	Emergency Food and Shelter	66,214				66,214
822-06	Emergency Food Network	20,000				20,000
825-06	Fire Prevention	25,000				25,000
828-06	ARRA CSBG	422,002				422,002
830-06	Retirement Insurance	14,000				14,000
832-06	Welcome Center	55,000				55,000
	Department Total	1,740,325	0	0	0	1,740,325
404-06	Project Income	77,000				77,000
421-06	MPO Southern Parkway Revenue	15,000				15,000
422-06	State Contract - Alternatives	340,476				340,476
423-06	State Contract - Ombudsman	27,992				27,992
424-06	State Contract - CSBG	286,174				286,174
425-06	Medicaid	150,000				150,000
426-06	State Contract - SSBG	78,316				78,316
427-06	Education - Federal Foods	26,236				26,236
429-06	State Contract - Respite	145,915				145,915
431-06	VITA Program Revenue	25,000				25,000
432-06	Utah Saves Revenue	5,000				5,000
436-06	Emergency Food and Shelter Revenue	66,214				66,214
438-06	State Contract - ARRA CSBG	422,002				422,002
445-06	State Contract - EFN	20,000				20,000
452-06	State Contract - UTC	55,000				55,000
	Total Revenue	1,740,325	0	0	0	1,740,325

**AREA AGENCY ON AGING
FY 2010**

		<u>BUDGET</u>				<u>FINAL BUDGET</u>
512-07	Director 25%	20,012				20,012
513-07	Accounting Tech 25%	19,083				19,083
516-07	Secretary (50% FTE)	23,163				23,163
520-07	FICA Match	4,763				4,763
521-07	State Retirement	7,260				7,260
522-07	Health Insurance	14,515				14,515
523-07	Worker's Compensation	1,960				1,960
524-07	Unemployment Insurance	312				312
525-07	401-K	480				480
530-07	Travel	6,000				6,000
540-07	Office Supplies	800				800
544-07	Postage	600				600
545-07	Printing	746				746
546-07	Rent	2,000				2,000
547-07	Telephone	400				400
552-07	County Councils on Aging	379,022				379,022
580-07	Indirect Costs	11,437				11,437
650-07	Equipment	2,000				2,000
	Department Total	<u>494,553</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>494,553</u>
402-07	DOA State Contract	494,553				494,553
	Total Revenue	<u>494,553</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>494,553</u>

**WEATHERIZATION
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
512-08	Coordinator	24,256				24,256
516-08	Secretary	12,212				12,212
517-08	Weatherization Crew	128,255				128,255
520-08	FICA Match	12,601				12,601
521-08	State Retirement	19,207				19,207
522-08	Health Insurance	68,811				68,811
523-08	Worker's Compensation	5,041				5,041
524-08	Unemployment Insurance	824				824
525-08	401-K	297				297
530-08	Travel	23,000				23,000
540-08	Office Supplies	4,000				4,000
544-08	Postage	700				700
545-08	Printing	1,000				1,000
546-08	Rent	18,000				18,000
547-08	Telephone	4,000				4,000
549-08	Contractor Costs	4,000				4,000
553-08	Materials - DOE	60,703				60,703
554-08	Health and Safety	15,000				15,000
555-08	Insurance	2,000				2,000
558-08	Materials - LIHEAP	60,000				60,000
559-08	Questar	40,000				40,000
563-08	LIHEAP Energy Crisis	28,125				28,125
580-08	Indirect Costs	7,097				7,097
650-08	Equipment	10,000				10,000
651-08	Tools	15,000				15,000
	Department Total	<u>564,129</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>564,129</u>
402-08	DOE State Contracts	<u>564,129</u>				<u>564,129</u>
	Total Revenue	<u>564,129</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>564,129</u>

RETIRED SENIOR VOLUNTEER PROGRAM FY 2010

		APPROVED BUDGET				FINAL BUDGET
512-09	Director	26,058				26,058
514-09	Coordinators	37,593				37,593
516-09	Secretary	12,382				12,382
520-09	FICA Match	5,817				5,817
521-09	State Retirement	7,698				7,698
522-09	Health Insurance	23,005				23,005
523-09	Worker's Compensation	2,326				2,326
524-09	Unemployment Insurance	380				380
525-09	401-K	0				0
530-09	Travel	3,500				3,500
531-09	Volunteer Travel	23,055				23,055
532-09	HIIP Expenses	23,500				23,500
533-09	Recognition	4,000				4,000
540-09	Office Supplies	6,000				6,000
544-09	Postage	3,500				3,500
545-09	Printing	2,000				2,000
546-09	Rent	3,800				3,800
547-09	Telephone	1,500				1,500
555-09	Insurance	2,700				2,700
557-09	Software Licensing	450				450
580-09	Indirect Costs	14,407				14,407
650-09	Equipment	0				0
	Department Total	203,671	0	0	0	203,671
402-09	DOA State Contract	5,500				5,500
404-09	Project Income UMET	5,000				5,000
405-09	Carry Over	3,000				3,000
408-09	RSVP Federal Contract	166,671				166,671
419-09	HIIP State Contract	23,500				23,500
	Total Revenue	203,671	0	0	0	203,671

HUMAN SERVICES FY 2010

		APPROVED BUDGET				FINAL BUDGET
512-10	Director 44%	33,909				33,909
514-10	Coordinator 25%	8,900				8,900
516-10	Secretary 50%	12,355				12,355
520-10	FICA Match	4,220				4,220
521-10	State Retirement	6,433				6,433
522-10	Health Insurance	14,046				14,046
523-10	Worker's Compensation	1,688				1,688
524-10	Unemployment Insurance	276				276
525-10	401-K	424				424
530-10	Travel	8,000				8,000
540-10	Office Supplies	2,000				2,000
544-10	Postage	700				700
545-10	Printing	2,500				2,500
546-10	Rent	2,000				2,000
547-10	Telephone	1,000				1,000
551-10	Unclassified Other	5,000				5,000
557-10	Licensing	7,800				7,800
580-10	Indirect Costs	10,282				10,282
	Department Total	121,533	0	0	0	121,533
403-10	Local Contribution	5,000				5,000
404-10	Federal Foods & Emergency Food Network	12,000				12,000
411-10	CSBG	84,533				84,533
412-10	SSBG - Contract	20,000				20,000
	Total Revenue	121,533	0	0	0	121,533

**VOLUNTEER CENTER - IRON COUNTY
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
514-11	Coordinator	6,708				6,708
520-11	FICA Match	514				514
521-11	State Retirement	783				783
522-11	Health Insurance	1,208				1,208
523-11	Worker's Compensation	206				206
524-11	Unemployment Insurance	30				30
530-11	Travel	1,500				1,500
540-11	Office Supplies	1,064				1,064
542-11	Americorps					
543-11	VISTA Match	1,700				1,700
544-11	Postage	500				500
545-11	Printing	700				700
546-11	Rent	1,905				1,905
547-11	Telephone	500				500
557-11	Software Licensing					0
580-11	Indirect Costs	1,182				1,182
	Department Total	<u>18,500</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>18,500</u>
402-11	Project Income - UMET	1,000				1,000
403-11	Local Participation	15,500				15,500
404-11	Project Income	2,000				2,000
	Total Revenue	<u>18,500</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>18,500</u>

CHILD CARE RESOURCE & REFERRAL FY 2010

		<u>BUDGET</u>				<u>FINAL BUDGET</u>
512-13	Director	65,904				65,904
514-13	Program Staff (4 FTE)	158,000				158,000
517-13	Contract Trainers and Mentor Stipends	34,800				34,800
520-13	FICA Match	17,127				17,127
521-13	State Retirement	26,107				26,107
522-13	Health Insurance	87,480				87,480
523-13	Worker's Compensation	4,296				4,296
524-13	Unemployment Insurance	834				834
525-13	401-K	824				824
530-13	Travel	26,100				26,100
532-13	Start-Up Grants	8,000				8,000
540-13	Office Supplies	4,800				4,800
541-13	Marketing/Advertising	2,200				2,200
542-13	Training Materials	18,000				18,000
543-13	Community Outreach	500				500
544-13	Postage	3,800				3,800
545-13	Printing	8,900				8,900
546-13	Rent	19,393				19,393
547-13	Telephone	9,200				9,200
550-13	Dues & Subscriptions	1,000				1,000
551-13	Kids in Care	46,988				46,988
580-13	Indirect Costs	45,027				45,027
650-13	Equipment	2,900				2,900
651-13	Purchased Services	2,000				2,000
680-13	Special Projects	16,647				16,647
	Department Total	<u>610,827</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>610,827</u>
402-13	DWS State Contract	593,827				593,827
404-13	Project Income	2,000				2,000
405-13	Carry Over	15,000				15,000
	Total Revenue	<u>610,827</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>610,827</u>

**NUTRITION
FY 2010**

		<u>BUDGET</u>				<u>FINAL BUDGET</u>
512-14	Director 25%	16,646				16,646
513-14	Accounting Tech 25%	19,083				19,083
517-14	Supervisors	102,000				102,000
520-14	FICA Match	2,734				2,734
521-14	State Retirement	4,166				4,166
522-14	Health Insurance	7,990				7,990
523-14	Worker's Compensation	1,094				1,094
524-14	Unemployment Insurance	105				105
525-14	401-K	359				359
530-14	Travel	20,000				20,000
540-14	Office Supplies	200				200
541-14	Kitchen Supplies	80,000				80,000
542-14	Meals	923,688				923,688
544-14	Postage	200				200
545-14	Printing	200				200
546-14	Rent	1,000				1,000
547-14	Telephone	400				400
556-14	Nutritionist	9,000				9,000
580-14	Indirect Costs	6,523				6,523
650-14	Equipment	10,000				10,000
	Department Total	<u>1,205,388</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,205,388</u>
402-14	DOA State Contract	905,388				905,388
404-14	Project Income	300,000				300,000
	Total Revenue	<u>1,205,388</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,205,388</u>

FY 2009 Budget: \$1,263,489

HEAT ASSISTANCE PROGRAM FY 2010

		<u>APPROVED BUDGET</u>				<u>FINAL BUDGET</u>
514-15	HEAT Program Supervisor	39,434				39,434
517-15	HEAT Program Staff	119,974				119,974
520-15	FICA Match	12,197				12,197
521-15	State Retirement	11,982				11,982
522-15	Health Insurance	50,578				50,578
523-15	Worker's Compensation	2,469				2,469
524-15	Unemployment Insurance	745				745
530-15	Travel	4,000				4,000
540-15	Office Supplies	5,000				5,000
542-15	Conferences/Workshops/Training/Symposium	4,300				4,300
544-15	Postage	1,000				1,000
545-15	Printing	200				200
546-15	Rent	22,000				22,000
547-15	Telephone	7,000				7,000
553-15	Crisis Funds	125,000				125,000
580-15	Indirect Costs	7,617				7,617
650-15	Equipment	2,500				2,500
	Department Total	<u>415,996</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>415,996</u>
402-15	State Contract	<u>415,996</u>				<u>415,996</u>
	Total Revenue	<u>415,996</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>415,996</u>

**VOLUNTEER CENTER - WASHINGTON COUNTY
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
512-19	Director	10,423				10,423
520-19	FICA Match	798				798
521-19	State Retirement	1,216				1,216
522-19	Health Insurance	2,357				2,357
523-19	Worker's Compensation	319				319
524-19	Unemployment Insurance	28				28
530-19	Travel	3,000				3,000
533-09	Recognition	300				300
540-19	Office Supplies	5,970				5,970
542-19	Americorps	50,500				50,500
544-19	Postage	1,200				1,200
545-19	Printing	3,200				3,200
546-19	Rent	3,096				3,096
547-19	Telephone	1,200				1,200
580-19	Indirect Costs	1,893				1,893
650-19	Equipment					0
	Department Total	85,500	0	0	0	85,500
403-19	AmeriCorps Match	53,500				53,500
403-19	Local Participation	2,000				2,000
404-19	Project Income (YC/COCS)	10,000				10,000
405-19	Carry Over	20,000				20,000
	Total Revenue	85,500	0	0	0	85,500

FY 2009 Budget: \$86,955

**FOSTER GRANDPARENT PROGRAM
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
512-20	Director	2,606				2,606
514-20	Coordinators	14,287				14,287
516-20	Accounting Tech	1,400				1,400
520-20	FICA	1,399				1,399
521-20	State Retirement	2,133				2,133
522-20	Health Insurance	1,666				1,666
523-20	Worker's Compensation	560				560
524-20	Unemployment Insurance	92				92
530-20	Travel	800				800
533-20	FGP Recognition	1,000				1,000
535-20	Volunteer Travel	14,173				14,173
540-20	Office Supplies	1,500				1,500
542-20	FGP Meals	6,000				6,000
543-20	FGP Stipends	57,000				57,000
544-20	Postage	500				500
545-20	Printing	1,000				1,000
546-20	Rent	525				525
547-20	Telephone	1,400				1,400
555-20	Volunteer Insurance	165				165
580-20	Indirect Costs	3,018				3,018
650-20	Equipment	1,000				1,000
	Department Total	112,224	0	0	0	112,224
402-20	DOA State Contract	5,500				5,500
405-20	Carry Over	10,000				10,000
408-20	Federal Contract	96,724				96,724
	Total Revenue	112,224	0	0	0	112,224

**UNITED WAY
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
512-22	Director	10,000				10,000
520-22	FICA Match	765				765
521-22	State Retirement	0				0
522-22	Health Insurance	0				0
523-22	Worker's Compensation	150				150
524-22	Unemployment Insurance	50				50
530-22	Travel	100				100
540-22	Office Supplies	4,000				4,000
542-22	Professional Fees	6,000				6,000
544-22	Postage	500				500
545-22	Printing	250				250
546-22	Rent	1,500				1,500
547-22	Telephone	750				750
580-22	Indirect Costs	1,371				1,371
650-22	Equipment	0				0
	Department Total	<u>25,436</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>25,436</u>
436-22	United Way	<u>25,436</u>				<u>25,436</u>
	Total Revenue	<u>25,436</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>25,436</u>

FY 2009 Budget: \$41,456

H.S. TRANSPORTATION PLANNING FY 2010

		<u>APPROVED BUDGET</u>				<u>FINAL BUDGET</u>
514-24	Planner	13,431				13,431
520-24	FICA Match	1,028				1,028
521-24	State Retirement	1,566				1,566
522-24	Health Insurance	4,234				4,234
523-24	Worker's Compensation	411				411
524-24	Unemployment Insurance	36				36
525-24	401 K	134				134
530-24	Travel	2,164				2,164
540-24	Office Supplies	500				500
544-24	Postage	200				200
545-24	Printing	1,000				1,000
547-24	Telephone	200				200
580-24	Indirect Costs	2,605				2,605
650-24	Equipment	1,258				1,258
	Department Total	<u>28,767</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>28,767</u>
402-24	UDOT Contract	23,014				23,014
403-24	Local Participation	5,753				5,753
	Total Revenue	<u>28,767</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>28,767</u>

FY 2009 Budget: \$16,159

TRANSPORTATION PLANNING FY 2010

		APPROVED BUDGET				FINAL BUDGET
512-25	Director	81,600				81,600
514-25	Planners	45,580				45,580
520-25	FICA Match	3,490				3,490
521-25	State Retirement	5,315				5,315
522-25	Health Insurance	11,180				11,180
523-25	Worker's Compensation	3,000				3,000
524-25	Unemployment Insurance	100				100
525-25	401 K	570				570
530-25	Travel	15,000				15,000
540-25	Office Supplies	3,000				3,000
541-25	Contracted Services	10,000				10,000
542-25	Consultant Services	150,000				150,000
543-25	Agency Services	4,000				4,000
544-25	Postage	300				300
545-25	Printing	3,000				3,000
546-25	Rent	3,500				3,500
547-25	Telephone	700				700
557-25	Software Licensing	1,250				1,250
580-25	Indirect Costs	17,500				17,500
650-25	Equipment	5,000				5,000
680-25	Reserve	17,731				17,731
	Department Total	<u>381,816</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>381,816</u>
402-25	State Contract-UDOT	202,648				202,648
403-25	Local Participation	179,168				179,168
	Total Revenue	<u>381,816</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>381,816</u>

**ARRA - WEATHERIZATION
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
512-26	Coordinator	24,256				24,256
516-26	Secretary	12,212				12,212
517-26	Weatherization Crew	128,255				128,255
520-26	FICA Match	12,601				12,601
521-26	State Retirement	19,207				19,207
522-26	Health Insurance	68,811				68,811
523-26	Worker's Compensation	5,041				5,041
524-26	Unemployment Insurance	824				824
525-26	401-K	297				297
530-26	Travel	23,000				23,000
540-26	Office Supplies	4,000				4,000
544-26	Postage	700				700
545-26	Printing	1,000				1,000
546-26	Rent	18,000				18,000
547-26	Telephone	4,000				4,000
549-26	Contractor Costs	4,000				4,000
553-26	Materials - ARRA	233,333				233,333
554-26	Health and Safety	10,000				10,000
555-26	Insurance	2,000				2,000
580-26	Indirect Costs	7,097				7,097
650-26	Equipment	60,000				60,000
651-26	Tools	25,000				25,000
	Department Total	663,634	0	0	0	663,634
402-26	DOE State Contracts	663,634				663,634
	Total Revenue	663,634	0	0	0	663,634

**SENIOR COMPANION PROGRAM
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
512-27	Director	2,606				2,606
514-27	Coordinator	12,884				12,884
516-27	Acct. Tech	1,969				1,969
520-27	FICA Match	1,336				1,336
521-27	State Retirement	2,036				2,036
522-27	Health Insurance	7,375				7,375
523-27	Worker's Compensation	534				534
524-27	Unemployment Insurance	87				87
530-27	Travel	500				500
531-27	One-Way Travel	500				500
533-27	Recognition	1,000				1,000
534-27	Volunteer Travel	24,173				24,173
540-27	Office Supplies	1,400				1,400
542-27	Meals	4,000				4,000
543-27	Stipends	57,000				57,000
544-27	Postage	1,000				1,000
545-27	Printing	800				800
546-27	Rent	516				516
547-27	Telephone	2,000				2,000
555-27	Insurance	175				175
580-27	Indirect Costs	3,603				3,603
	Department Total	125,494	0	0	0	125,494
402-27	DOA State Contract	5,500				5,500
403-27	Aging Services	20,000				20,000
404-27	Project Income	5,000				5,000
405-27	Carry Over					0
408-27	Federal Contract	94,994				94,994
	Total Revenue	125,494	0	0	0	125,494

**VOLUNTEER CENTER - KANE COUNTY
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
514-28	Coordinator	9,300				9,300
517-28	Worker	4,946				4,946
520-28	FICA Match	1,090				1,090
521-28	State Retirement	1,084				1,084
522-28	Health Insurance	7,990				7,990
523-28	Worker's Compensation	421				421
524-28	Unemployment Insurance	70				70
530-28	Travel	2,000				2,000
540-28	Office Supplies	1,500				1,500
542-28	VISTA Match	1,700				1,700
544-28	Postage	100				100
545-28	Printing	100				100
546-28	Rent	7,300				7,300
547-28	Telephone	750				750
580-28	Indirect Costs	3,113				3,113
650-28	Equipment	1,036				1,036
	Department Total	42,500	0	0	0	42,500
402-28	UMET	1,000				1,000
403-28	Local Participation	30,000				30,000
404-28	Project Incojme	2,500				2,500
405-28	Carry Over	9,000				9,000
	Total Revenue	42,500	0	0	0	42,500

FY 2009 Budget: \$41,230

Affiliate: Habitat for Humanity

FY 2010

		APPROVED BUDGET				FINAL BUDGET
540-33	Supplies	120				120
544-33	Postage	1,000				1,000
545-33	Printing	150				150
546-33	Rent	2,950				2,950
547-33	Telephone	250				250
Department Total		<u>4,470</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,470</u>
404-33	Project Income	<u>4,470</u>				<u>4,470</u>
Total Revenue		<u>4,470</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,470</u>

FY 2009 Budget: \$4,200

Affiliate: UDOT

FY 2010

		APPROVED BUDGET				FINAL BUDGET
540-34	Supplies	50				50
544-34	Postage	50				50
545-34	Printing	50				50
546-34	Rent	1,100				1,100
547-34	Telephone	50				50
Department Total		<u>1,300</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,300</u>
404-34	Project Income	<u>1,300</u>				<u>1,300</u>
Total Revenue		<u>1,300</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,300</u>

FY 2009 Budget: \$1,450

NEW CHOICES WAIVER FY 2010

		<u>APPROVED BUDGET</u>				<u>FINAL BUDGET</u>
512-36	Director 15%	7,290				7,290
514-36	Case Managers 1.5 FTE	54,257				54,257
516-36	Secretary 6%	2,363				2,363
517-36	Nurses	8,000				8,000
520-36	FICA Match	4,889				4,889
521-36	State Retirement	7,452				7,452
522-36	Health Insurance	25,272				25,272
523-36	Worker's Compensation	2,200				2,200
524-36	Unemployment Insurance	320				320
525-36	401-K	116				116
530-36	Travel	1,800				1,800
540-36	Office Supplies	600				600
544-36	Postage	200				200
545-36	Printing	500				500
546-36	Rent	1,200				1,200
547-36	Telephone	1,000				1,000
580-36	Indirect Costs	14,020				14,020
650-36	Equipment	1,000				1,000
	Department Total	<u>132,479</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>132,479</u>
404-36	State Contract	<u>132,479</u>				<u>132,479</u>
	Total Revenue	<u>132,479</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>132,479</u>

FY 2009 Budget: \$146,241

**ST. GEORGE DOWN PAYMENT ASSISTANCE
FY 2010**

		<u>APPROVED BUDGET</u>				<u>FINAL BUDGET</u>
511-37	Director	0				0
514-37	Planner (23%)	9,800				9,800
520-37	FICA Match	750				750
521-37	State Retirement	1,143				1,143
522-37	Health Insurance	3,526				3,526
523-37	Worker's Compensation	300				300
524-37	Unemployment Insurance	30				30
530-37	Travel	2,000				2,000
540-37	Office Supplies	500				500
542-37	Closing Costs	310,000				310,000
544-37	Postage	250				250
545-37	Printing	400				400
546-37	Rent	0				0
547-37	Telephone	150				150
580-37	Indirect Costs	1,945				1,945
650-37	Equipment	1,006				1,006
	Department Total	<u>331,800</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>331,800</u>
403-37	St. George CDBG Agreement Jul 09 - June 10	<u>331,800</u>				<u>331,800</u>
	Total Revenue	<u>331,800</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>331,800</u>

FY 2009 Budget: \$202,042

**RPO
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
514-38	Planner	18,148				18,148
520-38	FICA Match	1,389				1,389
521-38	State Retirement	2,116				2,116
522-38	Health Insurance	9,428				9,428
523-38	Worker's Compensation	555				555
524-38	Unemployment Insurance	79				79
525-38	401 K	49				49
530-38	Travel	1,000				1,000
540-38	Office Supplies	700				700
544-38	Postage	450				450
545-38	Printing	1,000				1,000
547-38	Telephone	500				500
580-38	Indirect Costs	3,970				3,970
650-38	Equipment	616				616
	Department Total	40,000	0	0	0	40,000
402-38	UDOT	32,000				32,000
403-38	Local Participation	8,000				8,000
	Total Revenue	40,000	0	0	0	40,000

FY 2009 Budget: \$40,000

**COMM. SERVICES CONT. MGMNT.
FY 2010**

		APPROVED BUDGET				FINAL BUDGET
514-39	Planner	14,613				14,613
516-39	Secretary	788				788
520-39	FICA Match	1,178				1,178
521-39	State Retirement	1,796				1,796
522-39	Health Insurance	6,628				6,628
523-39	Worker's Compensation	471				471
524-39	Unemployment Insurance	77				77
525-39	401 K	0				0
530-39	Travel	1,255				1,255
540-39	Office Supplies	500				500
541-39	Contracted Services	77,400				0
544-39	Postage	50				50
545-39	Printing	300				300
546-39	Rent	350				0
547-39	Telephone	200				200
580-39	Indirect Costs	3,194				3,194
650-39	Equipment	600				600
	Department Total	109,400	0	0	0	31,650
402-39	State Contract	77,400				77,400
405-39	Carry Over	32,000				32,000
	Total Revenue	109,400	0	0	0	109,400

FY 2009 Budget: \$190,646

AGENDA ITEM # III-A.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM SUMMARY

Community Development Block Grant Funds are distributed by the U.S. Department of Housing and Urban Development to states for allocation. In Utah, involvement from local elected officials is utilized through each of the Associations of Government. The Utah Small Cities staff in the Department of Community and Culture, Division of Housing and Community Development, allocates funds to each of the AOG's based on a formula containing a base amount and then utilizing population data. Base funding in the amount of \$300,000 to each region and the remainder based on population utilizing state formula approved by the CDBG Policy Committee.

Under HUD standards projects have to meet one of the three National Objectives that Congress has determined to be the purpose of this program: **1) Low to Moderate Income Benefit; 2) Aiding in the Prevention of Elimination of Slums or Blight; or 3) Urgent Health and Welfare Compliance.**

The CDBG program provides grants to **cities and towns less than 50,000** in population and **counties of less than 200,000** in population. Only local jurisdictions, i.e., counties, incorporated cities/towns, tribes, or other HUD recognized units of government (AOGs) are considered eligible applicants. Other applicants must apply through their local jurisdiction, the legal applicant, and enter into an inter-local cooperative agreement to receive CDBG funding.

Benefit to at least 51% LMI direct beneficiaries of the proposed project must consist of families whose total family income does not exceed 80% of the county median income for the current program year or at least 51% of the beneficiaries of the project consist of families whose total family income does not exceed 80% of the median income for the entire non-metropolitan area of the state of Utah.

Presumed Low-moderate income (LMI) groups include: 1) Abused Children; 2) Battered Spouses; 3) Elderly Persons; 4) Illiterate Adults; 5) Homeless Persons; 6) Persons living with AIDS; 5) Severely Disabled Adults meeting the Bureau of Census definition; and 7) Migrant Farm Workers.

An example of a typical annual schedule developed by the State CDBG Policy Committee is shown below:

September - Application Workshops Held
December - Application Due Date
February - Project Rating and Ranking
March - Grant Award Notification
April - Grantee Workshops Held
May - Final Application Due Date

AGENDA ITEM # III-A. (Continued)

A system has been developed for rating applications. The rating and ranking criteria are reviewed on an annual basis to determine if changes are necessary. These criteria are adopted by the Steering Committee in August each year. Mailers were provided to all jurisdictions in the region requesting review and input for the FY 2010 program year. Eight criteria are mandated by the State CDBG Policy Committee to be addressed in the Rating and Ranking process. These criteria include: **1) Capacity to Carry Out the Grant; 2) Job Creation; 3) Expansion and/or Improvement of Housing Stock; 4) Affordable Housing Plan; 5) Extent of Poverty; 6) Financial Commitment to Community Development–local match; 7) Project Maturity and 8) Proactive Planning in operation of city/county government.**

Examples of some eligible CDBG project activities are listed below. The majority of projects funded in the Five County region have historically been brick and mortar types of projects. Projects such as senior citizen centers, housing, improvements on ground to assist low/moderate income individuals have been undertaken.

Affordable Housing Projects:

- acquisition of property
- new construction
- rehabilitation
- relocation expenses
- demolition
- site improvements
- development hard costs
- limited first-time home buyers assistance
- multi-family, single family, transitional, special needs housing & homeless shelters

Community Development Projects:

- culinary water improvements
- waste water improvements
- natural gas line accessibility/expansions
- road, street & pedestrian walkways
- fire stations & emergency equipment
- ADA accessibility for public buildings
- flood control systems
- rehabilitation of slums & blighted areas
- historic preservation
- acquisition of property/land
- community & senior centers
- parks, recreation & beautification projects
- public services

Economic Development Projects:

- Revolving Loan Fund (RLF) Program
- Interim/Short term Financing Program
- industrial parks & commercial centers
- stimulate private investments

Planning & Technical Assistance

Note: All project activities must meet a National Objective.

AGENDA ITEM # III-B.

Rating and Ranking Summary

The state of Utah has overview responsibility for the Rating and Ranking process. However, development of a Rating and Ranking System is completed by each multi-county Association of Governments (AOG's), and a Regional Review Committee (RRC) established by each AOG. The Steering Committee of the Five County AOG has elected to serve as the RRC for this region.

State CDBG staff works with Community and Economic Development staff at the AOG to review and certify compliance with the National Objective, Consolidated Plan and project threshold eligibility. Staff members conduct site visits for each project after applications are submitted in December of each year. Prior to the February Steering Committee meeting, staff applies the Rating and Ranking criteria scoring of projects. As part of this process, the Executive Director meets with each county delegation (Commissioner, mayor and school district representative of the Steering Committee for each respective county) to determine project priorities within each county. Regional priorities are determined through consultation by the Executive Director with Executive Committee members (county commissioners). During the February Steering Committee meeting, the RRC reviews the Rating and Ranking of projects and determines funding allocations.

Copies of the Rating and Ranking Criteria are provided annually to counties and cities for review and input. This information was mailed on May 26, 2009 with comments and/or input due on or before June 26, 2009. This effort is undertaken prior to the August Steering Committee meeting when the Board will be asked to approve the Rating and Ranking Criteria to be used for the 2010 program year.

The State CDBG Policy Committee has determined that each ranking criteria must contain, at a minimum, eight specific criteria as follows: **1) Capacity to Carry Out the Grant--** Grantee must have a history of successful grant administration performance history. State of Utah CDBG staff rates this performance; **2) Job Creation--** Projects that create or retain jobs are given additional consideration; **3) Housing Stock--** Projects that improve or expand a community's housing stock, based on number of units; **4) Affordable Housing Plan--** Requires applicants to address the problems associated with the availability of affordable housing; **5) Extent of Poverty--** Points must be awarded for the percent of "low income" and "very low-income" persons benefitting either from the project or carried out in a low-income community; **6) Financial Commitment to Community Development--** The state requires that additional points be given to communities who show commitment based on criteria selected by the RRC; **7) Project Maturity--** Each pre-application must contain a detailed scope of work that contains a narrative description and a detailed engineer's cost estimate. Additional points awarded to applicants that demonstrate progress through items such as advanced procuring of engineering services, designation of a dedicated project manager, feasibility or engineering studies, design elements, etc.; **8) Planning--** The state of Utah emphasizes the importance of incorporating planning in the operation of city government. An applicant's accomplishments consistent to these principles are to be recognized with additional points.

AGENDA ITEM # III-B. (Continued)

The State CDBG Policy Committee has also set policy that grantees with open grants from previous years that have not spent 50 percent of their previous grant are not eligible to be rated and ranked, with the exception of housing rehabilitation projects.

Information regarding multi-year project and pre-approved funding must be listed on the rating and ranking criteria. This allows applicants the opportunity of knowing the exact amount of funding committed for the upcoming funding cycle. AOG's are allowed to approve funding for AOG planning, administration and technical assistance activities.

AGENDA ITEM # III-C.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PRE-APPROVED FUNDING

In each of the past several years \$150,000 has been pre-approved by the Steering Committee of the Five County Association of Governments for Planning, Administration and Technical Assistance. This funding enables the Community and Economic Development Program staff to provide planning and technical assistance to communities throughout the Five County Region. Work program elements include updating the region's Consolidated Plan, community development planning assistance, administration of the CDBG program, Workforce Housing Assistance, and program delivery for the Revolving Loan Fund, Down Payment/Closing Cost, HOME and Emergency Home Repair programs.

CED staff routinely provides assistance to communities in areas such as land use, transportation, environment, public services, historic preservation and economics. Staff support has been provided in capital improvement planning, affordable housing strategy development and support, and geographic information systems (GIS) work. Examples of several products which may be produced as a result of the assistance made possible through this grant include: 1) General Plans, 2) Land Use Ordinances; 3) Growth Management Plans; 4) Capital Improvements Plans; 5) Annexation Assistance; 6) Development Project Reviews and Assessments; 7) Active coordination with state and federal agencies on matters which have real of potential impact on the area.

Funding is also utilized to update the Region's Consolidated Plan. The consolidated planning process requires public input at the local levels for citizens, local governments, and other key agencies. Staff provides assistance, direction and help to facilitate a collaborative effort to accomplish this requirement. AOG staff is also involved with efforts to encourage affordable housing strategies and development.

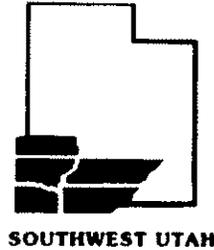
Staff is actively involved in program delivery to clients meeting income eligibility to provide intake for the Revolving Loan Fund, HOME, Emergency Home Repair and Down Payment/Closing Cost assistance. Examples of some of the services provided throughout the region include: 1) Property/land acquisition; 2) Rehabilitation; 3) Site improvement; 4) Tenant assistance; 5) New construction; 6) Roof and bathroom repairs; 7) Septic system repairs; 8) Replacement of inoperable heating and cooling systems and water heaters; 9) Down Payment/Closing Cost Assistance to clients providing up to \$2,000; 10) Low to Moderate Income Job Creation; and 11) Loan servicing to provide gap financing to qualified business expansions, start-ups, and/or relocations.

Approval of pre-approved funding would enable staff to continue providing on-going assistance throughout the region.

Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: KENNETH L. SIZEMORE, EXECUTIVE DIRECTOR

FROM: DOUG CARLSON, WEATHERIZATION COORDINATOR

DATE: JUNE 1, 2009

SUBJECT: REQUEST FOR OUT-OF-STATE TRAVEL

I would like to request permission for the Weatherization employees to attend a Training/Conference to be held July 20-24, 2009 in Indianapolis, Indiana. The DOE contract has funding available to cover the cost of this event.

This is a great opportunity to take advantage of some top notch training in the area of Weatherization techniques.

Please provide this request for Steering Committee consideration and approval.

AGENDA # IX.

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

June 10, 2009

1. Title: AMERICAN RECOVERY & REINVESTMENT ACT (ARRA)
WEATHERIZATION ASSISTANCE PROGRAM FUNDS

Applicant: Utah Division of Housing and Community Development

Description: SF-424 application being submitted by the Utah Division of Housing and Community Development to the U.S. Department of Energy (DOE) for American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program funding for the program year beginning April, 2009 and ending March 31, 2012. This funding is in addition to the regular annual formula DOE allocation that comes down July 1st of each year. The major goal of the Weatherization Assistance Program is to enable low-income individuals and families (particularly the elderly and handicapped) to participate in energy conservation programs, which will lessen the impact of utility costs on their household budgets. Participating households are averaging nearly 33 percent in savings (or approximately \$388 per year).

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	Received 5-19-09

Comments: The Utah Division of Housing and Community Development proposes to use more than \$37 million of federal stimulus funding to fund an aggressive expansion of the Weatherization Program in Utah. These funds will allow the program to triple the number of homes improved over the next three years. (Ken Sizemore)