

# MINUTES

## STEERING COMMITTEE MEETING

June 10, 2009

Kanab, Utah

### MEMBERS IN ATTENDANCE

Commissioner Denny Drake, Chair  
Carolyn White  
Commissioner Maloy Dodds  
Mayor Lowell Mecham  
Commissioner Lois Bulloch  
Commissioner Douglas Heaton  
Mayor Kim Lawson  
Wendy Allan  
Wes Curtis  
Kelly Stowell for Frank Lojko

### REPRESENTING

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

### OTHERS IN ATTENDANCE

Marreen Casper  
Bryan Thiriot  
Mike Empey  
Commissioner Clare Ramsay  
Jody Gale  
Ken Sizemore  
Diane Lamoreaux

Senator Hatch's Office  
Senator Bennett's Office  
Congressman Matheson's Office  
Garfield County Commissioner  
USU Extension Sevice  
Five County Association of Governments  
Five County Association of Governments

### MEMBERS NOT IN ATTENDANCE

Commissioner Chad Johnson, Excused  
Mayor Leonard Foster, Excused  
Gladys LeFevre, Excused  
Mayor Connie Robinson, Excused  
Alan Adams, Excused  
Mayor Dan McGuire  
LuAnne Forrest

Beaver County Commissioner Representative  
Beaver County Mayor Representative  
Garfield County Schools Representative  
Iron County Mayor Representative  
Iron County Schools Representative  
Washington County Mayor Representative  
Washington Co. Schools Representative

Commissioner Denny Drake, Chair, welcomed those in attendance. Those asking to be excused include Commissioner Chad Johnson, Beaver County Commission Representative; Mayor Leonard Foster, Beaver County Mayor Representative; Ms. Gladys LeFevre, Garfield County Schools Representative; Mayor Connie Robinson, Iron County Mayor Representative and Mr. Alan Adams, Iron County Schools Representative.

### I. MINUTES MAY 13, 2009 - REVIEW AND APPROVE

Chairman Drake noted that a quorum was present and presented minutes of the May 13, 2009 for Board consideration and approval.

**MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY MS. CAROLYN WHITE, TO ACCEPT MINUTES OF THE MAY 13, 2009 MEETING AS PRESENTED. MOTION CARRIED.**

**II. FY 2010 BUDGET**

Chairman Drake called for a motion to enter into a public hearing for the proposed FY 2010 Budget.

**A. PUBLIC HEARING**

**MOTION WAS MADE BY COMMISSIONER LOIS BULLOCH, SECONDED BY MAYOR KIM LAWSON, TO ENTER INTO THE PUBLIC HEARING FOR THE FY 2010 BUDGET. MOTION CARRIED.**

Mr. Sizemore thanked those in attendance and noted that this is an important meeting in terms of administration of the Association of Governments through review and approval of the FY 2010 budget. He referenced the public notice contained on page 12 of the packet and budget information beginning on pages 13 through 41. Copies of the budget have been available for public review and comment at both office locations in St. George and Cedar City as well as posted on the AOG website. No comments have been provided in this regard. The Executive Committee met earlier today to review FY 2009 budget revisions. He reviewed the Consolidated Budget contained on page 12 of the packet for the period July 1, 2009 through June 31, 2010 and noted that the total budget is up from \$7.4 million in FY 2009 to \$8.9 million in the coming fiscal year. The bulk of this increase is from the American Recovery and Reinvestment Act (ARRA) stimulus money. In reality, most of the program budgets are slightly less than previous year funding with a few minor exceptions. Carryover listed on the Consolidated Budget is from the current fiscal year.

Mr. Sizemore reviewed individual programs as follows: **1) Administration--** This program lumps all fiscal management and administration revenue into this account. Funds are obtained from application of an indirect cost plan which allows a cost allocation percentage of all contracts managed by the AOG. This percentage has stayed in the 12 percent range for the past five years and is set at 12.5 percent for this fiscal year; **2) Aging Administration--** Funds in this account allow for administration costs of case management to assist elderly clients who want to stay in their home. The majority of these funds are obtained through Medicaid dollars from the state to the AOG; **3) HOME Program--** These contracts provide funds to renovate structures for income eligible families. The overall budget has dropped because the amount of funding which is available at the state level has been decreased dramatically. This is a very successful program administered out of the Cedar City office; **4) Aging Waiver Services--** These funds are again provided through federal Medicaid dollars to the state of Utah and passed on to the AOG. Case management assists elderly clients to stay in their home. He explained that a number of various funding sources are directed toward elderly income eligible clients; **5) Community and Economic Development--** This is the largest program in terms of cumulative budget. Funds cover costs of four full-time equivalent

planners, fifty percent of Ken's time, and funding for the Garfield and Iron County Circuit Rider Planners. Total revenue includes a new contract with the state Department of Homeland Security to provide funding pass through for law enforcement and public safety training; **6) Special Contracts--** One contract of special interest in this cost center is CSBG-ARRA funds in the amount of \$422,000 which is additional one-time funding from stimulus dollars. Other contracts of interest include the Alternatives Program and Ombudsman Program; **7) Area Agency on Aging--** A long-standing state program which provides much of the pass through funding to counties for operation of senior citizen programs and centers; **8) Weatherization Program--** Funds allow crews to increase the energy efficiency of income eligible client homes. This program has a significant increase from federal dollars allocated by Congress as on-going money. A new cost center will be reviewed later that includes ARRA funds over the a three year period for this program; **9) Retired and Senior Volunteer Program (RSVP)--** Funding for this program has increased by approximately \$20,000 and is directed to retired senior citizen volunteer efforts. Increased funds are again one-time monies; **10) Human Services--** This cost center includes Community Service Block Grant and Social Service Block Grant contracts providing funding to accomplish program tasks throughout the region. This budget is reduced from the previous year funding because a new cost center has been established for community services contract management; **11) Volunteer Center of Iron County--** This is a relatively small operation with contributions from Cedar City and Iron County for program operation; **12) Child Care Resource and Referral--** This program provides training to child care providers and assistance to individual families to find child care resources in the community. Funding has increased to spin up a new Child Care Block Grant titled "Kids in Care" with funds provided by the Department of Workforce Services beginning July 1<sup>st</sup>. This includes one new staff person to be stationed in Richfield. The Child Care R&R program serves 11 counties located in the Five County AOG and Six County AOG. The program will assist in connecting children who may be left home alone when parents are working with services but does not cover child care costs; **13) Nutrition Program--** The majority of funding in this program is directed to counties for kitchen supplies and meals including congregate and meals-on-wheels for home-bound elderly clients; **14) Home Energy Assistance Target (HEAT)--** Program funds provide one month of assistance with utility bills to income eligible clients. Increased funding reflects additional monies authorized by Congress. This program is expanding to year-round service in Washington County; **15) Volunteer Center of Washington County--** Funding for this program reflects a slight decrease from last fiscal year. A portion of these funds are utilized to pay the volunteer center director's salary with the remaining percentages coming from the RSVP, Senior Companion and Foster Grandparent programs; **16) Foster Grandparent Program--** This program allows elderly individuals to provide service in local schools in return for a small stipend and travel reimbursements; **17) United Way--** An affiliate organization renting space in the AOG office and reimbursing for costs associated with various services provided. This organization contracts with Five County to provide payroll and accounting services through payment of indirect costs; **18) Human Services Transportation Planning--** This is a small contract with the Utah Department of Transportation provided for coordination of transportation services in the region; **19) Transportation Planning--** Operation costs associated with the Dixie Metropolitan Planning Organization (DMPO) in

Washington County. The contract depicts a slight increase from last year taking into account the decreased amount in consultant services; **20) ARRA Weatherization--** Stimulus dollars from the American Recovery and Reinvestment Act (ARRA) directed towards provision of energy efficiency measures for income eligible clients. This contract reflects 1/3 of the funding injected through the ARRA program over the next three year period. Additional staff have been hired to initiate three two-person work crews; **21) Senior Companion Program--** Depicts a slight reduction in funding from last fiscal year. This program allows seniors to assist other elderly clients for a small stipend and travel reimbursement; **22) Volunteer Center-Kane County--** The bulk of funding to support this program is provided by Kane County and Kanab City; **23) Habitat for Humanities--** Affiliate organization renting space and services from the AOG; **24) UDOT--** Rental of office space in the MPO office area. UDOT is hiring a full-time employee that will be located in this office until their new facility at Purgatory is completed; **25) New Choices Waiver--** This is also a program providing case management services to income eligible elderly clients. This is a relatively new program which has struggled to break even, but has carry over dollars available from the Molina program; **26) St. George Down Payment Assistance--** AOG staff works with St. George City to administer the city's down payment assistance program. Funding is available to income eligible families in St. George City through the Community Development Block Grant program funding received by the city; **27) CSBG Contract Management--** The majority of funding is utilized for contract services with providers for community service type activities throughout the region; and **28) Rural Planning Organization (RPO)--** This program includes eastern Washington County communities and is funded by UDOT as well as local participation.

**MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY MAYOR KIM LAWSON, TO ADJOURN FROM THE FY 2010 BUDGET HEARING. MOTION CARRIED.**

**B. BUDGET APPROVAL**

Chairman Drake entertained a motion to approve the Association of Governments FY 2010 Budget.

**MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY MAYOR LOWELL MECHAM, TO APPROVE THE FY 2010 BUDGET FOR THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS AS PRESENTED. MOTION CARRIED, WITH COMMISSIONER HEATON OPPOSED.**

Commissioner Douglas Heaton, Kane County, expressed reluctance to vote for the budget in light of his philosophical beliefs and concern about trends to increase federal funding into various programs. This trend towards socialization is a big mistake which enables people to become more and more dependent on subsidization. Ms. Carolyn White pointed out that there are no significant budget increases with the exception of stimulus dollars which are one-time monies. In fact, most of the program budgets have decreased. Chairman Drake mentioned that it is fortunate that the state of Utah has a law requiring a balanced budget. Commissioner Lois Bulloch agreed with a lot of Commissioner Heaton's philosophy and shared some of his concerns with federal spending trends. However, it was

also noted that the state of Utah has chosen to accept federal stimulus dollars which are funneled down to various organizations. Commissioner Heaton questioned what would happen if Kane County were to turn down additional monies provided to increase staffing and funding for the care and share program. It is felt that this increase of one-time funding would create a demand in the future that the county is not prepared to accept. Mr. Sizemore indicated that these particular funding recommendations were made by the Human Services Council and ratified by the Steering Committee. Acceptance of these funds is a decision for each county commission to determine. Commissioner Bulloch mentioned that the Human Services Council was very diligent to allocate these funds in areas that would not create a dependency for on-going services. Commissioner Heaton then commended AOG staff and administration in terms of development of the budget as well as efforts to provide various programs throughout the region.

**C. RATIFICATION OF EXECUTIVE COMMITTEE ACTION - FY 2009 BUDGET REVISIONS**

Mr. Sizemore reported that the Executive Committee met earlier today to review, discuss and approve FY 2009 budget revisions. These revisions were approved by the Committee with three of the five commissioners in attendance. He asked for Board ratification of this action.

**MOTION WAS MADE BY MAYOR KIM LAWSON, SECONDED BY MS. CAROLYN WHITE, TO RATIFY ACTIONS OF THE EXECUTIVE COMMITTEE APPROVING FY 2009 BUDGET REVISIONS. MOTION CARRIED.**

**III. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**A. PROGRAM SUMMARY/SCHEDULE**

Ms. Diane Lamoreaux reviewed the program summary contained on pages 42-43 of the packet. This provides background information on the CDBG program funding allocation process, outlines the National Objectives and other pertinent program information. The typical annual schedule is also depicted along with examples of CDBG eligible project activities.

**B. RATING AND RANKING CRITERIA**

Ms. Lamoreaux referred to pages 44-45 of the packet containing a summary for the rating and ranking process. The Five County Association of Governments Steering Committee serves as the Regional Review Committee (RRC) for this region. The summary outlines eight criteria adopted by the State CDBG Policy Committee which must be incorporated into each region's rating and ranking criteria. The 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. Another requirement for regions is the inclusion of pre-approved and multi-year project funding listed in the rating and ranking criteria. Copies of the previous year's rating and ranking criteria are provided annually to jurisdictions for review and input into

development of the upcoming fiscal year criteria. Rating and ranking criteria for FY 2010 will be presented during the August 13, 2009 meeting for Board consideration and adoption.

**C. PRE-APPROVED FUNDING PROPOSAL**

Ms. Lamoreaux referenced a pre-approved funding proposal included on page 46 of the packet. On an annual basis \$150,000 has been pre-approved by the Steering Committee for 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 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 RLF and housing programs. Examples of assistance provided to jurisdictions and products made possible through this grant are outlined in the proposal. Approval of pre-approved funding will enable staff to continue providing on-going assistance throughout the region. The majority of funding is utilized to cover staffing expenses for the Community and Economic Development Division. A portion of funding is also utilized for the Executive Director's salary.

**MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY COMMISSIONER LOIS BULLOCH, TO APPROVE PRE-APPROVED FUNDING FOR THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS PLANNING, ADMINISTRATION, ED TECHNICAL ASSISTANCE AND PROGRAM DELIVERY AS OUTLINED. MOTION CARRIED.**

Ms. Lamoreaux explained that pre-approved funding for FY 2010 will include the following: **1) Five County AOG Planning, Administration, ED Technical Assistance and Program Delivery--** \$150,000; and **2) Cannonville Town Multi-Purpose Community Center--** \$223,060 for the second year of a multi-year application. Second year funding to Cannonville will exceed the \$150,000 limit because it is a multi-year application which was not fully funded in the first year.

**IV. SOUTHERN UTAH UNIVERSITY REGIONAL SERVICES UPDATE**

Mr. Wes Curtis reported that the new regional Business Resource Center is operational and available to provide service region-wide. Board members are encouraged to provide referrals to current business owners or those desiring to start up a new business. The entrepreneurial forums in Kanab have gone very well and will commence again in the fall. SUU Regional Services is excited about the archaeological dig in Kanab. Preliminary indications are that there are some significant things at the excavation site. A public presentation in this regard will be presented on June 25<sup>th</sup> in the Kanab City Library. Funding contributions for this project have been provided by Kanab City and CEBA. Mayor Lawson expressed the city's excitement in partnering with this project, student participation and increased archaeological capabilities.

Mr. Curtis mentioned that their office is very pleased with their success in the pre-med program placement into medical school. The Rural Health Center was successful in the placement of 24 of 25 applicants. The center provides excellent on-campus programs and is a great resource to assist students.

The Youth Conservation Program has been expanded in conjunction with the Utah State University Extension office. Partners include the Bureau of Land Management, Forest Service, State Parks, etc. Staff are in place to develop internships with these various agencies. Oftentimes a result of these internships is permanent employment with a federal or state agency. Funding for the intern positions has been received through an inter-governmental internship cooperative with these agencies. It appears that a significant amount of federal funding will be available via a grant which is accessed through the Park Service. This funding will not be exclusive to the Park Service in terms of internships provided through this fund source. Commissioner Maloy Dodds mentioned that the Forest Service has a grant program with a significant amount funding for internships. He suggested that Mr. Curtis contact Forest Service staff to obtain specific information in this regard.

Mr. Curtis reported that a meeting was held last week with the Washington County Commission to discuss the impacts resulting from the recently passed Washington County Lands bill. The county is facing the task to participate in five to six land management plans as a result of this bill. Some of these include resource management plans on two conservation areas, the preserve, wilderness areas, a transportation resource management plan, etc. All of these plans are required to be completed within three years. This is a monumental task to determine how some of these places will be managed. The SUU Regional Services offices is exploring with Washington County resources or partnerships which might be available to assist with this planning effort. Commissioner Lois Bulloch commented that Mike Worthen has recently completed the Iron County Resource Management Plan and indicated that this might be a resource to consider as well.

**V. DIXIE STATE COLLEGE UPDATE**

Mr. Kelly Stowell, CEBA, reported that Mr. Frank Ljoko, Dixie State College, asked that he brief Board members on behalf of Dixie State College in regard to the documentary film "Return to Little Hollywood". The premier, which highlights the rich film history, is scheduled next Wednesday beginning at 7:00 p.m. at the Crescent View Theater in Kanab. Mr. Stowell also reported that CEBA has received a \$10,000 grant from the Governor's Office of Economic Development.

**VI. UTAH STATE UNIVERSITY (USU) EXTENSION SERVICE UPDATE**

Mr. Jody Gale, USU Extension Office, indicated that this is almost his farewell to this Board. In light of recent state budget cuts, implications on the Extension office include the loss of 24 employee positions. This is the first time in some 30-40 years that positions will be lost in the field. Some positions have been backfilled using federal stimulus dollars, but will be cut next year as that funding concludes. A number of employees have retired, taken early retirement or have taken voluntary separation. One of the employees was hired by the SUU Regional Services Office to assist on the Cedar Mountain project. For the past few years, Mr. Gale has been serving as an area extension agent concentrating on the Five and Six county areas with a focus on agriculture, economic development, and public land issues. It was proposed that 35 percent of his time could still focus in these areas, with the other 65% as the Sevier County Extension Agent. As a result of some unsolicited letters, Mr. Gale will be able to continue working 50 percent time with the area extension program. He will be able to attend Steering Committee meetings on occasion and assist with specific requests. It is hoped that revenues will improve to provide additional funding in the future.

Mr. Gale reported that the dairy industry remains in crisis with the breakeven cost for milk products going backwards since last fall. This has serious ramifications for agriculture production with the export market in the United States dropping from 9 percent to 4.5 percent. This is particularly serious because bankers are not providing operating loans this season. In addition, many areas are experiencing serious pest issues on public lands with grasshoppers and other pests which impact range forage. It was pointed out that the solution to surplus beef is to slaughter animals. There are now five dairies in Utah that have gone out of business and a large number of animals have already been killed.

He reported that approximately \$70,000 was left over from the original allocation for the Socio-economic study which was recently completed by Utah State University. These funds were used by the University team to break numbers down to county specific levels. This information will be mailed in the near future to counties and the Association of Governments. A series of briefing papers on related issues such as grazing, ATV's, etc. will also be made available. John Harja, Governor's Office of Public Lands Policy and Coordination, is in the process of posting this information on the state website.

As other counties are gearing up to develop legislation for their county lands bill, the Extension Service would like to enter into discussion with these counties in regard to sharing county level specific data for incorporation into this process. For example, a lot of information specific to grazing and ATV use on public lands could be incorporated into the bill language.

## **VII. CONGRESSIONAL STAFF UPDATES**

Ms. Marreen Casper, Senator Hatch's Office, reported that an intern from SUU will be working in the Senator's Cedar City office this summer. In regard to previous questions about the National Service Act, clarification is provided that this act does not require mandatory service. The purpose of the act is to encourage people to expand volunteer services and give back to the community. The law lists positions that are prohibited for a national service position including a number of political and religious activities. For example, a person cannot be a missionary for the LDS church or work on a political campaign and count those hours. Another question was about paid volunteering. Funding which is available to various volunteer programs is used to pay a small stipend as well as travel reimbursement.

Senator Hatch and other Republican members of the finance committee sent a letter to President Obama in regard to health care and voiced their opposition to a government run plan for health care. Ms. Casper read excerpts from Senator Hatch's statement relating to the proposed use of federal dollars for this trillion dollar tax and spending package, especially in these critical economic times.

Senator Hatch has introduced legislation to extend and expand the research tax credit which will provide an incentive to expand and boost research based businesses. The Senator is opposed to the administration's plan to close Guantanamo Bay because this is a \$2M dollar state-of-the-art facility that is secure and staffed by trained military personnel.

Senator Harry Reid has scheduled hearings on the Supreme Court nominee to begin on July 13, 2009. Republican senators are opposed to this schedule in light of the fact that she has 17 years of experience with judicial decisions. Senators have expressed their desire

for the opportunity to look at her decisions to determine what type of Supreme Court Justice she would make.

Bryan Thiriot, Senator Bennett's Office, reported that Majority Leader, Senator Reid, has pledged to push through legislation on health care, energy and the Supreme Court nomination before the Senate recess in August. The Interior and other appropriations bills are being marked up in the House. The Travel Management Plan for Washington County is part of the Interior bill. The Senator is strongly opposed to President Obama's plan to include a public option in health care reform. His preferred alternative would be the Healthy American's Act.

Mr. Mike Empey, Congressman Matheson's Office, reported that energy legislation did pass from the committee and some of the House leadership wants to bring it to a vote this summer. The Congressman voted against this legislation in committee listing a number of specific concerns including but not limited to the following: 1) The very aggressive reduction targets (cap and trade); 2) It assumes big technology leaps which may not occur or which would result in significant costs; 3) The bill talks a lot about the development of alternative energy but does not address the construction of transmission lines from those sites; and 4) A lot of concerns about regional income transfer of coal producing states who generate resources within their states being penalized for the benefit of states who import that energy. It appears that the House Ways and Means Committee as well as the House Agriculture Committee both have concerns with this legislation. Congressman Matheson also serves on the Health Care Subcommittee and shares a lot of the same concerns as Senators Hatch and Bennett. Major concerns include a determination of what the government's role should be, how to mandate health insurance for every American, and how the government can buy insurance for those who cannot afford it.

Chairman Drake asked about proposed revisions to the Clean Water Act and the attempt to revise the act from navigable to all waters of the United States. Congressional delegation staff indicated that this has not progressed much in light of everything else on the agenda. For the record, the Washington County Commission would like to express opposition to this revision. Commission representatives from Garfield and Iron County also expressed their opposition.

## **VIII. LOCAL AFFAIRS**

### **A. CORRESPONDENCE**

None.

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

Mr. Sizemore presented an out-of-state travel request for Weatherization employees to attend a training/conference to be held July 20-24, 2009 in Indianapolis, Indiana. This will provide training for new weatherization staff to accomplish their jobs effectively. Funds are available from the DOE contract to cover costs incurred and he recommends approval. He also presented an out-of-state travel request for Sherri Dial to attend a Community Action Partnership in Philadelphia, PA in September. Funding is available to cover associated costs.

**MOTION WAS MADE BY COMMISSIONER LOIS BULLOCH, SECONDED BY MS. CAROLYN WHITE, TO APPROVE OUT-OF-STATE TRAVEL FOR WEATHERIZATION EMPLOYEES AND SHERRI DIAL AS OUTLINED. MOTION CARRIED.**

**C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**

Mr. Sizemore reviewed three applications for Board consideration to support, not support or remain neutral as follows: **1) Beaver County--** Requesting a loan to renovate the Historic Pioneer Courthouse; **2) Beaver City--** Applying for a loan to provide culinary water system improvements; and **3) Washington County--** Application for a loan to construct a new attorney building adjacent to the new District Court facility.

**MOTION WAS MADE BY COMMISSIONER MALOY DODDS TO SUPPORT THE THREE APPLICATIONS TO THE PERMANENT COMMUNITY IMPACT BOARD. MOTION WAS SECONDED BY COMMISSIONER LOIS BULLOCH. MOTION CARRIED.**

**D. PLANNING ASSISTANCE**

None.

**E. OTHER BUSINESS**

None.

**IX. AREAWIDE CLEARINGHOUSE REVIEWS**

Commissioner Drake, Chair, presented two A-95 reviews, including one late arrival, for Board consideration. The two reviews have supportive staff recommendations.

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

The next meeting is scheduled for Wednesday, August 12, 2009 at the Panguitch City Office, beginning at 1:00 p.m.

Meeting adjourned at 3:05 p.m.