

SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS BOARD MEETING
SEUALG Board Room
375 South Carbon Avenue, Price, UT 84501
July 13, 2023

MEMBERS PRESENT	STAFF	GUESTS
Mayor Michael Kourianos Unexcused Commissioner Tony Martines Mayor Danny Van Wagoner Shanny Wilson August Granath Commissioner Lynn Sitterud Mayor Joette Langianese - Virtual Commissioner Bill Winfield Commissioner Bruce Adams-Excused Zac Whitwell - Virtual David Johnson Merlin Rushton	Geri Gamber Jade Powell Tamara Dockstader LuEssa Averett Jamie Johnson Julie Walker Kim Wells Paula Ingram	Kent Wilson -Senator Romney's Office Joel Brown - Senator Lee's Office Lacey Shumway - Moab Chamber of Commerce Elise Park - Museum Director- Moab

Meeting convened at 12:46 p.m.

1. INFORMATION: Congressional Staff, State & Federal Officials, and Guest Information / Presentations - Chair

- **Kent Wilson** - Senator Romney's co-sponsoring a a bill in a fund of 10 million dollars for school of mines
- Met CEO of Moon Lake Electric talked about his fear of rolling blackouts, the need to find out in rural areas and the need to know what areas are critical areas.
- **Merlen Rushton**- Rocky Mtn Power commented the have a list of critical areas that will need power.
- **Joel Brown**- Senator Lee's office, use Ken and myself as resources
- Federal note Bill Land Swap / Bear Ears parties are on board.
- Mayor Joette Langianese asked about the Lodging Act and they said there has been no updates.

2. INFORMATION: ECOSTRAT Presentation

- Aryn Garswood- Head of BDO Zone Initiative conducted presentation
- Drive economic development and help promote BDO development
- Summit County, Utah in the process of becoming a BDO zone in 2023
- No questions were asked and she was thanked for her time.

3.INFORMATION: Introduction of New Employees

Commissioner Bill Winfield introduced new employees of Moab

- Lacey Shumway - Moab Chamber of Commerce

- Elise Park - Museum Director- Moab

Geri Gamber introduced new employee of SEUALG

-Paula Ingram - Receptionist

4. MOTION: SEUALG Consent Agenda - Chair (A-I)

Commissioner Bill Winfield called for a motion to approve the Consent Agenda. A motion was made by Mayor Joette Langianese to approve the consent agenda items a. through i. and was seconded by Commissioner Tony Martines . The consent agenda items were unanimously approved.

5. DISCUSSION/MOTION: Consent Agenda

-No items were pulled from the Consent Agenda. No discussion or motion was needed.

6. INFORMATION/MOTION: Agency Financials

- **Kim Wells** replaced Petra Oman who is leaving the company

- **Kim Wells** rebuilding and adding new looks for financials.

- **Mayor Danny Van Wagoner-** Asked about the audit committee, Geri Gamber asked to make a goal of October to give Kim Wells time to get settled.

- **Mayor Joette Langianese** asked if there was an audit committee, Geri Gamber commented that we did create one, but may need members.

Commissioner Bill Winfield called for a motion to approve the Agency Financials. A motion was made by Mayor Danny Van Wagoner and was seconded by Commissioner Tony Martines . The agency financials were unanimously approved.

7. INFORMATION / MOTION: Single Family Housing Rehabilitation Project - Tamara Dockstader

-**Tamara Dockstader**- Last year we were operating with a \$15,000 CSBG grant, \$4999.99 Olene Walker loan..

- This year we are operating with a \$25,000 CSBG grant, and Olene Walker Loan. - Seventeen people on the waitlist.

- Eight people on the list to be approved.

- Five contactors now compared to one last year.

- We will spend \$465,000 this year.

Commissioner Bill Winfield called for a motion to approve the Agency Financials. A motion was made by Mayor Danny Van Wagoner and was seconded by Commissioner Tony Martines . The agency financials were unanimously approved.

8. INFORMATION / MOTION: Rebranding of SEUALG | SEUEDD - Geri Gamber & Jade Powell

- **Jade Powell** Rebranding of the name SERDA will take place officially at the grand opening of the new building.

-**Jade Powell** worked with Roost company for the rebranding.

Commissioner Bill Winfield called for a motion to approve the Agency Financials. A motion was made by Mayor Danny Van Wagoner and was seconded by Commissioner Tony Martines . The agency financials were unanimously approved.

9. MOTION: CIB Applications from the SEUALG Region - Tamara Dockstader

a.) CIB Supplemental Application for the New Administration, Food Bank, Weatherization and Transit

Hub for Southeastern Utah Association of Local Governments in the amount of \$395,000.00.

-San Juan jail and court building expansion were approved for the funding for over eighteen million dollars through a grant/loan.

-Helper - received a grant/loan to use for their public works building.

- Aug 3. 2023 in SLC for a supplemental grant for the taxes of \$395,000 for the building due to tax exemption not allowed due to us not building and hiring a company.

Commissioner Bill Winfield called for a motion to approve the Agency Financials. A motion was made by Mayor Danny Van Wagoner and was seconded by Commissioner Tony Martines

. **The agency financials were unanimously approved.**

10. INFORMATION: Building Update - Geri Gamber & Jade Powell

- **Geri Gamber**-Talk of being in both buildings from the 1st of September to the middle of September - Few minor delays on the building.

11. INFORMATION: Local Administrative Advisor Legislative Update - Jade

Powell -New hire in the next week

- Helping the smaller towns with administrative advice.

12. UPDATE: Utah League of Cities and Towns - Mayor Danny Van

Wagoner - Excited for the new help.

13. UPDATE: Utah Association of Counties - Commissioner Bruce Adams

- **Commissioner Bruce Adams absent** - **Commissioner Bill Winfield** commented their next meeting is in September in Bryce Canyon.

14. OTHER BUSINESS

- No other business

15. MOTION: Adjournment - Chair

Commissioner Bill Winfield called for a motion to adjourn. Motion to adjourn was made by Mayor Danny VanWagoner and seconded by Commissioner Tony Martines. Meeting adjourned at 2:06p.m.

LuEssa Averett

Bruce Adams

Prepare by

Chairperson

