

Association of Local Governments Board Meeting
 SEUALG Board Room
 375 S. Carbon Ave. Price, UT 84501
August 24, 2023

MEMBERS PRESENT	STAFF	GUESTS
Mayor Michael Kourianos Commissioner Bill Winfield Commissioner Lynn Sitterud Mayor Danny Van Wagoner Shanny Wilson for Commissioner Tony Martines Mayor Joette Langianese Mayor Bayley Hedglin Excused Jerry McNeely for Commissioner Bruce Adams	Jade Powell Kim Wells Paula Ingram Tamara Dockstader LuEssa Averett Vicki Ori	James Dixon GOEO Forest Tuner GOEO Colette Cox GOEO (v) Commissioner Casey Hopes Commissioner Larry Jensen Silvia Stubbs (v) Ben Alter (v) Kaeden Kulow (v) Sky White (v) Johanna she/her (v) Bega (v) Richard Lory (v) Jordan Leonard (v) Ben Muhlestein (v) Meghan McFall (v) Laici Shumway (v)

1. INFORMATION GOYO PRESENTATION

- **Grand/ San Juan -Collete Cox**
- **Carbon/ Emery - Forest Turner**
- **James Dixon presenting**
- **Grants through GOYO**

(A) REDI - Rural Employment Development Incentive

- Job Creation up to \$6,000 per employee, cap is \$200,000.
- Under use, using more would be great.

(B) Rural County Grant

- Upfront grant \$200,000
- Economic Development Projects
- Economic advisory board due Sept. 1st 2023

(C) Rural Communities Opportunity Grant

- Up to \$600,000
- Competitive Process, address community Economic Development needs.
- Communities competitive progress for economic development
- Eligible 3rd, 4th, 5th, 6th counties
- Townships,cities,metros smaller than 10,000 people in 2nd class counties.
- 6 million dollars availableFY24 up to \$600,000 per award.
- www.business.utah.gov/rural

2. MOTION: SEUALG Consent Agenda - Chair

- a. Approval of SEUALG Board Meeting Minutes from July 13, 2023
- b. Approval of Tripartite Meeting Minutes from July 13, 2023
- c. Approval of Risk Assessment - Julie Rosier
- d. Approval of Tripartite Fiscal Reports FY22 CSBG, FY22 CSBG Cares Balance of Funds, CSBG CARES Discretionary, FY23 EFA, FY22 HEAT, FY23 Unified Funding, Emergency Rental Assistance, TANF Family Housing, TANF III, EITC, ERA, HAF - Julie Rosier
- e. Approval SCAP Minutes for July 13, 2023 - Julie Rosier
- f. Approval SCAP Financials - Julie Rosier
- g. Travel Request - October 2023, Washington DC, 2 people, Build Rural Housing Conference
- h. Travel Request - November 2023, Cleveland, Ohio, 5 people, NADO Conference

Commissioner Bill Winfield called for a motion to approve the Consent Agenda . Motion to approve was made by Mayor Danny Van Wagoner and was seconded by Commissioner Lynn Sitterud. Vote unanimous and motion carried.

Roll call vote was taken to establish a quorum.

3. DISCUSSION / MOTION: Items Pulled From Consent Agenda - Chair

- No items pulled from the Consent Agenda.

4. INFORMATION / MOTION: Agency Financials - Kim Wells

- There is a spreadsheet that wasn't added but I can email it out. there is only July financial on there because our year starts July 1.

Commissioner Bill Winfield called for a motion to approve financials . Motion to approve was made by Mayor Danny Van Wagoner and was seconded by Mayor Joette Langianese.

5. INFORMATION / MOTION: Executive Director Update - Jade Powell

a. Executive Team Change - Executive Director, Deputy Director, Fiscal Director, Equity Director, and Government Affairs Director

- Vikki Ori named Government Affairs Director
- Mayor Danny VanWagoner asked Vikki Ori if the job you have now would suffer, Vikki answered no.
- Payscale Update

Commissioner Bill Winfield called for a motion to approve . Motion to approve was made by Mayor Danny Van Wagoner and was seconded by Mayor Kourianos.

6. INFORMATION: Main Street Non-Profit Update - Jade Powell

- Reoccurring board is still happening and helping communities who want to help apply for grants.

7. INFORMATION: Building Update / Budget Update - Jade Powell

- Thank you to Rocky Mtn Power, for working to make sure our power isn't delayed
- Weather has been holding us back with asphalt and landscaping
- Budget is not quite accurate its from July
- Received CIB request
- Conversations about Audio bids
- Jones and Demille working on budgets
- **Danny VanWagoner-** How did the contractors miss that? I don't know that is the big question, we have asked why it isn't included.
- We will still get it, it's just a matter of time and setup of how to do it
- How many days will they be over? None as of now
- They have 16 weather days

8. INFORMATION: Bart DNR / Energy Meeting - Jade Powell

- Bart Kettle with DNR he runs the Uintah Basin Collaborative is centered around oil and gas. He wants to start a collaborative in Carbon/ Emery to help with the other minerals besides coal.
- Specific for the region/ extraction
- Further education would be a good thing- **Bill Winfield**
- **Christine Watkins** we get to guide this so it would be our choice.

9. INFORMATION: Welcoming Week, September 9th - Julie Rosier

- 12th annual welcoming week.
- Want everyone to know they are all welcome.
- Last year was the Bookcliff Mural.
- United Way Day of caring will end here at noon that same day.
- **Mayor Kouranos** will be reading the Price City's welcoming and belonging proclamation.
- Food truck from Spanish fork will be coming and it's all free for the community.

10. INFORMATION / MOTION: Landscaping Quotes for Grand County - Julie Rosier

- Food bank in Grand is a disaster of a landscape
- Individuals at the food bank get minimal hours, it needs to be a complete overhaul.
- **Geri, Colton, Julie** went for an interview and to see it was embarrassing.
- Spoke with **Geri** and **Bill** asked for bids.
- Donations are great in Grand County and that will pay for landscaping at the food bank.
- Two bids were given for landscaping by AW Construction, Inc.
- One bid was for \$5300 and one was for \$8200.
- **Commissioner Bill Winfield** mentioned he **Abstained** from a vote due to him owning the company with his son in law and would leave the room if needed.
- **Julie Rosier** mentioned they asked for other bids but no one else has an availability .
- **Mayor Joette Langianese** mentioned the city is voting on a new ordinance on conservation of water.
- **Mayor Danny VanWagoner** stated the \$8200 is the best bid in his vote.

Mayor Danny VanWagoner made a motion to approve the \$8200 bid for the landscaping, Lynn Sitterud seconded the motion. Motion passed with Commissioner Bill Winfield Abstained from the vote.

11. INFORMATION / MOTION: Public Hearing - CDBG PY24 Rating & Ranking Policies Tamara Dockstader

- **Commissioner Bill Winfield called for a motion to open the public comment. Mayor Danny VanWagoner made the motion and was seconded by Mayor Kourianos**
- **Roll call was made to open the public comments.**

12. INFORMATION / MOTION: Approve CDBG PY24 Rating & Ranking Policies - Tamara Dockstader

Commissioner Bill Winfield called a motion to approve policies. Motion to close was made by Commissioner Lynn Sitterud and was seconded by Mayor Joette Langianese.

13. INFORMATION / MOTION: Single Family Rehab CDBG/Olene Walker Clients - Tamara Dockstader

- Eight applicants this time that we are asking to help.

Commissioner Bill Winfield called for a motion to approve CDBG/Olene Walker Clients . Motion to approve was made by Mayor Danny Van Wagoner and was seconded by Jerry McNeely.

11. Commissioner Bill Winfield called a motion to close public comments. Motion to close was made by Mayor Danny VanWagoner and was seconded by Mayor Joette Langianese.

14. INFORMATION: Local Administrative Advisor Legislative Update - Christine Watkins

- Still learning the new platform for the AOG.
- Been visiting several city meetings.
- Spoke with Tyler at Green River City about water.
- Yearly training updates sent to all the Mayors.

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

- Annual convention is in two weeks.
- League is excited (8) cities & towns
- Concern about efforts about land use.

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

- Remember there is another Northern San Juan County- Spanish Valley

17. OTHER BUSINESS

Next SCAP board meeting will be in October 2023

18. MOTION TO ADJOURN

Commissioner Bill Winfield called for a motion to adjourn . Motion to approve was made by Mayor Joette Langianese and was seconded by Mayor Kourianos. Vote unanimous and motion carried at 1:57pm.

LuEssa Averett

Prepare by

Bruce Albam

Chairperson