

R6 Regional Council - Executive Board Meeting

Wednesday, July 3, 2024

82 East 600 North, Richfield UT 84701

9:00	Welcome/Meeting Called to Order	Commissioner Brian	_____
	1. Opening Remarks		
	2. Pledge of Allegiance		
	3. Minutes Approved		_____
	-Executive Board Meeting 05.15.24		
	4. Clearinghouse Review		
	5. FYI	JaLyne Roundy	_____
9:10	SCAOG Programs, Ongoing Projects & Reports		
	1. CIB Application Reviews	Community Advisors	_____
	2. Policy and Procedures Approval	JaLyne Roundy	
	3. Transportation Plan Approval	Jess Peterson	
	4. Sr. Nutrition Program Update	Doug Kirkham	_____
	5. Central Utah Agri-Park Update	Commissioner Painter	
	6. Forest Service Rac Update	Brock Jackson	
	7. Utah Outdoor Rec Initiative	Brock Jackson	_____
	8. Congressional Briefing Update	Commissioner Bartholomew	
	9. Ephraim City DEQ Grant Letter	Travis Kyhl/Cade Penney	
	10. Other	Commissioner Brian	_____
9:40	Public Lands Update		
	-USFS - BLM - PLPCO - DWR		_____
10:10	Economic Development District		
	County Updates		
	RLF Update	Amy Rosquist	_____
10:30	Congressional/State Reports		
	Senator Lee	Gary Webster	_____
	Senator Romney	Kyle Wilson	
	Rep. Owens	Holly Sweeten	_____
	Rep. Maloy	Cindy Bulloch	
	Rep. Curtis	Larry Ellertson	
	State Agencies - Time Permitting	Representatives	_____
11:00	Adjourn		

According to the Utah Open and Public Meetings Act, the board may enter a closed session at any time

MINUTES
SIX COUNTY ASSOCIATION OF GOVERNMENTS
EXECUTIVE BOARD MEETING

DATE: May 15, 2024
PLACE: 82 E 600 N, Richfield
TIME: 9:00 a.m.

ATTENDING:

Executive Board

Commissioner Scott Bartholomew	Mayor Chuck Bigelow
Commissioner Roger Brian	Mayor Bill Davis
Commissioner Greg Jensen	Mayor Michael Holt
Commissioner Trevor Johnson	Mayor Noreen Johnson
Commissioner Clinton Painter	Mayor Justin Seely
Commissioner Sam Steed	

Staff

Maureen Allred
Abby Ivory
Brock Jackson
Doug Kirkham
Travis Kyhl
Shay Morrison
Cade Penney
Jess Peterson
Amy Rosquist
JaLyne Roundy
Tyler Timmons

Congressional Staff

Cindy Bulloch
Holly Sweeten
Kyle Wilson
Gary Webster

Other

Commissioner Reed Hatch
Brent Boswell
Robyn Davis
Jody Gale

Welcome/ Meeting Called to Order

Commissioner Roger Brian welcomed all and called the meeting to order. New board member, Mayor Bill Davis, introduced himself to the group.

Approval of Minutes- Commissioner Clinton Painter made a motion to approve the minutes from the March 6, 2024 Executive Board Meeting. Mayor Chuck Bigelow seconded the motion. Motion approved.

FYI- Ms. Abby Ivory, newly hired Regional Economic Development Coordinator, introduced herself to the board members. Mr. Travis Kyhl informed the board members that he had been asked to serve on two state boards, Aspire and CHA. He asked if anyone had any objections. No one voiced any concerns.

Aging Annual Plan Approval- Mr. Doug Kirkham summarized the Area Agency on Aging four-year plan that he is required to provide to the state. All questions were answered. For more information, contact Mr. Kirkham at dkirkham@sixcounty.com or 435-893-0725. Commissioner Scott Bartholomew made a motion to approve the Area Agency on Aging Plan. Commissioner Clinton Painter seconded the motion. Motion approved.

49 **Action:** No action needed

50
51 New Building/R6 Update- Mr. Travis Kyhl reminded the group that the official change will take place
52 on July 1.

53
54 **Action:** No action needed

55
56 Self Help Application Resolution- Ms. Maureen Allred explained that this issue has been resolved.

57
58 **Action:** No action needed

59
60 EFS Fund Allocation- Ms. Maureen Allred asked the board to ratify the fund allocation agreed upon by
61 the advisory board. The allocation was divided evenly between the two applicants, the Six County
62 Senior Nutrition program and the Sanpete Pantry. Commissioner Greg Jensen made a motion to
63 approve the decision. Commissioner Sam Steed seconded the motion. Motion approved.

64
65 **Action:** No action needed

66
67 Senior Nutrition Program Update- Mr. Doug Kirkham gave the group an update on the upcoming
68 changes to the Senior Nutrition program and explained that he and Ms. Sharon Bullard have been
69 working with each county on the transition. Commissioner Greg Jensen thanked Mr. Kirkham for his
70 help.

71
72 **Action:** No action needed

73
74 Financial Update- Ms. JaLyne Roundy gave a report on the financial situation of the agency. Board
75 members followed along as she highlighted some key points of the agency's combined financial report.
76 There were no concerns. Commissioner Clinton Painter made a motion to accept the financial report.
77 Commissioner Greg Jensen seconded the motion. Motion approved

78
79 **Action:** No action needed

80
81 Revised Budget Approval- Ms. JaLyne Roundy directed the group's attention to the FY24 agency
82 revised budget. Commissioner Scott Bartholomew made a motion to accept the revised budget as
83 presented. Commissioner Greg Jensen seconded the motion. Motion approved.

84
85 **Action:** No action needed

86
87 FY25 Budget Approval- All board members were previously provided with a copy of the proposed
88 budgets to view. Mr. Travis Kyhl, Ms. JaLyne Roundy, Mr. Doug Kirkham, and Ms. Maureen Allred
89 each gave a brief explanation of the budgets for their respective departments. Ms. Roundy asked them
90 to review the county allocations for 2025. All questions were answered. Commissioner Clinton Painter
91 made a motion to accept the revised budget as presented. Mayor Chuck Bigelow seconded the motion.
92 Motion approved.

93
94 **Action:** No action needed

95

96 Fraud Risk Assessment- Ms. JaLyne Roundy presented the agency's Fraud Risk Assessment and
97 explained the scoring. She answered some questions that arose. Mayor Chuck Bigelow made a motion to
98 approve the Fraud Risk Assessment. Commissioner Greg Jensen seconded the motion. Motion
99 approved.

100
101 **Action:** No action needed
102

103 Indirect Cost Plan Approval- Ms. Roundy reminded the board that in order to charge indirect expenses
104 to federal programs, the agency is required to submit a Cost Allocation Plan. The agency has elected to
105 charge 10% of direct salary and fringe benefits for indirect expenses. Mr. Travis Kyhl and Ms. JaLyne
106 Roundy answered questions that arose. Commissioner Trevor Johnson made a motion to approve the
107 Cost Allocation Plan. Commissioner Greg Jensen seconded the motion. Motion approved.

108
109 **Action:** No action needed
110

111 Forest Service RAC- Mr. Kyhl informed the group that the Central/Southern Utah National Forests are
112 currently accepting applications for membership to the Southern Utah Resource Advisory Committee,
113 which oversees projects on the Manti-La Sal, Dixie, and Fishlake National Forests. He encouraged
114 board members to apply if they fit the criteria and offered assistance with the application, if needed.

115
116 **Action:** No action needed
117

118 Fillmore Housing Project- Mr. Travis Kyhl reminded the group that Six County Community Housing
119 (SCCH) partnered with Adams Construction and Management on the Eagleview Townhomes project in
120 Richfield. He told them that the agency has been asked by APEX to partner with them for a similar
121 project in Fillmore. The project would consist of 36-40 units. Mayor Michael Holt voiced his support
122 of the partnership and offered some more details. Commissioner Scott Bartholomew made a motion to
123 support the partnership between SCCH and APEX. Commissioner Trevor Johnson seconded the
124 motion. Motion approved.

125
126 **Action:** No action needed
127

128 Central Utah Agri-Park Update- Mr. Kyhl shared some frustrations with the challenge of purchasing
129 land for the project. There is a new parcel identified. He assured the board members that work is being
130 done and the project is moving forward.

131
132 **Action:** No action needed
133

134 Congressional Briefing Update- Mr. Kyhl gave a brief summary of the purpose of the congressional
135 briefing. He said that at least twenty people have committed to attend the tour that will take place on
136 August 12-14.

137
138 **Action:** No action needed
139

140 Other- Commissioner Roger Brian recognized the community advisors for all of the valuable work they
141 do in each county.

142
143 **Action:** No action needed

144 **Congressional/State Reports**

145 Senator Romney- Mr. Kyle Wilson reported on Senator Romney's activity. For information on Senator
146 Romney, please refer to his website at *romney.senate.gov*.

147

148 Senator Lee- Mr. Gary Webster reported on Senator Lee's activity. For information on Senator Lee,
149 please refer to his website at *lee.senate.gov*.

150

151 Representative Maloy- Ms. Cindy Bulloch reported on Representative Maloy's activity. For
152 information on Representative Stewart, please refer to his website at *maloy.house.gov*.

153

154 Representative Curtis- No Representation. For information on Representative Curtis, please refer to his
155 website at *curtis.house.gov*.

156

157 Representative Owens- Ms. Holly Sweeten reported on Representative Owens's activity. For
158 information on Representative Owens, please refer to his website at *owens.house.gov*.

159

160 **State/Federal Agency Reports**

161 USU- Mr. Jody Gale talked about the foundation of the National Environmental Policy Act (NEPA). He
162 also talked about the water levels in the region and answered some related questions.

163

164 **Action:** No action requested by Congressional or State Representatives.

165

166 **Adjourn 10:58 a.m.**

Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Wayne County		PROJECT TITLE Wayne County Emergency Services Building		
DATE OF REVIEW 6/5/2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES	
AOG R6 Regional Council	APPLICANT COUNTY Wayne	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* YES	IS THIS A PLANNING PROJECT? NO	
CIB REQUEST \$2,489,000	GRANT AMT \$2,489,000	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS? YES	LOCAL YES	REGIONAL YES
LOAN AMT	LOAN TERMS	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES	

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

This project is the construction of a new emergency services building in Wayne County. The building will be approximately 138 ft by 100 ft in size and will have 4 bays, a small office, small training room, and two bathrooms. This building provides the bare necessities but supplies sufficient space and capacity now, and into the future as the county grows and develops. The building will be basic, but is designed to protect crucial equipment and vehicles for these essential services. It will house vehicles and equipment for EMS, Fire, and Search and Rescue.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

The intended purpose is to have a space to house equipment and vehicles for EMS, Fire, and Search and Rescue. This will directly impact residents and non residents of Wayne County. It will protect and preserve the vital emergency services equipment and will allow the County to better provide these critical services. It will save the County financial resources in the long run.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

Wayne County provides EMS and Search and Rescue to the entire county, in addition to providing volunteer firefighter services to all the unincorporated areas. Wayne County is the fourth least populated county in Utah. Approximately 97% of the land in Wayne County is publicly owned. Each year around 1.2 million visitors experience Capitol Reef National Park, and the number of visitors continues to grow. Wayne County offers many different outdoor experiences to the public and is relied upon to provide the emergency services to all residents and visitors alike. With the enormous amount of public land, Wayne County does not have the revenue, or other funding sources, to build this project or to take on the debt to finance the project. This project will benefit all those who travel, visit, and live in Wayne County and the surrounding areas.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT

R6 Board Chair

SIGNATURE

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Brock Jackson

NAME

435-893-0733

PHONE NUMBER

brock@sixcounty.com

EMAIL

*Public Hearing: The CIB requires all applicants to have a vigorous public participation effort. All applicants shall hold a formally noticed public hearing to solicit comment concerning the size, scope, and nature of any funding request submitted to the CIB before review by the Board. A complete and detailed scope of work shall be given to the public, and its financing and be documented in the minutes. The information shall include the financial impact to the public as user fees, special assessments, or property taxes. (The Board has adopted a funding matrix tool to assist reasonable consistency regarding grant/loan award.) The CIB may require further public hearings if it determines the applicant did not adequately disclose to the public the possible financial impact of the financial assistance. Projects will not be placed on a CIB agenda until a public hearing has been held.

Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT		PROJECT TITLE		
Mona City		Mona City - 2024 Sewer Master Plan		
DATE OF REVIEW	TRIMESTER APPLYING	PROJECT ON 1 YEAR CIB APPLICATION LIST?	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG?	
June 5, 2024	June, 2024	YES	YES	
AOG	APPLICANT COUNTY	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?*	IS THIS A PLANNING PROJECT?	
R6 Regional Council	Juab County	YES	YES	
CIB REQUEST	GRANT AMT	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS?	LOCAL	REGIONAL
\$27,500	\$27,500	YES	YES	YES
LOAN AMT	LOAN TERMS	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY?	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY?	YES
N/A	N/A	YES	YES	YES

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

Completion of a Sewer Master Plan and Impact Fee Study for Mona City.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

The completion of this plan will help with proactive planning through identification of upcoming capital expenses, as well as support growth with evidence to justify impact fees.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

This project will utilize a relatively small amount of funding to produce a significant impact for Mona City and those who move there in the future.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT

R6 Board Chair

SIGNATURE

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Shay Morrison

NAME

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Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Redmond Town		PROJECT TITLE Redmond Town Wastewater Improv. Project		
DATE OF REVIEW 6/5/2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES	
AOG R6 Regional Council	APPLICANT COUNTY Sevier	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* YES	IS THIS A PLANNING PROJECT? NO	
CIB REQUEST \$1,085,000	GRANT AMT \$1,085,000	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS? YES	LOCAL YES	REGIONAL NO
LOAN AMT	LOAN TERMS	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES	

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

The proposed project consists of installing a new mechanical screening system and building, boring under the Sevier River for the installation of 16" casing and an 8" sewer line, upgrading the existing pump stations, and installing a meter at the existing sewer lagoons.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

Redmond Town is proposing to install a new mechanical screening system to help eliminate trash and wet wipes from plugging up pumps and getting in and sealing off the sewer lagoons. Another area of concern is where the existing sewer pipe crosses the Sevier River. There have been times in the past where the river flows will get high enough that the casing needs to be turned over so the river doesn't washout the pipe. This helps the community by improving the town's sewer system and prevent future issues.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

This project will upgrade Redmond Town's sewer system so it will be able to function properly and not incur high maintenance costs each year. This will greatly help expand the life of the existing sewer system for years to come. Redmond is growing and needs to upgrade its sewer to accommodate the growth.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT

SIGNATURE

R6 Board Chair

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Brock Jackson

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Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Manti City		PROJECT TITLE Sewer Master Plan		
DATE OF REVIEW 06/04/2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES	
AOG R6 Regional Council	APPLICANT COUNTY Sanpete	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* YES	IS THIS A PLANNING PROJECT? YES	
CIB REQUEST \$32,500	GRANT AMT \$32,500	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS? YES	LOCAL YES	REGIONAL YES
LOAN AMT	LOAN TERMS	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES	

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

Manti is requesting funding from the CIB to develop a sewer master plan. The master plan will provide valuable information to guide decisions made by the city as demands for the sewer system continue to increase. In addition to the masterplan, an impact fee analysis will be conducted to assist the City in setting an appropriate impact fee to help fund future improvements to the system. A Geographical Information System (GIS) map will be created as part of the planning effort to help the City be more calculated and efficient in their routine operation and maintenance and have accurate mapping of the system that can easily be referenced and shared.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

Manti City is located in Sanpete County with approximately 3,600 residents and is growing. This growth is impacting the city infrastructure and if not strategically managed, could cause issues for future development. Adjacent farm and other undeveloped ground near city limits is being converted to subdivision developments which is adding infrastructure to those areas. These areas and the effects to cost-of-service need to be identified and planned appropriately.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

The Manti City Sewer Master Plan project aligns with the Community Impact Board's mandate by efficiently utilizing limited funds to benefit a significant number of residents. With a focus on serving around 3,600 citizens, the project addresses the growing population's needs and guides infrastructure development to ensure optimal resource allocation. By promoting financial sustainability through impact fee analysis and future planning, the project supports Manti City in maintaining and improving its sewer system without straining its budget. Ultimately, the well-planned sewer system enhances public health, environmental protection, and economic growth, benefitting the community as a whole. Investing in this project reflects the CIB's aim to maximize the impact of financial resources for the greatest number of citizens in the state.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT



R6 Executive Board Chair

SIGNATURE

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Cade Penney

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EMAIL

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Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Glenwood Town		PROJECT TITLE Glenwood Town - 2024 Road Improvements		
DATE OF REVIEW June 5, 2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES	
AOG R6 Regional Council	APPLICANT COUNTY Sevier County	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* NO	IS THIS A PLANNING PROJECT? NO	
CIB REQUEST \$349,549	GRANT AMT \$222,656	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS? YES	LOCAL YES	REGIONAL YES
LOAN AMT \$126,893	LOAN TERMS 1% for 10 Years	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES	

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

Glenwood Town is seeking funding to complete a pavement preservation project including double chip seal and scrub seal treatments. The project includes 4.81 miles of scrub seal treatment and 0.10 miles of double chip seal treatment.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

Glenwood Town's roadways are in need of repair due age and natural deterioration. A pavement preservation project will extend the life of the roadways while avoiding the significantly higher cost of reconstruction.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

This project will utilize a relatively small amount of funding when compared to potential construction costs that may occur without proper maintenance taking place, indicating responsible use of funds. The pavement preservation project will also help ensure work is done to preserve roadways within Glenwood Town for those living there, as well as those who visit.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT

R6 Board Chair

SIGNATURE

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Shay Morrison

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Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Monroe City		PROJECT TITLE Monroe City Stormwater Improvement Project		
DATE OF REVIEW 6/5/2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES	
AOG R6 Regional Council	APPLICANT COUNTY Sevier	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* YES	IS THIS A PLANNING PROJECT? NO	
CIB REQUEST \$350,000	GRANT AMT \$350,000	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS? YES	LOCAL YES	REGIONAL YES
LOAN AMT	LOAN TERMS	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES	

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

Monroe City is uniquely positioned to enhance its stormwater management system through a collaboration with the Monroe Irrigation Company, which operates within the city. Currently, Monroe City utilizes the irrigation canals as a crucial component of its stormwater infrastructure. The irrigation company plans to enclose these canals and has generously offered Monroe City the opportunity to integrate its stormwater system with the newly enclosed canals. This partnership is a rare and valuable chance for Monroe City to upgrade its stormwater management efficiently and cost-effectively. Should the city forgo this opportunity, the financial burden of installing an entirely new stormwater system will rise substantially.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

The Monroe Canal Company has secured funding from the Utah Department of Agriculture and Food (UDAF) to pipe the canal. Monroe City now seeks funding to integrate its stormwater system into the new piping infrastructure. The City lacks the necessary funds to undertake this project independently and requires the support of the CIB. Collaborating with the Canal Company on this project is crucial, as postponing the integration would result in substantially higher costs for Monroe City to develop a separate stormwater system in the future.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

This project will ensure that Monroe City has an adequate stormwater system. Partnering with the Canal Company makes this a relatively small request compared to Monroe City installing a new system on its own.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT

R6 Board Chair

SIGNATURE

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Tyler Timmons

NAME

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EMAIL

*Public Hearing: The CIB requires all applicants to have a vigorous public participation effort. All applicants shall hold a formally noticed public hearing to solicit comment concerning the size, scope, and nature of any funding request submitted to the CIB before review by the Board. A complete and detailed scope of work shall be given to the public, and its financing and be documented in the minutes. The information shall include the financial impact to the public as user fees, special assessments, or property taxes. (The Board has adopted a funding matrix tool to assist reasonable consistency regarding grant/loan award.) The CIB may require further public hearings if it determines the applicant did not adequately disclose to the public the possible financial impact of the financial assistance. Projects will not be placed on a CIB agenda until a public hearing has been held.

Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Richfield City		PROJECT TITLE Richfield City - General Plan & Transportation Capital Facilities Plan		
DATE OF REVIEW June 5, 2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES	
AOG R6 Regional Council	APPLICANT COUNTY Sevier County	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* NO	IS THIS A PLANNING PROJECT? YES	
CIB REQUEST \$30,000	GRANT AMT \$30,000	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS? YES	LOCAL YES	REGIONAL YES
LOAN AMT N/A	LOAN TERMS N/A	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES	

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

Update of the General Plan, including housing, water, and other necessary components to meet state guidelines. Creation of a pavement management plan.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

The General Plan update is intended to allow for proactive planning and compliance with State requirements. The pavement management plan is intended to help the community treat roads properly with unbiased data.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

This project uses a relatively small amount of funding to place significant positive impact of those who live in Richfield, as well as those who visit from around the state.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT

R6 Board Chair

SIGNATURE

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Shay Morrison

NAME

435-893-0737

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*Public Hearing: The CIB requires all applicants to have a vigorous public participation effort. All applicants shall hold a formally noticed public hearing to solicit comment concerning the size, scope, and nature of any funding request submitted to the CIB before review by the Board. A complete and detailed scope of work shall be given to the public, and its financing and be documented in the minutes. The information shall include the financial impact to the public as user fees, special assessments, or property taxes. (The Board has adopted a funding matrix tool to assist reasonable consistency regarding grant/loan award.) The CIB may require further public hearings if it determines the applicant did not adequately disclose to the public the possible financial impact of the financial assistance. Projects will not be placed on a CIB agenda until a public hearing has been held.

Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Sevier County		PROJECT TITLE Brooklyn SSD Culinary Water Improvements			
DATE OF REVIEW 6/5/2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES	<input checked="" type="checkbox"/>	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES	<input checked="" type="checkbox"/>
AOG R6 Regional Council	APPLICANT COUNTY Sevier	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* YES	<input checked="" type="checkbox"/>	IS THIS A PLANNING PROJECT? NO	<input type="checkbox"/>
CIB REQUEST \$2,755,000	GRANT AMT \$2,000,000	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS?	<input checked="" type="checkbox"/>	LOCAL YES	REGIONAL YES
LOAN AMT \$755,000	LOAN TERMS 1% for 30 Years	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES	<input checked="" type="checkbox"/>	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES	<input checked="" type="checkbox"/>

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

The project elements required to ensure the sustainability of the forthcoming Brooklyn SSD water system include replacing all undersized transmission and distribution pipes with adequately sized pipe to provide the required flows, installing the pipe within the public right-of-way, installing master meters to track water usage of the system, and installing new water meters for each connection.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

Regionalization and the proposed improvements will provide an increased level of service (state minimum) to the Brooklyn SSD service area, while increasing the resiliency of the entire Brooklyn SSD by replacing aged infrastructure and connecting the two separate culinary systems. It will also reduce future maintenance and operation costs for Elsinore Town and reduce infrastructure costs between Elsinore Town and Brooklyn SSD.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

This project will ensure that many residents in Sevier County have access to water and meet the minimum state requirements. Sevier County has made substantial contributions, and funds from the Community Project Funding further enhance the CIB funds.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT



R6 Board Chair

SIGNATURE

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Tyler Timmons

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Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Richfield City		PROJECT TITLE Municipal Building Authority of Richfield - New Pool Facility		
DATE OF REVIEW June 5, 2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES	
AOG R6 Regional Council	APPLICANT COUNTY Sevier County	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* YES	IS THIS A PLANNING PROJECT? NO	
CIB REQUEST \$11,398,000	GRANT AMT \$4,588,000	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS? YES	LOCAL YES	REGIONAL YES
LOAN AMT \$6,840,000	LOAN TERMS 2% for 30 Years	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES	

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

The City proposes to build a new 27,500 square foot pool facility to replace its existing pool. The new facility will include spaces for a lap/competition pool, zero-entry activity pool, pool play features, deck and spectator areas, concessions, equipment rooms, multipurpose/event rooms, restrooms & locker rooms, lifeguard & staff rooms, etc.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

Recreation facilities are an important, even essential part of a growing city like Richfield. They contributes to a sense of community and are beneficial for the physical and mental health of those who use them. Richfield City intends to utilize the facility for general recreational purposes, swimming teams, swimming lessons, senior citizens, locals, visitors, and to serve all new growth happening within Richfield and surrounding communities.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

This project presents a significant CIB request, though we believe Richfield has been responsible in their approach when working on this project. This is a good example of a project located in one City that will serve a much larger population, making it align with CIB's mandate to use limited funds to benefit the greatest number of citizens.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

SUPPORT THE PROJECT

R6 Board Chair

SIGNATURE

TITLE

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Shay Morrison

NAME

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Permanent Community Impact Fund Board Application
ASSOCIATION OF GOVERNMENT REGIONAL CLEARINGHOUSE REVIEW

APPLICANT Wales Town		PROJECT TITLE Culinary Water Line Loop		
DATE OF REVIEW June 4, 2024	TRIMESTER APPLYING June 2024	PROJECT ON 1 YEAR CIB APPLICATION LIST? YES <input checked="" type="checkbox"/>	CAPITAL ASSET INVENTORY ON FILE WITH THE AOG? YES <input checked="" type="checkbox"/>	
AOG R6 Regional Council	APPLICANT COUNTY Sanpete	PROJECT PUBLIC HEARING HELD PRIOR TO AOG REVIEW?* NO	IS THIS A PLANNING PROJECT? NO	
CIB REQUEST \$600, 000	GRANT AMT \$600,000	PROJECT CONSISTENT WITH LOCAL AND REGIONAL PLANS? YES <input checked="" type="checkbox"/>	LOCAL YES <input checked="" type="checkbox"/>	REGIONAL YES <input checked="" type="checkbox"/>
LOAN AMT	LOAN TERMS	DOES THIS PROJECT ADDRESS AN IDENTIFIED NEED FROM THE CAPITAL ASSET INVENTORY? YES <input checked="" type="checkbox"/>	DOES THIS PROJECT ADDRESS AN IDENTIFIED TOP PRIORITY FROM THE CAPITAL ASSET INVENTORY? YES <input checked="" type="checkbox"/>	

PROJECT DESCRIPTION/SCOPE OF WORK Description of what will be purchased with CIB funding.

The Wales Town Water Loop Improvement Project aims to upgrade the water supply infrastructure. Key components include installing 3,700 linear feet of 8-inch class 200 PVC pipeline, complete with pressure and quality testing to ensure compliance with industry standards. Alongside the pipeline, 3,700 linear feet of tracer wire will be installed, securely attached at specified intervals, with protective measures against environmental damage. The project also involves installing six 8-inch gate valves at strategic points along the pipeline, ensuring proper operation through thorough testing. Additionally, three fire hydrants with associated isolation valves will be installed, adhering to safety standards and regulations, and will undergo flow testing for performance verification. The project also includes the construction of a concrete pad and shed for a water storage tank, and a new pump house equipped with an adequate water supply pump.

WHAT IS THIS PROJECT'S INTENDED PURPOSE TO THE COMMUNITY? How does this project help the community?

The Wales Town Water Loop Improvement Project is designed to significantly enhance the water supply infrastructure for the local community. By installing new pipelines, gate valves, and fire hydrants, the project ensures a more reliable and efficient water distribution system. The improvements aim to reduce the risk of leaks and pipeline failures, thereby providing a consistent and safe water supply to residents. Additionally, the installation of fire hydrants enhances the town's firefighting capabilities, improving public safety and emergency response. The new pump house and water storage tank will ensure adequate water pressure and availability, further supporting the community's needs. Overall, this project aims to improve water quality, increase system reliability, and boost safety for the residents of Wales Town.

HOW DOES THIS PROJECT FULFILL CIB'S MANDATE TO USE ITS LIMITED FUNDS TO "RESULT IN THE GREATEST USE OF FINANCIAL RESOURCES FOR THE GREATEST NUMBER OF CITIZENS OF THIS STATE"?

The Wales Town Water Loop Improvement Project aligns with the Community Impact Board's (CIB) mandate by ensuring that limited funds are utilized to provide maximum benefits to the greatest number of citizens. By upgrading the water supply infrastructure, the project enhances the reliability and safety of the water distribution system, which is a fundamental need for all residents. Improved pipelines and valves reduce maintenance costs and water loss, leading to long-term financial savings and resource conservation. The installation of fire hydrants improves emergency response capabilities, directly impacting public safety for the entire community. Additionally, the new pump house and water storage tank ensure a consistent water supply, supporting residential, commercial, and emergency needs. Overall, this project maximizes financial resources by addressing critical infrastructure needs, benefiting the entire population of Wales Town and potentially surrounding areas, thus fulfilling the CIB's goal of efficient and impactful use of funds.

AOG RECOMMENDATION

THE ABOVE-NAMED AOG GOVERNING BODY REVIEWED THIS PROJECT ON THE DATE INDICATED AND VOTED TO:

Roger Brian

REVIEWED BY

R6 Executive Board Chair

TITLE

REMAIN NEUTRAL

FOR ADDITIONAL INFORMATION OR COMMENT, PLEASE CONTACT

Cade Penney **435-893-5377**

NAME

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*Public Hearing: The CIB requires all applicants to have a vigorous public participation effort. All applicants shall hold a formally noticed public hearing to solicit comment concerning the size, scope, and nature of any funding request submitted to the CIB before review by the Board. A complete and detailed scope of work shall be given to the public, and its financing and be documented in the minutes. The information shall include the financial impact to the public as user fees, special assessments, or property taxes. (The Board has adopted a funding matrix tool to assist reasonable consistency regarding grant/loan award.) The CIB may require further public hearings if it determines the applicant did not adequately disclose to the public the possible financial impact of the financial assistance. Projects will not be placed on a CIB agenda until a public hearing has been held.

Background and summary:

Ephraim City has been working with Intermountain Health (formerly Intermountain Health Care, or IHC) and an adjacent private developer in a public private partnership about building a new hospital in Ephraim City. This hospital is slated to become a “regional” hospital, with full services available at this site. The intent is that you would no longer need to drive to Provo to get specialized medical care such as chemotherapy, kidney dialysis, etc. as this new hospital would provide these full services. This would be a great asset to Ephraim and the entire surrounding area both in terms of economic development and an influx of high paying jobs, but also as critical health services to the entire surrounding area. To help provide a site for this hospital, Ephraim City has agreed to sell our existing public works yard on the south end of town as a portion of the total footprint for the new hospital and we are under contract with Intermountain Health to do so. However, a condition of the sale is that the ground be certified as a “clean site” as far as any EPA regulated byproducts or chemicals on the site that would make constructing a hospital undesirable at this location.

An initial Phase 1 Environmental study was done for the property and it was determined that many decades prior to the City’s ownership of this parcel, that the property was formerly a coal yard that serviced the old rail road that came through Ephraim prior to 1980’s. At that time the coal was spread out over the yard as a type of road base and parking lot surface treatment. This coal layer is found primarily in the top 1-2 feet of the soil on the site and is known to contain harmful substances such as arsenic and some heavy metals, among other things, which are naturally occurring in coal. This raised additional questions and the state Dept. of Environmental Quality would not give a “clean” signoff until additional information and data was gathered for the site. This additional information would be in the form of a Phase 2 environmental study, where additional soil samples would be taken and other data points.

A phase 2 environmental study is estimated in the range of approximately \$50K-\$75K depending on what they find after they start the data collection. The state of Utah has funding available that would help do this phase 2 analysis with 100% grant. To qualify for this funding, the application needs to be at the request of a neutral third party (not the current owner) that is interested in helping to clean up the site to help promote economic development, etc.. Verbal discussion with the state confirmed that R6 would be an acceptable third party to apply for this funding in behalf of Ephraim City.

The application is a very simple request letter to the state. The state then reviews the situation and determines if this is eligible for funding assistance. Once determined as

eligible, the state then proceeds to complete the phase 2 environmental study using in house staff and personnel and generates a final report. That final report will be used to determine what, if any, mitigating action is necessary and appropriate to render the site as "clean". Under the current situation, we're told by the state that a probable timeline would be for them to complete this study by late summer or early fall this year.

The role of R6 in this application is strictly neutral third party that supports the efforts to clean up the property. There is no financial obligation or liability to R6, including before, during, or after the study is completed. Ephraim City currently owns the public works yard, and the city would retain ownership and full responsibility throughout the process. R6 would bear no responsibility for any resulting clean up measures or findings of the report, as that would revert to current land owner Ephraim City. As it was explained to us, literally the only obligation of R6 is to submit the request letter to get the process started, and Ephraim City will be responsible for all other resulting efforts and costs. Once the land has been certified as "clean", then Ephraim City would complete the sale of the land to Intermountain Health, which would then allow the hospital to move forward with construction.

Ephraim City is supportive of this application because it would provide 100% grant funding for a phase 2 study, with the partnership of the state. The hospital project cannot proceed until this step is completed. Any delay of application may cause the state to allocate their funds to other applications, which will delay the construction of the hospital. The hospital has asked Ephraim City to get this resolved as soon as possible, as they have indicated the desire for an accelerated timeline to begin construction as they can.

In the email below is the contact information of Bill Reese for the DEQ who is overseeing these grant funds, and Joseph Katz who is helping Bill in these efforts. Please feel free to reach out to them to verify any of the above information or for any other questions. Also below is a template for the letter of request by R6, which they have indicated by phone would be sufficient for R6 to submit.

Please feel free to reach out for any further questions.

Thank you,

SEAN LEWIS, AICP
City Manager