

**MINUTES
R6 REGIONAL COUNCIL
EXECUTIVE BOARD MEETING**

DATE: July 3, 2024
PLACE: 82 E 600 N, Richfield
TIME: 9:00 a.m.

ATTENDING:

Executive Board

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| Commissioner Scott Bartholomew | Mayor Bill Davis |
| Commissioner Roger Brian | Mayor Justin Seely |
| Commissioner Reed Hatch, for Chuck Bigelow | Mayor Ron Torgerson |
| Commissioner Clinton Painter | |
| Commissioner Sam Steed | |

Staff

Maureen Allred
 Abby Ivory
 Brock Jackson
 Doug Kirkham
 Shaun Kjar
 Cade Penney
 Jess Peterson
 Amy Rosquist
 JaLyne Roundy
 Tyler Timmons

Congressional Staff

Cindy Bulloch
 Holly Sweeten
 Jaana Syme
 Kyle Wilson
 Gary Webster

Other

Representative Carl Albrecht
 Brent Boswell
 Robyn Davis
 Jody Gale
 Bryan Kimball
 Mayor John Scott

Welcome/ Meeting Called to Order

Commissioner Roger Brian welcomed all and called the meeting to order.

Approval of Minutes- Commissioner Scott Bartholomew made a motion to approve the minutes from the May 15, 2024 Executive Board Meeting. Commissioner Greg Jensen seconded the motion. Motion approved.

FYI- Ms. JaLyne Roundy announced that Ms. Pam Morrison is now the co-director of the HCAP department and explained that Ms. Morrison will replace the current director upon her retirement.

R6 Programs, Ongoing Projects & Reports

CIB Application Reviews- Mr. Tyler Timmons told the board members that the CIB applications were included in their packets so they can follow along. He explained that CIB requires the Executive Board to review all applications for projects in the region and vote supportive of the project, non-supportive of the project, or neutral. Each community advisory explained the projects in their respective counties. Ten applications were reviewed by the board:

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| Wayne County | Emergency Services Building |
| Mona City | 2024 Sewer Master Plan |
| Redmond Town | Wastewater Improvement Project |

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| Manti City | Sewer Master Plan |
| Glenwood Town | 2024 Road Improvements |
| Monroe City | Stormwater Improvement Project |
| Richfield City | General Plan and Transportation Capital Facilities Plan |
| Sevier County | Brooklyn SSD Culinary Water Improvements |
| Richfield City | New Pool Facility |
| Wales Town | Culinary Water Line Loop |

Commissioner Greg Jensen made a motion to support all the applications as presented. Commissioner Clinton Painter seconded the motion. Motion approved.

Action: No action needed

Policies and Procedures Approval- Ms. JaLyne Roundy told the group that the Policies and Procedures for R6 Regional Council are identical to the Six County AOG Policies and Procedures. Commissioner Reed Hatch approved the Policies and Procedures for R6 Regional Council. Commissioner Greg Jensen seconded the approval. Motion approved.

Action: No action needed

Transportation Plan Approval- Mr. Jess Peterson explained that in order for the agency to be awarded state and federal transportation funds, there needs to be a transportation plan in place. He let board members know that the R6 plan is the same as the Six County AOG plan that was updated in 2023. A survey was sent out to the eligible entities in the region asking for new projects. Responses to the survey are due tomorrow. The survey responses will be added to the plan before it is submitted to UDOT. Commissioner Scott Bartholomew made a motion to approve the plan as presented, provided that it includes the survey responses. Commissioner Clinton Painter seconded the motion. Motion approved.

Action: No action needed

Senior Nutrition Program Update- Mr. Doug Kirkham reminded the county leaders that he and Ms. Sharon Bullard are still available to provide assistance with the senior nutrition program. He told a story that illustrated how important the program is for homebound seniors.

Action: No action needed

Central Utah Agri-Park Update- Mr. Shaun Kjar told the board that he continues to work with the landowner. He let them know that some big decisions will need to be made soon regarding the water contract.

Action: No action needed

Forest Service RAC Update- Mr. Brock Jackson thanked the board members for their applications and told them he hasn't heard any feedback from the Forest Service at this point.

Action: No action needed

Utah Outdoor Rec Initiative- Mr. Jackson shared some information about the Outdoor Recreation Initiative and asked board members to help recruit members for the Regional Recreational Council.

Action: No action needed

Congressional Briefing Update- Commissioner Scott Bartholomew gave an update about the tour. He asked any board members to contact Travis if they are planning on attending the August 13 ride and could offer rides.

Action: No action needed

Ephraim City DEQ Grant Letter- Ephraim City Manager Sean Lewis told the group about the project Ephraim is working on with Intermountain Health. There is a need for an environmental study on some of the land involved. There is funding available for the study, but a third party will need to apply. Mr. Lewis asked if R6 Regional Council would be the applicant. He explained that there will not be any cost or risk to R6 Regional Council. There were questions asked and answered. Mayor Justin Seely made a motion to approve the request. Commissioner Greg Jensen seconded the motion. Motion approved.

Action: No action needed

Public Lands Update

PLPCO- Mr. Shea Owens updated the group on several issues including a NEPA challenge, Chevron Doctrine, Uintah Basin Railroad issues, and travel management plans.

Action: No action needed

Economic Development District

County Updates- Mr. Brent Boswell updated the group on activity in Juab County. Commissioner Greg Jensens updated the group on activity in Sevier County. Ms. Abby Ivory presented some information about the Community Economic Opportunity Board requirements. She also talked about RCG and RCOG applications and answered relevant questions.

RLF Update- Ms. Amy Rosquist reported that she has been working with the Economic Development Administration to transfer the existing contracts to R6 Regional Council. She has also been working with an attorney to ensure all of the existing loan collateral is transferred to the new entity as well.

Congressional/State Reports

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

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

Representative Maloy- Ms. Cindy Bulloch and Ms. Jaana Syme reported on Representative Maloy's activity. For information on Representative Maloy, please refer to his website at maloy.house.gov.

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

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

State/Federal Agency Reports

Representative Carl Albrecht- Representative Albrecht thanked everyone for their efforts in the region. He reported on some of the successes from the last session and answered all questions that were asked.

Action: No action requested by Congressional or State Representatives.

Clearinghouse Review- Commissioner Scott Bartholomew made a motion to approve the clearinghouse review. Commissioner Clinton Painter seconded the motion. Motion approved.

Closed Session- Commissioner Scott Bartholomew made a motion to enter a closed session in order to discuss a personnel matter. (*Utah Code states a closed meeting described in Section 52-4-204 may be held for the discussion of character, professional competence, or physical or mental health of an individual.*) Commissioner Greg Jensen seconded the motion. (Approval by: Commissioner Greg Jensen, Commissioner Scott Bartholomew, Commissioner Reed Hatch, Mayor Ron Torgerson, Commissioner Sam Steed, Commissioner Roger Brian, Commissioner Clinton Painter, Mayor Justin Seely, Mayor Bill Davis).

Closed Session

There was nothing to discuss and no motions made after the closed session.

Adjourn 11:20 a.m.