Association of Local Governments Board Meeting The Grand Center

182 N 500 W Moab Utah 84532

August 28 2025

MEMBERS PRESENT Commissioner Bill Winfield Mayor Danny VanWagoner (v) Commissioner Tony Martines (a) Mayor Joette Langianese Mayor Bayley Hedglin Commissioner Keven Jensen (a) Commissioner Lori Maughan Mayor Lenise Peterman	STAFF Jade Powell Kim Wells (v) Paula Ingram Chris Allred Korrin Olson Renee Raso (v) LuEssa Averett (v)	GUESTS Debra McKee
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1. INFORMATION: Congressional Staff, State & Federal Officials, Guest Information / Presentations - Chair

Commissioner Bill Winfield made the comment that there was no one online or in person at the board meeting and we will continue on.

Roll call vote was taken to establish a quorum.

2.MOTION: SEUALG Consent Agenda - Chair

- a. SEUALG Board Meeting Minutes from July 10, 2025
- b. Approval of July 10, 2025 Tripartite Board Meeting and Financials
- c. Ratify Email Vote for 2025 Community Needs Assessment

Commissioner Bill Winfield called for a motion to approve the Consent Agenda. A motion to approve was made by Mayor Joette Langianese and was seconded by Mayor Bayley Hedglin. Vote unanimous and motion carried.

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

No items were pulled from the consent agenda.

4. MOTION: Partnership with USU Eastern to Hire Intern and Utilize Office Space- Doug Miller

The intern will be placed in either Moab or Blanding, working in alignment with the AOG. One of the things that we're looking to help them to identify and work through a series of challenges they have faced. The work of these student interns included things like, Adobe Photoshop work in the market, and helping people with things they need.

Commissioner Bill Winfield called for a motion to approve the hiring of interns and space use at Serda. Motion to approve was made by Mayor Joette Langianese and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

5. INFORMATION / MOTION: Agency Financials for July - Kim Wells

Commissioner Bill Winfield called for a motion to approve the Financials. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Commissioner Lori Maughan. Vote unanimous and motion carried.

6. MOTION: Open Public Hearing for the Program Year 2026 CDBG Rating and Ranking Policies and Procedures - Korrin Olson

I am Bill Winfield, Grand County Commissioner and serve as the board chair, open the public hearing for the CPEBG rating and ranking policies and procedures for program year 2026. The purpose of this public hearing is to provide citizens with pertinent information about the community development block grant, rating and ranking policies and procedures for the Southeastern Utah Association of Local Governments, 4 county regions. Those counties include Carbon, Emery, Grand, and San Juan. A copy of the regional CPP Grating and ranking policies for program year 2026 was posted on the Utah public notice website and on CERDA's website, which is serda.utah.gov, for the public to view for discussion for the past 30 days. Anyone with questions, comments, or suggestions during the hearing, please identify themselves by name before they speak. The recorder will include your name in the minutes, and we would like to specifically respond to your questions and suggestions during the hearing and so we will leave that open for 15 minutes. I do not see anyone in the room here. Is there anyone on the line that would possibly be wanting to weigh in?

Commissioner Bill Winfield called for a motion to approve the public hearing for fifteen minutes. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Bayley

Hedglin. Vote unanimous and motion carried.

7. MOTION: CDBG - Housing Rehab, Olene Walker Emergency Grant (OWEG), Olene Walker Loan (OWL) Projects - LuEssa Averett

We have four upcoming projects right now. The first is for an 88 year old single female in Huntington. We're going to do a roof replacement and install an ADA compliant shower. Second is for a 46 year old single female with a 10 year old in her home in Ferron, and we're doing a plumbing line repair for her. Third 1 is a 68 year old male with a 66 year old female in Monticello. We're going to do a roof replacement and removal of their leaking skylight. The final 1 is a 76 year old male in price, we're going to replace his roof.

Commissioner Bill Winfield called for a motion to approve the OWEG grant and OWL projects. Motion to approve was made by Mayor Lenise Peterman and was seconded by Mayor Joette Langianese. Vote unanimous and motion carried.

8. MOTION: Agency Grant Proposals and Applications - LuEssa Averett

So we have a few different grants that we're applying for. I will need approval for. The first one is the Outdoor Recreation Initiative, and that would be to fund the development of a walking trail and a disc golf course, that connect all the amenities in Christ near the Cerner Building here in this area. There's two Grants, first for the National Endowment for the Arts grant and another T Mobile grant to fund a mobile performance art series in San Juan County. The third is the rural communities opportunity grant. We're gonna try to use that to fund the building purchase and or the development of the building to house the scene initiative for a moment of no short term. Two more grants, that are transit related. One for the national rural transit assistance program and one for the rural and tribal transportation grant and those are to fund the planning of a rural transit system in our region.

Commissioner Bill Winfield called for a motion to approve the Agency Grant Proposals and Application. Motion to approve was made by Mayor Bayley Hedglin and was seconded by Mayor Joette Langianese. Vote unanimous and motion carried.

9. MOTION: Usage of Modular Homes through Mutual Self Help Program - Chris Allred

We're trying to look for options in any way we can to, you know, bring affordable housing to people, through our USDA program. The email was, an article about, a program in Chicago that is utilizing mobile

to fulfill some of their production goals. One of the nice things about it is obviously most of the house is built, and so it'll require less time to be able to establish. A lot of the work so I have to look into more of the detail because this isn't it's been in policy from USDA to be able to do for quite a while, but no program has successfully done it until this summer. So, apparently, it's established and they know what it looks like, but it's more of a case by case where they would allow us to work through those that would be I'm I'm assuming that you're talking about the labor requirements and things like that. The participants would be streamlined, and that's what's intriguing to us about this is that we might be able to be a little bit more affordable and be able to get more houses in.

Commissioner Bill Winfield called for a motion to approve the CIB Application Review. Motion to approve was made by Mayor Joette Langianese and was seconded by Commissioner Lori Maughan. Vote unanimous and motion carried.

10. MOTION: Program Year 2026 CDBG Rating and Ranking Policies and Procedures - Korrin Olson

Since there was no public comment, I didn't give a phone call or any emails, and no walk in, just to approve the rating and ranking policy that was presented in the last four of the meetings that now has been set up for 30 days for the public comment period.

Commissioner Bill Winfield called for a motion to approve the 2026 CDBG Ranting and Ranking policies and procedures. A motion to approve was made by Mayor Joette Langianese and was seconded by Commissioner Lori Maughan. Vote unanimous and motion carried.

11.MOTION: Throughput Infrastructure Fund Application - Jade Powell

This motion was tabled until the September board meeting.

12. INFORMATION: FY '23-27' ESG Monitoring Results - Renee Raso

We received our letter from the office of homeless services to let us know that all concerns have been resolved.

13. INFORMATION: Veteran Directed Care (VDC) Readiness Review Renewal - Shawna Horrocks.

Our renewal was completed and we are good to go for another eight years.

14. MOTION: Adjournment

Commissioner Bill Winfield called for a motion to Adjourn. The meeting was adjourned at 1:25pm.

Chair Signature 15 Mafile

Date 8/29/25