

Association of Local Governments Board Meeting
SERDA Board Room
252 S Fairgrounds Rd Price, UT 84501
August 22, 2024

MEMBERS PRESENT	STAFF	GUESTS
Mayor Michael Kourianos Commissioner Bill Winfield (E) Commissioner Lynn Sitterud Mayor Danny Van Wagoner Commissioner Tony Martines Mayor Joette Langianese Mayor Bayley Hedglin (E) Commissioner Bruce Adams(E) Mack McDonald for Bayley Hedglin Jerry McNeely for Bruce Adams.	Jade Powell Kim Wells (v) Paula Ingram Geri Gamber LuEssa Averett(v) Julie (v)	Debra McGee Kent Wilson (v) Sarah Ward Slivia Stubbs(v) Merlin Rushton

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

Kent Wilson-

- Passport agency is moving forward. Within 2 years we will have a passport office in SLC.
- The Senate is in recess in August so I have nothing else.

2.MOTION: SEUALG Consent Agenda - Chair

- SEUALG Board Meeting Minutes from May 23, 2024
- Approval of Title 3, Chapter F and Stand Alone Policy 9 - Travel and Related Expenses and Expense Reimbursement
- Approval of Title 3,Chapter A - Employee Conduct During SEUALG Travel
- Waivers for Mayor's Walk
- Amendment to Main Street Southeastern Bylaws

- f. Ratify Email Vote for Rav-4 And Highlander
- g. Our Town Grant

Mayor Michael Kourianos called for a motion to approve the Consent Agenda . Motion to approve was made by Mayor Joette Langianese and was seconded by Mayor Danny VanWagoner. 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

- This July we have had one contract per week rolling in and there is still more to come.
- Trying to make things more efficient at the BTAC and the AOG.
- Made our final to the new building
- PTIF holding those funds has been closed
- New fiscal specialist Kendra, we are very happy to have her on our team.

Mayor Michael Kourianos called for a motion to approve financials . Motion to approve was made by Mayor Joette Langianese and was seconded by Mack McDonald. Vote unanimous and motion carried.

5. INFORMATION: Audit Committee Policy, Committee Members, Calendar - Kim Wells

- I have reached each county to the designated committee. I'm waiting to hear back from one person.
- First meeting was scheduled for Sept. 19 but due to scheduling issues we may have to move it.
- We always want to have transparency with all counties.

6. INFORMATION: Negotiated Indirect Cost Rate Agreement Update- Kim Wells

- I'm proposing our rate to the Dept of interior for an increase.
- Indirect cost is the fiscal office, insurance, office supplies
- Our budget is \$450,000 for the year to include salaries, and everything else that is needed for the year.

7. INFORMATION / MOTION: Fiscal Agent for Utah Regional Growth Association / Additional Employees - Jade Powell

This item was tabled for later discussion.

8. INFORMATION: PY2025 CDBG Rating and Ranking Policies and Procedure - Korrin Olson & Jade Powell

- We are waiting from Zac and the state to see if they are ready to approve it.
- USDA Self help homes using CDBG dollars in the past to cares act funding.
- CDBG has requirements and it is very challenging and so we have been talking to the state and they will be out of our pot and that way we have more dollars to use for this program.
- Hoping to get a self build home program in San Juan County.

9. INFORMATION / MOTION: CIB Project(s) - Todd Thorne
a. Emery County General Plan

- They are going after a planning grant for \$50,000.

Mayor Michael Kourianos called for a motion to approve the Emery County General Plan . Motion to approve was made by Mack McDonald and was seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

10. INFORMATION / MOTION: Tripartite Board Meeting Minutes, Risk Assessment and Fiscal Reports - Julie Rosier

- The board met last month, and we are needing approval for these items.
- Do we board compliance and we do have a full board.
- We have a quorum at every meeting.
- We don't have any finding in community services block grants.
- We have expended our budgets for the year.

Mayor Michael Kourianos called for a motion to approve the Tripartite Reports . Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mack McDonald. Vote unanimous and motion carried.

11. INFORMATION / MOTION: International Employee / Remote Work - Jade Powell
- This will be a Ratify Vote when more information is gathered.

12. INFORMATION: Certified CPR Trainer at SERDA - Jade Powell

- Providing information and services if any counties need some to certify employees, Shawna Horrocks can provide classes.

13. INFORMATION: CDBG / HUD Community Challenges - Geri Gamber

- Talked about in earlier in Item # 8

14. INFORMATION / UPDATE: Possible Funding Budget Decreases - Geri Gamber & Julie Rosier.

- a. USDA Self Help Program- There is talk of cuts happening there.
- b. HEAT Program (15% decrease)- We had people leave and we haven't replaced them.
- c. EFA Program (38% decrease)- We had to lay off an employee in Grand to make the necessary cuts.

15. INFORMATION / UPDATE: Land Acquisition Update- Geri Gamber

- Talked about in earlier in Item # 8

16. INFORMATION : Local Administrative Advisor Program - Christine Watkins

- a. Update on Council of Governments (COG)

- b. City Council Meeting Update

- c. Approval of COG Rosters

The roster will be sent out in email.

17. INFORMATION / DISCUSSION: New Planning Position in Governor's Office - Geri Gamber

- Laura Hansen now has dual roles, she is the governors senior advisor of planning.
- Still under Sophia Decaro also.

18. INFORMATION / DISCUSSION: Olympics Planning Engagement - Geri Gamber

- It's a big deal in SLCThey want to make it a big deal down here too.
- They want to strategize with all the counties.

19. INFORMATION / DISCUSSION: Challenge Coin Creation - Jade Powell

- We want to develop a challenge coin.
- We want to make sure everyone feels like it represents all the counties.

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

- Roadtrip at SERDA and one in Richfield and I received lots of information from them.
- Subdivision ordinance needs to be in by Dec. 30

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

- UAC conference in Nov 14-15
- TRT is coming from a legislative session, EMS is struggling and they are looking at helping with the needs of EMS

22. OTHER BUSINESS

23. MOTION: Adjournment

Mayor Michael Kourianos called for a motion to Adjourn. Motion to approve was made by Commissioner Lynn Sitterud and seconded by Mayor Danny VanWagoner. Vote unanimous and motion carried.

Prepare by Chairperson