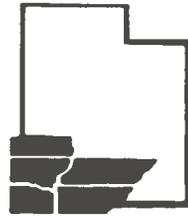


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: BRYAN THIRIOT, EXECUTIVE DIRECTOR

DATE: FEBRUARY 4, 2015

SUBJECT: STEERING COMMITTEE, WEDNESDAY, FEBRUARY 11, 2015

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, FEBRUARY 11, 2015, BEGINNING AT 1:30 P.M.** THE MEETING WILL BE HELD AT THE BEAVER CITY OFFICE, CONFERENCE ROOM #4, LOCATED AT 30 WEST 300 NORTH, BEAVER, UTAH.

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O BRYAN D. THIRIOT. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

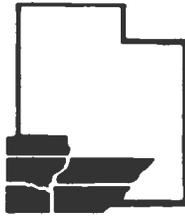
WE LOOK FORWARD TO MEETING WITH YOU AT **1:30 P.M. IN BEAVER** ON WEDNESDAY, FEBRUARY 11, 2015.

BDT:DL
ATTACHMENTS

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**** REVISED AGENDA ****
STEERING COMMITTEE MEETING
FEBRUARY 11, 2015
BEAVER CITY OFFICE
30 WEST 300 NORTH
BEAVER, UTAH - 1:30 P.M.

PLEDGE OF ALLEGIANCE

- I. MINUTES JANUARY 14, 2015 - REVIEW AND APPROVE
- II. STEERING COMMITTEE MEMBERSHIP
 - A. MAYOR REPRESENTATIVES - INTRODUCTION
 - B. SCHOOL BOARD REPRESENTATIVES - INTRODUCTION
 - C. CHAIR AND VICE CHAIR - IRON COUNTY
- III. PERMANENT COMMUNITY IMPACT FUND BOARD - PUBLIC HEARING
- IV. HUMAN SERVICES COUNCIL
 - A. SOCIAL SERVICES BLOCK GRANT - FY 2015 APPROPRIATION REVISION
- V. WORLD TRADE CENTER UTAH - SOUTHERN UTAH INTERNATIONAL BUSINESS FORUM
- VI. REVOLVING LOAN FUND ADMINISTRATION BOARD APPOINTMENT
- VII. DIXIE NATIONAL FOREST - SUSTAINABLE RECREATION OUTREACH
- VIII. STATE AGENCY UPDATES
 - A. GOVERNOR'S OFFICE
 - B. DEPARTMENT OF TRANSPORTATION
 - C. DEPARTMENT OF WORKFORCE SERVICES
- IX. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES
- X. CONGRESSIONAL STAFF UPDATES
- XI. LOCAL AFFAIRS
 - A. CORRESPONDENCE
 - B. OUT-OF-STATE TRAVEL
 - C. OTHER BUSINESS
- XII. AREAWIDE CLEARINGHOUSE REVIEWS

Equal Opportunity Employer/Program Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

Notice of Electronic or Telephone Participation: While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON

MINUTES

FIVE COUNTY ASSOCIATION OF GOVERNMENTS STEERING COMMITTEE MEETING

January 14, 2015 - 1:00 p.m.

1070 W. 1600 S., Building B

St. George, Utah

MEMBERS IN ATTENDANCE

Commissioner Mike Dalton, Vice-Chair
Mayor Nolan Davis
Carolyn White
Commissioner Dell LeFevre
Mayor Jerry Taylor
Becki Bronson
Mayor Robert Houston
Victor Iverson
LaRene Cox
Donna Law
Mike Olson for Frank Lojko

OTHERS IN ATTENDANCE

Bill Swadley
Bette Arial
Gary Webster
Lisa Taylor
Kyler Bowler
Commissioner David Tebbs
Jodi Borgeson
Mayor Phillip Barlow
Richard Barlow
Wayne Monroe
Bryan Thiriot
Allison McCoy
Gary Zabriskie
Diane Lamoreaux

MEMBERS NOT IN ATTENDANCE

Ken Platt, Excused
Commissioner Dale Brinkerhoff, Excused
Mayor Connie Robinson
Commissioner Jim Matson, Excused
Wendy Allan, Excused

REPRESENTING

Beaver County Commissioner Representative
Beaver County Mayor Representative
Beaver County Schools Representative
Garfield County Commissioner Representative
Garfield County Mayor Representative
Iron County Schools Representative
Kane County Mayor Representative
Washington Co. Commissioner Representative
Washington County Schools Representative
Southern Utah University
Dixie State University

Senator Hatch's St. George Office
Senator Lee's St. George Office
Congressman Stewart's St. George Office
Congressman Stewart's St. George Office
Senator Lee's St. George Office
Garfield County Commission
Washington County Attorney's Office
Hildale City
Hildale City
Utah State Parks
Five County Association of Governments
Five County Association of Governments
Five County Association of Governments
Five County Association of Governments

Garfield County Schools Representative
Iron County Commissioner Representative
Iron County Mayor Representative
Kane County Commissioner Representative
Kane County Schools Representative

Commissioner Mike Dalton, Vice-Chair, welcomed everyone in attendance. He recognized new Steering Committee members as follows: Commissioner Dell LeFevre, Garfield County Commission Representative, Commissioner Victor Iverson, Washington County Commission Representative and Ms. LaRene Cox, Washington County Schools Representative.

Those asking to be excused include Commissioner Dale Brinkerhoff, Iron County Commission Representative; Commissioner Jim Matson, Kane County Commissioner Representative; Mr. Ken Platt, Garfield County Schools Representative and Ms. Wendy Alan, Kane County Schools Representative.

Commissioner Dell LeFevre led the group in reciting the Pledge of Allegiance.

I. MINUTES NOVEMBER 12, 2014 - REVIEW AND APPROVE

Commissioner Mike Dalton, Vice-Chair, indicated that a quorum was present for conduct of business and presented minutes of the November 12, 2014 meeting for discussion and consideration of approval.

MOTION WAS MADE BY MAYOR ROBERT HOUSTON, SECONDED BY MS. CAROLYN WHITE, TO APPROVE MINUTES OF THE NOVEMBER 12, 2014 MEETING AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

II. BOARD TRAINING - OPEN MEETING LAW

Mr. Bryan Thiriot reported that the Steering Committee is required to receive annual training on open meeting law. He introduced Ms. Jodi Borgeson, Washington County Attorney's office, and asked that she provide training for the committee.

Ms. Borgeson reviewed an overhead presentation highlighting open meeting law requirements. All meetings are open to the public unless the meeting is closed for a specific reason. A meeting is defined as the convening of a public body with a quorum present where discussion takes place, comments are received and decisions are made. If there are less persons in attendance than what would constitute a quorum, there would be no meeting held. Meeting minutes must include the date, time, location, those members present and members absent. It was indicated that meetings are better to start late than earlier than the posted time. Open meeting requirements do not include chance meetings or social gatherings, and it would not be legal for the group to determine any actions. Written minutes and a recording is required for all meetings, but this does not include a site visit or travel tour conducted by a group. Meeting minutes must cover the substance of all items included on the agenda but they do not have to be specific. It is not required that a public comment period be provided in a meeting, unless there is a scheduled public hearing. It is required that minutes include a record, by individual member, of each vote taken by the public body. Exhibits can be included into the meeting minutes. It would also be against the law to close an entire meeting to the public.

Meetings can only be closed for very specific reasons which include the following: 1) To discuss an individual's character, professional competence, or physical or mental health; 2) Strategy sessions to discuss collective bargaining; 3) Strategy sessions to discuss pending or imminent litigation; 4) Strategy sessions to discuss real property transactions; 5) Discussions regarding security personnel, devices or systems deployment; 6) Investigative proceedings regarding allegations of criminal misconduct. To close a meeting there must be a quorum of the convening body present; the meeting notice must be posted on the Utah Public Meeting website 24 hours prior to the meeting with the meeting location included; and two-thirds of the body must vote to close the meeting. The closed meeting

must be recorded with names of those present included on the recording. Minutes can also be taken for a closed meeting, but they are not required. Topics that will be discussed in an open meeting must be posted at least 24 hours prior to the meeting. A public body may convene and conduct an electronic meeting if the jurisdiction has adopted a resolution, rule or ordinance governing the use of electronic meetings. However, an anchor location must be available to allow for public participation.

Ms. Borgeson fielded questions of the committee members regarding closed meetings and violations of provisions of the Open & Public Meetings Act. It was recommended that jurisdictions consult with their attorney regarding closed meetings. Things to remember were reviewed as follows: 1) Public comment is allowed, but not required; 2) An individual that is disruptive to the meeting can be removed; and 3) Meeting notices must be posted at least 24 hours prior to the meeting in order to take action.

III. 2015 ANNUAL MEETING CALENDAR

Mr. Bryan Thiriot reviewed the annual meeting calendar for the Steering Committee as presented on page 9 of the packet. It was noted that the February 11, 2015 meeting is scheduled to start at 1:30 p.m. This will accommodate the Human Services Council meeting that will be held prior to the Steering Committee meeting. Ms. Lamoreaux also noted that the June 10, 2015 meeting in Kanab will be held at the Kane County Courthouse, Commission Chambers because the regular venue was not available.

IV. REVOLVING LOAN FUND ADMINISTRATION BOARD APPOINTMENT

Mr. Gary Zabriskie reported that the Steering Committee is required to approve appointments to the Five County AOG Revolving Loan Fund Administration Board. The chairman of the Steering Committee serves as a member of this board. Commissioner Eardley was serving as the Chair until his departure at the end of December. The appointment generally coincides with the Chair as it rotates on an annual basis. The Steering Committee would also have an option to appoint someone other than the Chair to serve on the Board. The RLF Administration Board members are as follows: 1) Kris Branberger, HintonBurdick; 2) West Martin, Town & Country Bank; 3) Shaun Warby, MSC Aerospace; 4) Paul Campbell, Southern Utah Score; 5) Wayne Shamo, businessman; 6) Scott Jolley, Cedar City Chamber of Commerce; 7) Darrin Duncan, State Bank of Southern Utah; and 8) Eric Clarke, Washington County Attorney's office. The Board meets on an as-needed basis with ten days to two weeks advance notice to members.

Commissioner Mike Dalton indicated that Commissioner Dale Brinkerhoff will be the Chair beginning in February and the item should be deferred until that time. Mr. Zabriskie indicated that he does not anticipate the need for a meeting prior to the February 11th Steering Committee meeting.

MOTION WAS MADE BY COMMISSIONER VICTOR IVERSON, SECONDED BY MAYOR NOLAN DAVIS, TO TABLE THE AGENDA ITEM FOR THE REVOLVING LOAN FUND ADMINISTRATION BOARD APPOINTMENT. MOTION CARRIED BY UNANIMOUS VOTE.

V. DIXIE NATIONAL FOREST - SUSTAINABLE RECREATION OUTREACH

Mr. Bryan Thiriot reported that Mr. Rick Dustin, Dixie National Forest, was not able to attend today's meeting, but he will be able to attend the February 11, 2015 meeting in Beaver. Information is contained in the packet on pages 11-12 providing an introduction to the DNF Sustainable Recreation Outreach. Outreach to communities and partners is being solicited to help the Forest Service develop their recreation strategy. They are requesting information from organizations regarding the type of recreation opportunities they are interested in and/or focused on providing. The Forest Service is proposing to conduct these types of conversations with communities and partners in terms of recreation uses on the Dixie National Forest. Ms. Carolyn White asked if a list of places would be provided to assist members in responding to this important process. Mr. Thiriot indicated that he would followup with the Forest Service to provide this information to committee members.

MOTION WAS MADE BY MAYOR ROBERT HOUSTON, SECONDED BY MS. CAROLYN WHITE, TO TABLE THE DIXIE NATIONAL FOREST SUSTAINABLE RECREATION OUTREACH AGENDA ITEM. MOTION CARRIED BY UNANIMOUS VOTE.

VI. STATE AGENCY UPDATES

A. GOVERNORS OFFICE

None.

B. DEPARTMENT OF TRANSPORTATION

None.

C. DEPARTMENT OF WORKFORCE SERVICES (DWS)

None.

VII. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES

Ms. Donna Law, Southern Utah University, reported that the University is continuing their efforts in the strategic planning process and the Science, Technology, Engineering, and Math (STEM) Consortium. Ms. Law indicated that she has been designated to serve as the SUU delegate throughout the 45 day legislative session. She reported that President Wyatt has completed his cabinet with appointments of Jared Tippett, Vice President for Student Services; Stewart Jones, Vice President for Advancement; and Mindy Benson, Vice President for Alumni and Community Relations. It was also reported that the Regional Services Office is currently conducting a public lands employment day to engage students with future employers in internships and hopefully future employment. A Best Business Idea contest was held last night in Cedar City. It will be exciting to see what ideas come out of this contest.

Mr. Mike Olson, Dixie State University, reported that enrollment numbers will not be available until next month. It is exciting to report that an agreement between Dixie State University and the Washington County School District has been reached for purchase of

East Elementary. St. George City officials have approved the concept but no official action has been taken on their part. The official announcement will be released in the near future. A student housing proposal that will need legislative approval has been presented for additional on-campus housing facility. The current dorms, Shilo and Nisson, were built in the 1960s and these facilities house 212 students. Other student housing provides 139 additional units. However, the need for on-campus housing at Dixie University is not being met. The proposed facility would be 87,000 square feet and would accommodate 350 additional students in private and shared rooms at an estimated cost of \$20 million. The facility would be three stories high and it would be located in close proximity to current dorms.

VIII. CONGRESSIONAL STAFF UPDATES

Mr. Bill Swadley, Senator Hatch's Office, reported that Senator Hatch was sworn in last week as the Senate Pro Tem and as Chair of the Finance Committee. As Senate Pro Tem he will have the opportunity to impact the Senate decorum process. This is very exciting because the Senator would like to see the Senate return to regular order as a lucrative body. Senator Hatch will be working on reforming the tax code as well as free trade agreements and trade authority. This would streamline the process for passing free trade agreements. The Senate is currently working on the Keystone Pipeline project legislation. As the bill moves forward there will be amendments allowed as well as a lot of debate in the next few weeks. The original application for this pipeline was filed in 2008. The Senator would also like to see this as the impetus for reforming the regulatory system. There were originally 64 co-sponsors for the pipeline and it appears that they have picked up 3-4 additional sponsors. Mayor Robert Houston asked if the Senate will be proposing any different rules to address immigration. Mr. Swadley indicated that immigration will be addressed in a number of different ways but there is no consensus at this time on how to proceed. Senator Hatch is currently working on high skilled workers and H-1 Visas because a large number of immigrants come to the United States to receive an education but then move back taking their knowledge with them. Additional information will be shared as bills are introduced and move forward.

Ms. Bette Arial, Senator Lee's Office, introduced Kyler Brower, an intern in Senator Lee's St. George office. She reported that Senator McConnell selected Senator Lee as one of four legal counsel to the Senate. Recent meetings with Angelita Bullets, Dixie National Forest Supervisor, were very productive. One thing of interest exists where a permittee plans to hand down AUM and grazing rights to family members. A specific process must be followed very carefully to accomplish this transfer. In addition to NEPA requirements that are in place, this process requires consultation with U.S. Fish and Wildlife Service. Senator Lee is a co-sponsor of the Keystone XL Pipeline legislation. This bill has passed the House and has been forwarded to the Senate for debate and passage. There has been a large movement and votes have been picked up in support of this legislation. Senator Lee feels that the transportation tax issue is very big on the federal and state fronts. The tax has not increased since 1996 and will be a topic of discussion at all levels of government.

Ms. Arial reported that Senator Lee is very concerned about the condition of American families and fragmentation of family. Studies indicate that approximately 40 percent of babies born in the U.S. are born outside of marriage. Of this percentage, approximately 30 percent of non-Hispanic whites, more than 50 percent of Hispanics and more than 70

percent of blacks. Utah has more fathers living in family units than other states. This is a major issue that needs to be addressed.

Senator Lee has introduced an amendment to the Constitution that would require the federal government to balance its budget each year. He has also introduced a bill to amend the Endangered Species Act because there is no limit to the amount of money that an attorney can recoup when appealing an Endangered Species Act decision. Attorneys can earn upwards of \$600.00 to \$700.00 per hour. It has become a very good occupation to appeal environmental decisions. Senator Lee is hoping to address this under the Equal Access to Justice Act where there is a sealing of \$125.00 per hour for attorney fees. Fees paid to attorneys have been excessive and need to be brought into balance. Commissioner Victor Iverson pointed out that there is no transparency for the public to even know how much is being paid out as settlements. Ms. Ariel noted that a transportation bill would require the exact amount that has been spent on appeals to be reported to Congress. It also establishes a NEPA time line that could not exceed 130 days or it would automatically be approved. Senator Lee has also co-sponsored legislation with Senator Hatch to preserve grazing in the Grand Staircase Escalante National Monument.

Mr. Gary Webster, Congressman Stewart's Office, reported that Congressman Stewart is very excited to be part of the new unified Congress. He will continue with reappointment to the Appropriations Committee and participation on three subcommittees, Homeland Security, Interior and Foreign Operations. Additional information will be available next month regarding a new committee that has not been formally announced. Congressman Stewart has been selected to serve as a member of this committee as well. He reported that Payment-in-lieu of Taxes (PILT) funding was included in the Omnibus bill, and confirmation has been received from House leadership that the Secure Rural Schools (SRS) will be addressed by the House. The House of Representatives voted earlier today to defund President Obama's executive actions on immigration in the Homeland Security funding bill. The bill reaffirms the constitutional principles that only Congress has the power to write immigration laws. The bill includes amendments that ensure no president (current or future) will be able to carry out similar immigration power grabs by memo, executive order or regulation.

IX. LOCAL AFFAIRS

A. CORRESPONDENCE

None.

B. OUT-OF-STATE TRAVEL

None.

C. OTHER BUSINESS

None.

X. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Gary Zabriskie reviewed two A-95 reviews contained in packet as follows: 1) State Trust Lands Administration, New Easement No. 1953, I-15 Widening- - This easement would allow UDOT to construct a climbing land for trucks in Beaver County. The Beaver County Commission has been contacted and is supportive of this project; 2) State Trust Lands Administration, Smith's Fork Pond Range Improvement Project #584- - The proposed pond is located east of Ticaboo in Garfield County. The Garfield County Commission is supportive of this project to improve livestock grazing.

MOTION WAS MADE BY COMMISSIONER DELL LEFEVRE, SECONDED BY MAYOR JERRY TAYLOR, TO APPROVE THE A-95 REVIEWS WITH SUPPORTIVE STAFF RECOMMENDATIONS. MOTION CARRIED BY UNANIMOUS VOTE.

The next meeting is scheduled for February 11, 2015 in Beaver at the Beaver City offices beginning at 1:30 p.m.

Being no further business, the meeting adjourned at 2:00 p.m.

DRAFT

AGENDA ITEM II-A

MAYOR REPRESENTATIVE

"The Mayor representing each county shall be chosen in the following manner. During the Association of Governments first year of operation, the respective county commissions shall determine who the representative from their towns and cities shall be. In the following years the cities and towns in each county shall determine who their representative shall be. Should the cities and towns within a particular county fail to choose a representative, the county commission shall choose the city and town representative."

AGENDA ITEM II-C

STEERING COMMITTEE CHAIR AND VICE-CHAIR

There shall be a Chairman and a Vice-Chairman who shall serve as Chairman in the former's absence. The position of Chairman shall rotate on an annual basis in the following manner: Iron County, Beaver County, Garfield County, Kane County, Washington County. Each County Delegation shall determine who their Chairman shall be. If the county responsible to provide the Chairmanship of the Association for any specific year is unable to carry out the responsibility, the Chairmanship may be passed to the next county in sequence if approved by a majority vote of the total membership of the Steering Committee. In the event that the Chairman is unable to serve a full term in office, his county delegation shall choose a new Chairman to fill the unexpired term. Terms of office shall begin as of the first Association meeting in February of each year.

AGENDA ITEM # III.

LEGAL NOTICES

PUBLIC HEARING NOTICE

The Five County Association of Governments (FCAOG) will hold a public hearing on Wednesday, February 11, 2015 at the Beaver City Office, in the Conference Room, located at 30 West 300 North in Beaver, Utah. The hearing will be held in conjunction with the FCAOG Steering Committee meeting which begins at 1:30 p.m. at that location. Item of Business: The FCAOG intends to apply for grant funding from the Utah Permanent Community Impact Fund Board (CIB) on behalf of its five county jurisdictions: Beaver, Garfield, Iron, Kane and Washington County for the purpose of developing and updating County Resource Management Plans for each respective county. The public is encouraged to attend the meeting and hearing and invited to provide comments on the application. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Bryan D. Thriot, Executive Director, FCAOG, 1070 W. 1600 South, Building B, St. George, Utah, Phone # (435) 673-3548, ext.121, at least three working days prior to the meeting. Equal Opportunity Employer/Program.

**Pub#L1444
published
February 1, 2015
The Spectrum
UPAXLP**

PERMANENT COMMUNITY IMPACT FUND BOARD APPLICATION FORM

(Revised December 2014)

PART A. GENERAL INFORMATION

Project Title: County Resource Management Planning for Beaver, Garfield, Iron, Kane, and Washington counties

1. Applicant Agency

Name: Five County Association of Governments

Mailing Address: P.O. Box 1550

City: St. George County: Washington . Utah Zip: 84771-1550

Contact Person (Must be with the applicant agency and registered in WebGrants, see page 6)

Name: Bryan D. Thriot

Phone: (435) 673-3548 ext. 121 Fax: (435) 673-3540

Email: bthriot@fivecounty.utah.gov

Federal Tax Identification Number: 87-0304025

2. Presiding Official

Name and Title: Commissioner Mike Dalton, Vice-Chair

Email: mikedalton@beaver.utah.gov

3. Clerk/Recorder

Name and Title: N/A

Email: N/A

4. Engineer/Architect

Name: N/A

Mailing Address: _____

City: _____ Zip: _____ Phone: _____ Fax: _____

Email: _____

5. Bond Counsel

Name: N/A

Mailing Address: _____

City: _____ Zip: _____ Phone: _____ Fax: _____

Email: _____

6. Financial Consultant – (optional)

Name: N/A

Mailing Address: _____

City: _____ Zip: _____ Phone: _____ Fax: _____

Email: _____

AGENDA ITEM #III. (Continued)

PART B. PROPOSED FUNDING – Project Title: County Resource Management Planning for Beaver, Garfield, Iron, Kane, and Garfield Counties

1. Cost Sharing

<u>Funding Source</u>	<u>Cost Share</u>
a. <u>Applicant Cash</u>	_____
b. <u>Applicant In-kind (specify)**</u>	_____
c. <u>Other Local Cash (specify)</u>	_____
d. <u>Other Local In-kind (specify)**</u>	_____
e. <u>Federal Grant (specify)</u>	_____
f. <u>Federal Loan (specify)</u>	_____
g. <u>State Grant (specify) Special Legislative Appropriation (\$50,000 per county)</u>	<u>\$250,000</u>
h. <u>State Loan (specify)</u>	_____
i. <u>Total CIB Funds (total of lines 2a & 2b below)</u>	<u>\$250,000</u>
Total Project Cost	<u>\$500,000</u>

Note: The CIB may limit its total participation in any given project to a maximum of \$5,000,000 regardless of grant/loan mix.

2. Type of CIB Funds Requested - (Loans should be rounded to the nearest \$1000)

a. **Loan Amount:** \$ _____ % Rate: _____ Years: _____ 1st Payment Due: _____

Security for Loan: (circle one)

1. General Obligation Bond
2. Revenue Bond (specify revenue source): _____
3. Building Authority Lease Revenue Bond (specify lessee): _____
4. Class B & C Road Fund Revenue Bond: _____
5. Other (specify): _____

b. **Grant Amount:** \$ \$250,000

3. Cost Over-runs

All applicants must indicate how they propose to finance cost over-runs for the proposed project.

Applicant cash funds will be used to cover cost over-runs.

****In-kind funds cannot be included as part of the local contribution, unless the in-kind has a demonstrable value, such as real property. Donated labor or staff time cannot be counted as either cash or in-kind contribution.**

AGENDA ITEM # III. (Continued)

ATTACHMENT #1

PROJECT DESCRIPTION

Who: Five County Association of Governments, a regional planning and service delivery organization, is seeking funds on behalf of five member jurisdictions: Beaver, Garfield, Iron, Kane and Washington Counties for the purpose of developing and updating County Resource Management Plans.

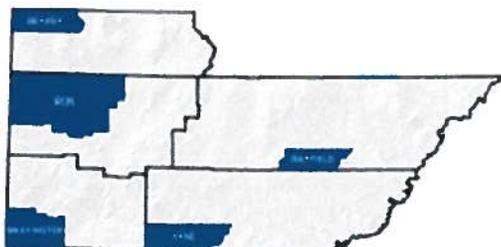
What: The State of Utah is considered a “Public Lands” state, where 70% of the land is owned by state or federal public entities. The Federal Government owns 63% of the lands in the state under several different agencies including the BLM, USFS, National Parks Service, National Wildlife Refuge, and Military Bases. The management of uses on these lands is complex and national regulations and policies often conflict with local land use expectations and customs. Access to public lands and their inherent resources is often an important element in local cultural, economic, and recreational activities.

Of the nearly 85,000 square miles of surface area in Utah, 17,884 square miles are in private ownership, amounting to only 21%. In the Five County Association of Governments region of southwestern Utah, an even smaller 15% of the land area is in private ownership, and incredibly only 5.1% of Garfield County land area is in private ownership.

LAND OWNERSHIP AND POPULATION IN THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS REGION								
	Total Land Area of County (Sq. Miles)	Federally & State Controlled Land in County (Sq. Miles)	% of Total Sq. Miles of County under Federal & State Control	Land in Private Ownership (Sq. Miles)	% of Total County Sq. Miles in Private Ownership	Total County Population	% of the Region's Total Population (213,382)	% of the State's Total Population (2,900,872)
Beaver County	2,589.95	2,261.95	87.3%	328	12.7%	6,459	3.0	0.22
Garfield County	5,174.22	4,908.22	94.9%	266	5.1%	5,083	2.4	0.17
Iron County	3,297.98	2,119.98	64.3%	1,178	35.7%	46,780	21.9	1.61
Kane County	3,991.96	3,568.96	89.4%	423	10.6%	7,260	3.4	0.25
Washington County	2,426.62	1,995.62	82.2%	431	17.8%	147,800	69.3	5.09
Regional Totals	17,480.73	14,854.73	85.0%	2,626	15.0%	213,382	100.00	7.35

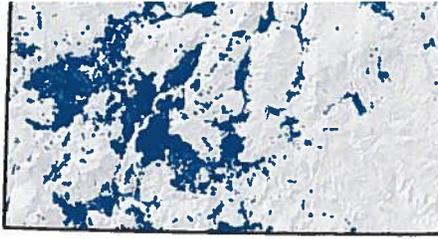
Land area in square miles does not include land inundated by water. Private land area calculated using industry-standard Geographic Information System (GIS) software by Utah AGRC.

Data Sources: Utah's State Geographic Information Database: http://gomb.utah.gov/wp-content/uploads/sites/7/2013/12/Private-Lands-in-Utah_Final.pdf; Bureau of Economic and Business Research, David Eccles School of Business, University of Utah.



This chart, in the form of a map of the five counties in southwestern Utah, repeats the shape of the county within each county proportionately sized to the amount of privately owned land in each county. This effectively illustrates the very small percentage of each county that is in private ownership and conversely the overwhelming percentage in public control, including federal and state.

AGENDA ITEM # III. (Continued)



In reality, however, the privately owned lands (shown as the dark areas on this map segment) are spread throughout each county. Thus, southwestern Utah looks like this, with small areas of privately own land (primarily within cities and towns and agricultural areas), in turn surrounded by much publicly managed lands.

Resource Management Plans (RMPs) developed by the Bureau of Land Management (BLM) and the U.S. Forest Service (USFS) Land and Resource Management Plans (LRMPs) are the basis for nearly all natural resource management policy and decision-making activities that affect federal lands. Because the Federal Land Policy and Management Act (FLPMA) mandates that these RMPs are to be consistent with state and local plans *“to the maximum extent... consistent with federal Law...”* it is essential that counties develop their own resource management plans to reflect local perspectives and desires for the natural resources, landscapes, and uses being managed. These plans will allow counties to act as fully cooperating agencies with federal land management agencies to develop, revise and update federal land and resource management plans and management decisions on BLM, Forest Service and National Parks planning and management decision making processes under the National Environmental Policy Act.

The County Resource Management Plan development and update process will be carried out over a period of six to twelve months beginning in July, 2015.

Funds will be passed through the AOG to member counties which will then need to contract for scientific, technical writing and planning expertise in order to development individual County Resource Management Plans.

The desired outcome of this project will be better management and decision-making of public lands through the development and update of detailed County Resource Management Plans that will clearly articulate the desires of county residents and elected officials to enjoy the benefits of access to the multiple uses of public lands in their jurisdictions and the means by which these jurisdictions will manage the critical surface and subsurface resources on these lands. These plans will utilize the same structure as federal resource management plans to increase the usefulness and impact of county plans in the federal planning process.

Why: The CIB is seen as a fitting partner in this endeavor due to its close relationship with Utah’s counties and the importance of comprehensive and balanced management of natural resources to the Board’s functions. A special Legislative appropriation of \$50,000 per county is being sought, as well as significant contributions of manpower and other resources for the counties themselves. These resources will collectively enable counties to achieve quality, science-based, turn-key and ready-to-apply science-based resource management plans that will result in better land management policies and practices on federal lands in Utah, bettering Utah’s economy, employment outlook and tax revenue for the State of Utah and its counties. The effect of not receiving this funding is that resource planning that is urgently needed would not occur in a timely manner; thus the counties in this region would be left at a distinct disadvantage in their abilities to influence the management of lands within their respective boundaries.



WORLD TRADE CENTER
UTAH

In partnership with:



Department of Workforce Services

Southern Utah

INTERNATIONAL BUSINESS FORUM

February 26, 2015 • 11:30AM-2PM • Dixie State University

Learn about tools and resources available to expand your business into a global market.

11:30 a.m. - 1:00 p.m. Lunch and Keynote "Succeeding in the Global Economy"
Derek B. Miller, President & CEO World Trade Center Utah

1:00 p.m. - 2: 00 p.m. Business Roundtable "Helping Your Business Think, Act and Succeed Globally"
Clark Cahoon, World Trade Center Utah
Franz Kolb, Governor's Office of Economic Development
Shelby Peterson, Utah Export Assistance Center
Ariel Briggs, STEP Grant
Scott Hirschi, Site Select Plus

Gardner Center Ballroom
225 South 700 East
St. George, Utah 84770

Complimentary registration at wtcutah.com/events

From 2:30-3:30 p.m., 20 minute export consultations will be available to a limited number of businesses who preregister.

SPONSORED BY

- Zions Bank
- Salt Lake Chamber of Commerce
- State of Utah
- PMI
- Vivint
- The Church of Jesus Christ of Latter-day Saints Foundation
- Larry H. Miller Management Corporation
- Washakie Renewable Energy
- Gardner Company
- Wells Fargo
- Questar

IN COLLABORATION WITH



AGENDA ITEM # VII.

Dixie National Forest Sustainable Recreation Outreach Background and Talking Points

Background

The Dixie National Forest is exploring ways to more effectively and efficiently manage our recreation program. We are developing a forestwide recreation strategy that will include a vision, goals and actions to help us address increasing recreation demands while integrating the recreation program with other resource program areas. The resulting integration will allow all programs to better balance social, ecological, and financial needs. This strategy will also enable us to create and strengthen partnerships by increasing our ability to leverage scarce resources for larger community benefits. The overarching goal is to provide balanced, quality recreation opportunities while maintaining a functioning environment. We will meet this goal by focusing on mission-driven priorities, connecting recreation benefits to communities, and responding to changing user needs.

Talking Points

- We are seeking input from communities and partners to help us develop our recreation strategy. We know that providing benefits to communities through recreation is critical.
- We are meeting with community members and forest partners to better understand outdoor recreation and tourism priorities. This will help us better understand our role as a recreation provider and build on existing relationships.
- The strategy will include a program funding and delivery model that will identify shared strategies for moving toward sustainability. This will help reduce the effects of recreation on natural resources and will assist in the maintenance and restoration of recreation settings, thereby improving recreational experiences. The integration between the recreation program and other resource programs will encourage and reward multi-resource planning in all resource management programs.
- The strategy will allow us to respond more nimbly and wisely as inevitable changes occur in the social, economic, and ecological environment of the Dixie National Forest.



Rick Dustin
Forest Landscape Architect

United States Department of Agriculture
US Forest Service - Intermountain Region

Dixie National Forest
1789 North Wedgewood Lane
Cedar City, UT 84721

Voice: (435) 865 3745 • FAX (435) 865-3791
Email: rickdustin@fs.fed.us

**Dixie National Forest
Sustainable Recreation Strategy
Stakeholder Sensing Framework**

Stakeholder Group/Organization Name:

Date:

Name(s) of Discussion Leader/Note Taker:

Name(s) of Respondent(s)/Contact Information:

Example questions to get the conversation going:

- How do you define sustainability in the context of recreation and tourism?
- What outdoor recreation opportunities are (your constituency/organization) interested in and/or focused on providing and why?
- Describe what makes a quality outdoor recreation experience for (your constituency/organization) and what is needed to enhance this experience.
- What can (your constituency/organization) provide to address the interests and needs discussed above? What things can we work on together?
- What role does the Dixie National forest have in providing the benefits and experiences you described? What role do other recreation providers (e.g., NPS, BLM, State, private) have?

Summary of Discussion/Other Main Points of Discussion (use additional pages as necessary):

AGENDA ITEM # XI-B

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS
OUT OF STATE TRAVEL AUTHORIZATION REQUEST**

Employee Name: Jerry Allred

Date: 12/23/2014

Pursuant to the Five County Association of Governments personnel policies and procedures, I am requesting authorization to travel out of state for the following purposes:

PURPOSE OF TRAVEL

This travel request is for permission to attend the National Self-Help Housing Conference. On-going training for staff is necessary in order to stay current on Mutual Self-Help's overwhelming number of constantly changing regulations and procedures. There will be targeted classes for different MSH staff members and their specific job responsibilities.

PLEASE ATTACH SUPPORTING DOCUMENTATION

Estimated Travel Costs:

Airfare/Surface Transportation :St George to San Antonio, RT : \$900.00

Lodging 4 Nights @ \$100.00 : \$400.00

Per Diem 5 Days @ \$45.00 : \$225.00

Registration Fees 3 Days : \$400.00

Other Costs: : \$140.00

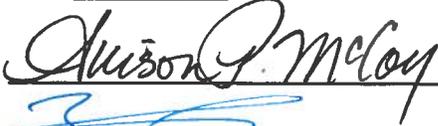
Explanation of other costs:

SGU parking - 5 days @ \$4/day=\$20; Airport shuttle fees=\$20; State Travel Fee=\$25; Hotel fees & taxes= 75.00

TOTAL ESTIMATED TRAVEL COSTS: : \$2,065.00

Source of travel funds: Mutual Self-Help 523 Grant Budget

Budget line item: Travel 530-44

CFO Signature:  Date: 2/2/15

Executive Director Signature:  Date: 2 Feb 2015

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS
OUT OF STATE TRAVEL AUTHORIZATION REQUEST**

Employee Name: Doni Pack

Date: 12/23/2014

Pursuant to the Five County Association of Governments personnel policies and procedures, I am requesting authorization to travel out of state for the following purposes:

PURPOSE OF TRAVEL

This travel request is for permission to attend the National Self-Help Housing Conference. On-going training for staff is necessary in order to stay current on Mutual Self-Help's overwhelming number of constantly changing regulations and procedures. There will be targeted classes for different MSH staff members and their specific job responsibilities.

PLEASE ATTACH SUPPORTING DOCUMENTATION

Estimated Travel Costs:

Airfare/Surface Transportation :St George to San Antonio, RT : \$900.00

Lodging 4 Nights @ \$100.00 : \$400.00

Per Diem 5 Days @ \$45.00 : \$225.00

Registration Fees 3 Days : \$400.00

Other Costs: : \$140.00

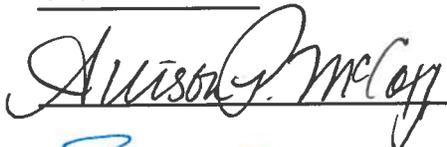
Explanation of other costs:

SGU parking - 5 days @ \$4/day=\$20; Airport shuttle fees=\$20; State Travel Fee=\$25; Hotel fees & taxes= 75.00

TOTAL ESTIMATED TRAVEL COSTS: : \$2,065.00

Source of travel funds: Mutual Self-Help 523 Grant Budget

Budget line item: Travel 530-44

CFO Signature:  Date: 2/2/15

Executive Director Signature:  Date: 2 Feb 15

Doni Pack
Jerry Allre



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RCAC Home Page >

National Self Help Housing Conference

July 21, 2015 - July 23, 2015
San Antonio TX

[Click here](#) to be contacted when more information is available.

	National Self-Help Housing Conference	
	San Antonio, Texas	July 21-23, 2015

Share

Please note that the pool will be closed for renovation December 14th - 24th.

Business, Events and Family Travel Find a Home in Downtown San Antonio

Welcome to the Wyndham San Antonio Riverwalk hotel, offering 100% non-smoking deluxe accommodations and a complete package of [full service amenities](#) to relax and delight visitors to the sunny Greater San Antonio metropolis. Walk to the Henry B. Gonzalez San Antonio Convention Center, offices at the Westin Centre, shopping, dining and the beautiful San Antonio Riverwalk. This downtown San Antonio hotel is also convenient to AT&T, Bank of America, Toyota, Valero Energy Corporation, the University of Texas Health Science Center, USAA, Boeing and many other corporate offices, as well as the San Antonio International Airport, just 9 miles away.

AGENDA ITEM # XI-B (CONTINUED)

Expedia

Review your trip

✓ Nice Job! You picked one of our Best Value flights. Book now so you don't miss out on this price!

Mon, Jul 20 Departure to San Antonio

DELTA

6:37am → 1:36pm 5h 59m, 1 stop
SGU SAT SLC

Show flight details

Fri, Jul 24 Return to St. George

UNITED

9:00am → 1:00pm 5h 0m, 1 stop
SAT SGU DEN

Show flight details

Trip Summary

2 Tickets: Roundtrip

Traveler 1: Adult \$739.20
Traveler 2: Adult \$739.20
Expedia Booking Fee \$14.00

Trip Total **\$1,492.00**
Only 7 tickets left at this price!

Rates are quoted in US dollars

Best Price Guarantee

Important Flight Information

- Tickets are nonrefundable 24 hours after booking and nontransferable. A fee of \$200.00 per ticket is charged for itinerary changes. Name changes are not allowed.



Search results Trip details **Check out this flight** Traveler info Review and book Confirmation

San Antonio Trip Details: Flight

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[Add a Hotel to this Flight to Save Time and Money](#)

Book worry-free! Purchase now to lock in the price and cancel for FREE before 10:00 PM CT Fri, Dec 19.

Earn up to \$25.00 in CheapCash on this flight! Join at checkout and use it on your next CheapTickets hotel booking.

Trip cost

Flight

Airline Ticket(2) \$1,490.40
(Adults: 2)

Total due at booking \$1,490.40

[Taxes and fees included](#)

Prices listed are in USD unless noted

Additional [baggage fees](#) may apply.

CheapCash

You could earn \$25.00 in CheapCash on this booking.

Trip Information

Flight

Multiple Airlines
Leave Mon, Jul 20, 2015
Return Fri, Jul 24, 2015
St George (SGU) > San Antonio (SAT)
San Antonio (SAT) > St George (SGU)
[More Flight Details](#)

Flight

Leave Mon, Jul 20

Total time: 4hr 59min

Depart 6:37 AM St George, UT, United States
St. George Municipal (SGU)
Stop 1 7:45 AM Salt Lake City, UT, United States
Salt Lake City Airport (SLC) Terminal 2



Delta Air Lines 7392
Economy
CRJ On-time 90%
271 mi 4hr 8min
[Seat map](#)

Change of planes: Time between flights: 2hr 5min

Flight 7392 Operated by SKYWEST DBA DELTA CONNECTION

Depart 9:50 AM Salt Lake City, UT, United States
Salt Lake City Airport (SLC) Terminal 2



Delta Air Lines 4618
Economy
CRJ 900 On-time 90%
1,087 mi 2hr 46min
Meal: Snack or breakfast
[Seat map](#)

Arrive 1:36 PM San Antonio, TX, United States
San Antonio Airport (SAT) Terminal A

Flight 4618 Operated by SKYWEST DBA DELTA CONNECTION

Return Fri, Jul 24

Total time: 6hr 0min

Depart 9:00 AM San Antonio, TX, United States
San Antonio Airport (SAT) Terminal B
Stop 1 10:25 AM Denver, CO, United States
Denver International Airport (DEN)



United Airlines 6013
Economy
Embraer RJ135-145
736 mi 2hr 25min
Meal: Food and drinks for purchase
[Seat map](#)

Change of planes: Time between flights: 4hr 50min

Flight 6013 Operated by EXPRESSJET AIRLINES DBA UNITED EXPRESS

Depart 11:15 AM Denver, CO, United States
Denver International Airport (DEN)



United Airlines 5293
Economy
CRJ
507 mi 2hr 45min
[Seat map](#)

Arrive 1:00 PM St. George, UT, United States
St. George Municipal (SGU)

Flight 5293 Operated by SKYWEST DBA UNITED EXPRESS

AGENDA ITEM # XII.

STEERING COMMITTEE

REVIEWS

**AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V**

APPLICATION - Supportive

February 11, 2015

**1. Title: RIGHT OF ENTRY 6142 & 6143 - PARKER MOUNTAIN
AND BIG WATER SEISMIC SURVEY**

Applicant: Trust Lands Administration

Description: The Trust Lands Administration has received an application for a permit to conduct a 2D seismic survey on the Parker Mountain block and the Big Water blocks. The survey will be a Vibrosized survey using vibrator trucks. A cultural and biological survey will be completed on the project prior to the survey. The survey will be conducted sometime between march and May.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	46647
			Received 1/20/2015

Comments: The Kane County Board of Commissioners supports the right-of-way application for the Big Water Seismic Survey.

The Garfield County Commission expects no impacts within Garfield County from the proposed seismic study in the Parker Mountain area. The Commission is supportive of the Piute County Commission in whatever course of action they choose on the matter. (Gary Zabriskie)