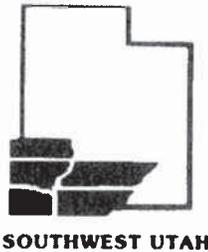


Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550
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**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER LOIS BULLOCH, CHAIR

DATE: SEPTEMBER 1, 2010

SUBJECT: STEERING COMMITTEE MEETING, SEPTEMBER 8, 2010

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, SEPTEMBER 8, 2010, AT THE BEAVER COUNTY SCHOOL DISTRICT OFFICE, LOCATED AT 291 NORTH MAIN, BEAVER, UTAH.

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

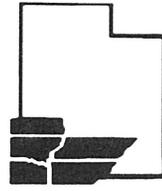
WE LOOK FORWARD TO MEETING WITH YOU IN BEAVER ON WEDNESDAY, SEPTEMBER 8, 2010 AT 1:00 P.M.

KLS:DL
ATTACHMENTS

Five County Association of Governments

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SOUTHWEST UTAH

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**** A G E N D A ****

**STEERING COMMITTEE MEETING
SEPTEMBER 8, 2010
BEAVER COUNTY SCHOOL DISTRICT OFFICE
291 NORTH MAIN STREET
BEAVER, UT - 1:00 P.M.**

PLEASE NOTE LOCATION CHANGE

- I. REPRESENTATIVE JASON CHAFFETZ - CONGRESSIONAL REPORT**
- II. MINUTES AUGUST 11, 2010 - REVIEW AND APPROVE**
- III. FY 2010 FISCAL REPORT**
- IV. 2010 PUBLIC FORUMS REPORT**
- V. GOVERNOR'S OFFICE OF PLANNING AND BUDGET UPDATE**
- VI. SOUTHERN UTAH UNIVERSITY (SUU) REGIONAL SERVICES UPDATE**
- VII. DIXIE STATE COLLEGE UPDATE**
- VIII. CONGRESSIONAL STAFF UPDATES**
- IX. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. OUT-OF-STATE TRAVEL**
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**
 - D. PLANNING ASSISTANCE**
 - E. OTHER BUSINESS**
- X. AREAWIDE CLEARINGHOUSE REVIEWS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON

MINUTES

STEERING COMMITTEE MEETING

August 11, 2010

Panguitch, Utah

MEMBERS IN ATTENDANCE

Commissioner Lois Bulloch, Chair
Alan Adams
Commissioner Chad Johnson
Craig Wright for Mayor Mark Yardley
Carolyn White
Commissioner Maloy Dodds
Commissioner Douglas Heaton
Mayor Nina Laycook
Commissioner Denny Drake
LuAnne Forrest
Brian Cottam for Wes Curtis

REPRESENTING

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

OTHERS IN ATTENDANCE

Marreen Casper
Bryan Thiriot
John Bennett
Duane Huffman
Kathleen Gorder
Ken Sizemore
Diane Lamoreaux

Senator Hatch's Office
Senator Bennett's Office
Governors Office of Planning and Budget
Kanab City
Acting Superintendent Bryce Canyon Natl. Park
Five County Association of Governments
Five County Association of Governments

MEMBERS NOT IN ATTENDANCE

Mayor Connie Robinson
Gladys LeFevre, Excused
Mayor Pro Tem Eric Houston, Excused
Wendy Allan
Mayor Tom Hirschi
Frank Lojko, Excused

Iron County Mayor Representative
Garfield County Schools Representative
Garfield County Mayor Representative
Kane County Schools Representative
Washington Co. Interim Mayor Representative
Dixie State College of Utah

Commissioner Lois Bulloch, Chair, welcomed everyone in attendance. Those asking to be excused include: Mayor Pro Tem Eric Houston, Garfield County Mayor Representative; Ms. Gladys LeFevre, Garfield County Schools Representative,; and Mr. Frank Lojko, Dixie State College. It was noted that Craig Wright would be representing Mayor Mark Yardley, Beaver County Mayor Representative and Brian Cottam would be representing Wes Curtis, Southern Utah University.

I. MINUTES JUNE 9, 2010 - REVIEW AND APPROVE

Chairman Bulloch noted that a quorum was present and presented minutes of the June 9, 2010 meeting for Board consideration and approval.

MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY COMMISSIONER DENNY DRAKE, TO ACCEPT MINUTES OF THE JUNE 9, 2010 MEETING AS PRESENTED. MOTION CARRIED.

II. EXECUTIVE COMMITTEE ACTION

Mr. Sizemore explained that the Executive Committee has met on two occasions since the June Steering Committee to consider a number of items. He reviewed actions for Board consideration as follows:

A. CDBG REGIONAL PRIORITIES

Mr. Ken Sizemore explained that the CDBG Rating and Ranking Criteria contains various components, one of which is the regional priorities. The regional priorities are re-visited on an annual basis to determine if revisions are required. The Executive Committee met earlier today to discuss and approve their priorities for regional investment. It was explained that regional policies approved by the Executive Committee did not change from those approved in FY 2010.

B. OUT-OF-STATE-TRAVEL

Out-of-state travel for Mr. Sizemore was approved to attend the National Association of Development Organization (NADO) training which will be held in San Diego, California later this month. This is the first time that the training has been held close geographically and driving to the conference will reduce travel costs.

C. AREAWIDE CLEARINGHOUSE REVIEWS

The Executive Committee approved five Areawide Clearinghouse reviews, all of which had supportive staff reviews.

D. GRIEVANCE PROCESS REPORT

Mr. Sizemore reported that a grievance process was underway where the Grievance Committee required further direction from the Executive Committee. Upon receipt of this direction, the Grievance Committee issued a decision on the grievance. It is hoped that this process has now reached a conclusion.

MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY MS. CAROLYN WHITE, TO RATIFY EXECUTIVE COMMITTEE ACTIONS AS PRESENTED. MOTION CARRIED.

III. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

A. RATING AND RANKING CRITERIA FY 2011

Ms. Diane Lamoreaux referenced information on pages 11-25 of the packet containing a draft copy of the FY 2011 Rating and Ranking Criteria for the Community Development Block Grant program for discussion and approval. Community Development staff have reviewed the criteria and made some minor changes including the following: **1) Unemployment--** The weighted value was increased from 1.0 to 1.5 to address higher unemployment rates throughout the

region; **2) Jurisdiction's Project Priority**-- Points were increased and the weighted value dropped from 2.5 to 2.0; **3) County's Project Priority**-- Points were increased and the weighted value decreased from 2.5 to 2.0; **4) Regional Project Priority**-- The points were also increased and the weighted value decreased from 2.5 to 2.0; **5) Application Quality**-- Points were decreased and an application with a poor rating was not awarded any points; **6) Application Maturity**-- Points were also decreased for application maturity with no points awarded for a poor rating; **7) General Policies/Emergency Funding**-- Wording was deleted that dealt with covering project cost overruns because this is not eligible under the CDBG program; **8) Previously Allocated Funding**-- All pre-approved and multi-year application funding is listed in two separate locations for Beaver City, Cedar City, Washington City and the Five County Association of Governments. Ms. Lamoreaux also noted that the Regional Prioritization Criteria and Justification contained point values at the top of the page that were in error and would be adjusted to match criteria #9 point values. These changes were approved earlier by the Executive Committee.

Mr. Ken Sizemore explained that the Community Development Block Grant Program has been in existence for over thirty years. The rating and ranking criteria has been developed to evaluate community projects and is refined on an annual basis. Over the years, state staff have used the rating and ranking process developed by Five County as a model for other regions consideration in evaluating applications. The criteria are very objective and can be applied by anyone. This avoids the influence of jurisdictions providing a Power Point/glossy presentation to sway the allocation process. Five County is very pleased with the process that has been developed. How-to-apply workshops are scheduled for September 30th and October 1st which begins the CDBG application process. Applications are submitted through the state of Utah WebGrants system and are due December 2, 2010. Community Development staff conducts site visits to gather in-depth information about each project and meets as a group to discuss and rank projects. Formal rating and ranking of applications occurs in February when the scoring is presented to the Steering Committee for consideration and approval.

MOTION WAS MADE BY MR. ALAN ADAMS, SECONDED BY MAYOR NINA LAYCOOK TO APPROVE THE FY 2011 RATING AND RANKING CRITERIA FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AS PRESENTED. MOTION CARRIED.

B. PROPOSED GRANT CYCLE CHANGES

Ms. Lamoreaux referenced page 26 of the packet containing a proposed FY 2012 program year schedule for the Community Development Block Grant program. State CDBG staff is proposing to shift the CDBG program schedule to match the state of Utah fiscal year beginning in July of each year. This schedule change will adjust the timing for holding How-to-Apply workshops (October to January), application submission (February 2, 2012); Consolidated Plan submittal to the state of Utah (March 2012); final application due June 12, 2010 and contracts executed by the end of July. This proposal will be submitted to the CDBG Policy Committee for consideration. Upon approval, AOG newsletters will be utilized to notify

jurisdictions of program schedule changes. Moving the program into line with the state of Utah fiscal year should not cause any major issues for the AOG.

IV. UTAH PERMANENT COMMUNITY IMPACT FUND BOARD NOMINATIONS

Mr. Sizemore indicated that the Permanent Community Impact Fund Board (PCIFB) provides loans and/or grants to state agencies and subdivisions of the state. The program funds are derived from mineral lease funds for the purpose of alleviating the impacts of resource development. The southwest region has been very successful in receiving funding from this Board. He expressed appreciation to Commissioner Maloy Dodds who has represented the Five County Region for the past number of years. Because Commissioner Dodds will be leaving office at the end of December, the Steering Committee has been asked by the PCIFB's Fund Manager to nominate three persons willing to serve on the Board. It was noted that the person representing this region on the Board must be a locally elected official who resides in one of the five counties.

Commissioner Maloy Dodds mentioned that this a great Board to serve on that does not have a lot of restrictions on how to spend available funding. The assignment entails one meeting each month and a workshop/retreat for three days in July. The Board meets on the first Thursday of each month, generally in Salt Lake City, but some meetings are scheduled in St. George, Moab and other areas of the state. The retreat moves around the state to various locations. These are all day meetings with a pre-meeting at 8:00 a.m. and the regular meeting commencing at 9:00 a.m. State staff are very efficient and make it easy to prepare for meetings. It generally takes one day to review applications in preparation for the meeting.

Commissioner Lois Bulloch thanked Commissioner Dodds for his service on this Board and asked for volunteers or nominations of individuals willing to assume this assignment. Commissioner Denny Drake indicated that he would like to receive consideration to represent the Five County region. Commissioner Chad Johnson also expressed interest in serving in this capacity. Mayor Nina Laycook indicated that she would be willing to take on this assignment.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY MS. LUANNE FORREST, TO SUBMIT NAMES OF THE THREE ABOVE MENTIONED LOCAL ELECTED OFFICIALS, WITH NO ORDER OF PREFERENCE, TO GOVERNOR GARY HERBERT FOR CONSIDERATION OF APPOINTMENT TO THE PCIFB BOARD. MOTION CARRIED.

V. SOUTHERN UTAH UNIVERSITY (SUU) GOVERNMENT RELATIONS AND REGIONAL SERVICES UPDATE

Mr. Brian Cottam indicated that Wes Curtis was unable to attend today's meeting due to previous commitments with the Rural Summit. He reported that classes at SUU will begin on August 23rd and fall registration will be close to 8,000 students. Enrollment will increase some but not as drastically as that being experienced by Dixie State College and other institutions in the state. It was noted that SUU could not accommodate a big surge in enrollment because the faculty is pretty much at capacity. SUU would like to increase the quality of education provided at the university and is not necessarily chasing numbers.

He reported that SUU owns a 2,200 acre ranch up Cedar Canyon that is utilized for educational purposes and to accommodate their sheep program. The University has embarked on a lot of resource planning for the ranch and is now beginning to implement activities associated with this planning. A forest stewardship plan has been completed in cooperation with the Utah State Division of Forestry, Fire and State Lands, with a demonstration forest being created. An event is scheduled for August 31st to formalize a Memorandum of Understanding and a number of other events will follow. This property will be utilized in ways that it has never been used in the past.

Mr. Cottam provided copies of the agenda for the upcoming meeting of the Southern Utah Planning Authorities Council (SUPAC) which will be held in Panguitch on September 7th. A field trip is scheduled in the morning from 8:00 a.m. to noon, lunch will be served at the Triple C Arena and the afternoon meeting begins at 1:00 p.m. SUPAC is a meeting open to the public and Board members are encouraged to participate.

Finally, he reported that Wes Curtis had the opportunity to testify in Washington D.C. before the House Subcommittee on National Parks, Forests and Public Lands. This was an oversight hearing on "Gateways to Prosperity, Managing Better Lands to Create Rural Jobs". Copies of his testimony were provided to highlight some of the work being undertaken by their office.

VI. DIXIE STATE COLLEGE UPDATE

Mr. Frank Lojko, Dixie State College, asked to be excused from today's meeting.

Commissioner Bulloch asked Mr. John Bennett, Governor's Office of Planning and Budget (OPB), to provide an introduction. Mr. Bennett indicated that Governor Herbert has asked that he represent the Governor's office at AOG meetings. Some of his other duties at OPB include the Quality Growth Commission and the LeRay McAllister Critical Land Conservation Fund. While in the area, he will be conducting some site visits on projects in Kane and Washington counties as well as attending the Rural Summit at SUU. Assistance can also be provided to connect Board members with Governor Herbert as necessary. Mr. Sizemore indicated that the Governor's Office of Planning and Budget will be added as a standing agenda item for future meetings.

VII. CONGRESSIONAL STAFF UPDATES

Ms. Marreen Casper, Senator Hatch's Office, indicated that Mike Empey is involved with staff from Washington, D.C. and asked to be excused from today's meeting. The Senate is in recess but it appears that the Senators will be called back to Washington to vote on a bill. Senator Hatch voted against Elena Kagan's appointment to the Supreme Court because of two main issues: 1) Her personal and political views seem to drive her legal views; and 2) In regard to military recruitment at Harvard where she did everything possible to serve her political objectives. However, the Senator was excited about the Supreme Court ruling on the 2nd amendment which reaffirmed a victory for law abiding citizens right to keep and bear arms.

Senator Hatch and six other senators have introduced Senate Bill 3653 which is a bill that repeals the Independent Payment Advisory Board that was set up by the Obama Health Care bill. The Board was comprised of individuals appointed by the President who would determine how senior citizens Medicare benefits are administered. These senators feel that

this power should not be placed with a group of individuals without checks or balances and no supervision.

Western senators have also sponsored the National Monument Designation Transparency and Accountability Act which would require Congress to approve any monument designations made by the President within a two year time frame. If Congress did not approve the designation, the land would revert back to its original use. The act also provides provisions for public hearings and places land restrictions in regard to this issue.

Bryan Thiriot, Senator Bennett's Office, reported he can safely say that Senator Bennett will not be sponsoring any new legislation. The time table for closing their office is mid-December. All travel will end in October and the doors to his offices will close to the public in November. Commissioner Bulloch stated that this is a sad day for Utah and expressed her appreciation to Senator Bennett for his diligence and continued efforts on behalf of the state of Utah.

VIII. LOCAL AFFAIRS

A. CORRESPONDENCE

None.

B. OUT-OF-STATE TRAVEL

None.

C. PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATIONS

None.

D. PLANNING ASSISTANCE

None.

E. OTHER BUSINESS

Mr. Sizemore presented the certificate to Commissioner Bulloch that was provided at the June 14, 2010 reception hosted by Governor Herbert in celebration of the Associations of Government existence for the past 40 years. Ms. Carolyn White represented the Steering Committee and along with Mr. Sizemore accepted the award. Mr. John Bennett indicated that he would provide signed copies of the photos with Governor Herbert.

IX. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Sizemore referenced nine A-95 reviews included in the packet and noted that all reviews have supportive staff recommendations.

MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY COMMISSIONER DOUG HEATON, TO APPROVE THE AREAWIDE CLEARINGHOUSE REVIEWS AS PER STAFF RECOMMENDATIONS. MOTION CARRIED.

Commissioner Doug Heaton reported that the Division of Oil, Gas and Mining has completed the environmental appeal process for Alton Coal and has approved the mining permits. The only delay for operations could be in terms of Air Quality permits. This is good news for Kane County and should provide good economic benefits to the area.

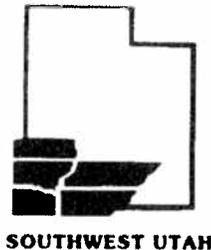
The next Board meeting is scheduled for Wednesday, September 8, 2010 in Beaver beginning at 1:00 p.m.

Meeting adjourned at 2:00 p.m.

AGENDA ITEM #III.
Five County Association of Governments

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

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**** MEMORANDUM ****

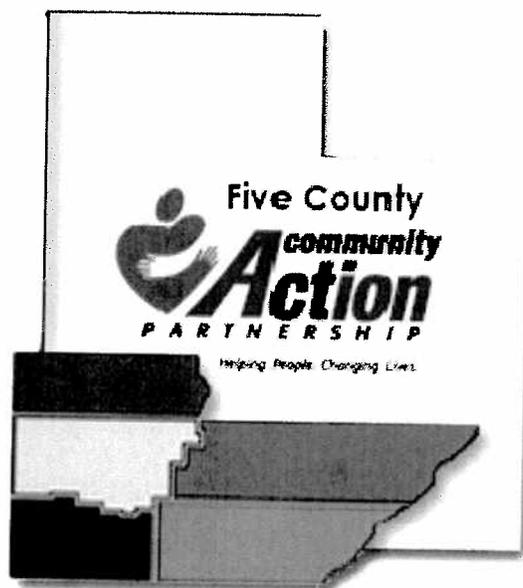
TO: Steering Committee
FROM: Kenneth L. Sizemore, Executive Director 
DATE: August 26, 2010
SUBJECT: Annual Fiscal Report

Because the second Wednesday of September falls so early on the calendar, the complete Annual Fiscal Report will not be ready to include in the agenda/packet mailing. We anticipate being able to complete the report by Friday, September 3.

I will email the complete report to each of you on Friday, 3 September, in order to allow you time to review the report before arriving in Beaver for the meeting. I apologize for this occurrence, precipitated by not being able to close out the fiscal year until the end of August. Thank you for your patience.

AGENDA ITEM #IV.

Five County Community Action Partnership 2010 Public Forums



FIVE COUNTY ASSOCIATION OF GOVERNMENTS

AGENDA ITEM #IV. (Continued)

Five County Public Forums 2010 Introduction

Community Services Block Grant (CSBG) funding is available to the local area through the Utah State Office of Community and Culture. Five County Association of Governments (Five County AOG) applies for the funding to be allocated and distributed throughout the five county area each year. The Five County Community Action Partnership (Five County CAP) is coordinated at the Five County AOG to address the needs of the five counties to prioritize the use of the CSBG funding. From March to July the Five County CAP hosted six local public forums for residents of the area who are low-income to gather information for planning community action services. These forums allow discussion and listing of problems as viewed by the residents and their suggestions for solutions.

There was substantial attendance of residents to the public forum meetings in each of the five counties. The individuals were committed to their communities and provided important insight and understanding to the issues facing individual and families with low-incomes. Included in this report is a summary of the demographics of the citizen in attendance and their concerns and suggestions. Although the issues that impact low-income communities are common in many ways, each county has unique characteristics therefore the information is reported by county.

The findings collected during the public forums will be used to address the need of the communities in Beaver County, Garfield County, Iron County, Kane County and Washington County Utah. Information gathered will be the source of valuable insight to create the five year plan required by Utah CSBG administrative code.

Utah Administrative Code

R202-100-28. Citizen Participation

The state requires citizen participation and supports maximum participation of all interested persons and groups in the development and implementation of the CSBG programs at the state and local level, in advisory or administering capacity.

As a part of the problem assessment portion of the planning phase (conducted every three years), each local agency shall conduct public forums for low-income residents of the areas. These forums are to allow a discussion and listing of problems as viewed by the low-income and their suggestions for solutions.

AGENDA ITEM #IV. (Continued)
FIVE COUNTY PUBLIC FORUMS 2010

Five County Community Demographics

How many years have you lived in the county?

	< 1 yr	1-2 yrs	3-5 yrs	5-10 yrs	> 10 yrs
Beaver	11%	0%	22%	0%	67%
Garfield	8%	8%	0%	8%	75%
Iron	11%	9%	11%	24%	45%
Kane	11%	9%	11%	24%	45%
Washington	5%	21%	0%	11%	63%

Age

	< 17	18-23	24-44	45-54	55-69	>70
Beaver	0%	9%	27%	27%	27%	10%
Garfield	8%	0%	33%	17%	25%	17%
Iron	0%	0%	43%	20%	28%	9%
Kane	0%	0%	33%	10%	24%	33%
Washington	0%	0%	32%	32%	32%	4%

Employment Status

	FT w/ Benefits	FT/without Benefits	Part- time	Seasonal	Unemployed	Retired	Multiple
Beaver	45%	0%	9%	0%	9%	9%	27%
Garfield	36%	0%	27%	0%	0%	9%	27%
Iron	36%	9%	6%	4%	23%	13%	9%
Kane	18%	0%	24%	0%	6%	47%	6%
Washington	65%	5%	20%	0%	0%	5%	5%

Housing Situation

	Own	Rent	Live with Family	Live with friends	Homeless	Multi-families living together	Other
Beaver	64%	18%	0%	0%	0%	0%	18%
Garfield	100%	0%	0%	0%	0%	0%	0%
Iron	48%	31%	2%	0%	6%	4%	9%
Kane	89%	5%	5%	0%	0%	0%	0%
Washington	75%	15%	5%	5%	0%	0%	0%

How Many People Reside in Residence

	1	2-4	5-7	8-10	> 10
Beaver	10%	50%	30%	10%	0%
Garfield	17%	42%	17%	25%	0%
Iron	25%	46%	17%	4%	8%
Kane	5%	53%	37%	0%	5%
Washington	0%	68%	32%	0%	0%

Highest Level of Education Completed

	Grade 0-8	Grade 9-12	HS Diploma or GED	Post Sec, no degree	Voc Cert	AA/AS Degree	BA/BS Degree	Grad degree
Beaver	0%	8%	8%	25%	8%	0%	25%	25%
Garfield	0%	0%	17%	17%	0%	0%	25%	42%
Iron	0%	10%	14%	16%	10%	8%	27%	16%
Kane	5%	0%	35%	5%	25%	5%	20%	5%
Washington	0%	0%	5%	5%	0%	0%	60%	30%

Total Household Yearly Income Before Taxes

	< than \$5,000	\$5,000 - \$9,999	\$10,000 - \$14,999	\$15,000 - \$19,000	\$20,000 - \$24,999	\$25,000 - \$34,999	\$35,000 - \$49,999	> than \$50,000
Beaver	8%	8%	0%	0%	8%	8%	17%	50%
Garfield	0%	0%	0%	13%	13%	7%	27%	40%
Iron	8%	12%	2%	10%	8%	10%	16%	35%
Kane	0%	9%	18%	14%	18%	9%	9%	23%
Washington	0%	0%	0%	0%	15%	10%	10%	65%

AGENDA ITEM #IV. (Continued)

Five County Mental Health

“There is an increasing need in our community for mental health and substance abuse treatment services.”					
	Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree
Beaver	85%	8%	8%	0%	0%
Garfield	50%	35%	7%	0%	7%
Iron	52%	31%	2%	7%	7%
Kane	74%	11%	16%	0%	0%
Washington	55%	40%	5%	0%	0%

Which service do you feel is the most needed in your community?				
	Alcohol Abuse Treatment	Drug Abuse Treatment	Mental Health Counseling	Drug & Alcohol Prevention Programs
Beaver	0%	0%	0%	100%
Garfield	7%	0%	14%	79%
Iron	2%	15%	44%	40%
Kane	5%	10%	29%	57%
Washington	5%	25%	15%	55%

Are you aware of family or friends who have need of mental health counseling and services?		
	Yes	No
Beaver	80%	20%
Garfield	67%	33%
Iron	80%	20%
Kane	77%	23%
Washington	80%	20%

Are you aware of family or friends who have need of alcohol and drug abuse treatment services?		
	Yes	No
Beaver	100%	0%
Garfield	67%	33%
Iron	70%	30%
Kane	75%	25%
Washington	65%	35%

Do you know where to refer these people for services?		
	Yes	No
Beaver	83%	17%
Garfield	86%	14%
Iron	85%	15%
Kane	61%	39%
Washington	85%	15%

“Southwest Behavioral Health Center serves other county residents in addition to Medicaid recipients.”		
	True	False
Beaver	92%	8%
Garfield	86%	14%
Iron	81%	19%
Kane	82%	18%
Washington	90%	10%

Five County Transportation

Is transportation to work for you or your family (and/or persons you serve) adequate?			
	Most of the time	Sometimes	Never
Beaver	25%	58%	17%
Garfield	57%	43%	0%
Iron	47%	49%	4%
Kane	42%	32%	26%
Washington	70%	30%	0%

AGENDA ITEM #IV. (Continued)

Is transportation to medical services for you (and/or the persons you serve) adequate?				
	Most of the time	Sometimes	Never	
Beaver	36%	64%	0%	
Garfield	57%	36%	7%	
Iron	62%	32%	6%	
Kane	41%	45%	14%	
Washington	40%	60%	0%	

Is transportation to shopping for you (and/or the persons you serve) adequate?				
	Most of the time	Sometimes	Never	
Beaver	33%	50%	17%	
Garfield	50%	43%	7%	
Iron	53%	37%	10%	
Kane	50%	38%	13%	
Washington	55%	45%	0%	

Do you (and/or the persons you serve) share rides?				
	Most of the time	Sometimes	Never	
Beaver	31%	62%	8%	
Garfield	29%	57%	14%	
Iron	26%	42%	32%	
Kane	21%	36%	17%	
Washington	5%	70%	25%	

Do you (and/or the persons you serve) have access to other transportation such as a bus, taxi or van rides?				
	Most of the time	Sometimes	Never	
Beaver	0%	23%	77%	
Garfield	6%	0%	94%	
Iron	48%	40%	12%	
Kane	4%	26%	70%	
Washington	20%	60%	20%	

If available, would you (and/or the persons you serve) use other transportation?				
	Most of the time	Sometimes	Never	
Beaver	23%	69%	8%	
Garfield	14%	64%	21%	
Iron	30%	52%	17%	
Kane	48%	38%	14%	
Washington	35%	60%	5%	

Five County Human Services

Which of the following programs have you participated in during the past year?						
	Adult Education	Food Stamps (DWS)	Family Employment Program (TANF)	Food Pantry	Medical Assistance	
Beaver	21%	19%	17%	21%	22%	
Garfield	16%	16%	8%	28%	32%	
Iron	11%	26%	10%	24%	30%	
Kane	23%	13%	15%	26%	24%	
Washington	15%	25%	15%	22%	23%	

Please indicate which of the following you feel are barriers to finding employment?										
	Lack of training or experience	Transportation	Low Wages	Jobs not available	Work hours	Disability and/or Chronic Health Problem	Child Care	Mental Health	Alcohol and/or drug use	
Beaver	10%	10%	20%	22%	2%	12%	7%	8%	10%	
Garfield	19%	10%	13%	27%	4%	9%	10%	6%	3%	
Iron	18%	12%	11%	21%	3%	9%	6%	13%	7%	
Kane	20%	5%	13%	33%	4%	7%	8%	5%	4%	
Washington	21%	17%	8%	19%	2%	10%	10%	6%	8%	

AGENDA ITEM #IV. (Continued)

Do you have enough money to meet your family's basic needs (food, shelter, and clothing)?		
	Yes	No
Beaver	77%	23%
Garfield	73%	27%
Iron	46%	54%
Kane	82%	18%
Washington	45%	55%

What would help you become more self-sufficient or independent?										
	Help with goals	Education or training	Reliable transportation	Clothing	Help with resume	Budget Skills	Employment	Medical Care	Child Care	Affordable Housing
Beaver	21%	18%	12%	4%	6%	10%	15%	4%	2%	8%
Garfield	11%	16%	5%	8%	7%	10%	18%	9%	4%	11%
Iron	9%	15%	8%	4%	7%	10%	21%	9%	5%	13%
Kane	12%	17%	9%	3%	6%	10%	18%	10%	5%	10%
Washington	12%	19%	14%	3%	5%	10%	19%	3%	5%	10%

What suggestions do you have to pay for human service programs?					
	Raise taxes	Fund raising	Corporate partnerships	Fee for service	Other
Beaver	4%	16%	31%	24%	25%
Garfield	3%	14%	26%	35%	21%
Iron	13%	18%	23%	25%	21%
Kane	0%	23%	34%	9%	34%
Washington	13%	19%	22%	31%	15%

Please rate the following areas of need according to your first, second, and third priority.								
	Education	Employment	Housing	Nutrition	Health	Transportation	Emergency Supports	Other
Beaver	32%	31%	13%	3%	5%	14%	12%	0%
Garfield	15%	32%	25%	0%	15%	5%	8%	0%
Iron	19%	26%	16%	5%	17%	8%	6%	2%
Kane	18%	31%	11%	10%	16%	10%	9%	0%
Washington	20%	26%	17%	6%	14%	10%	8%	0%



AGENDA ITEM #IX-A.



**The Cedar City Housing Authority, DWS and HUD
Proudly Announces:**

FREE! FREE! FREE!

FREE "TWO" FULL DAYS TRAINING!

DISCOVER HOW TO DEVELOP A SOLID GRANT PROPOSAL, PERFORM GROUP ACTIVITIES TO ENHANCE THE LEARNING EXPERIENCE AND FIND OUT FEDERAL FUNDING OPPORTUNITIES!
TIME WILL BE GIVEN FOR LUNCH AND BREAKS.

*This is a BASIC class and is intended to assist organizations achieve their goals by helping them gain a greater understanding of what it takes to construct a good, competitive grant application.
The information is targeted for new, inexperienced organizations and grant writers looking for a refresher on grant application elements.*

Workshop Topics Will Include:

**COMMON FACTORS IN GRANT PROPOSALS - WORKING WITH PARTNERS -
CREATING AND USING LOGIC MODELS FOR EVALUATING SUCCESS AND MORE...**

SEPTEMBER 15-16, 2010

8:30AM - 4:00PM

LOCATION: Cedar City Employment Center
(conference rooms A and B)
176 East 200 North, Cedar City UT

You MUST Register online at:

<http://www.hud.gov/emarc/index.cfm?fuseaction=emar.registerEvent&eventId=583&update=N>

You will receive a confirmation and follow-up details prior to the event.

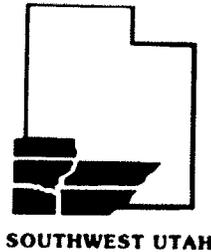
For workshop content, questions call **Pauline Zvonkovic (801) 524-6076**
or email Pauline.Zvonkovic@hud.gov

**IF YOU REQUIRE A SPECIAL ACCOMMODATIONS CONTACT THE HUD OFFICE AT 801-524-6076 AT
LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING. (801-524-6909 TTY LINE FOR HEARING
IMPAIRED)**

Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

Memorandum

To: Kenneth L. Sizemore, Executive Director
From:  Gary O. Zabriskie, Director of Community & Economic Development
Date: August 25, 2010
Subject: Out of State Travel Approval by the Steering Committee

I have been an ongoing regional planning participant in the Virgin River Watershed Stakeholders meetings since the inception of a multi-state/multi-jurisdictional watershed study completed by the U.S. Army Corps of Engineers.

Since the completion of the study, the Virgin River Conservation Partnership has been holding semi-annual watershed conferences in rotating locations in member jurisdictions. The last two-day conference was held at the Washington County Water Conservancy District offices in St. George back on June 2-3. There are many of our local elected officials and entity professional staff who attend. This provides a ideal forum for the exchange of information on current watershed issues and planned projects, etc. I recommend that the Association of Governments continues to have Community and Economic Division staff attend these conferences to bring a regional perspective.

The next conference has been scheduled and will be held on October 20-21, in Mesquite, Nevada. In accordance with the established policy of the Five County Association of Governments, I am requesting out-of-state travel approval in order to attend this conference in Mesquite. It is my understanding that this matter can be taken to the Steering Committee, for their consideration and approval, at the September 8th meeting.

Please note that if my travel is approved I will travel from, and return to, the Association's office on both days so accommodation costs will not be necessary for me to attend this conference.

Thank you for your attention to this request.

AGENDA ITEM #IX-B. (Continued)



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

TO: KENNETH L. SIZEMORE, EXECUTIVE DIRECTOR

FROM: MYRON LEE, TRANSPORTATION PLANNING MANAGER

DATE: AUGUST 30, 2010

SUBJECT: OUT-OF-STATE TRAVEL AUTHORIZATION

In accordance with the established policy of the Five County Association of Governments, I am requesting out-of-state travel approval to attend the 2010 Annual Conference of the Association of Metropolitan Planning Organizations (AMPO).

The AMPO conference is scheduled for October 19-22 in St. Louis, Missouri. The event offers several key training opportunities to help me understand how current trends in transportation could ultimately benefit the Dixie MPO area. A full schedule is attached.

The MPO training and travel budget is sufficient to cover the estimated cost of the training (\$1,900 for registration, airfare, lodging, transportation and meals).

Thank you for your consideration of this request.

Enclosure

AGENDA ITEM #IX-B. (Continued)

AMPO Schedule

Tuesday, October 19, 2010

- 1:30 pm - 5:00 pm **Pre-Conference Workshop - Downtown: Plan to Reality - A Planner's Tour**
- 1:30 pm - 5:00 pm **Pre-Conference Workshop - Sustainable Highways**

Wednesday, October 20, 2010

- 9:00 am - 8:00 pm **2010 Exhibitors**
- 9:00 am - 5:30 pm **Registration**
- 9:00 am - 11:30 am **Mobile Workshop - Building a "Local Foods" Economy**
- 9:00 am - 11:30 am **Mobile Workshop - The City -The Arch - The River**
- 10:15 am - 11:45 am **Climate Change 1**
- 10:15 am - 11:45 am **Freight**
- 10:15 am - 11:45 am **Safety and Security**
- 12:00 pm - 1:45 pm **Lunch - General Membership Meeting/AMPO Annual Awards**
- 2:00 pm - 3:30 pm **Livability in Transportation 1**
- 2:00 pm - 3:30 pm **MPO & Partner Coordination**
- 2:00 pm - 3:30 pm **Public Participation - Peer Exchange**
- 3:30 pm - 3:45 pm **Coffee Break**
- 3:50 pm - 5:20 pm **Providing MPOs and DOTs with Guidance and Tools to Integrate Climate Change Issues into the Transportation Planning Process**
- 3:50 pm - 5:20 pm **Congestion Management**
- 3:50 pm - 5:20 pm **Environmental Justice**
- 6:00 pm - 8:00 pm **Opening Reception**

Thursday, October 21, 2010

- 7:30 am - 9:00 am **Continental Breakfast**
- 7:30 am - 5:30 pm **Registration**
- 7:30 am - 7:00 pm **2010 Exhibitors**
- 8:30 am - 10:00 am **Fiscal Issues / Economic Impacts**
- 8:30 am - 10:00 am **Livability and Performance Measures**
- 8:30 am - 10:00 am **Together We're Better – Partnerships for Today's MPO**
- 10:15 am - 11:45 am **Bike / Ped and Alternative Transportation**

AGENDA ITEM #IX-B. (Continued)

Thursday, October 21, 2010 (Continued)

- 10:15 am - 11:45 am **Climate Change 3**
- 10:15 am - 11:45 am **Joint AMPO and NADO Session - Livability**
- 12:00 pm - 1:30 pm **Lunch - Keynote Address**
- 10:15 am - 11:45 am **Joint AMPO and NADO Session - Livability**
- 12:00 pm - 1:30 pm **Lunch - Keynote Address**
- 1:45 pm - 3:15 pm **Fostering Transit-Oriented Development in Regional Plans and Programs – Peer Exchange**
- 1:45 pm - 3:15 pm **Public Participation**
- 1:45 pm - 3:15 pm **Joint AMPO and NADO Session - Safety**
- 3:15 pm - 3:45 pm **Coffee Break in Exhibit Area**
- 3:45 pm - 5:15 pm **Livability in Transportation 2**
- 3:45 pm - 5:15 pm **Joint AMPO and NADO Session - Social Media**
- 3:45 pm - 5:15 pm **Collection and Applications of Surveys and Data**
- 5:30 pm - 7:00 pm **Joint AMPO and NADO Reception and Exhibits**

Friday, October 22, 2010

- 7:30 am - 8:30 am **Continental Breakfast**
- 8:00 am - 12:00 pm **National Symposium for Rural Transportation Planning Organizations (RPOs) and MPOs: Assessing the Structure and Benefits of Collaboration**
- 8:30 am - 12:00 pm **Workshop - TBD**

Five County Association of Governments

* * MEMORANDUM * *

To: Ken Sizemore
From: Curt Hutchings 
Date: 31 August 2010
Subject: Out-of-state travel authorization

In accordance with the established policy of the Five County Association of Governments, I am requesting out-of-state travel approval to attend the 2010 Annual Peer Learning Conference of the National Association of Development Organizations (NADO).

NADO is the national organization that supports rural planning and in particular RPOs, the conference is scheduled for October 20-22 in St. Louis, Missouri. The conference will bring together transportation, regional planning and economic development professionals together with local officials, state DOT staff and stakeholders from rural and small metropolitan areas across the nation for three days of learning with peers. The conference offers training to help better understand issues facing rural transportation planning and therefore benefitting the two RPOs in our region.

The two RPO budgets are sufficient to cover the estimated costs as outlined below

Costs	
Airfare	\$500 approx
Conference Registration	\$225 (by October 1 st)
Workshop fee	\$ 15
Hotel	\$596 (\$149/night for four nights)
Per Diem	<u>\$152</u>
Total	\$1488

Thank You for your consideration.

Enclosure

AGENDA ITEM #IX-B. (Continued)

Draft Agenda - 07/19/10

Date/time	Session Name	Speakers, notes
Wednesday, October 20		
8:45 - 11:30	Building a Local Foods Economy	joint w/ AMPO
	The City - The Arch - The River Walking Tour	joint w/ AMPO
11:30 - 1:00	Lunch on your own	
1:00 - 2:30	Opening plenary	Connecting transportation and economic development
2:45 - 4:15	Workshop	Freight and Land Use (partner with FHWA)
	Workshop	How to Establish an RPO/Relationships with State DOTs
4:30 - 6:00	RPO America annual mtg RPO Council meeting	
6:00 - 7:30	Awards Reception	
Thursday, October 21		
7:30 - 8:30 a.m.	Conversation Café (breakfast will be served)	Several simultaneous roundtable discussions on different transportation topics; attendees will spend 30 minutes each at two different tables.
8:45 - 10:00 a.m.	Breakout Session: Transit at the Table III	FTA moderator, RPO case studies
	Breakout Session: Evaluating RPOs and Promoting Professional Development (tentative)	Travis Marshall, NCDOT Missouri case study Kentucky case study
10:15 - 11:45 a.m.	Breakout Session: Meeting Critical Community Needs with Transportation	Dan Bollinger, Southwest Georgia RC Todd Thorne or Emery Polelonema, Six County AOG, UT (invited) Jaydeep Chaudari, Western Transportation Institute (tentative)
	Joint Breakout: Livability/Transportation/Land Use	Stephen Williams, Thomas Jefferson PDC (confirmed) Sacramento Area COG, Rural-Urban Connections (invited) Southwestern Commission, NC, Mountain Landscapes Initiative (invited)

AGENDA ITEM #IX-B. (Continued)

Draft Agenda - 07/19/10

12:00 - 1:30 p.m.	Plenary luncheon	Federal panel FHWA/FTA Planning, Safety, FRA on Nat'l Rail Plan (tentative)
1:45 - 3:15 p.m.	Breakout Session: Bicycle and Pedestrian	Julio Portillo, River Valley Regional Commission, GA Kevin Blanshan, Iowa Northland RCOG Tara Germond, Southwest Region Planning Commission, NH (tentative)
	Joint Breakout: Safety	Sandra Mapel, LCATS (small MPO) Susan Herbel, Cambridge Systematics PlanSafe pilot-Metroplan Robert Hull, Utah DOT RPO Moderator
3:45 - 5:15 p.m.	Breakout Session: GIS and Transportation Planning	Paul Black, Triangle J COG, NC (invited) Amy Kessler, North Central PA Megan James, Utah DOT (invited)
	Joint Breakout: Social Media	Jeff Moore, KYTC & Christopher Ryan, HSH Assoc Chester Jordan, MORPC Northwest Michigan COG (invited)
5:30 - 7:00 p.m.	Joint reception	Joint with AMPO
Friday, October 22		
7:00 - 7:45 a.m.	Networking Breakfast	
8:00 a.m. - 12:00 p.m.	Joint Symposium on Planning Partnerships	Secretary of Transportation Ray LaHood (invited) Kevin Keith, MoDOT Interim Director (invited) Corridor Coalition, such as I-70 in CO or I-86 in NY Upper Valley Lake Sunapee RPC (leveraging partnerships to make context sensitive solutions work in rural area; to be invited) Nashville MPO/Regional Transit Agency (invited) Other case studies relating to partnerships among RPOs, MPOs, state and local governments, stakeholder groups
12:30 - 2:30 p.m.	Mobile Workshop	

AGENDA ITEM #IX-D.



• **City of Milford**
• P.O. Box 69
• Milford, Utah 84751
• 435 387-2711
• Fax: 435 387-2748

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August 17, 2010

Five County Association of Governments
Ken Sizemore
1070 West 1600 South Building B
St. George, UT 84770

Dear Ken Sizemore:

On behalf of the Milford City Council we are asking for assistance from Five County Association of Governments to help Milford City in updating our Affordable Housing Plan to comply with state statute.

We appreciate your consideration to this request and would appreciate your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Bryan Sherwood".

Bryan Sherwood
Mayor

cc: Gary Zabriskie

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

September 8, 2010

1. Title: KANE COUNTY WATER CONSERVANCY DISTRICT
SALE - PS 8469

Applicant: Trust Lands Administration

Description: The Kane County Water Conservancy District has applied to the Trust Lands Administration to purchase 5.72 acres that they are currently leasing under SULA 1652. These acres are included in the proposed roadways that are needed by Kanab City as part of the construction of the Jackson Flat Reservoir project. The Conservancy District would like to purchase this land at a private sale.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	Received 8/16/2010

Comments: The Utah State Trust Lands Administration proposes to authorize the sale of 5.72 acres of land to the Kane County Water Conservancy District for the purpose of providing access to the Jackson Flat Reservoir now under construction. The access and layout of the reservoir have been authorized by local permitting authorities. (Ken Sizemore)

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

September 8, 2010

2. Title: SPECIAL USE LEASE APPLICATION NO. 1687

Applicant: Trust Lands Administration

Description: The Trust Lands Administration has received an application to lease approximately 1022.07 acres of land in Beaver County for an industrial lease. The proposed lease will be to develop a multi-phase solar photovoltaic project. The project proposed to develop up to 65 megawatts of solar energy in phases with the first phase being 5 MW with the remaining 60 MW to be developed over an 18-24 month period in three 20 MW phases.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	Received 8/12/2010

Comments: The Utah State Trust Lands Administration proposes to issue a special use lease on 1022 acres of land located in south-central Beaver County for the purpose of operating a solar power generation project. The project will begin with a 5 MW phase and expand to 65 MW over 24 months. Beaver County officials are aware of the lease and support the effort to install solar power capacity. (Ken Sizemore)