



ASSOCIATION OF GOVERNMENTS

**UINTAH BASIN ASSOCIATION OF GOVERNMENTS
BOARD OF DIRECTORS**

Uintah County Conference Room

152 East 100 North

Vernal, UT

March 26, 2026

11:31 a.m.

MINUTES

I. WELCOME

A. Call to Order

- Commissioner Miles

B. Conflict of Interest Declaration

- None

C. Approval of UBAOG October 23, 2025 minutes

- Motion:
 - 1st by Commissioner Killian
 - 2nd by Commissioner LeFevre
- Approved unanimously.

II. CLEARINGHOUSE STATE ACTIONS

- A. None**

III. NEW BUSINESS

A. 07/01/2026 - 06/30/2027 Annual Budget Approval - Jeremy Garlick

- Garlick reviewed the previous year (FY2026) budget against the FY2027 expected budget \$13,494,787.00
- Motion:

1. 1st by Mayor Deb Herron
2. 2nd by Commissioner Laursen .

B. Fraud Risk Assessment - Laurie Brummond, Jeremy Garlick

- Jeremy shared the assessment with a chart presentation showing how it's scored and where we ranked, we ranked low on our risk assessment our score was 75. Jeremy asked for an approval from the Board so he can submit it to the state saying that we had this discussion.
- Motion

1st by Commissioner Norton
2nd by Commissioner LeFevre

C. Approval of 2026 Signatory Authority - Laurie Brummond

- Miles read the UBAOG Directors Motion Designating representatives and the signing of all contracts, assurances and any documentation authorization letter for the year 2026/2027 fiscal year. The association authorizes Commissioner Norton, Chairman, Randy Asay, 1st Vice Chair or Laurie Brummond, Executive Director of the Association to execute in the name of association in signing of any and all contracts, assurances and the signing of any documents.

- Motion:
1st by Commissioner LeFevre
2nd by Commissioner Laursen

D. CIB Applications and Approval

- **Altamont** - *See attachments*

Project Description: Seeking funding to purchase a 'Type III Fire Truck' to aid in fighting fire for the Town of Altamont, Duchesne County, the surrounding oilfield, federal forest service, and BLM properties.

Costs

a. <u>Grant amount:</u>	<u>\$658,000</u>
b. <u>Loan amount:</u>	<u>\$0</u>
c. <u>Match amount:</u>	<u>\$0</u>
d. <u>TOTAL cost:</u>	<u>\$658,000</u>

Motion: **To Support** -

- a. 1st by Mayor Herron
- b. 2nd by Mayor Foley
 - i. Approved unanimously.

- **Naples City** - *See attachments*

Project Description:

Costs

a. <u>Grant amount:</u>	<u>\$2,259,600</u>
b. <u>Loan amount:</u>	<u>\$968,400 - 0% for 15Y</u>
c. <u>Match amount:</u>	<u></u>
d. <u>TOTAL cost:</u>	<u>\$3,228,000</u>

Motion: **To Support** -

- a. 1st by Commissioner LeFevre
- b. 2nd by Mayor Allen
 - i. Approved unanimously.

- **CIB Discussion** - Commissioner Miles

Commissioner Miles explained a challenge presented at the state level to have local projects planned properly and listed in the portal. When the Uintah Basin

properly vetted 115 projects, the state program pushed back against listing ‘too many’ projects.

E. Built Here Update - Nate Zilles

- Details -Nate states they were asked to do a built here project in coordinance with Laura Hansen and we have decided to do a water project. Right now we are in the process of gathering a lot of information,as to who the players are regarding water, water boundaries and water lines that exist in the tri-county area. The goal is to coordinate efforts with infrastructure needs and water shares. They will be meeting soon with Laura Hansen to coordinate efforts at least once a quarter.

F. Approval of New Check Signers

- **Brock Arnold**
- **Tommy Olsen**
- **Corey Foley**
- **Deb Herron**

Motion: **To Support** -

- a. 1st by Commissioner Killian
- b. 2nd by Commissioner LeFevre

G. UBAOG Elections:

- **Chair - Sonya Norton**
- **1st Vice Chair - Randy Asay**
- **2nd Vice Chair - Nominees**
Deb Herron

Motion: **To Support** -

- a. 1st by Commissioner Killian
- b. 2nd by Commissioner LeFevre

IV. ADJOURN

Tawnya Gallup, Secretary _____ **Date** _____

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Laurie Brummond at the address or on the cover page.