

# 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

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

**TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

**FROM: COMMISSIONER DALE BRINKERHOFF, CHAIR**

**DATE: JUNE 3, 2015**

**SUBJECT: STEERING COMMITTEE, WEDNESDAY, JUNE 10, 2015**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, JUNE 10, 2015, BEGINNING AT 2:00 P.M.** THE MEETING WILL BE HELD AT THE KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY/SEARCH & RESCUE BUILDING, LOCATED AT 30 WEST AIRPORT DRIVE, KANAB, 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.

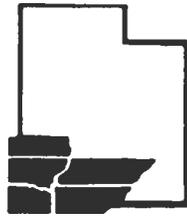
WE LOOK FORWARD TO MEETING WITH YOU AT **2:00 P.M.** IN KANAB ON WEDNESDAY, JUNE 10, 2015.

BDT:DL  
ATTACHMENTS

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## **\*\* A G E N D A \*\***

### **STEERING COMMITTEE MEETING**

**JUNE 10, 2015**

**KANE CO. EMERGENCY SERVICES TRAINING FACILITY/SEARCH & RESCUE BUILDING**

**30 WEST AIRPORT DRIVE, KANAB, UTAH - 2:00 P.M.**

**(PLEASE NOTE TIME CHANGE)**

### **PLEDGE OF ALLEGIANCE**

- I. MINUTES APRIL 8, 2015 - REVIEW AND APPROVE**
- II. FINANCE COMMITTEE ACTIONS - MAY 13, 2015 & JUNE 10, 2015**
- III. FINANCIAL**
  - A. FY 2016 BUDGET PUBLIC HEARING, REVIEW AND APPROVAL**
  - B. FY 2015 BUDGET REVISIONS APPROVAL**
- IV. HUMAN SERVICES COUNCIL**
  - A. SOCIAL SERVICES BLOCK GRANT - FY 2016 FUNDING ALLOCATION RATIFICATION**
- V. STATE AGENCY UPDATES**
  - A. GOVERNOR'S OFFICE**
  - B. DEPARTMENT OF TRANSPORTATION**
  - C. DEPARTMENT OF WORKFORCE SERVICES**
- VI. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES**
- VII. CONGRESSIONAL STAFF UPDATES**
- VIII. LOCAL AFFAIRS**
  - A. CORRESPONDENCE**
  - B. OUT-OF-STATE TRAVEL**
  - C. PERMANENT COMMUNITY IMPACT FUND BOARD**
  - D. OTHER BUSINESS**
- IX. 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.

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**BEAVER**

**GARFIELD**

**IRON**

**KANE**

**WASHINGTON**

# MINUTES

## FIVE COUNTY ASSOCIATION OF GOVERNMENTS STEERING COMMITTEE MEETING

April 8, 2015 - 2:00 p.m.  
Heritage Center, Room #1  
105 North 100 East  
Cedar City, Utah

### MEMBERS IN ATTENDANCE

Commissioner Dale Brinkerhoff, Chair  
Mayor Dutch Deutschlander for  
Mayor Connie Robinson  
Commissioner Mike Dalton, Vice-Chair  
Carolyn White  
Commissioner David Tebbs for  
Commissioner Dell LeFevre  
Ken Platt  
Commissioner Jim Matson  
Commissioner Victor Iverson  
Donna Law  
Mike Olson for Frank Lojko

### OTHERS IN ATTENDANCE

Matthew Brown  
Lisa Taylor  
Senator Evan Vickers  
Representative John Westwood  
Rick Torgerson  
Cameron Diehl  
Bryan Thiriot  
Allison McCoy  
Gary Zabriskie  
Diane Lamoreaux

### MEMBERS NOT IN ATTENDANCE

Mayor Nolan Davis  
Mayor Jerry Taylor  
Becki Bronson  
Mayor Robert Houston  
Wendy Allan  
LaRene Cox (Excused)

### REPRESENTING

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

Senator Hatch's Office  
Congressman Stewart's St. George Office  
Utah State Senate  
Utah House of Representatives  
Utah Department of Transportation, Region 4  
Utah League of Cities and Towns  
Five County Association of Governments  
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Beaver County Mayor Representative  
Garfield County Mayor Representative  
Iron County Schools Representative  
Kane County Mayor Representative  
Kane County Schools Representative  
Washington County Schools Representative

Commissioner Dale Brinkerhoff, Chair, welcomed everyone in attendance. Those asking to be excused include Ms. LaRene Cox, Washington County Schools Representative. Commissioner David Tebbs was representing Commissioner Dell LeFevre, Garfield County Commissioner Representative; Mayor Dutch Deutschlander was representing Mayor Connie Robinson, Iron County Mayor Representative, and Mike Olson was representing Frank Lojko, Dixie State University Representative.

**I. MINUTES MARCH 11, 2015 - REVIEW AND APPROVE**

Commissioner Dale Brinkerhoff, Chair, indicated that a quorum was present for conduct of business and presented minutes of the March 11, 2015 meeting for discussion and consideration of approval.

**MOTION WAS MADE BY COMMISSIONER JIM MATSON, SECONDED BY MAYOR DUTCH DEUTSCHLANDER, TO APPROVE MINUTES OF THE MARCH 11, 2015 MEETING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.**

**II. FINANCE COMMITTEE ACTIONS - MARCH 11, 2015 AND APRIL 8, 2015**

Mr. Bryan Thiriot reviewed actions of the Finance Committee for March 11, 2015 as follows: **1) Mid-Year Budget Revisions--** The mid-year budget revisions were reviewed and approved by the Finance Committee during the March 11, 2015 meeting; and **2) Revolving Line of Credit--** Approval was provided to establish a line of credit for the AOG. Ms. Allison McCoy summarized mid-year budget revisions and noted that budget changes were the result of increases in various grant awards to the Association of Governments.

**MOTION WAS MADE BY COMMISSIONER JIM MATSON, SECONDED BY MS. CAROLYN WHITE, TO RATIFY FINANCE COMMITTEE ACTIONS FOR MID-YEAR BUDGET REVISIONS AND TO AUTHORIZE ESTABLISHMENT OF A LINE OF CREDIT FOR THE AOG. MOTION CARRIED BY UNANIMOUS VOTE.**

Mr. Thiriot reported that the Finance Committee met earlier today and discussed the Mutual Self-Help program that is currently administered by the AOG. The Board voted unanimously to complete the four homes under construction, turn the remainder of the grant back to the U.S. Department of Agriculture Rural Development, and to not reapply for another grant. Commissioner Dale Brinkerhoff indicated that the program has been operational only in Washington County and the Board felt that an organization representing the county would be more appropriate to administer this program. There was a lot of interest in the program until it moved to the more outlying areas, i.e., Toquerville.

**MOTION WAS MADE BY COMMISSIONER MIKE DALTON, SECONDED BY MR. KEN PLATT, TO RATIFY THE FINANCE COMMITTEE ACTION TO COMPLETE THE FOUR HOMES UNDER CONSTRUCTION, TURN BACK THE REMAINDER OF THE GRANT TO USDA AND TO NOT REAPPLY FOR THE MUTUAL SELF-HELP GRANT. MOTION CARRIED BY UNANIMOUS VOTE.**

Mr. Bryan Thiriot presented personnel actions approved by the Finance Committee in their meeting earlier today as follows: **1) HEAT Position Consolidation--** Jody Matavao will assume responsibilities as the HEAT program office manager. The receptionist is leaving and the position will be combined with Jody's intake worker responsibilities. The current salary of \$2,131 will increase to \$2,312; **2) Case Management Division Merit Increases--** Approval was provided for merit increases for Debbra Sullivan and Becky McRae. The monthly salary for Debbra Sullivan will increase from \$3,678 to \$3,800 and the salary for Becky McRae will increase from \$3,024 to \$3,124 monthly; and **3) Increased Hours--** Case Manager, Megan McCourt, will be allowed to increase the hours worked from 20 up to 29 hours to accommodate an increased work load in the Aging program. Commissioner Dale

Brinkerhoff pointed out that the first three employees would not be eligible to receive a cost-of-living adjustment July 1, 2015.

**MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY COMMISSIONER JIM MATSON, TO RATIFY FINANCE COMMITTEE PERSONNEL ACTIONS AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.**

**A. REVOLVING LINE OF CREDIT RESOLUTION OF AUTHORITY 001-2015**

Ms. Allison McCoy referenced Resolution 001-2015 contained on pages 9-10 of the packet authorizing the signature of the Executive Director on the line of credit with Wells Fargo Bank in the amount of \$250,000.

**MOTION WAS MADE BY MR. KEN PLATT, SECONDED BY COMMISSIONER JIM MATSON, TO APPROVE RESOLUTION 001-2015 AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN THE LINE OF CREDIT DOCUMENTS WITH WELLS FARGO BANK. MOTION CARRIED UNANIMOUSLY.**

**III. 2015 LEGISLATIVE REPORT**

Senator Evan Vickers reported that this is his 7<sup>th</sup> year serving on the state legislature. This session had more big ticket and controversial items than he has seen in past sessions. Transportation funding issues, which have been the topic of discussion and study for some time, school board elections— partisan versus non-partisan, Medicaid expansion, and anti-discrimination legislation dominated the session. One item of particular local concern was HB348 dealing with criminal justice reform. Counties were very concerned about these dramatic changes and the direct impact on drug offences and how criminals would be charged without felonies. Law enforcement agencies and prosecutors focus was on how this would change the landscape to get people into drug court and/or treatment programs. Through a lot of discussion, a compromise was reached that would allow for more treatment and less jail. It will be interesting to see how this works moving forward.

Senator Vickers mentioned that another item of much discussion was the gas tax, and it was very helpful for local elected officials and others to weigh in on this issue. There was a lot of support received from city councils and business groups in support of increasing the gas tax. Over time, the B&C road fund has diminished and the ability to keep up with increased cost for transportation infrastructure and maintenance occupied a large amount of the session. The vote on HB362 passed the last night of the session. The legislation is somewhat complicated and difficult to follow. The bill increases the gas tax by 5 cents per gallon with some caps put in place. It will not go below the current level, but could raise some based on the wholesale price of gas. The bill converts the current 24.5 cents-per-gallon state gas tax to a 12% sales tax on the statewide average rack price of fuel. Monies generated from the gas tax will be distributed through the B&C road fund. Another element of this legislation provides a local option sales tax that could be enacted through a ballot initiative. Counties would have to determine if and when this would be included on the ballot for a vote of the people. The local sales tax option could provide \$0.25 cent sales tax that would be channeled into transportation. However, big ticket items such as cars, trucks, food, etc. would be exempted from this tax. Cameron Diehl, Utah League of Cities and Towns explained that a portion of this \$0.25 sales tax would be directed to cities (\$0.10), transit, i.e., SunTran (\$0.10), and counties (\$0.05). This applies to counties of the 1<sup>st</sup> and

2<sup>nd</sup> class. In areas that are not serviced by SunTran, Washington County would collect \$0.10 sales tax. Commissioner Victor Iverson asked when cities could put the initiative on the ballot as opposed to counties. Mr. Diehl explained that an amendment was included that would allow cities to place the initiative on the ballot if counties took no action. This amendment was not included in the legislation that passed and only counties can place the local option tax on the ballot. He noted that the League has been putting together a next step handout that will be provided in his presentation to the Board. Staff is working with cities to develop resolutions for presentation to counties to show their support of consideration of the local options tax being put on the ballot to the voters. It was also noted that the Transportation Coalition played a big role in moving this legislation forward in this year's legislative session. Rick Torgerson provided a fact sheet distributed by the Utah Transportation Coalition. Mr. Diehl indicated that the county option for placing this initiative on the ballot is open ended. Most cities are supportive of the tax because they are having trouble meeting transportation funding needs without utilizing general funds for transportation projects. A dedicated funding source would free up general funds for cities to expend in other areas. Governor Herbert has signed this legislation into law. He also noted that the smaller counties would not likely entertain placing this initiative on the ballot to voters.

Senator Evan Vickers reported that a short summary regarding the anti-discrimination legislation is available upon request via his e-mail [evickers@le.utah.gov](mailto:evickers@le.utah.gov). This summary outlines things that employees will be required to provide.

The Senator reported that the legislature was unable to reach agreement on Medicaid expansion, but Governor Herbert is likely to call a special session in July to get this accomplished. Another huge issue was state school board elections. The House and Senate were not able to reach agreement on this legislation. The House favored non-partisan elections and the Senate leaned more toward partisan elections. The bill was amended to carve out districts with populations under 50,000, but it was defeated. Discussion on this legislation also included appointments by the Governor. This legislation will be back next session for action.

Senator Vickers reported that SB230 to fund a Prairie Dog Management Plan to govern the species on non-federal and private land was passed. Management of the Prairie Dogs would be turned over to the State of Utah, Division of Wildlife Resources (DWR) for colonies located on non-federal and/or private land. The species will still be governed by the U.S. Fish and Wildlife Services for colonies located on federal land. Funding in the amount of \$650,000 was requested for DWR management and for compensation to property owners. The bill was passed to include \$400,000 in non-lapsing funding to DWR.

Commissioner Victor Iverson thanked Senator Vickers and Representative Westwood for their diligent efforts during the legislative session. He stressed the importance of the dedication, hard work and coordination that is provided with local elected officials as well as constituents in their districts.

Senator Vickers commented that the prison relocation was also a continued hot topic during this legislative session. The number of potential sites for the prison have been narrowed down to five and a final determination must be made by August. He also noted that he has been appointed to serve on the selection committee.

Representative John Westwood reported that he had returned from the solar farm groundbreaking that was held in Beryl earlier in the day. The project includes 35 acres and a lot of the project is currently under construction. Commissioner Mike Dalton mentioned that there are seven projects in conjunction with the Seven Sisters solar project in southern Utah, four in Beaver County and three in Iron County. The only completed project at this point is in Beaver County.

Representative Westwood thanked everyone that attended the legislative session and especially those individuals and elected officials who provided valuable input into various aspects of legislation. He recognized Commissioner Brinkerhoff and Iron County's efforts in sponsoring and organizing the police officers recognition events that were staged at the State Capitol. There were a number of positive comments regarding this activity and how well it was received. Commissioner Brinkerhoff explained that having Salt Lake County bus individuals to the event was a big help in making it a success. Iron County was very pleased with the event and the attitude and reception it received at the State Capitol.

Representative Westwood highlighted funding received for the Dixie Applied Technology College in the amount of \$30.5 million. Funding was also provided to the Business Resource Centers in Cedar City and St. George, Youth Receiving Centers, Tuachan, and the Beverly Taylor Sorenson Elementary Arts Program. Education received a 4% increase in the Weighted Pupil Unit (WPU) as well as funding for growth and equalization tax rates. Building and maintenance for higher education received \$170 million in funding. There were a total of 528 bills passed during the 45 day session. He thanked everyone for their help and support.

Commissioner Jim Matson commented on the public nuisance legislation that was passed as it relates to fires next door. This will allow counties to push back on federal land management agencies. He also announced that Nora Rasure, Regional Forester, will be visiting southern Utah on July 31, 2015 to meet with commissioners officials in Brian Head. Invitations will also be extended to Steering Committee members and others that may be interested in participating in these discussions. Senator Vickers reported that legislators will continue discussions on wildland fire issues and funding formulas. Legislators are working to develop a formula that would bring cities and town back into the system to make it equitable and fair. The legislature also approved \$2 million for prevention projects this year and some of that funding will include projects in southern Utah.

Ms. Carolyn White also expressed appreciation to local legislators for their willingness to spend time with educators each Thursday during the legislative session to discuss issues of importance. This is very helpful and provides a forum for input at a local level.

#### **IV. HB362 TRANSPORTATION INFRASTRUCTURE FUNDING - LEGISLATIVE RESEARCH**

Mr. Cameron Diehl, Utah League of Cities and Towns, provided a handout outlining the next steps for HB362. The handout summarizes a timeline for the county legislative body to impose a quarter cent sales tax that would require voter approval of the tax during a November election. Counties would have to decide to put the tax on the ballot by August in order to comply with state and federal election laws. The legislation provided gas tax reform in addition to a local option transportation sales tax. A summary of how the sales tax option funds would be allocated is included on the handout as well as statewide funding

estimates developed by the Utah League of Cities and Towns. The League of Cities and Towns is neutral in terms of the local option tax, but staff will provide education to cities and towns regarding the options included in the legislation. This is a county imposed sales tax, so the county must administer the election. Counties are encouraged to coordinate elections to the extent possible. Staff is in the process of running data for each city, town and county in the state. This information will be posted on their website in the next few weeks. He also noted that the Utah Transportation Coalition is in the process of developing a campaign to promote ballot initiatives around the state. The major focus will be on the Wasatch Front, as well as Washington and Iron counties. Several larger counties in northern Utah are considering a ballot initiative including Salt Lake, Davis, Utah and Weber counties. Mr. Diehl reported that all of the bills passed in the legislative session will be published and available for viewing in the near future on the League's website at [www.ultc.org](http://www.ultc.org).

**V. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**A. FY 2015 RATING AND RANKING APPROVAL**

Ms. Diane Lamoreaux reported that the Five County AOG will receive \$738,302 in FY 2015 CDBG funding for allocation throughout the Five County region. Pre-approved funding to Five County Association of Governments (\$90,000) and Enterprise City (\$142,308) for year two of their multi-year project is taken off the top of the allocation. The remaining funds are proposed to be allocated to the highest ranking projects on the list until all funds are exhausted. AOG staff met with the state CDBG staff in March to review applications and Low-moderate income (LMI) surveys for various communities. The Town of Apple Valley conducted an LMI survey, but did not carefully follow instructions that were provided. State staff determined that they could not defend this survey with HUD and therefore, they were unable to certify the survey. This made the Apple Valley town application ineligible for rating and ranking. The community will have the opportunity to conduct another LMI survey next year, following instructions provided, to determine eligibility to make application to the CDBG program. It was also noted that the state of Utah CDBG Policy Committee has set a policy that establishes a threshold amount of \$30,000 for any one project. The state will not enter into a contract with any jurisdiction for amounts less than the threshold. AOG staff conducted site visits to various projects unless the project did not significantly change from last years application. During the state application review, staff was notified that CDBG funds can no longer be used for multi-family housing construction. This was a big surprise and the Milford City application scope of work and budget had to be changed from construction to acquisition and rehabilitation. Some of the elements contained in the Big Water Town application for culinary water improvements were deemed ineligible expenditures with CDBG funds and the scope of work and budget for this project also had to be revised prior to rating and ranking. Staff recommendations for funding were provided and reviewed as follows: **1) Pre-approved funding to Five County AGO and Enterprise City, \$232,308--** To provide CDBG program administration, planning and program delivery to the AOG and year two of multi-year project to Enterprise City; **2) Milford City on behalf of the Beaver Housing Authority, \$227,554--** Year one and a portion of year two funding to acquire and rehabilitate multi-family housing units in Milford; **3) Hatch Town, \$78,440--** For improvements at the community center and fire station; and **4) LaVerkin City,**

**\$200,000--** For expansion and improvements at the existing fire station in LaVerkin. Because the state of Utah has policy that prohibits project from receiving less than \$30,000, staff recommends the balance of funds (\$27,554) go toward the Milford City project. Ms. Lamoreaux also reminded Board members that funding will be committed from FY 2016 to the Milford City (Beaver Housing Authority) in the amount of \$72,446 and to LaVerkin City in the amount of \$100,000 to fully fund these multi-year projects. There will also be pre-approved funding to Five County AOG for program administration, planning and program delivery in the amount of \$90,000. Even through some of the projects were not able to be funded, this is not to say that the projects are not good projects that are much needed. Staff tries to work with communities to leverage other funding into projects whenever possible.

**MOTION WAS MADE BY COMMISSIONER MIKE DALTON, SECONDED BY COMMISSIONER VICTOR IVERSON, TO APPROVE STAFF RECOMMENDATIONS FOR FY 2015 CDBG RATING AND RANKING OF PROJECTS AND ALLOCATION OF FUNDING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.**

**B. CONSOLIDATED PLAN ADOPTION BY RESOLUTION 002-2015**

Ms. Gary Zabriskie reported that the Consolidated Plan document 30-day public review was advertised and posted to solicit public input. The comment period concluded March 31, 2015 and there were no comments provided. State staff has indicated that the document meets with their requirements as submitted. The Steering Committee is asked to consider adoption of Resolution 002-2015 contained on page 13 of the packet.

**MOTION WAS MADE BY COMMISSIONER JIM MATSON, SECONDED BY MS. CAROLYN WHITE, TO APPROVE RESOLUTION 002-2015 TO ADOPT THE 2015 CONSOLIDATED PLAN ONE-YEAR ACTION PLAN AND THE 2-5 YEAR REGIONAL CONSOLIDATED PLAN DOCUMENTS. MOTION CARRIED BY UNANIMOUS VOTE.**

**VI. AGING AND NUTRITION SERVICES ADVISORY COUNCIL**

**A. NATIONAL ASSOCIATION OF NUTRITION AND AGING SERVICES PROVIDERS CONFERENCE**

Mr. Bryan Thiriot referenced information contained on page 14 of the packet from Ms. Carrie Schonlaw as per the Steering Committee request from last month's meeting. Funding in the amount of \$3,000 has been set-aside to cover associated costs for county attendance at the National Association of Nutrition and Aging Services Provider Conference scheduled for June 3-5, 2015 in Louisville, KY. Washington and Garfield counties have approved travel to the conference.

**MOTION WAS MADE BY MAYOR DUTCH DEUTSCHLANDER, SECONDED BY COMMISSIONER DAVID TEBBS, TO APPROVE UP TO \$3,000 FOR THE COUNTY COORDINATORS IN GARFIELD AND WASHINGTON COUNTIES TO ATTEND THE NATIONAL NUTRITION AND AGING CONFERENCE AS PRESENTED. THE MOTION CARRIED BY UNANIMOUS VOTE.**

**VII. REVOLVING LOAN FUND ADMINISTRATION BOARD APPOINTMENT**

Mr. Gary Zabriskie reported that this item would need to be deferred because s a recommendation for this position would not be available until a future date. The Chamber of Commerce held their meeting, but did not have sufficient time to take action on all of their agenda items. The person under consideration is the Director of the Chamber of Commerce as well as a business woman. This item will be included for action on a future meeting agenda.

**VIII. STATE AGENCY UPDATES**

**A. GOVERNORS OFFICE**

None.

**B. DEPARTMENT OF TRANSPORTATION**

Mr. Rick Torgerson, UDOT, provided additional information regarding funding that will be coming to UDOT as a result of HB362. Partial funding from the initiative could be available beginning in January 2016 and full funding in January 2017. All distributions will be allocated through the B&C road fund. UDOT will be looking at level 2 roads that have not been adequately maintained in the past because of a lack of available funds. This will include a number of mountain passes, SR-12, SR-56, and various other routes. The new projects will come on line during next year's construction season. Approximately 67% of federal funding is currently available until May 15<sup>th</sup> for projects and this has resulted in a number of projects being placed on hold. It is somewhat likely that some type of transportation bill will be passed in May at the federal level that would hopefully provide more transportation funding. However, five projects have been placed on hold in Region 4 that are not likely to proceed until the next construction season. These projects include paving SR-143 through Brian Head, a chip seal project north of Cedar to Rush Lake, a concrete project in Cedar Valley, and an I-70 project by Green River. He noted that a lot of roads are run down and in need of maintenance.

Mr. Torgerson also reported that a primary seat belt law was passed during the legislative session. This law will go into effect on May 12, 2015. There were 256 fatalities in the state of Utah last year. The number of fatalities will be higher this year based on numbers to this point. It is shocking to note that 75% of these people were not wearing seat belts. A warning ticket will be issued for the first offense, the second offense will result in a fine and a driving class, and each ticket thereafter will carry a fine and requirement to attend a class. This is an attempt to change the behavior of people and the law will be reevaluated in three years to see if fatalities have decreased. He noted that about 1/3 of fatalities are on I-15 and others are on local roads. Numbers provided include I-15 and state highways only. UDOT has been working on cable barriers, rumble strips and other safety measures that will hopefully save lives. Most of the fatalities are from single vehicles that are leaving the roadway.

Mr. Rick Torgerson also explained that UDOT has received full NEPA designation in the state of Utah. Utah is the third state to receive this designation, and it should

streamline the NEPA process. Having this designation will allow Utah to issue the final decision on projects, and it will lessen this process by several months. The Federal Highway Administration will enter into an agreement with the state of Utah. Utah will assume the authority of issuing a decision without having the Federal Highway Administration involved.

Another piece of legislation that was passed during the session was HB 269, titled Tourist Oriented Directional Signs (TODS). This will provide administrative authority to UDOT to implement and administer signs on designated Scenic Byways. It was also noted that the Welcome Center received approval, but the Utah Tourism Office will need to find a way to fund this project.

Mr. Torgerson also reported that several projects will be under construction in Beaver County. Climbing lanes will be installed this summer on northbound and southbound lanes of I-15 in the Pine Creek area as well as on the Black Ridge south of Beaver. This provides safer travel for motorists, especially during winter months when snow removal is being accomplished. He also reported that a number of new cameras have been installed along I-15 that are being added to the UDOT system, but it is taking additional time to integrate the new cameras into the system.

**C. DEPARTMENT OF WORKFORCE SERVICES (DWS)**

None.

**IX. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY**

Ms. Donna Law, SUU, provided a handout outlining things that SUU worked to present during the legislative session. Dixie and Ann Leavitt recently provided the largest donation of \$7.5 million to SUU. This donation will be utilized toward construction of a new business building. A request for additional funding will be presented during the next legislative session. SUU students and staff are preparing for commencement in May where 1,631 students will receive diplomas. SUU is sponsoring the premier of a film titled "Back up the Mountain" a docudrama depicting the foundation of SUU. In addition, SUU is working closely with Upper Limits Aviation to deal with issues surrounding the flight school.

Mr. Mike Olson, Dixie State University, provided copies of the Dixie State University magazine which highlights 100 years of honoring the "D". A community celebration is scheduled to include a pancake breakfast from 8-9:30 a.m. on April 18<sup>th</sup> at the Town Square in downtown St. George. The D on the Black Hill will be whitewashed, and other entertainment is outlined in the magazine. An article of interest is contained on page 14 outlining Dixie State University Assistant Professor of Chemistry Dr. Rico E. Del Sesto's skin infection prevention research. This is a great story for reading. He also noted that the Strategic Plan development is moving along quite nicely. Additional information is available on the university's website.

**X. CONGRESSIONAL STAFF UPDATES**

Ms. Lisa Taylor, Congressman Stewart's Office, reported that Congressman Stewart was in town yesterday to attend events in Cedar City and St. George. She reported that text for the Wild Horse Oversight Act has been introduced to amend the Wild Free-Roaming

Horses and Burrow Act to provide for state and tribal management and protection. Congressman Stewart met with Niel Kornze, Director of the Bureau of Land Management, to discuss issues associated with the wild horses. The BLM Director presented a number of ideas, but none that would be of benefit to Utah. One proposal would pay individuals \$5,000 to adopt a horse. The Congressman feels that this would be abused because people would adopt a horse, get their payment, and then turn the horse back into the wild. The best solution is for the federal government to return control of the land management permanently to the state of Utah. Congressman Stewart is very busy with his new assignment on the Intelligence Committee, and he is traveling extensively with this assignment. Updates are provided on his website for those interested in any of the various pieces of legislation being sponsored or co-sponsored by Congressman Stewart.

Ms. Taylor reported that issues with Upper Limits Aviation (ULA) and the Veterans Administration (VA) are very tense. The cost for training to obtain a pilot's license is currently \$350,000 under this program, but this also provides students with a four year degree. It is difficult to place a price on what veterans have done for this country. This is a model program according to veterans, and now the VA is changing their mind in terms of what will be paid through the G.I. bill. It is proposed that VA payments be cut to \$21,000 per year and veterans would have to obtain loans in order to participate in the flight program. Articles appearing in national publications have not been favorable toward ULA. Ms. Taylor indicated that the program is working well at SUU, but the Veterans Administration keeps changing their minds in terms of what will be paid. At this point, things are not looking good for ULA. Ms. Donna Law, SUU, pointed out that the program is expensive, but the type of equipment that pilots are being trained on gives them a better rating when entering into the employment field. Ms. Taylor indicated that ULA may be able to lower costs to around \$200,000 if some of the red tape were to be eliminated. It was also noted that those currently in the program would not be grand-fathered to complete the training on the current payment schedule.

Ms. Matthew Brown, Senator Hatch's Office, reported that Bill Swadley was unable to attend today's meeting. Mr. Brown did not have anything too specific to report from the Senator Hatch's office.

## **XI. LOCAL AFFAIRS**

### **A. CORRESPONDENCE**

None.

### **B. OTHER BUSINESS**

Mr. Bryan Thiriot reported that Envision Utah has released their survey. Their goal is to have 50,000 people engage to take the survey which will gather information regarding future growth in the state of Utah.

## **XII. AREAWIDE CLEARINGHOUSE REVIEWS**

None.

**Steering Committee Meeting**  
**April 8, 2015**

The next Steering Committee meeting is scheduled for June 10, 2015 in Kanab at the Kane County Emergency Services Training Facility located at the airport.

Being no further business, the meeting adjourned at 3:55 p.m.

**DRAFT**

**AGENDA ITEM # III-A.**

**PUBLIC NOTICE**

The Five County Association of Governments will hold a public hearing on their proposed FY 2016 budget for the period July 1, 2015 through June 30, 2016 on Wednesday, June 10, 2015 in conjunction with the Five County Association of Governments Steering Committee meeting beginning at 2:00 p.m. The hearing will be held in the Kane County Emergency Services Training Facility/Search & Rescue Building, located at 30 West Airport Drive, Kanab, UT. Budget amendments for FY 2015 will also be discussed and taken into consideration. The public is invited to attend. Copies of the proposed FY 2016 budget are available for public review online at [www.fivecounty.utah.gov](http://www.fivecounty.utah.gov) or during regular business hours at the Five County Association of Governments Office, located at 1070 West 1600 South, Building B, St. George, UT.

Publish one time in The Daily Spectrum on Wednesday, June 3, 2015

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
CONSOLIDATED BUDGET  
JULY 1, 2015 THROUGH JUNE 30, 2016**

	<u>FINAL BUDGET</u>	<u>NET</u>	<u>BUDGET</u>
	<u>FY 2015</u>	<u>CHANGE</u>	<u>FY 2016</u>
<b><u>BUDGETED EXPENDITURES</u></b>			
Salaries and Wages	2,003,074	79,185	2,082,259
Fringe Benefits	1,130,699	37,281	1,167,980
Travel	182,851	(1,369)	181,482
Weatherization and Home Projects	408,134	(65,801)	342,333
Aging Contracts to Counties	508,427	(50,220)	458,207
Meals and Meal Supplies	1,138,717	(70,429)	1,068,288
Special Contracts	1,005,185	(693,280)	311,905
Contracts Pass Through	396,875	76,322	473,197
Operating Expenses	1,418,306	(124,754)	1,293,552
Equipment and Tools	91,148	5,090	96,238
<b>TOTAL</b>	<b>8,283,416</b>	<b>(807,975)</b>	<b>7,475,441</b>
<b><u>BUDGETED REVENUES</u></b>			
Federal Contracts	762,554	(115,178)	647,376
State Contracts	6,228,542	(650,369)	5,578,173
Other Contracts	173,109	(56,390)	116,719
Local Participation	293,156	(74,131)	219,025
Project Income and Donations	478,990	72,173	551,163
Indirect Revenue	316,251	14,460	330,711
Carry Over	30,814	1,460	32,274
<b>TOTAL</b>	<b>8,283,416</b>	<b>(807,975)</b>	<b>7,475,441</b>

**AGENDA ITEM # III-A. (Continued)**

**ADMINISTRATION  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
511 Executive Director	41,270	(1,892)	39,378
513 Accounting Technician	105,616	10,747	116,363
516 Secretary	13,498	1,964	15,462
520 FICA Match	12,269	827	13,096
521 State Retirement	25,465	(6,271)	19,194
522 Health Insurance	31,847	3,188	35,035
523 Worker's Compensation	1,203	46	1,249
524 Unemployment Insurance	1,105	95	1,200
525 401-K	2,364	7,725	10,089
530 Travel	14,000	-	14,000
533 Recognition	2,000	-	2,000
540 Office Supplies	4,000	-	4,000
544 Postage	4,000	-	4,000
545 Printing	6,000	-	6,000
546 Rent	22,000	-	22,000
547 Telephone	2,400	-	2,400
548 Fiscal Management	19,000	-	19,000
555 Insurance	38,611	-	38,611
650 Equipment	3,000	-	3,000
<b>Department Total</b>	<b>349,648</b>	<b>16,428</b>	<b>366,076</b>
403 Local Participation	33,397	1,968	35,365
404 Project Income	-	-	-
407 Indirect Cost Allocation 13.47%	316,251	14,460	330,711
<b>Total Revenue</b>	<b>349,648</b>	<b>16,428</b>	<b>366,076</b>
	FY 2012 Budget: \$		336,996
	FY 2013 Budget: \$		350,352
	FY 2014 Budget: \$		357,455
	FY 2015 Budget: \$		349,648

**AGENDA ITEM # III-A. (Continued)**

**AGING WAIVER ADMINISTRATION  
FISCAL YEAR 2016**

	<b>FY 15</b>	<b>ADJUSTMENTS</b>	<b>FY 16</b>
	<b>BUDGET</b>		<b>BUDGET</b>
512 Director	18,380	(2,298)	16,082
514 Case Managers	2,000	231	2,231
516 Secretary	8,100	1,982	10,082
517 Nurses	12,500	1,200	13,700
520 FICA Match	2,100	72	2,172
521 State Retirement	5,200	31	5,231
522 Health Insurance	5,325	128	5,453
523 Worker's Compensation	500	145	645
524 Unemployment Insurance	275	(67)	208
525 401-K	20	(13)	7
530 Travel	4,500	(500)	4,000
540 Office Supplies	2,000	(200)	1,800
544 Postage	200	(34)	166
545 Printing	300	50	350
546 Rent	800	(150)	650
547 Telephone	500	(50)	450
549 Contracted Services	700	(100)	600
580 Indirect Costs	6,100	(427)	5,673
650 Equipment	500	-	500
<b>Department Total</b>	<b>70,000</b>	<b>-</b>	<b>70,000</b>
402 State Contracts	70,000	-	70,000
<b>Total Revenue</b>	<b>70,000</b>	<b>-</b>	<b>70,000</b>

FY 2012 Budget:	\$ 76,000
FY 2013 Budget:	\$ 76,000
FY 2014 Budget:	\$ 76,000
FY 2015 Budget:	\$ 70,000

**AGENDA ITEM # III-A. (Continued)**

**AGING WAIVER SERVICES  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
514 Case Managers	45,000	12,527	57,527
520 FICA Match	3,443	958	4,401
521 State Retirement	8,311	1,644	9,955
522 Health Insurance	13,409	7,022	20,431
523 Worker's Compensation	945	361	1,306
524 Unemployment Insurance	800	(243)	557
525 401-K	100	164	264
530 Travel	6,000	-	6,000
540 Office Supplies	1,150	(150)	1,000
544 Postage	325	25	350
545 Printing	1,000	500	1,500
546 Rent	1,800	-	1,800
547 Telephone	1,300	(100)	1,200
549 Contractor Costs	12,000	-	12,000
580 Indirect Costs	8,784	3,937	12,721
650 Equipment	1,000	-	1,000
<b>Department Total</b>	<b>105,367</b>	<b>26,645</b>	<b>132,012</b>
420 State Contract Medicaid	105,367	26,645	132,012
<b>Total Revenue</b>	<b>105,367</b>	<b>26,645</b>	<b>132,012</b>

FY 2012 Budget: \$ -  
 FY 2013 Budget: \$ 100,000  
 FY 2014 Budget \$ 92,600  
 FY 2015 Budget \$ 105,367

**AGENDA ITEM # III-A. (Continued)**

**COMMUNITY AND ECONOMIC DEVELOPMENT  
FISCAL YEAR 2016**

	FY 15 BUDGET	ADJUSTMENTS	FY 16 BUDGET
511 Executive Director	27,254	310	27,564
514 Planners	143,018	21,418	164,436
517 Unallocated Salary Reserve	-	-	-
520 FICA Match	13,025	1,663	14,688
521 State Retirement	31,053	(706)	30,347
522 Health Insurance	33,740	3,505	37,245
523 Worker's Compensation	3,577	644	4,221
524 Unemployment Insurance	1,130	870	2,000
525 401-K	1,494	3,003	4,497
530 Travel	16,800	4,281	21,081
540 Office Supplies	3,166	5,219	8,385
544 Postage	2,270	-	2,270
545 Printing	4,720	-	4,720
546 Rent	3,000	-	3,000
547 Telephone	2,180	-	2,180
549 Contractor Costs	-	-	-
551 RLF Closing Costs	6,000	-	6,000
557 Software Licensing	1,200	500	1,700
580 Indirect Costs	31,190	7,199	38,389
650 Equipment	6,900	-	6,900
<b>Department Total</b>	<b>331,717</b>	<b>47,906</b>	<b>379,623</b>
402 State Contracts	100,000	79,500	179,500
403 Local Participation	35,717	(6,594)	29,123
404 Project Income	45,000	(25,000)	20,000
405 Carry Over	-	-	-
406 CDBG State Contract	90,000	-	90,000
408 Federal Contracts	61,000	-	61,000
<b>Total Revenue</b>	<b>331,717</b>	<b>47,906</b>	<b>379,623</b>

FY 2012 Budget: \$ 585,435  
 FY 2013 Budget: \$ 454,944  
 FY 2014 Budget: \$ 358,238  
 FY 2015 Budget \$ 331,717

**AGENDA ITEM # III-A. (Continued)**

**SPECIAL CONTRACTS  
FISCAL YEAR 2016**

	FY15 BUDGET	ADJUSTMENTS	FY16 BUDGET
802 Alternatives	331,341		Accounting Code Transfer 28,645
803 Ombudsman	28,397	248	
804 CAP Utah	4,937	(636)	No longer Administer 40,500
805 AOG Office Building	41,136		Accounting Code Transfer 54,450
806 SSBG	84,176	(5,550)	
807 Chronic Disease Grant	60,000	(3,813)	24,000
808 TEFAP	27,813		Accounting Code Transfer Accounting Code Transfer Accounting Code Transfer
809 National Caregiver	148,612		
810 Medicaid Waiver Miscellaneous	-		
811 VITA	26,975		
813 Senior Medicare Patrol	19,060	10,195	29,255
814 Health Insurance Counseling (SHIP)	35,475	(11,549)	23,926
816 Emergency Food and Shelter	51,263	(21,622)	29,641
822 Emergency Food Network	28,000	(18,000)	10,000
830 Retirement Insurance	26,000	2,000	28,000
832 Welcome Center	60,000		No longer Administer
839 Options Counseling	32,000	2,488	34,488
840 Stepping On			9,000
Department Total	1,005,185	(693,280)	311,905

404 Project Income	63,536	(436)	63,100
422 Alternatives	331,341		Accounting Code Transfer 28,645
423 State Contract - Ombudsman	28,397	248	
424 State Contract - CAP Utah	4,937		No longer Administer Accounting Code Transfer Accounting Code Transfer
425 Medicaid Waiver Miscellaneous	-		
426 State Contract - SSBG	84,176	(3,813)	24,000
427 TEFAP	27,813		Accounting Code Transfer Accounting Code Transfer
429 State Contract - National Caregiver	148,612		
431 Program Revenue-VITA	26,975		Accounting Code Transfer 29,255
433 Senior Medicare Patrol Revenue	19,060	10,195	29,255
434 Health Insurance Counseling (SHIP) Revenue	35,475	(11,549)	23,926
436 Emergency Food and Shelter Revenue	51,263	(21,622)	29,641
437 Chronic Disease Grant Revenue	60,000	(5,550)	54,450
439 Options Counseling Revenue	32,000	2,488	34,488
445 State Contract - Emergency Food Network	28,000	(18,000)	10,000
452 State Contract - UTC	60,000		No longer Administer
453 Retirement Insurance Emp Participation	3,600	1,800	5,400
Stepping On	-	9,000	9,000
Total Revenue	1,005,185	(693,280)	311,905

FY 2012 Budget: \$ 1,191,632  
 FY 2013 Budget: \$ 1,066,798  
 FY 2014 Budget \$ 1,272,179  
 FY 2015 Budget \$ 1,005,185.00

**AGENDA ITEM # III-A. (Continued)**

**AREA AGENCY ON AGING  
FISCAL YEAR 2016**

	<u>FY 15</u>	<u>ADJUSTMENTS</u>	<u>FY 16</u>
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	43,500	9,772	53,272
514 Program Coordinator	3,000		3,311
514 OC/Program Staff	-	4,308	4,308
513 Executive Secretary/Accounting Technician	10,000		9,166
516 Secretary	2,100	(42)	2,058
520 FICA Match	4,500	996	5,496
521 State Retirement	10,500	2,282	12,782
522 Health Insurance	12,376	2,860	15,236
523 Worker's Compensation	1,350	280	1,630
524 Unemployment Insurance	500	(8)	492
525 401-K	-	27	27
530 Travel	11,000	(5,310)	5,690
540 Office Supplies	750	(200)	550
544 Postage	600	-	600
545 Printing	1,200	100	1,300
546 Rent	1,500	500	2,000
547 Telephone	800	100	900
552 County Councils on Aging	508,427	(50,220)	458,207
580 Indirect Costs	10,750	3,768	14,518
650 Equipment	2,500	(1,500)	1,000
<b>Department Total</b>	<b>625,353</b>	<b>(32,287)</b>	<b>592,543</b>
402 State Contracts	625,353	(32,810)	592,543
<b>Total Revenue</b>	<b>625,353</b>	<b>(32,810)</b>	<b>592,543</b>

FY 2012 Budget: \$ 477,195  
 FY 2013 Budget: \$ 468,024  
 FY 2014 Budget \$ 497,602  
 FY 2015 Budget \$ 625,353

**AGENDA ITEM # III-A. (Continued)**

**WEATHERIZATION  
FISCAL YEAR 2016**

	<u>FY 15</u>	<u>ADJUSTMENTS</u>	<u>FY 16</u>
	<u>BUDGET</u>		<u>BUDGET</u>
512 Coordinator	56,844	-	56,844
516 Secretary	43,280	-	43,280
517 Weatherization Crew	211,740	(11,740)	200,000
520 FICA Match	23,783	1,032	24,815
521 State Retirement	57,418	406	57,824
522 Health Insurance	136,779	(16,779)	120,000
523 Worker's Compensation	6,528	-	6,528
524 Unemployment Insurance	3,448	-	3,448
525 401-K	-	-	-
530 Travel	33,750	-	33,750
540 Office Supplies	8,000	2,000	10,000
544 Postage	1,865	(565)	1,300
545 Printing	1,925	575	2,500
546 Rent	34,000	(10,000)	24,000
547 Telephone	6,700	-	6,700
549 Contractor Costs	3,750	31,250	35,000
553 Materials - DOE	29,921	-	29,921
554 Health and Safety	63,087	-	63,087
555 Insurance	1,481	-	1,481
558 Materials - LIHEAP	59,235	-	59,235
559 Questar	40,000	-	40,000
563 LIHEAP Energy Crisis	80,796	-	80,796
580 Indirect Costs	34,184	5,816	40,000
650 Equipment	10,000	-	10,000
651 Tools	33,925	-	33,925
999 Carry Over Unallocated Costs	135,095	(100,801)	34,294
<b>Department Total</b>	<b>1,117,534</b>	<b>(98,806)</b>	<b>1,018,728</b>
402 State Contracts	1,117,534	(98,806)	1,018,728
<b>Total Revenue</b>	<b>1,117,534</b>	<b>(98,806)</b>	<b>1,018,728</b>

FY 2012 Budget: \$ 592,500  
 FY 2013 Budget: \$ 918,611  
 FY 2014 Budget \$ 959,628  
 FY 2015 Budget: \$ 1,117,534

**AGENDA ITEM # III-A. (Continued)**

**IRON COUNTY YVC/YC  
FISCAL YEAR 2016**

	<u>FY 15 BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 16 BUDGET</u>
512 Director	-	-	-
514 Coordinator	2,400	1,044	3,444
520 FICA Match	308	(44)	264
521 State Retirement	377	138	515
522 Health Insurance	1,084	872	1,956
523 Worker's Compensation	86	(8)	78
524 Unemployment Insurance	68	(28)	40
525 401-K	70	(9)	61
530 Travel	1,000	2,400	3,400
540 Office Supplies	1,340	(690)	650
542 Contractual Services	-	-	-
544 Postage	400	(220)	180
545 Printing	500	(300)	200
546 Rent	1,000	(1,000)	-
547 Telephone	500	(500)	-
550 Dues/Fees	-	-	800
551 Youth Summit	-	-	4,000
580 Indirect Costs	867	(28)	839
999 Unallocated Costs	-	-	-
<b>Department Total</b>	<b>10,000</b>	<b>1,627</b>	<b>16,427</b>
404 Donations	-	16,277	16,277
404 Project Income	10,000	(9,850)	150
<b>Total Revenue</b>	<b>10,000</b>	<b>6,427</b>	<b>16,427</b>

FY 2012 Budget: \$ 13,000  
 FY 2013 Budget: \$ 17,500  
 FY 2014 Budget \$ 22,900  
 FY 2015 Budget: \$ 10,000

**AGENDA ITEM # III-A. (Continued)**

**CHILD CARE RESOURCE & REFERRAL  
FISCAL YEAR 2016**

	FY 15	ADJUSTMENTS	FY 16
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	71,715	(20,715)	51,000
514 Program Staff	163,087	(10,087)	153,000
517 Contract Trainers and Mentor Stipends	1,580	17,220	18,800
520 FICA Match	15,788	(182)	15,606
521 State Retirement	37,258	(4,463)	32,795
522 Health Insurance	83,113	8,190	91,303
523 Worker's Compensation	4,334	(770)	3,564
524 Unemployment Insurance	2,048	159	2,207
525 401-K	1,370	(845)	525
530 Travel	14,343	4,657	19,000
532 Start-Up Grants	10,000	(2,795)	7,205
540 Office Supplies	4,800	1,200	6,000
541 Marketing/Advertising	500	500	1,000
542 Training Materials	14,985	5,313	20,298
543 Community Outreach	500	-	500
544 Postage	4,500	(1,000)	3,500
545 Printing	8,900	-	8,900
546 Rent	20,657	1,343	22,000
547 Telephone	8,479	(479)	8,000
550 Dues & Subscriptions	1,000	-	1,000
551 Conferences Workshops and Meetings	1,600	-	1,600
580 Indirect Costs	48,346	(346)	48,000
650 Equipment	5,700	300	6,000
651 Collaboration Conference	7,200	2,800	10,000
680 Special Projects	5,000	-	5,000
<b>Department Total</b>	<b>536,803</b>	<b>-</b>	<b>536,803</b>
402 State Contracts	531,803	-	531,803
403 Project Income	5,000	-	5,000
<b>Total Revenue</b>	<b>536,803</b>	<b>-</b>	<b>536,803</b>

FY 2012 Budget: \$ 535,429  
 FY 2013 Budget: \$ 536,803  
 FY 2014 Budget: \$ 533,033  
 FY 2015 Budget: \$ 536,803

**AGENDA ITEM # III-A. (Continued)**

**NUTRITION  
FISCAL YEAR 2016**

	FY 15 BUDGET	ADJUSTMENTS	FY 16 BUDGET
512 Director	7,153	(2,891)	4,262
516 Data Entry Tech	2,300	4,016	6,316
520 FICA Match	720	89	809
521 State Retirement	1,740	(10)	1,730
522 Health Insurance	1,820	(677)	1,143
523 Worker's Compensation	200	40	240
524 Unemployment Insurance	67	40	107
525 401-K	-	112	112
530 Travel	648	(148)	500
540 Office Supplies	-	-	-
541 Kitchen Supplies	75,000	-	75,000
542 Meals	1,063,717	(70,429)	993,288
544 Postage	200	-	200
545 Printing	151	(1)	150
546 Rent	1,250	(50)	1,200
547 Telephone	200	-	200
556 Nutritionist	12,000	-	12,000
580 Indirect Costs	1,736	247	1,983
650 Equipment	5,000	-	5,000
<b>Department Total</b>	<b>1,173,902</b>	<b>(69,662)</b>	<b>1,104,240</b>
402 State Contracts	863,902	(69,662)	794,240
404 Project Income	310,000	-	310,000
405 Carry Over	-	-	-
<b>Total Revenue</b>	<b>1,173,902</b>	<b>(69,662)</b>	<b>1,104,240</b>
	FY 2012 Budget: \$		
	1,325,140		
	FY 2013 Budget: \$		
	1,241,649		
	FY 2014 Budget \$		
	1,250,914		
	FY 2015 Budget: \$		
	1,173,902		

**AGENDA ITEM # III-A. (Continued)**

**HEAT ASSISTANCE PROGRAM  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
514	HEAT Program Supervisor	96	44,208
517	HEAT Program Staff	(1,708)	157,792
520	FICA Match	(143)	15,433
521	State Retirement	1,547	23,768
522	Health Insurance	2,477	58,943
523	Worker's Compensation	(2,272)	2,004
524	Unemployment Insurance	(158)	2,436
525	401-K	33	513
530	Travel	-	6,000
540	Office Supplies	(2,500)	18,000
542	Conferences/Workshops/Training/Symposium	(1,000)	7,000
544	Postage	(1,000)	9,500
545	Printing	(500)	2,000
546	Rent	1,000	30,000
547	Telephone	(400)	10,000
553	Crisis Funds	-	-
556	Energy Conservation Materials	-	20,500
580	Indirect Costs	4,468	41,096
650	Equipment	60	6,260
	<b>Department Total</b>	-	<b>455,453</b>
402	State Contracts	-	455,453
	<b>Total Revenue</b>	-	<b>455,453</b>

FY 2012 Budget: \$ 591,835  
 FY 2013 Budget: \$ 465,835  
 FY 2014 Budget: \$ 463,789  
 FY 2015 Budget: \$ 455,453

**AGENDA ITEM # III-A. (Continued)**

**MOBILITY MANAGEMENT  
FISCAL YEAR 2016**

	<u>FY 15 BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 16 BUDGET</u>
512 Planning Manager	8,163	(163)	8,000
514 Planner	32,111	343	32,454
516 Secretary	598	-	-
517 Program Specialist	-	-	-
520 FICA Match	3,127	(32)	3,095
521 State Retirement	4,947	28	4,975
522 Health Insurance	14,365	110	14,475
523 Worker's Compensation	847	71	918
524 Unemployment Insurance	340	260	600
525 401-K	383	17	400
530 Travel	5,000	(1,000)	4,000
540 Office Supplies	600	(80)	520
544 Postage	400	-	400
545 Printing	500	-	500
546 Rent	-	250	250
547 Telephone	400	-	400
580 Indirect Costs	7,915	829	8,744
650 Equipment	1,035	(35)	1,000
999 Unallocated Expense	-	-	-
<b>Department Total</b>	<b>80,731</b>	<b>598</b>	<b>80,731</b>
402 State Contracts	64,584	-	64,584
403 Local Participation	16,147	-	16,147
<b>Total Revenue</b>	<b>80,731</b>	<b>-</b>	<b>80,731</b>
FY 2012 Budget:	\$ 42,700		
FY 2013 Budget:	\$ 42,700		
FY 2014 Budget:	\$ 48,924		
FY 2015 Budget:	\$ 80,731		

**AGENDA ITEM # III-A. (Continued)**

**VOLUNTEER PROGRAMS  
FISCAL YEAR 2016**

	<u>FY 15 BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 16 BUDGET</u>
512 Director	-	-	-
514 Coordinator	1,231	4,769	6,000
520 FICA Match	94	365	459
521 State Retirement	227	881	1,108
522 Health Insurance	690	2,310	3,000
523 Worker's Compensation	25	108	133
524 Unemployment Insurance	16	62	78
525 401-K	-	-	-
530 Travel	-	-	-
533 Recognition	-	-	-
540 Office Supplies	-	-	-
541 Rental Assistance	-	-	-
542 Contractual Services	-	-	-
544 Postage	100	(100)	-
545 Printing	200	(200)	-
546 Rent	-	-	-
547 Telephone	200	(200)	-
580 Indirect Costs	278	(278)	-
650 Equipment	-	-	-
999 Allocations to Senior Corp	66,939	(16,939)	50,000
	<u>70,000</u>	<u>(9,222)</u>	<u>60,778</u>
403 Local Participation	10,000		10,000
404 Donations	60,000	(9,222)	50,778
<b>Total Revenue</b>	<u>70,000</u>	<u>(9,222)</u>	<u>60,778</u>
	FY 2012 Budget: \$ 44,953		
	FY 2013 Budget: \$ 41,683		
	FY 2014 Budget \$ 73,421		
	FY 2015 Budget: \$ 60,778		

**AGENDA ITEM # III-A. (Continued)**

**FOSTER GRANDPARENT PROGRAM  
FISCAL YEAR 2016**

	<u>FY 15 BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 16 BUDGET</u>
512 Director	4,900	15,745	20,645
514 Coordinators	16,100	(16,100)	-
516 Accounting Tech	5,700	(4,352)	1,348
520 FICA Match	2,000	(318)	1,682
521 State Retirement	3,850	(517)	3,333
522 Health Insurance	10,400	(972)	9,428
523 Worker's Compensation	600	(166)	434
524 Unemployment Insurance	490	(216)	274
525 401-K	295	73	368
530 Travel	650	898	1,548
533 Recognition	475	525	1,000
535 Volunteer Travel	8,750	1,313	10,063
536 Physicals	275	1,045	1,320
540 Office Supplies	400	200	600
541 Background Checks/Fingerprinting	750	(50)	700
542 Meals	4,750	500	5,250
543 Stipends	54,850	3,257	58,107
544 Postage	500	(20)	480
545 Printing	1,225	(145)	1,080
546 Rent	560	400	960
547 Telephone	900	-	900
555 Insurance	-	72	72
580 Indirect Costs	5,409	(365)	5,044
650 Equipment	-	-	-
<b>Department Total</b>	<b>123,829</b>	<b>807</b>	<b>124,636</b>
402 State Contracts	5,500	(2,500)	3,000
405 Aging Revenue	-	9,075	9,075
404 Donations	31,553	(5,768)	25,785
408 Federal Contracts	86,776	-	86,776
<b>Total Revenue</b>	<b>123,829</b>	<b>807</b>	<b>124,636</b>

FY 2012 Budget: \$ 122,639  
 FY 2013 Budget: \$ 124,820  
 FY 2014 Budget: \$ 118,502  
 FY 2015 Budget: \$ 123,829

**AGENDA ITEM # III-A. (Continued)**

\*Through September 2016 only

**UT RURAL FOSTER GRANDPARENT PROGRAM  
FISCAL YEAR 2016**

	<u>FY 15 BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 16 BUDGET</u>
512 Director	-		
514 Coordinators	27,965	(20,974)	6,991
516 Accounting Tech	1,369	(1,027)	342
520 FICA Match	2,244	(1,683)	561
521 State Retirement	4,558	(3,419)	1,140
522 Health Insurance	20,522	(15,392)	5,131
523 Worker's Compensation	590	(443)	148
524 Unemployment Insurance	397	(298)	99
525 401-K	433	(325)	108
530 Travel	8,400	(6,300)	2,100
533 Recognition	2,813	(2,110)	703
535 Volunteer Travel	7,500	(5,625)	1,875
536 Physicals	2,184	(1,638)	546
540 Office Supplies	2,500	(1,875)	625
541 Background Checks/Fingerprints	3,010	(2,258)	753
542 Meals	2,557	(1,918)	639
543 Stipends	102,379	(76,784)	25,595
544 Postage	740	(555)	185
545 Printing	1,000	(750)	250
546 Rent	425	(319)	106
547 Telephone	1,500	(1,125)	375
549 Contracted Services	2,000	(1,500)	500
555 Volunteer Insurance	242	(182)	61
580 Indirect Costs	7,086	(5,315)	1,772
650 Software Licensing	250	(188)	63
999 Unallocated Expense	-		
<b>Department Total</b>	<b>202,664</b>	<b>(151,998)</b>	<b>50,666</b>
408 Federal Contracts	179,544	(128,878)	50,666
444 In Kind Contributions	-	-	
<b>Total Revenue</b>	<b>179,544</b>	<b>(128,878)</b>	<b>50,666</b>

FY 2013 Budget: \$ 396,122  
 FY 2014 Budget: \$ 214,322  
 FY 2015 Budget: \$ 179,544

**AGENDA ITEM # III-A. (Continued)**

**UNITED WAY  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
514 Coordinator	12,480	6,920	19,400
520 FICA Match	955	587	1,542
521 State Retirement	-	-	-
522 Health Insurance	-	-	-
523 Worker's Compensation	450	-	450
524 Unemployment Insurance	102	150	252
525 401-K	-	-	-
530 Travel	600	-	600
540 Office Supplies	660	-	660
542 Professional Fees	6,000	(6,000)	-
544 Postage	550	(250)	300
545 Printing	300	-	300
546 Rent	1,500	(1,500)	-
547 Telephone	1,260	(1,260)	-
580 Indirect Costs	1,698	1,217	2,915
650 Equipment	300	-	300
<b>Department Total</b>	<b>26,855</b>	<b>(136)</b>	<b>26,719</b>
436 United Way	26,855	(136)	26,719
<b>Total Revenue</b>	<b>26,855</b>	<b>(136)</b>	<b>26,719</b>
	FY 2012 Budget: \$ 26,855		
	FY 2013 Budget: \$ 26,855		
	FY 2014 Budget: \$ 26,855		
	FY 2015 Budget: \$ 26,855		

**AGENDA ITEM # III-A. (Continued)**

**H.S. TRANSPORTATION PLANNING  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
512 Planning Manager	4,748	2	4,750
514 Program Specialist	7,140	360	7,500
516 Secretary	612	-	-
520 FICA Match	961	(24)	937
521 State Retirement	1,956	(146)	1,810
522 Health Insurance	4,080	(755)	3,325
523 Worker's Compensation	252	26	278
524 Unemployment Insurance	113	57	170
525 401-K	188	(31)	157
530 Travel	1,000	100	1,100
540 Office Supplies	100	75	175
544 Postage	100	-	100
545 Printing	200	100	300
546 Rent		250	250
547 Telephone	200	-	200
580 Indirect Costs	2,450	98	2,548
650 Equipment	900	500	1,400
<b>Department Total</b>	<b>25,000</b>	<b>-</b>	<b>25,000</b>
402 State Contracts	20,000	-	20,000
403 Local Participation	5,000	-	5,000
<b>Total Revenue</b>	<b>25,000</b>	<b>-</b>	<b>25,000</b>
FY 2012 Budget:	\$ 25,000		
FY 2013 Budget:	\$ 25,000		
FY 2014 Budget:	\$ 20,000		
FY 2015 Budget:	\$ 25,000		

**AGENDA ITEM # III-A. (Continued)**

**TRANSPORTATION PLANNING  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
511 Executive Director	10,000	2,250	12,250
512 Director	65,880	2,120	68,000
514 Planners	96,000	(6,000)	90,000
520 FICA Match	12,545	362	12,907
521 State Retirement	24,574	2,421	26,995
522 Health Insurance	45,000	2,409	47,409
523 Worker's Compensation	3,624	206	3,830
524 Unemployment Insurance	1,020	1,180	2,200
525 401-K	2,000	47	2,047
530 Travel	16,000	2,000	18,000
540 Office Supplies	1,000	-	1,000
542 Consultant Services	150,000	-	150,000
543 Agency Services	12,200	-	12,200
544 Postage	300	100	400
545 Printing	3,000	-	3,000
546 Rent	3,500	(200)	3,300
547 Telephone	1,800	200	2,000
549 Contracted Services	10,000	(10,000)	-
557 Software Licensing	2,000	-	2,000
580 Indirect Costs	31,661	-	31,661
650 Equipment	1,000	1,000	2,000
<b>Department Total</b>	<b>493,104</b>	<b>(1,905)</b>	<b>491,199</b>
Project Income-Iron County			
402 State Contracts	413,000	15,000	428,000
403 Local Participation	40,000	-	40,000
405 Carry Over	40,104	(16,905)	23,199
<b>Total Revenue</b>	<b>493,104</b>	<b>(1,905)</b>	<b>491,199</b>

FY 2012 Budget: \$ 533,590  
 FY 2013 Budget: \$ 402,000  
 FY 2014 Budget: \$ 466,756  
 FY 2015 Budget: \$ 493,104

**AGENDA ITEM # III-A. (Continued)**

**SSBG  
FISCAL YEAR 2016**

Transfer from  
Special Contracts

	<u>FY 15 BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 16 BUDGET</u>
512 Director	-	4,450	4,450
514 Coordinator	-	4,555	4,555
516 Contractor	-	4,000	4,000
520 FICA Match	-	708	708
521 State Retirement	-	1,122	1,122
522 Health Insurance	-	1,442	1,442
523 Worker's Compensation	-	179	179
524 Unemployment Insurance	-	189	189
525 401-K	-	28	28
530 Travel	-	-	-
540 Office Supplies	-	346	346
541 Financial Assistance	-	3,000	3,000
542 Contractual Services	-	53,502	53,502
544 Postage	-	50	50
545 Printing	-	100	100
546 Rent	-	650	650
547 Telephone	-	460	460
551 Unclassified Other	-	6,000	6,000
580 Indirect Costs	-	2,246	2,246
650 Equipment	-	-	-
<b>Department Total</b>	<b>69,931</b>	<b>83,028</b>	<b>83,028</b>
402 State Contract	69,931	1,961	71,892
404 Carry Over Funds	-	11,136	11,136
<b>Total Revenue</b>	<b>69,931</b>	<b>13,097</b>	<b>83,028</b>

FY 2015 Budget: \$ 69,931

**AGENDA ITEM # III-A. (Continued)**

**SENIOR COMPANION PROGRAM  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
512 Director	7,850	(7,850)	-
514 Coordinator	11,640	3,758	15,398
516 Executive Secretary/Accounting Tech	1,285	90	1,375
520 FICA Match	1,580	(297)	1,283
521 State Retirement	2,675	(121)	2,554
522 Health Insurance	4,590	1,419	6,009
523 Worker's Compensation	280	44	324
524 Unemployment Insurance	320	(107)	213
525 401-K	410	(136)	274
530 Travel	734	630	1,364
533 Recognition	750	(250)	500
535 Volunteer Travel	26,300	4,500	30,800
540 Office Supplies	310	290	600
541 Background Checks/Fingerprinting	294	406	700
536 Physicals	440	880	1,320
542 Meals	2,560	590	3,150
543 Stipends	46,530	11,577	58,107
544 Postage	448	-	448
545 Printing	1,191	(111)	1,080
546 Rent	245	355	600
547 Telephone	598	2	600
549 Contractual Services	-	-	-
555 Insurance	-	212	212
580 Indirect Costs	3,723	(32)	3,691
999 Unallocated Expense	-	-	-
<b>Department Total</b>	<b>114,753</b>	<b>15,849</b>	<b>130,602</b>
402 State Contracts	5,500	(2,500)	3,000
403 Aging Services	2,420	8,355	10,775
404 Donations	14,271	9,994	24,265
408 Federal Contracts	92,562	-	92,562
<b>Total Revenue</b>	<b>114,753</b>	<b>15,849</b>	<b>130,602</b>

FY 2012 Budget: \$ 133,019  
 FY 2013 Budget: \$ 147,723  
 FY 2014 Budget: \$ 130,362  
 FY 2015 Budget: \$ 114,753

**AGENDA ITEM # III-A. (Continued)**

**CSBG  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
512 Director	40,472	(5,451)	35,021
514 Coordinator	63,462	1,292	64,754
516 Data Entry	750	(621)	129
520 FICA Match	7,869	(244)	7,625
521 State Retirement	15,120	830	15,950
522 Health Insurance	31,200	12,297	43,497
523 Worker's Compensation	1,770	283	2,053
524 Unemployment Insurance	1,369	(325)	1,044
525 401-K	1,237	13	1,250
530 Travel	9,375	(2,375)	7,000
540 Office Supplies	3,115	(1,115)	2,000
541 Rental Assistance	-	-	-
542 Contractual Services	108,424	(39,912)	68,512
544 Postage	4,342	(3,810)	532
545 Printing	4,072	(1,572)	2,500
546 Rent	7,538	(1,438)	6,100
547 Telephone	532	3,811	4,343
551 Unclassified Other	42,887	(5,394)	37,493
580 Indirect Costs	19,591	3,536	23,127
650 Equipment	3,047	(2,047)	1,000
<b>Department Total</b>	<b>366,172</b>	<b>(42,243)</b>	<b>323,929</b>
402 State Contract - CSBG FY 15	219,703	(73,234)	146,469
402 State Contract - CSBG FY 16	146,469	30,991	177,460
<b>Total Revenue</b>	<b>366,172</b>	<b>(42,243)</b>	<b>323,929</b>

FY 2011 Budget: \$ 286,194  
 FY 2012 Budget: \$ 265,161  
 FY 2013 Budget: \$ 274,739  
 FY 2014 Budget: \$ 273,207  
 FY 2015 Budget: \$ 366,172

**AGENDA ITEM # III-A. (Continued)**

**VITA  
FISCAL YEAR 2016**

Transfer from  
Special Contracts

	<u>FY 15</u>	<u>ADJUSTMENTS</u>	<u>FY 16</u>
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	-	3,065	3,065
514 Planner	-	11,035	11,035
515 Site Contractors	-	-	6,000
516 Secretary	-	-	-
520 FICA Match	-	1,078	1,078
521 State Retirement	-	2,107	2,107
522 Health Insurance	-	3,995	3,995
523 Worker's Compensation	-	320	320
524 Unemployment Insurance	-	172	172
525 401-K	-	251	251
530 Travel	-	1,080	1,080
533 Recognition	-	500	500
540 Office Supplies	-	500	500
544 Postage	-	180	180
545 Printing	-	500	500
546 Rent	-	1,500	1,500
547 Telephone	-	-	-
549 Site Contract Costs	-	-	-
580 Indirect Costs	-	2,907	2,907
650 Equipment	-	500	500
<b>Department Total</b>	<b>26,600</b>	<b>29,690</b>	<b>35,690</b>
402 State Contracts	17,000	-	17,000
404 Donations	-	-	8,090
408 Federal Contracts	9,600	-	9,600
444 In-Kind Donations	-	-	1,000
<b>Total Revenue</b>	<b>26,600</b>	<b>-</b>	<b>35,690</b>

FY 2015 Budget: 26,600

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**AGENDA ITEM # III-A. (Continued)**

**CAREGIVER  
FISCAL YEAR 2016**

Transfer from  
Special Contracts

	<u>FY 15</u>	<u>ADJUSTMENTS</u>	<u>FY 16</u>
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	-	3,551	3,551
514 Program Manager	-	11,255	11,255
514 Case Managers/Program Staff	-		49,140
516 Secretary/Account Tech	-	6,510	6,510
520 FICA Match	-	5,390	5,390
521 State Retirement	-	11,672	11,672
522 Health Insurance	-	13,357	13,357
523 Worker's Compensation	-	1,599	1,599
524 Unemployment Insurance	-	771	771
525 401-K	-	370	370
530 Travel Admin	-	1,750	1,750
530 Travel Program	-	2,200	2,200
540 Office Supplies	-	1,500	1,500
544 Postage	-	500	500
545 Printing Admin (75%)	-	750	750
545 Printing CM (25%)	-		250
546 Rent Admin (25%)	-	500	500
546 Rent CM (75%)	-		1,300
547 Telephone Admin (50%)	-	750	750
547 Telephone CM (50%)	-		750
551 Provider/Vendor Costs	-	56,938	56,938
580 Indirect Costs	-	13,957	13,957
650 Equipment	-	1,000	1,000
<b>Department Total</b>	<b>135,500</b>	<b>134,320</b>	<b>185,760</b>
402 State Contract	135,500	48,508	184,008
404 Project Income	-	1,752	1,752
<b>Total Revenue</b>	<b>135,500</b>	<b>50,260</b>	<b>185,760</b>

FY 2015 Budget: \$ 135,500

**AGENDA ITEM # III-A. (Continued)**

**IRON COUNTY RPO  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
512 Planning Manager	3,370	(170)	3,200
514 Planner	14,365	(1,282)	13,083
516 Secretary	1,265		1,300
520 FICA Match	1,735	(390)	1,345
521 State Retirement	1,890	(602)	1,288
522 Health Insurance	7,277	(1,807)	5,470
523 Worker's Compensation	447	(62)	385
524 Unemployment Insurance	51	139	190
525 401-K	190	(153)	37
530 Travel	2,169	1,900	4,069
540 Office Supplies	300	-	300
542 Consultant Services	-	2,500	2,500
544 Postage	100	-	100
545 Printing	200	-	200
546 Rent	250	350	600
547 Telephone	250	-	250
580 Indirect Costs	4,000	(457)	3,543
650 Equipment	2,141	(1)	2,140
<b>Department Total</b>	<b>40,000</b>	<b>(35)</b>	<b>40,000</b>
402 State Contracts	-	-	-
403 Local Participation	40,000	-	40,000
<b>Total Revenue</b>	<b>40,000</b>	<b>-</b>	<b>40,000</b>

FY 2012 Budget: \$ 40,000  
 FY 2013 Budget: \$ 43,700  
 FY 2014 Budget \$ 40,000  
 FY 2015 Budget \$ 40,000

**AGENDA ITEM # III-A. (Continued)**

**ALTERNATIVES  
FISCAL YEAR 2016**

Transfer from  
Special Contracts

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
512 Director	-	2,131	2,131
514 Program Manger	-	10,593	10,593
516 Case Manager	-	45,823	45,823
513 Secretary/Account Tech	-	9,353	9,353
520 FICA Match	-	5,194	5,194
521 State Retirement	-	11,576	11,576
522 Health Insurance	-	16,827	16,827
523 Worker's Compensation	-	1,541	1,541
524 Unemployment Insurance	-	676	676
525 401-K	-	461	461
530 Travel Admin	-	1,750	1,750
530 Travel Program	-	4,000	4,000
540 Office Supplies	-	750	750
544 Postage	-	500	500
545 Printing	-	1,200	1,200
546 Rent Admin (25%)	-	575	575
546 Rent CM (75%)	-	1,750	1,750
547 Telephone Admin (50%)	-	750	750
547 Telephone CM (50%)	-	750	750
549 Contractor Costs	-	222,850	222,850
580 Indirect Costs	-	14,033	14,033
650 Equipment	-	1,000	1,000
<b>Department Total</b>	<b>331,341</b>	<b>354,083</b>	<b>354,083</b>
402 State Contracts	-	354,083	354,083
<b>Total Revenue</b>	<b>331,341</b>	<b>354,083</b>	<b>354,083</b>

FY 2015 Budget \$ 331,341

**NEW CHOICES WAIVER  
FISCAL YEAR 2016**

**AGENDA ITEM # III-A. (Continued)**

	<u>FY 15</u>	<u>ADJUSTMENTS</u>	<u>FY 16</u>
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	12,000	6,068	18,068
514 Case Managers	165,000	2,361	167,361
516 Secretary	9,500	(335)	9,165
517 Nurses	22,000	(2,100)	19,900
520 FICA Match	14,300	587	14,887
521 State Retirement	34,450	(569)	33,881
522 Health Insurance	38,695	13,544	52,239
523 Worker's Compensation	3,650	767	4,417
524 Unemployment Insurance	4,230	(2,106)	2,124
525 401-K	1,000	79	1,079
530 Travel	16,500	-	16,500
540 Office Supplies	2,000	-	2,000
544 Postage	350	-	350
545 Printing	1,850	350	2,200
546 Rent	6,000	-	6,000
547 Telephone	4,750	-	4,750
549 Contracted Services	45,750	(5,750)	40,000
580 Indirect Costs	34,250	6,594	40,844
650 Equipment	1,250	750	2,000
<b>Department Total</b>	<b>417,525</b>	<b>20,240</b>	<b>437,765</b>
402 State Contracts	417,525	20,240	437,765
405 Carry Over	-	-	-
<b>Total Revenue</b>	<b>417,525</b>	<b>20,240</b>	<b>437,765</b>

FY 2012 Budget:	\$ 199,987
FY 2013 Budget:	\$ 275,000
FY 2014 Budget:	\$ 329,144
FY 2015 Budget:	\$ 417,525

**AGENDA ITEM # III-A. (Continued)**

**CRITICAL NEEDS HOUSING  
FISCAL YEAR 2016**

	<b>FY 15 BUDGET</b>	<b>ADJUSTMENTS</b>	<b>FY 16 BUDGET</b>
514 Program Coordinator	3,352	103	3,455
520 FICA Match	253	27	280
521 State Retirement	465	19	484
522 Health Insurance	825	(202)	623
523 Worker's Compensation	57	20	77
524 Unemployment Insurance	7	74	81
525 401-K	41	(41)	-
530 Travel	-	-	-
540 Office Supplies	-	-	-
541 Housing Assistance	15,000	6,242	21,242
544 Postage	-	-	-
545 Printing	-	-	-
547 Telephone	-	-	-
580 Indirect Costs	-	-	-
650 Equipment	-	-	-
999 Unallocated Expense	-	-	-
<b>Department Total</b>	<b>20,000</b>	<b>6,242</b>	<b>26,242</b>
403 State Contract	20,000	6,242	26,242
<b>Total Revenue</b>	<b>20,000</b>	<b>6,242</b>	<b>26,242</b>

FY 2012 Budget: \$ -  
 FY 2013 Budget: \$ -  
 FY 2014 Budget: \$ 20,000  
 FY 2015 Budget: \$ 20,000

**AGENDA ITEM # III-A. (Continued)**

**COURT ORDERED COMMUNITY SERVICES  
FISCAL YEAR 2016**

	<u>FY 15</u>	<u>ADJUSTMENTS</u>	<u>FY 16</u>
	<u>BUDGET</u>		<u>BUDGET</u>
512	800	(800)	-
514	2,284	2,740	5,024
520	233	151	384
521	428	322	750
522	759	(759)	-
523	52	(44)	8
524	6	59	65
525	38	52	90
530	-	-	-
540	200	-	200
541	55	-	55
544	8	4	12
545	300	-	300
546	-	-	-
547	35	-	35
580	552	299	851
650	250	-	250
	<b>6,000</b>	<b>2,023</b>	<b>8,023</b>
404	5,500	600	6,100
404	500		550
403			1,373
	<b>6,000</b>	<b>600</b>	<b>8,023</b>

FY 2015 Budget: \$ 6,000

**AGENDA ITEM # III-A. (Continued)**

**WASHINGTON COUNTY YVC/YC  
FISCAL YEAR 2016**

	<u>FY 15</u>	<u>ADJUSTMENTS</u>	<u>FY 16</u>
	<u>BUDGET</u>		<u>BUDGET</u>
512 Program Director	-	-	-
514 Program Specialist	-	2,000	2,000
520 FICA Match	-	153	153
521 State Retirement	-	299	299
522 Health Insurance	-	3	3
523 Worker's Compensation	-	26	26
524 Unemployment Insurance	-	40	40
525 401-K	-	-	-
530 Travel	-	1,000	1,000
540 Office Supplies/Project Supplies	150	850	1,000
541 Volunteer Recognition	130	870	1,000
544 Postage	80	-	80
545 Printing	230	116	346
546 Rent	90	410	500
547 Telephone	-	-	-
580 Indirect Costs	-	333	333
Equipment	250	(250)	-
<b>Department Total</b>	<b>930</b>	<b>6,100</b>	<b>6,780</b>
404 Project Income-Washington County	780	-	780
404 Donation	150	-	6,000
<b>Total Revenue</b>	<b>930</b>	<b>-</b>	<b>6,780</b>

FY 2015 Budget: \$ 930

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
 CONSOLIDATED BUDGET--FINAL REVISION SUMMARY  
 JULY 1, 2014 THROUGH JUNE 30, 2015**

	<u>Beginning Budget</u>	<u>Revisions</u>	<u>Mid Year Budget</u>
	<u>FY 2015</u>	<u>CHANGE</u>	<u>FY 2015</u>
<b><u>BUDGETED EXPENDITURES</u></b>			
Department Totals (consolidated)	7,778,598	504,818	8,283,416
<b>TOTAL</b>	<b>7,778,598</b>	<b>504,818</b>	<b>8,283,416</b>
<b><u>BUDGETED REVENUES</u></b>			
Department Totals (consolidated)	7,778,598	504,818	8,283,416
<b>TOTAL</b>	<b>7,778,598</b>	<b>504,818</b>	<b>8,283,416</b>

**ADMINISTRATION  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN.</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
511 Executive Director	41,270				41,270
513 Accounting Technician	105,616				105,616
516 Secretary	13,498				13,498
520 FICA Match	12,269				12,269
521 State Retirement	25,465				25,465
522 Health Insurance	31,847				31,847
523 Worker's Compensation	1,203				1,203
524 Unemployment Insurance	1,105				1,105
525 401-K	2,364				2,364
530 Travel	14,000				14,000
533 Recognition	2,000				2,000
540 Office Supplies	4,000				4,000
544 Postage	4,000				4,000
545 Printing	6,000				6,000
546 Rent	22,000				22,000
547 Telephone	2,400				2,400
548 Fiscal Management	19,000				19,000
555 Insurance	38,611				38,611
650 Equipment	3,000				3,000
<b>Department Total</b>	<b>349,648</b>				<b>349,648</b>
403 Local Participation	33,397				33,397
404 Project Income	-				-
407 Indirect Cost Allocation 12.2%	316,251				316,251
<b>Total Revenue</b>	<b>349,648</b>				<b>349,648</b>

No Revisions

AGING WAIVER ADMINISTRATION  
FISCAL YEAR 2015

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	18,000	380.00			18,380
514 Case Managers	4,200	(2,200.00)			2,000
516 Secretary	8,200	(100.00)			8,100
517 Nurses	12,500	-			12,500
520 FICA Match	2,326	(226.00)			2,100
521 State Retirement	5,564	(364.00)			5,200
522 Health Insurance	5,621	(296.00)			5,325
523 Worker's Compensation	642	(142.00)			500
524 Unemployment Insurance	241	34.00			275
525 401-K	28	(8.00)			20
530 Travel	5,000	(500.00)			4,500
540 Office Supplies	1,200	800.00			2,000
544 Postage	450	(250.00)			200
545 Printing	600	(300.00)			300
546 Rent	1,000	(200.00)			800
547 Telephone	650	(150.00)			500
549 Contracted Services	600	100.00			700
580 Indirect Costs	6,678	(578.00)			6,100
650 Equipment	2,500	(2,000.00)			500
<b>Department Total</b>	<b>76,000.00</b>	<b>(6,000.00)</b>			<b>70,000</b>
402 State Contracts	76,000.00	(6,000.00)			70,000
<b>Total Revenue</b>	<b>76,000.00</b>	<b>(6,000.00)</b>			<b>70,000</b>

No Revisions

**HOME PROGRAM  
FISCAL YEAR 2015**

	<u>APPROVED</u> <u>BUDGET</u>	<u>MID-YEAR</u> <u>REVISIONS</u>	<u>FINAL</u> <u>REVISIONS</u>	<u>ADMIN</u> <u>REVISIONS</u>	<u>FINAL</u> <u>BUDGET</u>
514 Coordinators	3,162				3,162
520 FICA Match	242				242
521 State Retirement	584				584
522 Health Insurance	1,229				1,229
523 Worker's Compensation	66				66
524 Unemployment Insurance	43				43
525 401-K	-				-
530 Travel	1,359				1,359
540 Office Supplies	200				200
542 Home Projects	75,000				75,000
544 Postage	115				115
545 Printing	200				200
547 Telephone	150				150
580 Indirect Costs	650				650
<b>Department Total</b>	<b>83,000</b>				<b>83,000</b>
402 State Contracts	83,000				83,000
<b>Total Revenue</b>	<b>83,000</b>				<b>83,000</b>

No Revisions

AGING WAIVER SERVICES  
FISCAL YEAR 2015

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514 Case Managers	37,200	7,800	7,800		45,000
520 FICA Match	2,845	598	598		3,443
521 State Retirement	6,337	1,974	1,974		8,311
522 Health Insurance	9,901	3,508	3,508		13,409
523 Worker's Compensation	796	149	149		945
524 Unemployment Insurance	434	366	366		800
525 401-K	268	(168)	(168)		100
530 Travel	4,000	2,000	2,000		6,000
540 Office Supplies	350	800	800		1,150
544 Postage	300	25	25		325
545 Printing	550	450	450		1,000
546 Rent	1,000	800	800		1,800
547 Telephone	1,100	200	200		1,300
549 Contractor Costs	-	12,000	12,000		12,000
580 Indirect Costs	7,165	1,619	-		7,165
650 Equipment	1,000	-	-		1,000
<b>Department Total</b>	<b>73,246</b>	<b>32,121</b>	<b>30,502</b>		<b>103,748</b>
420 State Contract Medicaid	73,246	30,502			103,748
<b>Total Revenue</b>	<b>73,246</b>	<b>30,502</b>	<b>30,502</b>		<b>103,748</b>

**COMMUNITY AND ECONOMIC DEVELOPMENT  
FISCAL YEAR 2015**

	<u>APPROVEI</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
511 Executive Director	27,254				27,254
514 Planners	143,018				143,018
517 Unallocated Salary Reserve	-				-
520 FICA Match	13,025				13,025
521 State Retirement	31,053				31,053
522 Health Insurance	33,740				33,740
523 Worker's Compensation	3,577				3,577
524 Unemployment Insurance	1,130				1,130
525 401-K	1,494				1,494
530 Travel	16,800				16,800
540 Office Supplies	3,166				3,166
544 Postage	2,270				2,270
545 Printing	4,720				4,720
546 Rent	3,000				3,000
547 Telephone	2,180				2,180
549 Contractor Costs					-
551 RLF Closing Costs	6,000				6,000
557 Software Licensing	1,200				1,200
580 Indirect Costs	31,190				31,190
650 Equipment	6,900				6,900
<b>Department Total</b>	<b>331,717</b>				<b>331,717</b>
402 State Contracts	100,000				100,000
403 Local Participation	35,717				35,717
404 Project Income	45,000				45,000
405 Carry Over	-				-
406 CDBG State Contract	90,000				90,000
408 Federal Contracts	61,000				61,000
<b>Total Revenue</b>	<b>331,717</b>				<b>331,717</b>

No Revisions

SPECIAL CONTRACTS  
FISCAL YEAR 2015

	APPROVED BUDGET	MID-YEAR REVISIONS	FINAL REVISIONS	ADMIN REVISIONS	FINAL BUDGET
802 Alternatives	331,341	-	-	-	331,341
803 Ombudsman	22,861	5,536	-	-	28,397
804 CAP Utah	4,937	-	-	-	4,937
805 AOG Office Building	41,136	-	-	-	41,136
806 SSBG	69,931	14,245	-	-	84,176
807 Chronic Disease Grant	60,000	-	-	-	60,000
808 TEFAP	30,000	(2,187)	-	-	27,813
809 National Caregiver	135,500	13,112	-	-	148,612
810 Medicaid Waiver Miscellaneous	10,000	(10,000)	-	-	-
811 VITA	26,600	375	-	-	26,975
813 Senior Medicare Patrol	25,560	(6,500)	-	-	19,060
814 Health Insurance Counseling (SHIIP)	34,900	575	-	-	35,475
816 Emergency Food and Shelter	29,641	21,622	-	-	51,263
822 Emergency Food Network	28,000	-	-	-	28,000
830 Retirement Insurance	26,000	-	-	-	26,000
832 Welcome Center	60,000	-	-	-	60,000
839 Options Counseling	32,000	-	-	-	32,000
Department Total	968,407	36,778	-	-	1,005,185

No Revisions

404 Project Income	63,536	-	-	-	63,536
422 State Contract - Alternatives	331,341	-	-	-	331,341
423 State Contract - Ombudsman	22,861	5,536	-	-	28,397
424 State Contract - CAP Utah	4,937	-	-	-	4,937
425 Medicaid Waiver Miscellaneous	10,000	(10,000)	-	-	-
426 State Contract - SSBG	69,931	14,245	-	-	84,176
427 TEFAP	30,000	(2,187)	-	-	27,813
428 Pantry	-	-	-	-	-
429 State Contract - National Caregiver	135,500	13,112	-	-	148,612
431 Program Revenue-VITA	26,600	375	-	-	26,975
433 Senior Medicare Patrol Revenue	25,560	(6,500)	-	-	19,060
434 Health Insurance Counseling (SHIIP) Revenue	34,900	575	-	-	35,475
436 Emergency Food and Shelter Revenue	29,641	21,622	-	-	51,263
437 Chronic Disease Grant Revenue	60,000	-	-	-	60,000
439 Options Counseling Revenue	32,000	-	-	-	32,000
445 State Contract - Emergency Food Network	28,000	-	-	-	28,000
452 State Contract - UTC	60,000	-	-	-	60,000
453 Retirement Insurance Emp Participation	3,600	-	-	-	3,600
Total Revenue	968,407	36,778	-	-	1,005,185

**AREA AGENCY ON AGING  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	49,725	(6,225)			43,500
514 Program Coordinator	3,960	(960)			3,000
513 Accounting Technician/Executive Secretary	8,650	1,350			10,000
516 Secretary	1,800	300			2,100
520 FICA Match	4,905	(405)			4,500
521 State Retirement	11,850	(1,350)			10,500
522 Health Insurance	13,720	(1,344)			12,376
523 Worker's Compensation	1,350	-			1,350
524 Unemployment Insurance	440	60			500
525 401-K	-	-			-
530 Travel	9,000	2,000			11,000
540 Office Supplies	1,000	(250)			750
544 Postage	600	-			600
545 Printing	600	600			1,200
546 Rent	1,500	-			1,500
547 Telephone	800	-			800
552 County Councils on Aging	433,327	75,100			508,427
580 Indirect Costs	11,960	(1,210)			10,750
650 Equipment	2,000	500			2,500
<b>Department Total</b>	<b>557,187</b>	<b>68,166</b>			<b>625,353</b>
402 State Contracts	557,187	68,166			625,353
<b>Total Revenue</b>	<b>557,187</b>	<b>68,166</b>			<b>625,353</b>

No Revisions

**WEATHERIZATION  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Coordinator	56,244	600			56,844
516 Secretary	42,888	392			43,280
517 Weatherization Crew	211,740	-			211,740
520 FICA Match	23,783	-			23,783
521 State Retirement	57,418	-			57,418
522 Health Insurance	136,779	-			136,779
523 Worker's Compensation	6,528	-			6,528
524 Unemployment Insurance	3,448	-			3,448
525 401-K	-	-			-
530 Travel	33,750	-			33,750
540 Office Supplies	10,000	(2,000)	No Revisions		8,000
544 Postage	865	1,000			1,865
545 Printing	1,000	925			1,925
546 Rent	34,000	-			34,000
547 Telephone	6,700	-			6,700
549 Contractor Costs	3,750	-			3,750
553 Materials - DOE	29,921	-			29,921
554 Health and Safety	63,087	-			63,087
555 Insurance	1,481	-			1,481
558 Materials - LIHEAP	59,235	-			59,235
559 Questar	40,000	-			40,000
563 LIHEAP Energy Crisis	80,796	(80,796)			-
580 Indirect Costs	34,965	(781)			34,184
650 Equipment	10,000	-			10,000
651 Tools	33,925	-			33,925
999 Carry Over Unallocated Costs	-	-			-
<b>Department Total</b>	<b>982,303</b>	<b>(80,660)</b>			<b>901,643</b>
999 Carry Over Unallocated Costs	22,044	193,847			215,891
	<u>1,004,347</u>	<u>113,187</u>			<u>1,117,534</u>
402 State Contracts	1,004,347	113,187			1,117,534
<b>Total Revenue</b>	<u>1,004,347</u>	<u>113,187</u>			<u>1,117,534</u>

RETIRED SENIOR VOLUNTEER PROGRAM  
FISCAL YEAR 2015

	APPROVED BUDGET	MID-YEAR REVISIONS	FINAL REVISIONS	ADMIN REVISIONS	FINAL BUDGET
512 Director	-	12,750			12,750
514 Coordinators	48,467	(14,592)			33,875
516 Secretary	2,348	(1,928)			420
520 FICA Match	3,887	(461)			3,426
521 State Retirement	7,287	713			8,000
522 Health Insurance	20,895	(1,593)			19,302
523 Worker's Compensation	1,022	(47)			975
524 Unemployment Insurance	672	68			740
525 401-K	1,390	(1,148)			242
530 Travel	6,000	(4,625)			1,375
531 Volunteer Travel	27,006	244			27,250
533 Recognition	4,500	(3,925)			575
540 Office Supplies	1,500	(300)			1,200
541 Background Checks	875	(825)			50
542 Contractual Services	500	(500)			-
544 Postage	1,000	1,000			2,000
545 Printing	3,200	(1,050)			2,150
546 Rent	-	3,075			3,075
547 Telephone	1,800	(430)			1,370
555 Insurance	2,000	(2,000)			-
557 Software Licensing	500	(500)			-
580 Indirect Costs	10,488	(1,068)			9,420
650 Equipment	1,000	(500)			500
999 Unallocated Costs	-	-			-
<b>Department Total</b>	<b>146,337</b>	<b>(17,642)</b>			<b>128,695</b>
402 State Contracts	5,500	-			5,500
404 Washington County	-	10,000			10,000
405 Carry Over	-	-			-
406 Other Contracts	3,500	19,609			23,109
408 Federal Contracts	137,337	(47,251)			90,086
<b>Total Revenue</b>	<b>146,337</b>	<b>(17,642)</b>			<b>128,695</b>

No Revisions

VOLUNTEER CENTER - IRON COUNTY  
FISCAL YEAR 2015

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	-				-
514 Coordinator	3,789	(1,389)			2,400
520 FICA Match	290	18			308
521 State Retirement	566	(189)			377
522 Health Insurance	2,239	(1,155)			1,084
523 Worker's Compensation	80	6			86
524 Unemployment Insurance	52	16			68
525 401-K	67	3			70
530 Travel	1,000	-			1,000
540 Office Supplies	850	490			1,340
542 Contractual Services	-	-			-
544 Postage	500	(100)			400
545 Printing	600	(100)			500
546 Rent	6,000	(5,000)			1,000
547 Telephone	500	-			500
580 Indirect Costs	867	(0)			867
999 Unallocated Costs	-	-			-
<b>Department Total</b>	<b>17,400</b>	<b>(7,400)</b>			<b>10,000</b>
403 Local Participation	11,500	(11,500)			-
404 Project Income	400	(400)			-
406 Donations	5,500	(5,500)			-
454 Youth Volunteer Project Income	-	10,000			10,000
<b>Total Revenue</b>	<b>17,400</b>	<b>(7,400)</b>			<b>10,000</b>

No Revisions

**CHILD CARE RESOURCE & REFERRAL  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
Director	50,000	19,694			69,694
Program Staff	161,472	1,615			163,087
Contract Trainers and Mentor Stipends	1,565	15			1,580
FICA Match	15,788	227			16,015
State Retirement	37,258	535			37,793
Health Insurance	81,077	1,164			82,241
Worker's Compensation	4,334	62			4,396
Unemployment Insurance	2,048	29			2,077
401-K	1,370	20			1,390
Travel	15,943	1,457			17,400
Start-Up Grants	10,000	-			10,000
Office Supplies	4,800	-			4,800
Marketing/Advertising	1,500	(1,000)			500
Training Materials	14,985	-			14,985
Community Outreach	500	-			500
Postage	3,500	-			3,500
Printing	8,900	-			8,900
Rent	20,657	1,343			22,000
Telephone	8,479	(479)			8,000
Dues & Subscriptions	1,000	-			1,000
Collaboration Conference	7,200	(1,200)			6,000
Indirect Costs	43,108	5,238			48,346
Equipment	5,700	300			6,000
Conferences/Workshops/Meetings	-	1,600			1,600
Special Projects	-	5,000			5,000
<b>Department Total</b>	<b>501,184</b>	<b>35,619</b>			<b>536,803</b>
State Contracts	496,184	35,619			531,803
Project Income	5,000	-			5,000
<b>Total Revenue</b>	<b>501,184</b>	<b>35,619</b>			<b>536,803</b>

No Revisions

**NUTRITION  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	7,153	-	-	-	7,153
516 Data Entry Tech	2,300	-	-	-	2,300
520 FICA Match	720	-	-	-	720
521 State Retirement	1,740	-	-	-	1,740
522 Health Insurance	1,820	-	-	-	1,820
523 Worker's Compensation	200	-	-	-	200
524 Unemployment Insurance	67	-	-	-	67
525 401-K	-	-	-	-	-
530 Travel	648	-	-	-	648
540 Office Supplies	-	-	-	-	-
541 Kitchen Supplies	75,000	-	-	-	75,000
542 Meals	985,783	77,934	-	-	1,063,717
544 Postage	200	-	-	-	200
545 Printing	151	-	-	-	151
546 Rent	1,250	-	-	-	1,250
547 Telephone	200	-	-	-	200
556 Nutritionist	12,000	-	-	-	12,000
580 Indirect Costs	1,736	-	-	-	1,736
650 Equipment	5,000	-	-	-	5,000
<b>Department Total</b>	<b>1,095,968</b>	<b>77,934</b>	<b>77,934</b>	<b>77,934</b>	<b>1,173,902</b>
402 State Contracts	785,968	77,934	-	-	863,902
404 Project Income	310,000	-	-	-	310,000
405 Carry Over	-	-	-	-	-
<b>Total Revenue</b>	<b>1,095,968</b>	<b>77,934</b>	<b>77,934</b>	<b>77,934</b>	<b>1,173,902</b>

No Revisions

**HEAT ASSISTANCE PROGRAM  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514	44,112				44,112
517	159,500				159,500
520	15,576				15,576
521	22,221				22,221
522	56,466				56,466
523	4,276				4,276
524	2,594				2,594
525	480				480
530	6,000				6,000
540	20,500				20,500
542	8,000				8,000
544	10,500				10,500
545	2,500				2,500
546	29,000				29,000
547	10,400				10,400
553	-				-
556	20,500				20,500
580	36,628				36,628
650	6,200				6,200
	<b>455,453</b>				<b>455,453</b>
402	455,453				455,453
	<b>455,453</b>				<b>455,453</b>

No Revisions

**MOBILITY MANAGEMENT  
FISCAL YEAR 2015**

	<u>APPROVED BUDGET</u>	<u>MID-YEAR REVISIONS</u>	<u>FINAL REVISIONS</u>	<u>ADMIN REVISIONS</u>	<u>FINAL BUDGET</u>
512 Planning Manager	8,163				8,163
514 Planner	32,111				32,111
516 Secretary	598				598
517 Program Specialist	-				-
520 FICA Match	3,127				3,127
521 State Retirement	4,947				4,947
522 Health Insurance	14,365				14,365
523 Worker's Compensation	847				847
524 Unemployment Insurance	340				340
525 401-K	383				383
530 Travel	5,000				5,000
540 Office Supplies	600				600
544 Postage	400				400
545 Printing	500				500
547 Telephone	400				400
580 Indirect Costs	7,915				7,915
650 Equipment	1,035				1,035
999 Unallocated Expense	-				-
<b>Department Total</b>	<b>80,731</b>				<b>80,731</b>
402 State Contracts	64,584				64,584
403 Local Participation	16,147				16,147
<b>Total Revenue</b>	<b>80,731</b>				<b>80,731</b>

No  
Revisions

VOLUNTEER CENTER - WASHINGTON COUNTY  
 FUNDRAISING  
 FISCAL YEAR 2015

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	-	-	-	-	-
514 Coordinator	12,311	(11,080)	-	-	1,231
520 FICA Match	942	(848)	-	-	94
521 State Retirement	2,274	(2,047)	-	-	227
522 Health Insurance	6,903	(6,213)	-	-	690
523 Worker's Compensation	259	(234)	-	-	25
524 Unemployment Insurance	159	(143)	-	-	16
525 401-K	-	-	-	-	-
530 Travel	1,500	(1,500)	-	-	-
533 Recognition	-	-	-	-	-
540 Office Supplies	400	(400)	-	-	-
541 Rental Assistance	-	-	-	-	-
542 Contractual Services	-	-	-	-	-
544 Postage	600	(500)	-	-	100
545 Printing	1,000	(800)	-	-	200
546 Rent	3,000	(3,000)	-	-	-
547 Telephone	500	(300)	-	-	200
580 Indirect Costs	2,787	(2,509)	-	-	278
650 Equipment	-	-	-	-	-
999 Allocations to Senior Corp	2,065	64,874	-	-	66,939
<b>Department Total</b>	<b>34,700</b>	<b>35,300</b>	<b>-</b>	<b>-</b>	<b>70,000</b>
403 Local Participation	15,000	(5,000)	-	-	10,000
404 Other Contracts	700	(700)	-	-	-
405 Court Ordered	19,000	41,000	-	-	60,000
406 Donations	34,700	35,300	-	-	70,000
<b>Total Revenue</b>	<b>34,700</b>	<b>35,300</b>	<b>-</b>	<b>-</b>	<b>70,000</b>

No Revisions

**FOSTER GRANDPARENT PROGRAM  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	-	4,900			4,900
514 Coordinators	21,269	(5,169)			16,100
516 Accounting Tech/Executive Secretary	1,369	4,331			5,700
520 FICA Match	1,732	268			2,000
521 State Retirement	3,814	36			3,850
522 Health Insurance	11,754	(1,354)			10,400
523 Worker's Compensation	449	151			600
524 Unemployment Insurance	284	206			490
525 401-K	185	110			295
530 Travel	2,000	(1,350)			650
533 Recognition	1,000	(525)			475
535 Volunteer Travel	12,300	(3,550)			8,750
536 Physicals	450	(175)			275
540 Office Supplies	1,500	(1,100)			400
541 Background Checks/Fingerprinting	1,300	(550)			750
542 Meals	2,625	2,125			4,750
543 Stipends	58,107	(3,257)			54,850
544 Postage	720	(220)			500
545 Printing	510	715			1,225
546 Rent	-	560			560
547 Telephone	1,300	(400)			900
555 Insurance	124	(124)			-
580 Indirect Costs	4,984	425			5,409
650 Equipment	-	-			-
<b>Department Total</b>	<b>127,776</b>	<b>(3,947)</b>			<b>123,829</b>
402 State Contracts	5,500	-			5,500
405 Donations	17,000	14,553			31,553
406 Other Contracts	18,500	(18,500)			-
408 Federal Contracts	86,776	-			86,776
<b>Total Revenue</b>	<b>127,776</b>	<b>(3,947)</b>			<b>123,829</b>

No Revisions

UT RURAL FOSTER GRANDPARENT PROGRAM  
FISCAL YEAR 2015

	APPROVED BUDGET	MID-YEAR REVISIONS	FINAL REVISIONS	ADMIN REVISIONS	FINAL BUDGET
512 Director	27,965				27,965
514 Coordinators	1,369				1,369
516 Accounting Tech	2,244				2,244
520 FICA Match	4,558				4,558
521 State Retirement	20,522				20,522
522 Health Insurance	590				590
523 Worker's Compensation	397				397
524 Unemployment Insurance	433				433
525 401-K	8,400				8,400
530 Travel	2,813				2,813
533 Recognition	7,500				7,500
535 Volunteer Travel	2,184				2,184
536 Physicals	2,500				2,500
540 Office Supplies	3,010				3,010
541 Background Checks/Fingerprints	2,557				2,557
542 Meals	102,379				102,379
543 Stipends	740				740
544 Postage	1,000				1,000
545 Printing	425				425
546 Rent	1,500				1,500
547 Telephone	2,000				2,000
549 Contracted Services	242				242
555 Volunteer Insurance	7,086				7,086
580 Indirect Costs	250				250
650 Software Licensing					
999 Unallocated Expense					
<b>Department Total</b>	<b>202,664</b>				<b>202,664</b>
402 State Contracts	14,500				14,500
403 Local Participation	8,620				8,620
406 Donations	-				-
408 Federal Contracts	179,544				179,544
444 In Kind Contributions					
<b>Total Revenue</b>	<b>202,664</b>				<b>202,664</b>

No  
Revisions

**UNITED WAY  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514 Coordinator	12,480				12,480
520 FICA Match	955				955
521 State Retirement	-				-
522 Health Insurance	-				-
523 Worker's Compensation	450				450
524 Unemployment Insurance	102				102
525 401-K	-				-
530 Travel	600				600
540 Office Supplies	660				660
542 Professional Fees	6,000				6,000
544 Postage	550				550
545 Printing	300				300
546 Rent	1,500				1,500
547 Telephone	1,260				1,260
580 Indirect Costs	1,698				1,698
650 Equipment	300				300
<b>Department Total</b>	<b>26,855</b>				<b>26,855</b>
436 United Way	26,855				26,855
<b>Total Revenue</b>	<b>26,855</b>				<b>26,855</b>

No  
Revisions

H.S. TRANSPORTATION PLANNING  
FISCAL YEAR 2015

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512	3,710	1,038	6,210		9,920
514	5,579	1,564	596		6,175
516	479	130	133		612
520	747	214	531		1,278
521	1,519	437	437		1,956
522	3,171	909	909		4,080
523	196	56	173		369
524	88	25	129		217
525	146	42	42		188
530	750	250	275		1,025
540	200	(100)	(100)		100
544	200	(100)	(100)		100
545	300	(100)	(100)		200
547	200	-	-		200
580	1,985	465	995		2,980
650	730	170	270		1,000
	<b>20,000</b>	<b>5,000</b>	<b>10,400</b>		<b>30,400</b>
402	20,000	-	5,400		25,400
403	-	5,000	5,000		5,000
405	-	-	-		-
	<b>20,000</b>	<b>5,000</b>	<b>10,400</b>		<b>30,400</b>

TRANSPORTATION PLANNING  
FISCAL YEAR 2015

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
511	Executive Director	10,000	-	-	10,000
512	Director	65,880	-	-	65,880
514	Planners	96,000	-	-	96,000
520	FICA Match	12,545	-	-	12,545
521	State Retirement	24,574	-	-	24,574
522	Health Insurance	45,000	-	-	45,000
523	Worker's Compensation	3,624	-	-	3,624
524	Unemployment Insurance	1,020	-	-	1,020
525	401-K	872	1,128	1,128	2,000
530	Travel	12,000	4,000	6,000	18,000
540	Office Supplies	2,000	(100)	(1,000)	1,000
542	Consultant Services	140,000	10,000	3,000	143,000
543	Agency Services	12,200	-	-	12,200
544	Postage	300	80	80	380
545	Printing	1,800	1,200	1,200	3,000
546	Rent	3,500	-	-	3,500
547	Telephone	1,800	-	-	1,800
549	Contracted Services	10,000	(9,370)	(9,370)	630
557	Software Licensing	2,000	-	-	2,000
580	Indirect Costs	31,661	-	0	31,661
650	Equipment	1,000	-	-	1,000
	<b>Department Total</b>	<b>477,776</b>	<b>6,938</b>	<b>1,038</b>	<b>478,814</b>
402	State Contracts	413,000	-	(5,000)	408,000
403	Local Participation	40,000	-	-	40,000
405	Carry Over	24,776	15,328	6,038	30,814
	<b>Total Revenue</b>	<b>477,776</b>	<b>15,328</b>	<b>1,038</b>	<b>478,814</b>

SENIOR COMPANION PROGRAM  
FISCAL YEAR 2015

	APPROVED BUDGET	MID-YEAR REVISIONS	FINAL REVISIONS	ADMIN REVISIONS	FINAL BUDGET
512 Director	-	7,850			7,850
514 Coordinator	13,600	(1,960)			11,640
516 Accounting Tech/Secretary	1,369	(84)			1,285
520 FICA Match	1,145	435			1,580
521 State Retirement	2,642	33			2,675
522 Health Insurance	7,276	(2,686)			4,590
523 Worker's Compensation	288	(8)			280
524 Unemployment Insurance	181	139			320
525 401-K	62	348			410
530 Travel	1,900	(1,166)			734
533 Recognition	500	250			750
535 Volunteer Travel	24,350	1,950			26,300
536 Physicals	-	440			440
540 Office Supplies	1,200	(890)			310
541 Background Checks/Fingerprinting	1,273	(979)			294
542 Meals	1,473	1,087			2,560
543 Stipends	58,107	(11,577)			46,530
544 Postage	595	(147)			448
545 Printing	800	391			1,191
546 Rent	-	245			245
547 Telephone	1,100	(502)			598
549 Contractual Services	2,767	(2,767)			-
555 Insurance	121	(121)			-
580 Indirect Costs	3,233	490			3,723
999 Unallocated Expense	-	-			-
<b>Department Total</b>	<b>123,982</b>	<b>(9,229)</b>			<b>114,753</b>
402 State Contracts	5,500	-			5,500
403 Aging Services	13,320	(10,900)			2,420
404 Donations	-	14,271			14,271
405 Carry Over	-	-			-
406 Other Contracts	12,600	(12,600)			-
408 Federal Contracts	92,562	-			92,562
<b>Total Revenue</b>	<b>123,982</b>	<b>(9,229)</b>			<b>114,753</b>

No Revisions

AGENDA ITEM # III-B. (Continued)

CSBG  
FISCAL YEAR 2015

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	44,654	(4,182)			40,472
514 Coordinators	34,463	28,999			63,462
516 Secretary	-	750			750
520 FICA Match	6,484	1,385			7,869
521 State Retirement	14,240	880			15,120
522 Health Insurance	26,745	4,455			31,200
523 Worker's Compensation	1,780	(10)			1,770
524 Unemployment Insurance	816	553			1,369
525 401-K	714	523			1,237
530 Travel	8,000	1,375			9,375
540 Office Supplies	5,000	(1,885)			3,115
541 Rental Assistance		-			-
542 Contractual Services	103,047	5,377			108,424
544 Postage	800	3,542			4,342
545 Printing	2,000	2,072			4,072
546 Rent	6,048	1,490			7,538
547 Telephone	3,000	(2,468)			532
551 Unclassified Other	16,650	26,237			42,887
580 Indirect Costs	16,348	3,243			19,591
650 Equipment	2,500	547			3,047
<b>Department Total</b>	<b>293,289</b>	<b>72,883</b>			<b>366,172</b>
402 CSBG FY 14	293,289	(73,586)			219,703
404 Project Income	-	146,469			146,469
<b>Total Revenue</b>	<b>293,289</b>	<b>72,883</b>			<b>366,172</b>

No Revisions

**IRON COUNTY RPO  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Planning Manager	2,868	502			3,370
514 Planner	12,228	2,137			14,365
516 Secretary	1,077	188			1,265
520 FICA Match	1,245	490			1,735
521 State Retirement	1,357	533			1,890
522 Health Insurance	5,224	2,053			7,277
523 Worker's Compensation	321	126			447
524 Unemployment Insurance	37	14			51
525 401-K	136	54			190
530 Travel	2,169	-			2,169
540 Office Supplies	434	(134)			300
541 Iron County Admin (5%)	2,000	(2,000)			-
542 Consultant Services	5,100	(5,100)			-
544 Postage	247	(147)			100
545 Printing	500	(300)			200
546 Rent	772	(522)			250
547 Telephone	700	(450)			250
580 Indirect Costs	2,985	1,015			4,000
650 Equipment	600	1,541			2,141
<b>Department Total</b>	<b>40,000</b>	<b>(0)</b>			<b>40,000</b>
402 State Contracts	-	-			-
403 Local Participation	40,000	-			40,000
<b>Total Revenue</b>	<b>40,000</b>	<b>-</b>			<b>40,000</b>

No Revisions

**Affiliate: HABITAT FOR HUMANITY  
FISCAL YEAR 2015**

No longer housed at FCAOG

	<u>FY 14 BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 15 BUDGET</u>
540 Office Supplies	200	-	200
544 Postage	600	-	600
545 Printing	100	-	100
546 Rent	2,950	-	2,950
547 Telephone	250	-	250
<b>Department Total</b>	<b>4,100</b>	<b>-</b>	<b>4,100</b>
404 Project Income	4,100	-	4,100
<b>Total Revenue</b>	<b>4,100</b>	<b>-</b>	<b>4,100</b>

No Revisions

**NEW CHOICES WAIVER  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	18,721	(6,721)			12,000
514 Case Managers	139,120	25,880			165,000
516 Secretary	8,174	1,326			9,500
517 Nurses	22,000	-			22,000
520 FICA Match	12,701	1,599			14,300
521 State Retirement	28,904	5,546			34,450
522 Health Insurance	38,693	2			38,695
523 Worker's Compensation	3,533	117			3,650
524 Unemployment Insurance	1,871	2,359			4,230
525 401-K	1,044	(44)			1,000
530 Travel	10,500	6,000			16,500
540 Office Supplies	1,000	1,000			2,000
544 Postage	350	-			350
545 Printing	1,250	600			1,850
546 Rent	4,500	1,500			6,000
547 Telephone	3,750	1,000			4,750
549 Contracted Services	35,000	10,750			45,750
580 Indirect Costs	33,520	730			34,250
650 Equipment	1,250	-			1,250
<b>Department Total</b>	<b>365,881</b>	<b>51,644</b>			<b>417,525</b>
402 State Contracts	365,881	51,644			417,525
405 Carry Over					-
<b>Total Revenue</b>	<b>365,881</b>	<b>51,644</b>			<b>417,525</b>

No Revisions

**ST. GEORGE DOWN PAYMENT ASSISTANCE  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514 Planner	3,839				3,839
520 FICA Match	294				294
521 State Retirement	786				786
522 Health Insurance	628				628
523 Worker's Compensation	81				81
524 Unemployment Insurance	22				22
525 401-K	-				-
530 Travel	500				500
540 Office Supplies	200				200
542 Down Payment and Closing Costs	42,511				42,511
544 Postage	50				50
545 Printing	300				300
547 Telephone	100				100
580 Indirect Costs	689				689
650 Equipment	-				-
<b>Department Total</b>	<b>50,000</b>				<b>50,000</b>
403 Local Participation	50,000				50,000
<b>Total Revenue</b>	<b>50,000</b>				<b>50,000</b>

No Revisions

**CRITICAL NEEDS HOUSING  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514	Planner	6,000	(2,648)		3,352
520	FICA Match	460	(207)		253
521	State Retirement	1,000	(535)		465
522	Health Insurance	1,299	(474)		825
523	Worker's Compensation	100	(43)		57
524	Unemployment Insurance	70	(63)		7
525	401-K	-	41		41
530	Travel	-	-		-
540	Office Supplies	-	-		-
541	Housing Assistance	10,000	5,000		15,000
544	Postage	-	-		-
545	Printing	-	-		-
547	Telephone	-	-		-
580	Indirect Costs	1,071	(1,071)		-
650	Equipment	-	-		-
999	Unallocated Expense	-	-		-
	<b>Department Total</b>	<b>20,000</b>	<b>-</b>		<b>20,000</b>
403	State Contract	20,000	-		20,000
	<b>Total Revenue</b>	<b>20,000</b>	<b>-</b>		<b>20,000</b>

No Revisions

**TANF PROGRAM  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director Salary	4,962	(4,334)			628
514 Planner Salary	10,178	(3,613)			6,565
520 FICA Match	1,158	(573)			585
521 State Retirement	2,618	(1,247)			1,371
522 Health Insurance	4,723	(1,891)			2,832
523 Worker's Compensation	335	(216)	No		119
524 Unemployment Insurance	130	(46)	Revisions		84
525 401-K	-	36			36
530 Travel	-	1,066			1,066
540 Office Supplies	-	2,000			2,000
541 TANF Needy Family Expenses	63,000	16,623			79,623
544 Postage	-	50			50
545 Printing	-	400			400
546 Rent	-	400			400
547 Telephone	-	-			-
580 Indirect Costs	2,896	-			2,896
<b>Department Total</b>	<b>90,000</b>	<b>8,655</b>			<b>98,655</b>
402 State Contracts	90,000	8,655			98,655
<b>Total Revenue</b>	<b>90,000</b>	<b>8,655</b>			<b>98,655</b>

**MUTUAL SELF HELP  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Program Director	18,032				18,032
514 Program Specialist	28,458				28,458
520 FICA Match	3,557				3,557
521 State Retirement	7,950				7,950
522 Health Insurance	18,070				18,070
523 Worker's Compensation	1,015				1,015
524 Unemployment Insurance	895				895
525 401-K	321				321
530 Travel	5,000				5,000
540 office Supplies	2,000				2,000
541 Advertising	1,500				1,500
542 Contractor Costs	48,000				48,000
544 Postage	500				500
545 Printing	1,500				1,500
546 Rent	5,000				5,000
547 Telephone	4,500				4,500
580 Indirect Costs	9,552				9,552
650 Equipment	2,500				2,500
651 Tools	2,600				2,600
<b>Department Total</b>	<b>160,950</b>				<b>160,950</b>
402 State Contracts	160,950				160,950
<b>Total Revenue</b>	<b>160,950</b>				<b>160,950</b>

No Revisions

**COURT ORDERED COMMUNITY SERVICE  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512	-	800			800
514	-	2,284			2,284
520	-	233			233
521	-	428			428
522	-	759			759
523	-	52			52
524	-	6			6
525	-	38			38
530	-	-			-
540	-	200			200
541	-	55			55
544	-	8			8
545	-	300			300
546	-	-			-
547	-	35			35
580	-	552			552
650	-	250			250
	-	<b>6,000</b>			<b>6,000</b>
404	-	5,500			5,500
455	-	500			500
	-	<b>6,000</b>			<b>6,000</b>

No Revisions

**YOUTH VOLUNTEER CORPS  
FISCAL YEAR 2015**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512	-	-	-	-	-
514	-	-	-	-	-
520	-	-	-	-	-
521	-	-	-	-	-
522	-	-	-	-	-
523	-	-	-	-	-
524	-	-	-	-	-
525	-	-	-	-	-
530	-	-	-	-	150
540	-	-	-	-	130
541	-	-	-	-	80
544	-	-	-	-	230
545	-	-	-	-	90
547	-	-	-	-	-
580	-	-	-	-	250
650	-	-	-	-	930
					<b>Department Total</b>
					-
402	-	-	-	-	780
404	-	-	-	-	150
					<b>Total Revenue</b>
					930

No Revisions

**AGENDA ITEM # IV-A.**

SSBG FY 2016 Request for Proposals	Amended FY 15 Actuals	FY 16 Allocation	FY 2016 Request	Total Match	Match %	Purpose
<b>Subcontractors</b>						
Beaver County Council on Aging	\$ 7,170.00					CASE MANAGEMENT, EMPLOYMENT SUPPORT, PROTECTION FROM VIOLENCE, HOUSING SUPPORTS
Dove Center	-	\$ 5,000.00	\$ 10,150.00	\$ 3,432.00	33.8%	SENIOR TRANSPORTATION
Garfield County Council on Aging	\$ 7,170.00	\$ 7,170.00	\$ 18,051.00	\$ 6,017.00	33.3%	LOW INCOME CASE MANAGEMENT - EMPLOYMENT SUPPORT
Iron County Care and Share	-	-	\$ 5,600.00	\$ 16,456.00	293.9%	SENIOR TRANSPORTATION
Iron County Council on Aging	\$ 7,170.00	\$ 7,170.00	\$ 9,000.00	\$ 3,600.00	40.0%	SENIOR TRANSPORTATION
Kane County Council on Aging	\$ 7,170.00	\$ 7,170.00	\$ 11,250.00	\$ 2,750.00	24.4%	LOW INCOME CASE MANAGEMENT - EMPLOYMENT/YOUTH/EMPLOYMENT SUPPORT
New Frontiers for Families	\$ 6,770.00	\$ 6,770.00	\$ 37,575.00	\$ 9,393.75	25.0%	CHILD CARE / EMPLOYMENT SUPPORT - YOUNG PARENTS (LOW-INCOME)
Millcreek High - Young Parent Nursery	-	\$ 2,000.00	\$ 36,916.75	\$ 14,972.25	40.6%	EXTREMELY DISABLED (HEARING, BLIND, ALZHEIMERS) ADULTS IN IRON COUNTY - EXPANDED SERVICE
Red Rock Center for Independence		\$ 5,000.00	\$ 7,521.00	\$ 2,500.00	33.2%	DISABLED - EMPLOYMENT SUPPORT - EXPANDED SERVICE
TURN Community Services	\$ 6,052.00	\$ 6,052.00	\$ 44,549.00	\$ 14,849.00	33.3%	SENIOR TRANSPORTATION
Washington County Council on Aging	\$ 7,170.00	\$ 7,170.00	\$ 10,283.00	\$ 3,427.00	33.3%	SENIOR TRANSPORTATION
<b>Subcontractor Totals</b>	\$ 48,672	\$ 53,502	\$ 190,896	\$ 77,397	40.5%	
<b>FCAOG Programs</b>						
SSBG Funding for Drug Court (COCS)	\$ 4,100	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	250.0%	SPECIAL SERVICES - PERSONS WITH DRUG ADDICTIONS - IRON AND WASHINGTON COUNTY
Youth Volunteer Corps / Youth Court Programs	\$ 2,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	100.0%	YOUTH SERVICES - AT RISK YOUTH
SSBG Funding for Domestic Violence Rapid Re-Housing	\$ 4,500.00	\$ 886.00		\$ 500.00	#DIV/0!	AT-HOME SERVICES FOR SENIORS / AT-RISK TUTORING AND MENTORSHIP - ALL FIVE COUNTIES
SSBG Funding for Senior Corps Program	\$ 4,000.00	\$ 6,000.00	\$ 6,000.00	\$ 2,000.00	33.3%	
Flexible Gas Voucher / Bus Pass Voucher	\$ 9,400	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	83.3%	
<b>Administration</b>						
Non-program expenses and indirect costs	\$ 6,504	\$ 6,504	\$ 7,370			
Total AOG Request	\$ 30,504	\$ 28,390	\$ 28,370			
<b>Total Expenses</b>	\$ 79,176	\$ 81,892	\$ 219,266			
Likely Roll-over			\$ 10,000.00			
Award Amount			\$ 71,892.00			
<b>Total Award</b>			\$ 81,892.00			
A total of 25% Non-Federal Match Required****						

AGENDA ITEM # VIII-B.

FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
OUT OF STATE TRAVEL AUTHORIZATION REQUEST

Employee Name: Cindy Rose

Date: 5/30/2015

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:**

Youth Volunteer Corps summit training for leaders and youth volunteers in Ann Arbor, Michigan. The purpose of this conference is to develop leadership skills in our local youth and learn best practices to engage with our community and make it stronger.

**PLEASE ATTACH SUPPORTING DOCUMENTATION**

**Estimated Travel Costs:**

Airfare/Surface Transportation	:	<u>\$114.00</u>
Lodging	<u>3</u> Nights @ <u>\$139.00</u>	: <u>\$417.00</u>
Per Diem	<u>3</u> Days @ <u>\$45.00</u>	: <u>\$135.00</u>
Registration Fees	<u>3</u> Days	: <u>\$100.00</u>
Other Costs:	:	<u>\$290.00</u>

**Explanation of other costs:**

Flight round-trip and shuttle to and from Cedar to Las Vegas and shuttle from Detroit to Conference.

**TOTAL ESTIMATED TRAVEL COSTS:** : \$1,056.00

Source of travel funds: YVC Gala Fundraiser

Budget line item:

CFO Signature:

*Alison P. McLeay* Date: 6-2-15

**DEPUTY OR EXECUTIVE DIRECTOR JUSTIFICATION OF TRAVEL REQUEST:**

As the YVC coordinator this conference will provide Cindy with relevant program, policy, & procedural information important to the management of the Youth Volunteer Corp Program. Cindy & the youth involved have worked hard to raise the funds to attend this National Event! 100% of the costs associated with this conference were raised through the YVC Gala!

Deputy Director Signature: *Cher Lawson* Date: 5/2/15

Executive Director Signature: *[Signature]* Date: 01 Jun 2015

Steering Committee Chair Signature: \_\_\_\_\_ Date: \_\_\_\_\_



Paul Marksbury, Affiliate Services Coordinator  
Youth Volunteer Corps  
1025 Jefferson Street  
Kansas City, MO 64105

To whom it may concern-

The YVC Summit, our annual fall gathering of staff, volunteers and youth, is immensely valuable to anyone passionate about learning how to make their YVC as strong as possible while celebrating our success and offering youth an inspiring, empowering experience. Participants walk away not just with fresh ideas and best practices, but a renewed enthusiasm and commitment to the YVC mission.

Activities range from YVC-specific training led by active Program Directors to professional development sessions led by national experts to unique and empowering workshops, service projects and special recognition for youth. Most importantly, everyone has plenty of time during and outside of sessions to share ideas, stories and inspiration with fellow YVC leaders from across the U.S. and Canada.

This year our theme is "Grow Your Impact", which can be interpreted many ways, but the overall focus will be on how we can make every YVC service experience more meaningful for the agencies served, the community as a whole, and the youth themselves. Specific topics include:

- Making Service-Learning More Engaging and Unique
- New/Veteran YVC Program Director Mentoring
- Increasing Your Influence as a Leader
- How to Give Service a New Level Of Significance
- Be a Youth Service Ambassador—Recruiting, Educating and Promoting Youth Service

We are also taking the Summit on the road this year to one of our strongest Affiliates in Ann Arbor, MI. This will inject new energy into the event and allow us to engage an untapped group of speakers, presenters and affiliate representatives who can share fresh perspectives and practical solutions.

The 2014 Summit was given an overall rating of 4.6 out of 5, and registration is greatly subsidized, with early bird rates as low as \$125. The bang-for-your-buck factor is off the charts. Summit attendance is valued so highly by Youth Volunteer Corps Headquarters that it is part of our annual evaluation.

On a personal note, we have greatly enjoyed having Cindy and her youth and colleagues with us the past two years. They are among the most engaged and enthusiastic participants we have, and Cindy in particular always tries to glean as much knowledge as possible from each workshop and conversation. Best of all, she actually *applies* that knowledge upon her return, which I can personally attest to based on our ongoing conversations and evaluations. She is truly passionate about increasing the impact of the Iron/Washington County YVC programs and this event will offer her invaluable tools and perspectives for doing just that. I can speak for the entire YVC Headquarters staff in strongly encouraging you to support her attendance at this year's Summit.

Thank you for your consideration.



Paul Marksbury  
Affiliate Services Coordinator



## YVC Summit 2015

Oct. 23-25 – Ann Arbor, MI

Did you know that **you are one of thousands of youth** who serve with YVC each year? Your YVC program is one of more than 30 others throughout the U.S. and Canada, each of them with incredible Youth Volunteers making a difference in their communities just like you. We want to invite you to come to the YVC Summit to meet some of the other awesome youth.



**What is the Summit?** The YVC Summit is an annual gathering for Youth Volunteers and YVC staff from throughout the U.S. and Canada to share ideas, celebrate all of the amazing things they accomplished in the last year, and learn from each other.

Here's what just a few of the **100+ participants in last year's Summit** had to say (hint: they thought it was awesome):

"I had so much fun this weekend! I made memories that will last forever! I will be back next year."

"I really liked meeting Youth Volunteers from other cities."

"The Summit this year was amazing and I'm excited for next year because I know it will get better each year."

"It changed my life and I made tons of new connections with people from all over."

Now that we've convinced you how amazing the Summit is, here are the details for Summit 2015:

- **Who:** Youth Volunteers, Team Leaders and YVC staff from all over the YVC network.
- **When:** Friday, October 23 to Sunday, October 25 (fill in with specific travel times if desired).
- **Where:** The Sheraton Hotel in Ann Arbor, Michigan. All youth will be chaperoned by their YVC Team Leader/Program Director.
- **Cost:** [Please adjust for your specific travel costs—we encourage you to list all costs and collect payment for the entire trip. Five meals are provided by YVC Headquarters with each Summit registration, but you may choose to collect payment for all meals including while traveling.] \$450 for each youth which includes travel cost, lodging, seven meals and registration for the entire weekend. We encourage youth to fundraise to offset the cost and will offer fundraising opportunities when available.
- **How:** To register, return the attached form by August 31, 2015. Questions? Contact Program Director Name, at [email] or [phone number].

See [www.yvc.org/about-us/summit/](http://www.yvc.org/about-us/summit/) for more information about the Summit. See you in Ann Arbor!

**AGENDA ITEM # VIII-B. (Continued)**

**Cindy Rose**

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**From:** Leah Scanlan <lscanlan=yvc.org@mail97.atl91.mcsv.net> on behalf of Leah Scanlan <lscanlan@yvc.org>  
**Sent:** Wednesday, May 20, 2015 12:18 PM  
**To:** Cindy Rose  
**Subject:** Register for Summit 2015!

[View this email in your browser](#)



Hi Cindy,

Registration is now open for Summit 2015: Grow Your Impact! The Summit is the best place to learn about how to make your YVC program the best it can be. This year's Summit is taking place Oct. 23-25 in Ann Arbor, Michigan.

The Summit is for YVC staff, AmeriCorps members and Youth Volunteers. We strongly encourage every YVC Affiliate to have a presence at this annual event and hope that you'll be able to bring a group of Youth Volunteers.

We have once again secured funding to offer you a subsidized rate to the Summit. If you register prior to September 10, the rates are \$100 for Youth Volunteers and \$125 for adults (new this year: All attendees will receive a free long-sleeve Summit T-shirt!). After that date, registration increases by \$25.

We have created a flier that we hope you will use to promote the Summit to your Youth Volunteers and collect their registration information.

Please let me know if you have any questions about the Summit. Hope to see you in Ann Arbor!

Leah Scanlan  
AmeriCorps Manager and Administrative Coordinator

**AGENDA ITEM # VIII-B. (Continued)**

<b>2015 YVC Summit Draft Schedule</b>	<b>Friday</b>	2:30p-3:30p	Registration
		3:30p-4:00p	Opening Plenary
		4:00p-5:30p	Workshop 1 (fun session)
		5:45p-6:45p	Dinner
		7:00p-9:00p	Fun event (scavenger hunt)
	<b>Saturday</b>	7:30a-8:30a	Breakfast
		8:30a-9:00a	Opening Plenary
		9:15a-10:15a	Workshop 2/Youth Service Project (9 – 12)
		10:30a-12:00p	Workshop 3/Youth Service Project (9 – 12)
		12:15p-1:15p	Lunch
		1:30p-3:00p	Workshop 4 (Service project reflection)
		3:15p-4:45p	Workshop 5
		5:00p	Night on your own
	<b>Sunday</b>	8:30a-9:00a	Special workshop (Ydat Q&A)
		9:00a-9:30a	Opening Plenary
		9:45a-11:15a	Workshop 6
		11:30a-1:30p	Lunch/awards

**AGENDA ITEM # VIII-C.**

**AOG:** Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Beaver County Special Service District #1

**Project Title:** Purchase of a new fire truck

**Date Received:** May 26, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

The District needs to replace a 40 year old fire engine due to its unreliability. Planning has been in the works for a few years. The District currently sets aside money in a repair and replacement fund to help finance the acquisition of equipment. The District has saved up and set aside approximately \$120,000 for the purchase of the new fire engine. The apparatus to be purchased is a 2015 Ferrara MVP. The total price tag, including equipment and decals is \$520,000, with \$120,000 paid out of District cash, and \$400,000 requested from the CIB—half loan and half grant.

**PROPOSED FUNDING:** Applicant Cash: \$120,000; CIB Loan: \$200,000 for 15yrs@0%; CIB Grant: \$200,000  
**Total project cost:** \$520,000.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

Through the purchase a new fire truck, the Beaver Special Service District #1 will be able to better assure it has needed critical fire equipment to provide fire protection to the eastern portion of Beaver County. The District offers services to approximately 3,000 residents within its boundaries. The primary benefit this project will provide is a reliable apparatus to provide fire protection to the residents and businesses in the service area; and substantially reduce the costs associated with maintaining 40 year old equipment.

**What are challenges the project faces/creates?**

The District does not have sufficient cash available for the acquisition of the new fire truck. The District needs to replace the 40 year old engine due to its unreliability. The potential concern is that it won't start when needed, won't pump water when needed, or other mechanical malfunctions limiting the performance of the District personnel.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_ support this project. \_\_\_ remain neutral on this project. \_\_\_ not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # VIII-C. (Continued)**

**AOG: Five County Association of Governments**

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Milford City

**Project Title:** Milford Water Master Plan 2015

**Date Received by AOG:** May 26, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

Milford City has identified a need for a current evaluation of the existing culinary water system in order to identify existing shortfalls and to plan for future growth. The City has not had a water master plan performed in the past 20 years, and does not have any planning documents on file for the water system. The Plan will include the collection of water system features with GPS map-grade equipment, development of GIS maps for the City. A hydraulic model will be developed and a 5-point analysis of the system will be completed. System demands over the next 20 years will be projected and a capital improvements plan based on the future needs will be developed.

**PROPOSED FUNDING:** CIB Grant: \$21,250 Local Cash: \$21,250 Total project cost: \$42,500.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

The City will be better prepared to maintain its current system and to properly prepare for future expected growth. Although the City has experienced modest growth in recent years, there is the prospect of greater influx of residents as industrial, mining and energy projects in the vicinity of Milford are realized. It is critical to the City to be able to identify the capacity and limitations of the existing system and to plan for future growth.

**What are challenges the project faces/creates?**

The City has not completed a Water Master Plan or water-specific Capital Improvements Plan. The City will use this Plan towards efforts on maintaining existing infrastructure and preparing to address system improvements in the future. A challenge will be to establish a process and a funding mechanism so that the City can address future updating of the Water Master Plan on its own in the future without financial assistance.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_\_ support this project. \_\_\_\_ remain neutral on this project. \_\_\_\_ not support this project.

**Typed Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # VIII-C. (Continued)**

**AOG:** Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Town of Hatch

**Project Title:** Utilities and Drainage Master Plan

**Date Received:** May 26, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

The Town of Hatch has its own water system that is owned and maintained by the Town. Improvements to the system have been done within the past 10 years but updating and maintaining a Master Plan has not been done since 2004. The Town has all of the residents on septic systems. The streets are paved roads without curb and gutter. The Town has never completed a comprehensive Utilities and Drainage Master Plan and an accompanying capital improvements plan that would assess all utilities and drainage of the Town.

**PROPOSED FUNDING:** CIB Grant: \$25,000 Local Cash: \$25,000 **Total project cost:** \$50,000.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

A new Utilities and Drainage Master Plan would give the Town goals and a vision of future projects and their benefits. Also, a plan would help acquire funding from various agencies because a scope of work and the benefits of the project would already be outlined. The proposed project would include a mapping of the existing Town boundaries, simple site survey for grading and drainage information, survey of all existing water system information, review of existing septic systems and propose alternatives for treatment, and provide a drainage plan for future curb and gutter and storm drain.

**What are challenges the project faces/creates?**

Many changes have been done since the last plan was completed. Also, the Town has never implemented a comprehensive Utilities and Drainage Master Plan Capital Improvements Plan that would assess all utilities and drainage for the Town. The Town feels strongly that completing this study will provide the Town with a vision and allow the Town Council to focus their efforts on updating and maintaining existing infrastructure.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_ support this project. \_\_\_ remain neutral on this project. \_\_\_ not support this project.

**Typed Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # VIII-C. (Continued)**

**AOG:** Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Kane County

**Project Title:** Class B & D Road Easement Perfection

**Date Received:** May 26, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

Kane County is currently seeking to obtain permanent easements on its Class D roads, as well as a small number of Class B roads, across Utah School and Institutional Trust Lands Administration (SITLA) property. Of the approximately 95 miles of Class D roads across SITLA property, 20 miles will be acknowledged by SITLA without compensation. Those 20 miles of roads were established before SITLA acquired the underlying properties and are considered valid, existing rights. The remaining 75 miles of roads were established after SITLA acquired the underlying properties, which necessitates compensation to SITLA for corresponding permanent easements.  
**PROPOSED FUNDING:** CIB Grant: \$139,000    **Total project cost:** \$139,000.

**Is the project on the County Capital improvements List?**      Yes       No

**Is the project consistent with local and regional plans?** Local: Yes       No

Regional: Yes       No

**Is the project a planning project?**      Yes       No

**How will the project benefit the applicant community?**

Easement acquisition on County roads is critical to transportation and access within the County. Permanent easements protect the rights of Kane County residents to travel those roads, as well as the County's ability to maintain a safe road network. As the County pursues easements from other state or federal agencies, it is also important to be able to represent to those agencies that SITLA has already agreed to easements for those roads across its property.

**What are challenges the project faces/creates?**

Historically, SITLA has funded easement acquisition for many counties through its OHV fund. While SITLA plans to continue using a dedicated portion of this fund for easement acquisition, they have indicated that demand has far outstripped the size of the fund. For this reason, Kane County is requesting CIB funds. Not receiving the requested financial assistance from the CIB will necessitate postponing the project until assistance is again available from SITLA's OHV fund, which will likely be many years.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:  
\_\_\_\_support this project.    \_\_\_\_remain neutral on this project.    \_\_\_\_not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # VIII-C. (Continued)**

AOG: Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Kane County Water Conservancy District

**Project Title:** Office and Warehouse

**Date Received:** May 20, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

This District has rented upstairs office space from Mountain America Credit Union in Kanab for the past 15 years. The space is inadequate and is not ADA compliant. The District also has a need to house equipment and other assets out of exposure to the elements. The District intends to build a new multi-building facility on a 5 acre parcel that it will commit to this project near the Jackson Reservoir. The preliminary engineering analysis has been completed so that the District can provide the CIB with sufficient information to review this prospective project.

**PROPOSED FUNDING:** Applicant Cash: \$7,500; Applicant In-Kind: \$228,000 (land value); CIB Loan: \$350,000 for 30yrs@2.5%; CIB Grant: \$525,000 **Total project cost:** \$1,110,500.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

The new offices and facility will enable the District to more efficiently operate and maintain its equipment and resources. It will be able to transact business with its customers, as well as provide its employees, a facility that is ADA compliant. The new location will provide for a secure location where valuable and sensitive information may be safely stored. Expensive assets and equipment will be housed out of the elements. This facility will serve the needs of the District, its staff, and customers well into the future.

**What are challenges the project faces/creates?**

Without this assistance the District will likely continue to rent in an inadequate office location without ADA compliance, and without storage facility its assets and equipment will weather prematurely because of their exposure to the elements.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_\_ support this project. \_\_\_\_ remain neutral on this project. \_\_\_\_ not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # VIII-C. (Continued)**

**AOG:** Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Town of Apple Valley

**Project Title:** Gateway Project

**Date Received:** May 26, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

The town will remove the existing bridge into Apple Valley from SR59 and replace it with a bridge that will be 70 feet wide and 60 feet long within a 72 foot right-of-way and improvements to the existing roadways, along with improved access to HWY 59 with additional ingress and egress lanes for safety. The roadway improvements include new curb and gutter, sidewalk, storm drain, and intersection improvements as well as placing a double chip seal on existing roadways.

**PROPOSED FUNDING:** CIB Loan: \$1,318,000 (30yrs@1.5%); CIB Grant: \$659,000 ; Local Cash: \$20,000

**Total project cost:** \$1,997,000.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

With a much appreciated and critically needed grant from the CIB board along with the Town’s matching funds, we were able to design a project to improve the access with a new bridge along with improvement that will make a significant impact on the future of the community. This project is necessary to ensure the ability to navigate in and out of the community without having to be fearful of a major storm event rendering the bridge useless, leaving the residents with no access in or out from their homes or help to come in from outside the community.

**What are challenges the project faces/creates?**

Since the construction of the bridge will take some time the new bridge will be placed next to the existing bridge in order to facilitate the alignment of the road then the old bridge will be removed once traffic is safely using the new bridge.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_\_ support this project. \_\_\_\_ remain neutral on this project. \_\_\_\_ not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # VIII-C. (Continued)**

**AOG: Five County Association of Governments**

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Ivins City

**Project Title:** Comprehensive Impact Fee Facility Plan and Impact Fee Analysis Update

**Date Received:** May 22, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

This planning project will complete an Impact Fees Facilities Plan (IFFP) and Impact Fee Analysis (IFA) for the City of Ivins. Ivins City Collects impact fees for water, secondary water, storm water, sewer, streets, parks and public safety.

**PROPOSED FUNDING:** Applicant Cash: \$125,000; CIB Grant: \$125,000 **Total project cost:** \$250,000.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

The City has found that the information in the current plans in place are outdated and inaccurate in light of the changes in growth and the economy since the impact fees were last adopted. While a Water Impact Fee and associated plan were adopted in 2013 the remainder of the plans date to 2006 and 2008. At that time the economic slowdown drastically changed the projection for growth, impacting the need for, funding of, and timing of proposed improvements. This planning grant funding will enable the City to update these plans comprehensively in a timely manner.

**What are challenges the project faces/creates?**

Without this assistance the City will be unable to complete these plans comprehensively in a timely manner. The planning and timing of addressing their needs must parallel the community's growth.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_ support this project. \_\_\_ remain neutral on this project. \_\_\_ not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # VIII-C. (Continued)**

**AOG: Five County Association of Governments**

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Rockville/Springdale Fire Protection District

**Project Title:** Feasibility Study and Master Plan

**Date Received:** May 26, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

The District will conduct a feasibility study and master plan that will 1) evaluate current conditions of the RSFPD through an analysis of management processes, a review of its facilities and apparatus to establish needs relative to their existing condition and viability for use in the future, staffing levels, and service delivery and performance; 2) Assess future system demands based on population growth projections, service demand projections and community risk analysis; 3) identify and analyze operational models that can deliver the desired levels of service at the most efficient cost with recommendations for the best short-term, mid-term, and long-range strategies; 4) develop response standards and targets to the RSFPD’s performance goals that match the nature and type of risks identified; and lastly, 5) to provide tangible, comprehensive data to substantiate potential requests for future.

**PROPOSED FUNDING:** CIB Grant: \$20,000 Local Cash: \$20,000 **Total project cost: \$40,000.**

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

To have a proactive role in meeting current and future demands / challenges a professional organization experienced in emergency services will help determine how the RSFPD is doing with respect to its current operational and managerial practices, as well as provide strategic planning for the short, mid, and long term, based on the needs and expectations of its service area. The overall outcome, simply stated, is how to effectively manage risk at an acceptable and sustainable cost.

**What are challenges the project faces/creates?**

The firm selected to perform the study will need to develop a comprehensive understanding of the RSFPD and design the scope of the study so that it is tailored to meet expectations that are relevant and reasonable based on the unique nature and relative size of the canyon community.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_ support this project. \_\_\_ remain neutral on this project. \_\_\_ not support this project.

**Typed Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # VIII-C. (Continued)**

**AOG: Five County Association of Governments**

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Springdale Town

**Project Title:** Springdale Town – Transportation Master Plan

**Date Received:** May 28, 2015

**Date AOG Steering Committee Reviewed:** June 10, 2015

**Project Description:**

The Town is proposing a Street and Transportation Master Plan to address future development, growth, and issues associated with an increasing number of visitors to Zion National Park. The plan will become the Town’s official map and policy toward street development and transportation planning. This plan will focus on moving people from residential and tourist areas to commercial centers which is their ultimate destination.

**PROPOSED FUNDING:** Applicant Cash: \$15,000; CIB Grant: \$15,000 **Total project cost:** \$30,000.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

The plan will include development of an official street map that will determine functional classification for each roadway in town and future planned roadways. Improvements to SR-9 will be a focus for the plan as UDOT will want to ensure that traffic can flow efficiently through the town. Without compromising safety, this plan will need to be tailored specific to the users and the town character. One main focus of this plan is to enhance their pedestrian and bicycle plan to allow for more multimodal opportunities for bicycles and pedestrians.

**What are challenges the project faces/creates?**

This plan will be unique in the fact that Springdale does not have the luxury of lots of open space to accommodate widening and certain techniques.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_ support this project. \_\_\_ remain neutral on this project. \_\_\_ not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # IX.**

**STEERING COMMITTEE**

**REVIEWS**

**AREAWIDE CLEARINGHOUSE REVIEWS  
FOR PLANNING DISTRICT V**

**APPLICATION - Supportive**

**June 10, 2015**

**1. Title: SULA 1820 - TEMPORARY ORE & WASTE ROCK  
STORAGE AREA**

**Applicant: Trust Lands Administration**

**Description: CS Mining LLC has submitted an application to obtain a surface industrial lease located within T27S R11W Sec. 16, approximately 7 miles northwest of Milford in Beaver County. The leased property would be used for the temporary storage of ore, alluvial fill, and topsoil, as well as equipment staging and a temporary office trailer. The applicant conducts open pit mining of copper and magnetite ore in various open pits in the immediate area of the proposed lease. The lease area will be cleared and grubbed as needed, graded, and covered with a layer of road base. The proposed lease area contains 41.50 acres. The requested lease term is 15 years.**

<b>Funding:</b>	<b><u>Amount</u></b>	<b><u>Agency</u></b>	<b><u>SAI #</u></b>
	<b>N/A</b>	<b>N/A</b>	<b>48442</b>
			<b>Received 5/20/2015</b>

**Comments: Beaver County is in full support of the proposed lease. (Gary Zabriskie)**

STEERING COMMITTEE  
REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS  
FOR PLANNING DISTRICT V

APPLICATION - Supportive

June 10, 2015

2. Title: NEW EASEMENT # 1994, FOUR BROTHERS  
ESCALANTE SOLAR I ACCESS ROAD, POWER LINE  
AND COMMUNICATION LINES

Applicant: Trust Lands Administration

Description: Escalante Solar I, LLC has submitted an easement application for a proposed access and utility corridor within the SW4SE4 of Section 31, Township 26 South, Range 10 West, SLB&M in Beaver County. The proposed easement corridor would contain an access road for vehicular and pedestrian access, power lines, and communication lines. The proposed facilities would connect to a proposed substation that will serve the Escalante Solar I solar project. The proposed easement corridor is 100 feet wide and approximately 2,001.25 feet long, containing approximately 4.59 acres. The request term of easement is 30 years.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	48524
			Received 6/1/2015

Comments: The Beaver County Commission was contacted and has informed the Association of Governments that they are in support of the project associated with the proposed lease. (Gary Zabriskie)