

AGENDA ITEM # I

MINUTES

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS
STEERING COMMITTEE MEETING**

June 14, 2017 - 1:00 p.m.

**Beaver City Offices
30 West 300 North
Beaver, Utah**

MEMBERS IN ATTENDANCE

Commissioner Jerry Taylor, Chair
Commissioner Mike Dalton
Mayor Nolan Davis
Carolyn White
Frank Houston
Commissioner Dale Brinkerhoff
Mayor Maile Wilson
Becki Bronson
Commissioner Victor Iverson
Mayor John Bramall
Frank Lojko

REPRESENTING

Garfield County Commission Representative
Beaver County Commission Representative
Beaver County Mayor Representative
Beaver County Schools Representative
Garfield County Schools Representative
Iron County Commission Representative
Iron County Mayor Representative
Iron County Schools Representative
Washington Co. Commission Representative
Washington Co. Mayor Representative
Dixie State University

OTHERS IN ATTENDANCE

Senator Evan Vickers
Adam Snow
Shelley Esplin
Mayor Phillip Barlow
Warren Darger
Wayne Monroe
Bryan Thiriot
Gary Zabriskie
Allison McCoy
Jo Seegmiller

Utah State Senate
Congressman Stewart's Office
Utah Department of Workforce Services
Hildale City
Hildale City Fire Department
Utah Division of State Parks and Recreation
Five County Association of Governments
Five County Association of Governments
Five County Association of Governments
Five County Association of Governments

MEMBERS NOT IN ATTENDANCE

Commissioner Jim Matson
Mayor Jeff Stock
Mayor Robert Houston
Terry Hutchinson
Donna Law
Vacant Position

Kane County Commission Representative
Garfield County Mayor Representative
Kane County Mayor Representative
Washington Co. Schools Representative
Southern Utah University
Kane County Schools Representative

Commissioner Jerry Taylor, Chair, welcomed those in attendance and led the group in the Pledge of Allegiance.

I. MINUTES FROM APRIL 12, 2017 MEETING - REVIEW AND APPROVE

Commissioner Jerry Taylor presented minutes of the April 12, 2017 meeting for discussion and consideration of approval.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY MS. CAROLYN WHITE, TO APPROVE MINUTES OF THE APRIL 12, 2017 MEETING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.

II. FINANCE COMMITTEE MEETING ACTIONS - APRIL 12, 2017 AND MAY 31, 2017 MEETING - REVIEW AND RATIFICATION

Mr. Bryan Thiriot reviewed actions approved by the Finance Committee on April 12, 2017 and May 31, 2017 as follows: **1) Legal Counsel--** Use of outside legal counsel of Snow, Jensen and Reese on an as needed basis. He explained that Five County has always utilized Washington County as legal counsel for the organization. However, as the county and AOG continue to grow, it was time for separation from this arrangement. As legal issues come forward, the cost of legal counsel will be split evenly between each of the five counties. It was noted that the AOG procurement policy was followed for this professional service, and Five County also has representation from the Utah County Indemnity Pool (UCIP). Commissioner Victor Iverson noted that the Washington County Attorney's office provides open meeting law training to the AOG and reviews some legal documents occasionally. Mr. Gary Zabriskie also noted that Eric Clarke, Washington County Attorney, serves on the Five County AOG Revolving Loan Fund Administration Board; **2) County participation--** The match amount will remain at \$15,000. Mr. Thiriot explained that the Five County organization is operated with federal and state grants. The AOG does not collect property or sales tax and does not have bonding or regulatory authority. Match funding is required for several of the state and federal grants provided to the AOG. Each of the five counties provides \$15,000 in funds that is utilized to match various grants; **3) Fringe benefits--** Including a 2% cost-of-living adjustment with distribution formula utilized for past five years, employee contribution for health insurance at 11% of the premiums, indirect cost allocation plan and rate of 12.93%. Ms. Allison McCoy explained that administration of the AOG is paid for utilizing the Indirect Cost Allocation Plan rate of 12.93% which is charged to each of the grants received by the organization. The rate is set utilizing a formula that takes the previous fiscal year total salaries and fringe divided by the administrative costs. A small match from county participation is also utilized to fund administration of the AOG; **4) Travel policy--** Policy revisions are included on page nine of the meeting packet. The meal reimbursement rates increased slightly to match state rates. Mileage rates increased from \$.28 per mile to \$.38 per mile, which is the amount charged to each department to use fleet vehicles. If employees have to use their own car and an AOG car is not available, the rate is \$.54 per mile; and **5) Personnel actions--** As per Executive Director recommendations outlined on page 10 of the meeting packet for pay for performance increases to Jay Aguilar, Dave Demas, Allison McCoy, Jo Seegmiller, Andrea Escobar, Jennifer Bracken, Jody Matavao, Joshua Weaver, Stephanie Mikesell, and Nathan Wiberg. Mr. Gary Zabriskie explained that Mr. Nathan Wiberg is being promoted from Community Planner to an Associate Planner position. Commissioner Dale Brinkerhoff also noted that a pay for performance was also approved for Danna Avley. Mr. Bryan Thiriot apologized for not including her name on the summary sheet. All increases to be effective July 1, 2017.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY COMMISSIONER VICTOR IVERSON, TO RATIFY THE ACTIONS OF THE FINANCE COMMITTEE FROM THE APRIL 12, 2017 AND MAY 31, 2017 MEETINGS AS PRESENTED FOR ITEMS A. THROUGH E. , WITH THE ADDITION OF A PERSONNEL ACTION FOR DANNA ALVEY

THAT WAS NOT ITEMIZED IN THE PACKET ATTACHMENT. MOTION CARRIED BY UNANIMOUS VOTE.

III. BUDGET HEARING FOR FY 2017 FINAL REVISIONS AND FY 2018 BUDGET

Commissioner Jerry Taylor opened the hearing on the FY 2017 Final Revisions and new FY 2018 Budget for the Association.

A. FY 2017 FINAL REVISIONS

Ms. Allison McCoy referenced copies of the final budget revisions for FY 2017. The handout depicts both mid-year and final budget revisions for a budget increase of \$283,513. The increase in funding comes from existing grants as well as some new grants received by the AOG. The budget remains fairly fluid throughout the year as grants come and go. The Finance Committee members had a detailed discussion of these revisions. Administration for the organization is funded through the Indirect Cost Allocation Plan percentage amount charged to grants and a small portion of county match funds. The remainder of match funds are utilized for grants to transportation programs, Economic Development Administration (EDA), and Senior Corps programs.

B. FY 2018 BUDGET

Ms. Allison McCoy provided copies of the FY 2018 budget for review and noted a decrease of \$387,132 in funding from the previous year budget. The budget is established for each fiscal year and other funding is typically received throughout the year to increase the amount of the final budget. The budget includes funding for personnel actions approved under agenda item #II, the new Indirect Cost Allocation Plan rate, health insurance premium increases, employee participation at 11% of premiums for their health insurance, and a 2% cost-of-living adjustment. Mayor Maile Wilson questioned the decrease of \$100,093 in salaries and wages as depicted on page one of the FY 2018 budget. Ms. McCoy explained that the decrease is attributed to the loss of some programs such as United Way, a Temporary Assistance for Needy Families (TANF) grant, employees leaving who were not replaced, employee replacement at lower salaries, etc. As the year progresses, it is anticipated that some new grants will be secured.

Commissioner Jerry Taylor noted no comments from the Steering Committee or public and closed the public hearing

IV. BUDGET APPROVAL FOR FY 2017 FINAL REVISIONS AND FY 2018 BUDGET

A.&B. FY 2017 BUDGET FINAL REVISIONS AND FY 2018 BUDGET

Commissioner Jerry Taylor entertained a motion to approve FY 2017 final budget revisions and the FY 2018 budget as presented.

MOTION WAS MADE BY COMMISSIONER VICTOR IVERSON, SECONDED BY MAYOR JOHN BRAMALL, TO APPROVE BOTH THE FY 2017 FINAL BUDGET

REVISIONS AND THE FY 2018 BUDGET. MOTION CARRIED BY UNANIMOUS VOTE.

Mr. Gary Zabriskie commended Ms. Allison McCoy for her diligence, and for being able to understand the very complicated budgeting associated with the many programs administered by the Five County AOG. The number of funding sources and differing fiscal and contract years makes budgeting for the Association of Governments a daunting task. Her efforts are greatly appreciated.

V. UTAH COMMUNICATIONS AUTHORITY/REGIONAL ADVISORY COMMITTEES

Mr. Gary Zabriskie referenced pages 13-18 of the meeting packet containing a letter and information from Commissioner Dean Cox, who serves as the current board member representing the Five County AOG on the Utah Communications Authority (UAC). Correspondence included in the packet details changes that occurred during the 2017 Utah legislative session in Senate bill 198. This law restructures the UAC Board to a nine member board, of which one is appointed by the speaker of the House, one by the president of the Senate, three by the Governor, two members are nominated by the Utah Association of Cities and Towns and two by the Utah Association of Counties. There will be an executive director and an operation advisory committee at a statewide level comprised of 19 members. There will also be regional advisory committees. Legislation reads: "The association of governments representing each region shall appoint no more than twelve (12) members to their regional advisory committee according to the following. The individual is at least a user of the statewide public safety communications network, public safety radio system, experience with law enforcement, fire service, public safety answering point, or serves in a leadership position that involves public safety communications and is knowledgeable about their region of association of governments. The association shall appoint at least one and up to two representatives of telecommunication or public safety communications industry." The letter describes the purpose of the regional advisory committees as follows: Review, discuss and make recommendations to the executive director regarding the public safety network, interoperability of emergency response systems, public safety industry trends, strategic plan, and development of cooperative partnerships. The regional advisory committee shall meet as necessary but no fewer than two times a year, and shall report to the board by September 1 of each year their findings during the year, recommendations, and if/when, the regional advisory committee requests to meet with the board. The statute generally defines regional committee criteria. Mr. Dean Cox formulated an application form and application description for consideration of the Steering Committee. He also noted that there are already groups on county levels who meet for this purpose who should be asked to submit applications to serve on the regional advisory committee. The mayor's association in each county could designate a member from the fire and/or police department of various cities in each county. Information is provided today as a discussion point for counties to take back for discussion at the county level. Information will be forwarded to counties for selection of members and possible action at the August Steering Committee. This will provide the opportunity of holding a regional advisory committee meeting prior to September 2017. The status of this committee will need to be reported to the statewide board on September 2, 2017. It is anticipated that having this technical committee in place will be very beneficial to the Five County region.

VI. BANK LINE OF CREDIT FOR FIVE COUNTY AOG

Ms. Allison McCoy explained that a bank line of credit has been in place in the event that something should require additional funds immediately and to assist with cash flow while awaiting reimbursement of various grant payments. Wells Fargo Bank has determined that this line of credit will no longer be made available to the AOG. Staff has been working with local banks to determine which institution would best fit our needs. State Bank of Utah has extended an offer for a line of credit at a really good rate and fee structure. In addition, they have offices in each of the counties with the exception of Beaver County. Staff is asking for Steering Committee approval to have State Bank of Southern Utah provide this service. The credit line will be opened for \$250,000, but the most that has been previously drawn was \$135,000. The line of credit has been utilized for short periods of time to cover cash flow issues, but it is not used very often. The rate is prime (5%) plus .05 percent fee structure for an unsecured line of credit. Funds for the Revolving Loan Fund will be deposited with Bank of American Fork and the other remaining accounts will be moved over to State Bank of Southern Utah. Mr. Gary Zabriskie reported that there is \$875,000 in the Revolving Loan Fund account that is available for lending to businesses. Mayor John Bramall noted that it is important to send monthly financial statements to the bank in order to maintain the line of credit. The issue with Wells Fargo Bank occurred when the AOG accounts were moved to Las Vegas for servicing. It is much easier to deal with people that understand our organization than with someone from Nevada that has no knowledge of the AOG.

MOTION WAS MADE BY MAYOR JOHN BRAMALL, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO APPROVE MOVING THE ASSOCIATION'S GENERAL FUND TO STATE BANK OF SOUTHERN UTAH (SBSU) AND AUTHORIZING THE CHAIR TO SIGN A RESOLUTION THAT WILL ENABLE THE ASSOCIATION TO ESTABLISH A LINE OF CREDIT WITH SBSU. MOTION CARRIED BY UNANIMOUS VOTE.

VII. STATE OFFICIALS - FIVE MINUTE UPDATES

Commissioner Jerry Taylor, Chair, recognized Senator Evan Vickers and asked for an update on the Senate. Senator Vickers reported that the state of Utah lost the appeal in the case involving prairie dogs. The U.S. Fish and Wildlife Service won the appeal with a panel of three judges, versus a full panel of 10 judges. However, the Senate legal panel has asked that all 10 judges hear the case and the state is waiting to hear in this regard. It is hoped that the prairie dogs will remain under the jurisdiction of the state of Utah. A bit of good news is that Greg Sheehan has been appointed to the position of Deputy Director for the U.S. Fish and Wildlife Service. Senator Vickers has spoken to Mr. Sheehan and other biologists who feel that there has been sufficient data collected to have the prairie dog species de-listed as a threatened or endangered species. It appears that it will take anywhere from six months to a year for the director of the U.S. Fish and Wildlife Service to receive confirmation of his appointment, and Mr. Sheehan will serve as the acting director in the interim. However, any action of this type would almost certainly be tied up in court by environmental groups.

Senator Vickers reported that Governor Herbert is asking a small committee of approximately nine people to address four particular issues as follows: 1) Qualified work force; 2) Driving communities; 3) Equitable revenues; and 4) Effective and efficient governments. Senator Vickers and Representative Keith Grover have been asked to serve

on this committee. President Scott Wyatt, Southern Utah University (SUU), and President Biff Williams, Dixie State University (DSU), are the two university presidents that will serve on the committee. Other members include Commissioner Buhler and Paul Edwards from the Governor's staff. The committee will be looking for efficiencies in government in each of the four categories. This will include how municipalities interface with state government, tax reform, etc.

Mr. Frank Houston asked how small school districts will be able to compete with school districts in the state that are increasing salaries for beginning teachers as well as increasing wages of current teachers. This is particularly hard for rural areas because it is difficult to even get teachers to come to the more rural areas to teach, and there is not sufficient funding to increase wages. Senator Vickers acknowledged that there have been many barriers for teachers and things have reached the point to where they are looking for alternative ways to qualify teachers in order to deal with the shortage of teachers. This has resulted in a sort of competition in northern Utah, and it is now filtering to other areas of the state. Some districts are addressing primarily starting salaries, but others are looking at longevity as well. Some of the larger school districts will be able to compete and others will not. Extra money was provided to school districts and weighted pupil units funding from the legislature also increased. In order to entice teachers, many school districts have found ways to move funding from other areas into salaries. Commissioner Victor Iverson commented that jobs in rural areas are a huge issue and to solve this thinking must change from the traditional chasing value added businesses to other types of opportunity such as working from home. Senator Vickers suggested a meeting to further discuss this issue. Mayor John Bramall mentioned that it is difficult to sufficiently fund education with all of the federal land in the state of Utah that limits economic development activities. Transferring some of the federal land into state ownership could provide more opportunities to bring in funding. All of the money generated from federal lands in Utah goes to the federal government and only a small portion of those funds are returned to the state of Utah. Funding from Payment in Lieu of Taxes (PILT) and Secure Rural Schools (SRS) is not sufficient at pennies on the dollar. Senator Vickers reported that a current proposed initiative would raise income and sales taxes to specifically fund education. If citizens were to approve this at the polls, it would be a significant tax increase for individuals and families. However, there is some concern regarding how these funds would be provided to schools. This new tax could actually hurt existing businesses and recruitment of new businesses would become more difficult. There would be more merit in looking at the existing system, and making things more efficient. Looking at changes to exemptions for individuals and businesses may provide better results. Mayor John Bramall noted that Litehouse dressing expanded operations to Hurricane in 2011 with initially 68 employees. The company currently has 168 employees, and is undertaking a \$40 million dollar expansion to a total of 181 employees. In order to remain competitive with businesses, taxes must remain low because other states are offering huge incentives for relocation.

Mr. Wayne Monroe, Utah State Parks, reported that the state parks are doing very well. Visitation in the southwest region is up approximately 20%. Tourism is up, the economy is doing well, and this translates well for the state parks.

VIII. CONGRESSIONAL STAFF - FIVE MINUTE UPDATES

Mr. Adam Snow, Congressman Stewart's Office, reported the Congressman is continuing to fight hard for Payment in Lieu of Taxes (PILT) and Secure Rural Schools (SRS) funding.

Congressman Stewart is a sponsor for 2018 appropriations bill for PILT and SRS to become permanent non-discretionary appropriations. Funding for PILT and SRS will be part of the energy package again this year. It is hard to make these items a priority when competing against healthcare, taxes, budget, debt ceiling, military funding, etc. National monuments are currently a hot issue with Secretary Zinke's recommendation to shrink the size of the Bears Ears National Monument. The full Utah delegation has signed on several times for full rescision of the Bears Ears National Monument. It is also hoped that the Grand Staircase Escalante National Monument will also shrink in size. Congressman Stewart and staff are working with the Governor's office to provide a recommendation that would shrink the size of both monuments to as small as possible. It would be good to get everyone on the same page in terms of the boundaries for both of these monuments. A question was asked in terms of the co-management of the Bears Ears National Monument with tribal governments and how this would work. Is there any precedence anywhere in the country for a tribal government to co-manage a monument with the federal government? It was noted that this will go through Congress because President Obama did not have the authority to designate this co-management under the Antiquities Act. Congressman Stewart is also working on some legislative solutions for wild horses, and some progress has been made to remove the rider which restricts the sale of horses. If progress can be shown over the next three to four years, it is hoped that these solutions can be made more permanent through legislation. An educational process is moving forward with a symposium sometime this summer to better educate legislators on wild horse issues. It was noted that a new processing plant was ready to open in New Mexico, but they were unable to obtain their permits to open. Obama overtime regulations governing backpacking and back country outfitters was killing this small industry. Legislation has been introduced that would remove this regulation for operations on public lands. It is also anticipated that Secretary Zinke will defer to state management for sage grouse allowing states to tailor a plan that fits their state. It is hoped that this will allow states to show progress with an increase in population of this species. In meetings with the Glen Canyon National Recreation Area congressional staff learned that the NRA was proposing that Western Watersheds provide all monitoring of grazing in the NRA, including areas in Garfield and Kane counties. Congressional staff expressed their displeasure and noted that they would fight this action to the end. Staff got the manager to back off this position and to include Utah State University in the monitoring. The NRA encompasses 2.5 million acres, and only 13% is water. This is a land based operation with a fair amount of cattle grazing within its confines.

IX. SOUTHERN UTAH STATE UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES

Mr. Frank Lojko, Dixie State University, reported that improvements on the field, stadium and track are amazing. The track meets NCAA standards allowing DSU to host various events. The field meets the requirements for both professional soccer and football. Construction is slated to begin on the 5,000 seats on the east side. There will be four onsite locker rooms and a new concessionaire area will also be included. The capacity of the stadium will increase to 10,000. He extended thanks to Washington County, St. George City and Legend Solar for their financial support. State approval allowed DSU to bond for the remainder of the costs. A third phase will add on a number of other features to the existing stadium. The architect for the stadium has been selected, and it is anticipated that an announcement of this will be released sometime this week.

Mr. Lojko complimented Senator Vickers for the great job he is doing with higher education. The senator reached out to each university to discuss their needs prior to the legislative session. The meeting with DSU was well organized, streamlined and very productive. Wayne Provost, a retired doctor who moved back to St. George, has been hired to work with students on developing patents. There are currently 22 patents that have been filed and are pending. The OC Tanner Foundation is working closely with DSU, specifically with the amphitheater in Springdale. The new mantra for the university is "active learning, active life". Instructional models for the classrooms are changing to be more problem solving and hands on in nature. DSU has taken possession of the Innovation Plaza, formerly East Elementary. A student at the university started what is termed "soft cell", and he is working with the National Health Institute to look at a bacteria which was discovered that is anticipated to be beneficial to a variety of things. This includes moving into space, and this could be an amazing thing. Information will be shared as this moves forward. The Institute of Politics and Public Affairs advisory committee has met to discuss future speakers that will be at the institute in the coming year. Architects were also on campus to review the design for the Human Performance Building, which will be located in front of the Student Activity Center. This building will house programs including physical therapy, occupational therapy, exercise, sports medicine, sports and recreation and several other programs.

Ms. Shelley Esplin, DWS, reported that the 25,000 job tour initiative led by Lieutenant Governor Spencer Cox will be coming around to counties. Information is being shared regarding the tour and what can be anticipated. The tour will also involve World Trade Center of Utah, the Department of Workforce Services and businesses in the various communities. This initiative will also be incorporated as part of the Rural Summit scheduled for August 3-4, 2017 at Southern Utah University. Intergenerational poverty plans for various counties have been submitted to the Department of Workforce Services. Staff are reviewing the plans to look for commonality. A meeting is scheduled for July 11, 2017 in Richfield with all of the co-chairs involved in the development of these plans. Reports will be made to the Welfare Reform Commission after the meetings in Richfield. The Utah Cluster Acceleration Partnership (UCAP) has been changed to a Talent Ready Utah Initiative. The program purpose is to promote a work ready workforce which begins with education partners in high school. Other partners include colleges, universities, technical colleges, industry, etc. The program grants facilitate occupational training, computer skills, etc. The program has provided great opportunities for students in the past and it is anticipated that this will continue under the new program initiative. A work base training pilot project initiated in Washington County has been very successful in high schools where students have been able to choose their pathways to a specific career. The opportunity to follow through with assignments and workshops with DWS is now occurring. The program includes development of resumes, interviewing skills, picking a career, internships, etc. There are approximately 77 employers in Washington County that are working with these students on internships. Students are required to submit applications and go through the interview process to secure an internship. Approximately 150 students in Washington County have participated in the program. This is a great project that will hopefully expand throughout the rest of the state. A number of other school districts are interested in participating in the program. Mr. Bryan Thiriot mentioned that an article in the Las Vegas Review Journal indicates that Las Vegas will need approximately 10,000 construction workers to handle construction projects associated with the Las Vegas Raiders coming to town. Ms. Esplin noted that a number of contractors are having difficulty getting subcontractors for electrical, plumbing, HVAC, and various other specific trades.

X. LOCAL AFFAIRS

A. AREAWIDE CLEARINGHOUSE REVIEWS

None.

B. CIB APPLICATION(S) REVIEWS - ACTION

Mr. Gary Zabriskie gave a brief review of the seven applications that were submitted to the state Permanent Community Impact Fund by the June 1, 2017 deadline for that Boards 1st Trimester funding cycle of FY 2018. Commissioner Victor Iverson expressed a concern with communities requesting grants for road paving maintenance. He stated he is strongly supportive of assistance to communities addressing urgent public safety concerns that are out of a community's ability to address, such as the situation with the washed out road shoulder and road damage caused by the blocked culvert in the town of Virgin. It was a consensus that the Steering Committee would support all seven applications and leave the discussion on CIB funding of road upgrades/maintenance to the CIB Board.

MOTION WAS MADE BY COMMISSIONER VICTOR IVERSON, SECONDED BY MAYOR JOHN BRAMALL, TO SUPPORT ALL SEVEN APPLICATIONS SUBMITTED BY ENTITIES TO THE COMMUNITY IMPACT BOARD (CIB). MOTION CARRIED BY UNANIMOUS VOTE.

C. OUT-OF-STATE TRAVEL APPROVAL

None.

D. CORRESPONDENCE

None.

E. DISCUSSION OF LOCAL ISSUES

Mr. Gary Zabriskie was prompted by Chairman Taylor to speak about the actions that recently took place at the Community Development Block Grant Policy Meeting. Mr. Zabriskie reported that the CDBG Policy Committee met last week at their retreat in Kanab. Commissioner Jerry Taylor serves as the Five County AOG representative and Chairman of this committee. Since last year, there has been a proposal introduced to change the funding allocation formula for the CDBG program. The current funding formula which is based on population of each region has been in place for the past 35 years. An amount of funding was taken off the top of the state CDBG allocation for administration at the state level and a base amount of \$300,000 was given to each region. Remaining funds were divided on a per capita basis to each region. Discussion has continued throughout the past year on how to best allocate CDBG funds moving into the future. A formula was proposed that would utilize four criteria. Several funding formula options were sent out to regions for a vote of Policy Committee members to determine the best option for their particular region. Four of the scenarios had different impacts on different

regions. All of the proposed scenarios would hurt Five County, some more than others. Discussion at the meeting resulted in a motion that would take the whole allocation and divide it evenly between all of the Associations of Government. This allocation method does not include a base amount, it merely divides monies evenly to all regions. Five County will receive \$629,000 as will all of the other regions. This is a loss of approximately \$150,000 to the region, but the Wasatch Front AOG allocation decreased by \$400,000. This option was approved for one year only, but it does not involve use of any type of funding formula.

XI. ADJOURN

The next meeting is scheduled for August 9, 2017 in Panguitch at the Garfield County Courthouse, Conference Room (Upstairs), 55 South Main Street, beginning at 1:30 p.m.

Being no further business, the meeting adjourned at 3:40 p.m.

DRAFT