

TO: Representatives of all Washington County entities

FROM: Gary O. Zabriskie, Director of Community and Economic Development/
CIB Regional Planning Program Planner

DATE: December 5, 2011

SUBJECT: A Public Meeting is scheduled Thursday, December 15, 2011 at 10:00 a.m. to consider re-opening the current (2011) Utah Permanent Community Impact Fund Board (CIB) Prioritized One-Year Capital Improvement List for Washington County entities, adding additional project(s) and re-prioritizing the list.

Local Capital Improvement Lists were solicited in Fall 2010 from Washington County as well as all cities, towns and SSDs within Washington County for inclusion on both the One-Year (short range) and Year 2-5 (mid-range) Consolidated Capital Improvement Lists that are annually submitted to the Utah Permanent Community Impact Fund Board (CIB). Submission of projects by local entities for inclusion on these lists was voluntary. Inclusion of a specific project on the One-Year (and in certain circumstances on the Year 2-5 List) is, however, a prerequisite for applying to the CIB for project funding.

The official Consolidated CIB Project List for Washington County entities (County, cities, towns and SSDs) was compiled from information received from all entities that responded to our several solicitation(s) in the Fall of 2010. The One-Year List was subsequently re-opened, amended, re-prioritized, and again closed, by those in attendance (and on a conference call) at a March 23, 2011 Washington County CIB Project Re-prioritization meeting held here in St. George. At that time, 3 projects on the list were given an "A" priority, 3 were given a "B" priority, etc., on down the alphabet.

A copy of the official re-prioritized One-Year Capital Improvement List, as re-submitted to the CIB last March, as well as the CIB 2-5 Year List, are both attached to this e-mail as PDF files. I have highlighted in yellow the three projects on the 1 Year List that have already been applied for to the CIB Board. Because applications to the CIB have been submitted on those three, they cannot be changed in priority. Please also note that the "submission dates" shown on the list were "best guess" estimates and applicants are not bound by those dates.

Since the time of the re-prioritization of the One-Year List last March, **a new formal request has been made to re-open the list in order to add a project which was unanticipated to be applied for this year.** Enterprise City is requesting a project be added to the list. A copy of that request letter is attached as a PDF file. Enterprise City is planning on submitting an application to the CIB by the deadline for the next CIB funding trimester (that deadline is February 1, 2012). To be eligible for funding consideration in that trimester, the proposed project must be on the current list. This will require amending the current list, which may be done so with the consensus approval of the participating entities.

To reiterate, unless an emergency exists, a project must be listed on the One-Year Prioritized CIB List in order to be considered by the CIB Board. To re-open and amend the list requires the consensus of representatives of the entities within the County, especially those that participated in last year's list re-prioritization meeting. The list can be opened, amended and re-prioritized by

the participants at another re-prioritization meeting. It should be noted that if the list is opened, any entity within Washington County can request adding, or deleting, a project for their jurisdiction.

If the list is amended and re-prioritized, it will then be re-submitted to the Utah Permanent Community Impact Fund Board as the official list for the remainder of this fiscal year (and will ONLY be used for this one remaining trimester (February 1, 2012). I am also currently soliciting and receiving new lists from your entities that will be used for the following 3 funding trimesters (June 1, 2012; October 1, 2012; and February 1, 2013). Please do not confuse this re-prioritization with that separate process.

A public meeting to consider opening and amending the 2011 CIB 1 Year List will be held at the Five County Association of Governments offices located in the Tonaquint Center High Tech Business Park in St. George (1070 West 1600 South, Bldg. B). It will be held on Thursday, December 15, 2011 at 10:00 a.m. All entities that participated in last March's Washington County List re-prioritization meeting are especially invited to participate in this meeting.

I wish to make your participation in this meeting (which should not take longer than ½ hour) convenient, so I am providing a toll-free conference telephone number you are encouraged to use it to participate rather than driving to our office. Below are the dialing instructions to participate via telephone conference call. While I will have the "in-person" meeting available at the anchor location shown above, everyone is invited to participate via telephone, if it is more convenient for you.

Call toll free: 1-800-444-2801

When prompted for session ID code please enter: 8143271

(The phone call session will be active about 5 minutes prior to the 10:00 a.m. start of the meeting).

I look forward to meeting with you either in person at the meeting, or most likely over the telephone. If you have any other questions, please contact me by e-mail: gzabriskie@fivecounty.utah.gov or phone me at: (435) 673-3548, extension #126.

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Five County Association of Governments



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