

**EXECUTIVE COMMITTEE
ELECTRONIC MEETING
JULY 21, 2011 - 10:00 A.M.
ANCHOR LOCATION
FIVE COUNTY ASSOCIATION OF GOVERNMENTS CONFERENCE ROOM
1070 WEST 1600 SOUTH, BLDG B
ST. GEORGE, UTAH**

MEMBERS PARTICIPATING IN CALL

Commissioner Chad Johnson, Chair
Commissioner Clare Ramsay
Commissioner Dale Brinkerhoff
Commissioner Douglas Heaton
Commissioner Denny Drake

REPRESENTING

Beaver County Commissioner Representative
Garfield County Commissioner Representative
Iron County Commissioner Representative
Kane County Commissioner Representative
Washington County Commissioner Representative

OTHERS IN ATTENDANCE

Kenneth Sizemore
Diane Lamoreaux

Five County Association of Governments
Five County Association of Governments

Commissioner Chad Johnson welcomed all who joined in the conference call. He asked each participant to identify themselves for the record. A quorum was determined to be present for the conduct of business.

I. WELCOME AND APPROVAL OF JUNE 8, 2011 MINUTES

Commissioner Johnson presented minutes of the June 8, 2011 Executive Committee meeting for consideration.

MOTION WAS MADE BY COMMISSIONER DOUGLAS HEATON, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO APPROVE MINUTES OF THE JUNE 8, 2011 EXECUTIVE COMMITTEE MEETING AS PRESENTED. MOTION CARRIED UNANIMOUSLY. Roll Call Vote: Commissioner Chad Johnson, Aye; Commissioner Clare Ramsay, Aye; Commissioner Dale Brinkerhoff, Aye; Commissioner Douglas Heaton, Aye; Commissioner Denny Drake, Aye.

II. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Ken Sizemore reported that four A-95 reviews were provided in the packet for committee consideration. All reviews submitted are from the State Trust Lands Administration and all have supportive staff recommendations.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY COMMISSIONER CLARE RAMSAY, TO APPROVE ALL AREAWIDE CLEARINGHOUSE REVIEWS AS PER STAFF RECOMMENDATIONS. Commissioner Douglas Heaton questioned the Virgin River Corridor review and expressed concern for any land being purchased by the Nature Conservatory. Commissioner Dale Brinkerhoff shared his concern

with these types of action. Commissioner Denny Drake explained that the Washington County Commission supports this action because the land is located in a floodway which prohibits use for any other purpose and there is a monetary amount tied to the sale. **MOTION CARRIED UNANIMOUSLY. Roll Call Vote: Commissioner Chad Johnson, Aye; Commissioner Clare Ramsay, Aye; Commissioner Dale Brinkerhoff, Aye; Commissioner Douglas Heaton, Aye; Commissioner Denny Drake, Aye.**

III. OUT-OF-STATE TRAVEL AUTHORIZATION

Mr. Ken Sizemore explained that he would like to attend the Western Planner/APA Four Corners Conference scheduled for September 11-14, 2011 in Santa Fe, New Mexico. The western states included in this Chapter are Colorado, Utah, Arizona and New Mexico. Associated costs can be covered under the Economic Development Administration planning grant. Committee members expressed concern with out-of-state travel and asked that it be limited to one travel per employee during the fiscal year. Members also requested that employees present out-of-state travel requests only for travel which is mandated by a given contract.

MOTION WAS MADE BY COMMISSIONER DOUGLAS HEATON, SECONDED BY COMMISSIONER DALE BRINKERHOFF, APPROVING OUT-OF-STATE TRAVEL FOR KEN SIZEMORE TO ATTEND THE WESTERN PLANNER/APA FOUR CORNERS CONFERENCE IN SANTA FE, NEW MEXICO SCHEDULED SEPTEMBER 11-14, 2011. MOTION CARRIED UNANIMOUSLY. Roll Call Vote: Commissioner Chad Johnson, Aye; Commissioner Clare Ramsay, Aye; Commissioner Dale Brinkerhoff, Aye; Commissioner Douglas Heaton, Aye; Commissioner Denny Drake, Aye.

IV. HUMAN SERVICES COUNCIL RECOMMENDATIONS FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) AND SOCIAL SERVICES BLOCK GRANT (SSBG) FY 2012 ALLOCATIONS

Ken Sizemore explained that allocations for these programs are typically presented to the Steering Committee during the June meeting. Current budget uncertainties and the lack of definitive funding amounts made it impossible to present allocations earlier, and it became necessary to consider this item prior to the August meeting. The Human Services Council met earlier in the month to discuss and develop funding recommendations. Approval of their funding recommendations is necessary to allow staff to proceed with subcontract preparation and execution. Chairman Johnson entertained a motion to approve Human Services Council FY 2012 allocation recommendations for these programs as presented.

MOTION WAS MADE BY COMMISSIONER CLARE RAMSAY, SECONDED BY COMMISSIONER DENNY DRAKE, TO APPROVE HUMAN SERVICES COUNCIL FY 2012 FUNDING RECOMMENDATIONS FOR THE COMMUNITY SERVICES BLOCK GRANT (CSBG) AND SOCIAL SERVICES BLOCK GRANT (SSBG) PROGRAMS AS PRESENTED. Commissioner Denny Drake indicated that Commissioner James Eardley has requested that information be provided to the Human Services Council members further in advance in the future for any funding allocations to provide sufficient time for review prior to the meeting. Commissioner Chad Johnson expressed concern of the

Beaver County Commissioners in terms of the amount of funds allocated to Five County for administrative functions. With less funds being allocated to grantees, this puts pressure on the County Commission from grantees who are requesting county participation to bridge the funding gaps. Mr. Sizemore indicated that administrative funds are in place to assure compliance with the contracts and to deal with increased requirements placed on grantees at the state level. He also noted that staff would be mindful to provide as much lead time as possible to committee members prior to scheduled meetings. **MOTION CARRIED UNANIMOUSLY. Roll Call Vote: Commissioner Chad Johnson, Aye; Commissioner Clare Ramsay, Aye; Commissioner Dale Brinkerhoff, Aye; Commissioner Douglas Heaton, Aye; Commissioner Denny Drake, Aye.**

Mr. Sizemore mentioned that draft copies of the new language that reflect changes in the AOG sick leave accrual and sick leave conversion policy were provided to Executive Committee members through e-mail. He asked if the language reflected changes made and expectations of Committee members. Commissioner Dale Brinkerhoff indicated that he was pleased with the changes and modifications provided. Mr. Sizemore reported that it is his intent to revise the entire Policies and Procedures for the Association of Governments during the upcoming fiscal year. Once the document has been revised in its entirety, including the sick leave policy, it will be presented to the Steering Committee for review and approval.

Commissioner Dale Brinkerhoff reported that the Iron County Commission has expressed their desire to move the location of future Steering Committee meetings from Parowan to the Heritage Center in Cedar City. He indicated that this change will be coordinated with Five County AOG staff prior to future meetings scheduled in Iron County.

MOTION TO ADJOURN WAS MADE BY COMMISSIONER DOUGLAS HEATON, SECONDED BY COMMISSIONER CLARE RAMSAY. MOTION CARRIED UNANIMOUSLY. Roll Call Vote: Commissioner Chad Johnson, Aye; Commissioner Clare Ramsay; Commissioner Dale Brinkerhoff, Aye; Commissioner Douglas Heaton, Aye; Commissioner Denny Drake, Aye.

Meeting adjourned at 10:20 p.m.