

MINUTES

STEERING COMMITTEE MEETING

June 13, 2012

Kanab, Utah

MEMBERS IN ATTENDANCE

Commissioner Leland Pollock for
Commissioner Clare Ramsay, Chair
Mayor Jerry Taylor, Vice-Chair
Commissioner Chad Johnson
Craig Wright for Mayor Mark Yardley
Carolyn White
Commissioner Dale Brinkerhoff
Mayor Dutch Deutschlander for
Mayor Connie Robinson
Commissioner Douglas Heaton
Mayor Nina Laycook
Commissioner Denny Drake
Dorian Page

OTHERS IN ATTENDANCE

Marreen Casper
Ellen Schunk
Mike Empey
Lori Economy
Duane Huffman
Ken Sizemore
Scott Leavitt
Diane Lamoreaux

MEMBERS NOT IN ATTENDANCE

Ken Platt
Alan Adams, Excused
Wendy Allan
Mayor Darrin LeFevre, Excused
LuAnne Forrest
Frank Lojko, Excused

REPRESENTING

Garfield County Commissioner Representative

Garfield County Mayor Representative
Beaver County Commissioner Representative
Beaver County Mayor Representative
Beaver County Schools Representative
Iron County Commissioner Representative
Iron County Mayor Representative

Kane County Commissioner Representative
Kane County Mayor Representative
Washington Co. Commissioner Representative
Southern Utah University

Senator Hatch's Office
Senator Lee's Office
Congressman Matheson's Office
Department of Workforce Services
Kanab City
Five County Association of Governments
Five County Association of Governments
Five County Association of Governments

Garfield County Schools Representative
Iron County Schools Representative
Kane County Schools Representative
Washington Co. Mayor Representative
Washington Co. Schools Representative
Dixie State College of Utah

Mayor Jerry Taylor, Vice-Chair, welcomed everyone in attendance. Those asking to be excused include Mr. Alan Adams, Iron County Schools Representative; Mayor Darrin LeFevre, Washington County Mayor Representative and Frank Lojko, Dixie State College. He noted that Commissioner Leland Pollock will be representing Commissioner Clare Ramsay who is recovering from knee surgery. Mayor Dutch Deutschlander is representing Mayor Connie Robinson, Iron County Mayor Representative and Craig Wright is representing Mayor Mark Yardley, Beaver County Mayor Representative. He indicated that a quorum was present for conduct of business.

I. MINUTES OF MAY 9, 2012 - REVIEW & APPROVE

Mayor Taylor presented minutes of the May 9, 2012 Steering Committee meeting for Board discussion and consideration.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE TO APPROVE MINUTES OF THE MAY 9, 2012 MEETING AS PRESENTED. MOTION WAS SECONDED BY MS. CAROLYN WHITE. MOTION CARRIED BY UNANIMOUS VOTE.

II. FY 2013 BUDGET

A. PUBLIC HEARING

Mr. Sizemore indicated that a motion is required to enter into the public hearing for the FY 2013 Budget.

MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY MAYOR NINA LAYCOOK, TO ENTER INTO THE FY 2013 BUDGET HEARING. MOTION CARRIED BY UNANIMOUS VOTE.

Mr. Ken Sizemore referenced budget information contained in the packet on pages 9-39. He indicated that staff has incorporated information requested by Board members including the previous year budget amounts for the past two years for each cost center beginning on page 10. A middle column has been added that depicts adjustments for line items. The Consolidated Budget for the period July 1, 2012 through June 30, 2013 is contained on page 9. The FY 2013 budget amount is set at \$7.5 million, which decreased approximately \$1 million compared to the FY 2012 budget of \$8.6 million. The budget reduction is a result of the end of stimulus funding for the Weatherization Program and reductions in the Area Agency on Aging budget which resulted from the state of Utah formula utilized for fund allocation. The formula currently uses old population data, but these numbers should be adjusted in next year's budget which will increase funding. He explained that approximately 80% of the total budget is comprised of federal funds which are passed through state agencies to the AOG. The local participation amount shown on the Consolidated Budget sheet is derived from various sources including the contribution of \$15,000 from each of the five counties; Garfield County provides local funds to cover costs for their circuit rider planner; and local cities and Iron County match funds are provided for the Dixie Metropolitan Planning Organization (DMPO) and the Eastern Washington County and Iron County RPO's. Washington County contributes in-kind match with GIS services for the DMPO.

He reviewed the various cost centers as follows: **1) Administration, \$337,741--** Funding for this cost center is mainly derived from the Indirect Cost Allocation Plan which allows 11.1% from each contract to cover administrative costs including salaries, benefits, and overhead. A small amount is also provided from the county participation funds; **2) Aging Waiver Administration, \$76,000--** One of the case management programs that covers some of the cost for case managers and the supervisor that oversees these employees; **3) HOME, \$99,184--** Covers costs associated with Home Rehabilitation for approximately 5-6 projects each year. Construction money is provided from other agencies such as the U.S. Department of Agriculture. Scott Leavitt will retain this program in addition to his duties as Chief Financial Officer; **4) Aging Waiver Services, \$100,000--** This is one of the case management programs paying for services. This program has experienced a reduction of \$21,697 due to budget cuts. As a result two staff members will be moving from full-time to three-quarter time with the health insurance benefit

coverage for the employee only; **5) Community & Economic Development, \$454,944--** This cost center includes the savings account and other contractual accounts. Completion of the Hazard Mitigation Plan resulted in the reduction of staff FTE's. Other projects such as assistance to Escalante City with a grant from USDA will be added to this cost center. The unallocated salaries line item is funds that are available for salaries that have not been programmed but are included in the budget and available for employee increases; **6) Special Contracts, 1,013,492--** - This cost center is designed as a holding place for pass through funds or programs that are not permanent in nature; **7) Area Agency on Aging, \$468,024--** The major adjustment in this cost center accounts for more of Carrie Schonlaw's time and less time of the CFO. A reduction in funds made it necessary to adjust amounts in the budget that have previously been allocated to county councils on aging. Unallocated funds are being held in the travel line item and will be allocated as necessary to cover costs throughout the course of the budget year; **8) Weatherization, \$918,611--** It appears that there is an increase in funding for this program, but it is because stimulus funds from the American Recovery and Reinvestment Act (ARRA) funds have been utilized for the past few years leaving money in this account. A reduction of four FTE will occur at the end of this month; **9) Retired Senior Volunteer Program (RSVP), \$154,666--** One of the Senior Corps programs provided by the Volunteer Center. An additional allocation of time for the Director is depicted in the budget; **10) Human Services, \$5,000--** This cost center will be eliminated and funds will be shifted to the CSBG cost center; **11) Volunteer Center Iron County, \$13,000--** The coordinator salary will be allocated to RSVP as well as this cost center; **12) Child Care Resource & Referral, \$533,033--** This program has a decrease of one FTE which resulted when one person left and the position was not refilled; **13) Nutrition, \$1,241,649--** The director's salary amount has been adjusted and the accounting technician line item has been eliminated due to the retirement of Bob Rasmussen. The amount in the supervisors line item has been eliminated and funds have shifted to the meals category. Each of the five counties will receive the same or in some cases additional funds for congregate and home delivered meals. The suggested donation for meals will increase from \$2.50 to \$3.00; **14) HEAT, \$541,721--** This cost center depicts a substantial reduction in funds. Utility companies receive payment directly from the state of Utah, but the amount included in Crisis funds are paid directly to providers. The cost center includes salaries for HEAT intake workers; **15) Mobility Management, \$42,700--** This program was started last year. Funds have been shifted to cover more of the planner salary and less of the planning manager salary; **16) Volunteer Center - Washington County, \$27,683--** The budget reflects a reduction as a result of Carol spending less time in this cost center and shifting some of her time to RSVP. A large percentage of funds received from fund raising efforts have been allocated in the Senior Corps programs; **17) Foster Grandparent, \$124,820--** Individuals volunteer in the schools to assist with literacy. The volunteers receive a stipend and meal allowance; **18) United Way, \$26,855--** Affiliate renting space, services and payroll; **19) Human Services Transportation Planning, \$25,000--** Provides coordination between various entities that provide transportation services. A few adjustments have been made in line items but the overall budget amount is not changing from last year; **20) Transportation Planning, \$402,000--** This cost center reflects funding for the Dixie Metropolitan Planning Organization which is comprised of Washington County and the cities of St. George, Santa Clara, Ivins and Washington. There is a reduction

in the amount that will be spent for consultant services; **21) ARRA Weatherization--** This cost center previously contained stimulus funding which has ended; **22) Senior Companion Program, \$142,723--** Another of the Senior Corps programs that assists elderly and handicapped individuals with respite, housecleaning, transportation to appointments, etc. Volunteers are paid a stipend and receive reimbursement for travel; **23) Community Services Block Grant (CSBG), \$230,664--** Federal funding was cut \$15,000 for this program. Some of the salaries for employees working under this cost center have been shifted to other program cost centers; **24) Iron County RPO, \$40,000--** The program specialist will be spending less time working in this cost center and the planner will allocate additional time to this program. Darren Janes resigned to pursue private sector employment and Scott Leavitt moved into the CFO position. Staff is in the process of hiring two new planners to fill these vacancies; **25) Habitat for Humanity, \$4,100--** Affiliate organization renting space and services from the AOG; **26) UDOT, \$1,400--** Costs associated with space rental. Staff will be negotiating to end the lease to utilize the space for AOG staff; **27) New Choices Waiver, \$234,000--** A case management program that has provided a challenge, but is now generating sufficient funds to cover operational costs; **28) St. George Down Payment Assistance Program, \$155,365--** The AOG contracts with St. George City to administer this program; **29) Eastern Washington County RPO, \$82,000--** Additional funds are included to fund consultant services which will span two fiscal years; and **30) Temporary Assistance for Needy Families (TANF), \$90,188--** The AOG contracts with the Department of Workforce Services for these funds to provide income eligible clients temporary rental and utility assistance. The assistance maximum is a three month period, but most of the clients receive assistance for a shorter length of time. Payments are made directly to landlords and utility companies. Case management is provided to assure that clients have stable employment and management skills necessary to be able to pay their expenses when the assistance ends.

Mr. Sizemore reported that AOG staff have worked hard to reflect the wishes of this Board to decrease the salary to fringe benefit ratio. Health insurance is a difficult area to address and has a tremendous impact on budgets. A handout was provided that depicts the Five County AOG budget history tracking salaries and fringe benefits from the 2001 through 2013 fiscal years. Staff will continue with efforts to bring the trend line down in the future. It was noted that the budget reflects the resumption of 3.5% merit increases to staff and a 1% cost of living which will provide a set amount to each employee as per Board instructions. The 3.5% merit increase has typically fallen on the employee's anniversary date, but all evaluations will be moved to the first of July to help offset the insurance premium co-pay. Most of the employees may realize approximately \$1,000 annual net increase in pay. The majority of the increase will pay for the employee participation on the health insurance premium, a policy that was enacted by the Executive Committee at their April meeting. A program has been established that will allow the insurance premium deduction from employee's pre-tax.

Commissioner Dale Brinkerhoff mentioned that the State Retirement rate jumped 2.8% and wondered if this was included in the budget. Combining the merit, cost-of-living and increased state retirement, AOG employees will receive a 6.84% increase. Because Iron County is not in the position to offer their employees this type of increase, it will be difficult to support the increase to AOG employees.

Dorian Page, SUU, asked what type of contingency plan is in place at the AOG to address federal budget cuts. Because the AOG receives a large portion of federal funds, it would be prudent to have some type of plan in place. Mr. Sizemore reported that this was a topic of discussion during the Executive Committee meeting. A reserve fund is in place that would provide funding for a one year period to close down the agency, sell off the assets and allocate the proceeds between the five counties. However, it is difficult to anticipate what program funding will be decreased.

MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY MS. CAROLYN WHITE, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED.

B. BUDGET APPROVAL

Mr. Ken Sizemore presented the FY 2013 budget to the Board for consideration.

MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY MAYOR NINA LAYCOOK, TO APPROVE THE FY 2013 BUDGET FOR THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS AS PRESENTED. MOTION CARRIED WITH ONE OPPOSED.

C. RATIFICATION OF EXECUTIVE COMMITTEE ACTION - FY 2012 BUDGET REVISIONS

Mr. Ken Sizemore reported that the Executive Committee met earlier in the day to review and approve FY 2012 Budget revisions. He asked for ratification of their action.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER DENNY DRAKE, TO RATIFY EXECUTIVE COMMITTEE ACTION FOR FY 2012 BUDGET REVISIONS. MOTION CARRIED.

III. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG PROGRAM)

A. PROGRAM SUMMARY/SCHEDULE

Ms. Diane Lamoreaux referenced information contained on pages 40-42 of the packet containing a brief summary of the Community Development Block Grant program and a proposed schedule for the FY 2013 program year. The summary also contains examples of some eligible CDBG project activities.

B. RATING AND RANKING CRITERIA FY 2013

Ms. Lamoreaux reported that the Five County AOG is required to review the Rating and Ranking Criteria on an annual basis to provide any necessary revisions. This year the state CDBG staff has requested that the RRC address projects that tie in the Rating and Ranking process. This past year, the number one project was a tie between Iron County and Big Water. In the event that the tied project is last in priority, some type of process must be in place to address how the projects would be funded. Staff will work to develop a formal process for utilization in future

allocation of CDBG Funds. The State CDBG Policy Committee has determined that each rating and ranking criteria must contain, at a minimum, eight specific criteria which are outlined in the CDBG program summary on page 48 of the packet. Pre-approved funding must also be included in the Rating and Ranking Criteria for the upcoming program year.

A mailer has been provided to all jurisdictions in the Five County region soliciting input on the Rating and Ranking Criteria. The criteria will be present to the Steering Committee during the August 8, 2012 meeting for approval.

C. PRE-APPROVED FUNDING

Ms. Lamoreaux referenced a summary contained on page 57 of the packet outlining the Five County Association of Governments request for pre-approved funding in the amount of \$90,000 for FY 2013. The summary outlines activities provided by CED staff for CDBG Program Administration, updating the Region's Consolidated Plan, Rating and Ranking process, Housing program delivery, RLF program delivery and Economic Development Technical Assistance and planning. Staff is recommending pre-approved funding for \$90,000 to enable CDBG program administration and on-going assistance throughout the region. Other funding pre-approved for FY 2013 in the amount of \$106,236 will be allocated to the Minersville Town multi-year project to expand their library.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER CHAD JOHNSON, TO PRE-APPROVE \$90,000 OF FY 2013 CDBG ALLOCATION FOR THE ASSOCIATION OF GOVERNMENTS TO PROVIDE PROGRAM ADMINISTRATION AND SUPPORT AS OUTLINED IN THE PACKET. MOTION CARRIED BY UNANIMOUS VOTE.

IV. REVOLVING LOAN FUND BOARD APPOINTMENTS

Mr. Ken Sizemore referenced a summary contained on pages 58-59 of the packet outlining appointment recommendations for the Revolving Loan Fund Administration Board. Nine individuals serve on the RLF Board to help with administration of the program. The Workforce Services Council is recommending the appointment of Wayne Shamo, Shamo Lumber in Hurricane, to represent the council. He will replace Rich VanAusdal who retired in May. Jeff Marchant has served on the Board for a number of years and has asked to be replaced. AOG staff recommends the appointment of David Grant, Metalcraft Technologies in Cedar City for a two year term beginning in June 2012. Mr. Sizemore explained that the Washington County Attorney's Office has agreed to assign an attorney to the Board but has yet to provide that name for Board consideration. Commissioner Jim Matson, Kane County, has agreed to continue his assignment to represent the Steering Committee. Nick Lang, CPA and current Chairman of the RLF Board, has agreed to serve an additional two year term. Board action is required to approve these recommended appointments and/or renewals to the RLF Board.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO APPROVE APPOINTMENTS AND/OR RENEWALS TO THE RLF BOARD AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

V. STATE 911 COMMITTEE APPOINTMENT

Mr. Sizemore referenced correspondence from the Southwest Region IV Task Force Chair requesting Steering Committee approval of Justin Grenier to replace Jeff Dial on the state of Utah 911 Committee. The letter reports that Justin is very familiar with local 911 processes and communications systems. AOG staff is supportive of this recommendation.

MOTION WAS MADE BY MAYOR NINA LAYCOOK TO APPOINT JUSTIN GRENIER TO SERVE AS THE LOCAL REPRESENTATIVE ON THE STATE 911 COMMITTEE. MOTION WAS SECONDED BY MR. CRAIG WRIGHT AND CARRIED BY UNANIMOUS VOTE.

VI. COMMUNITY IMPACT BOARD REPRESENTATIVE

Mr. Sizemore reported that Commissioner Denny Drake was appointed and confirmed to serve as the Five County representative on the Permanent Community Impact Fund Board to fill the remainder of Maloy Dodd's term. This term expires in June 2012 and Commissioner Drake has expressed an interest in continuing his service on the board to serve a full term. The Governor's Office, state of Utah CIB staff and Five County staff concur with this proposal. Board action is required to nominate Commissioner Drake for a full term of service on the CIB Board.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER CHAD JOHNSON, TO APPOINT COMMISSIONER DENNY DRAKE TO SERVE A FULL TERM AS THE FIVE COUNTY REPRESENTATIVE ON THE PERMANENT COMMUNITY IMPACT BOARD. MOTION CARRIED BY UNANIMOUS VOTE.

VII. DEPARTMENT OF WORKFORCE SERVICES UPDATE

Ms. Lori Economy provided copies of the Southwest Economic Service Area Economic Analysis. The document outlines programs services and strategies used to implement DWS goals. Information is broken out for each of the five counties on the labor market, unemployment, employment base, wages, job experience, industry index information, job order postings and poverty rates, etc. The focus of staff has shifted to working on work readiness evaluations and more direct contact with customers.

VIII. DEPARTMENT OF TRANSPORTATION UPDATE

UDOT's representative was not in attendance.

IX. GOVERNORS OFFICE UPDATE

Mr. John Bennett, Office of Planning and Budget, asked to be excused.

X. DIXIE STATE COLLEGE UPDATE

Mr. Frank Ljoko, Dixie State College, asked to be excused.

XI. SOUTHERN UTAH UNIVERSITY UPDATE

Dorian Page, SUU's representative, provided handouts outlining information on the Rural Summit which is scheduled for August 9-10, 2012. A number of keynote speakers are scheduled for this event. A handout titled "Utah Cluster Acceleration Partnership" provides acceleration strategies for small business growth. The Utah Summer Games are in full force in Cedar City. The opening ceremony scheduled for June 14, 2012 will offer a number of events and a spectacular fire works display. The Shakespeare Festival runs from June 21, 2012 to October 20, 2012. The slate of plays this year is fantastic and the "Les Miserables" play is drawing national attention. The Summer Games and Utah Shakespeare Festival have a huge economic impact on Cedar City and Iron County. SUU is now part of the Big Sky Conference, recently hired a new basketball coach and now has a national champion in track and field (Cameron Levins) who will be participating in the Olympics. He also reported that the Nursing Program at SUU is gathering a lot of attention from the University of Utah. All of the students graduating from this program have passed the national exam and a number have been excepted into medical school.

Mr. Ken Sizemore commented that the Utah Chapter of the American Planning Association recently held their conference on the SUU Campus and members were very impressed with the facilities and the campus environment.

XII. CONGRESSIONAL STAFF UPDATES

Ms. Ellen Schunk, Senator Lee's Office, reported that their office is awaiting the Supreme Court decision on Obamacare, which will have major impacts on this country. The Senator is concerned about comments from the administration and others in terms of judicial activism. Staff is continuing to work on lumber and sawmill issues. There is also a lot of concern regarding coal mining soot and possibly more stringent standards out of the Environmental Protection Agency. Senator Lee recently opposed the nomination to the 9th Circuit Court of Appeals because of activism issues. The Senator is supportive of Secure Rural Schools (SRS) and Payment in Lieu of Taxes (PILT) funding and is hoping that in the future there will be other sources of funding provided through access to public lands. Senator Lee has visited Iron County and is working on prairie dog issues, including use of the 4d rule to eliminate dogs from the Parowan Airport and Paragonah Cemetery.

Senator Lee proposed a budget titled "Saving the American Dream", but it did not pass. The legislation calls for a unified tax rate, elimination of the payroll tax, allows two credits for health insurance and earned income, allows three deductions for mortgage interest, higher education and charitable giving. The bill would also balance the federal budget in 2017 and includes significant reform for Medicare and Social Security.

Mr. Mike Empey, Congressman Matheson's Office, reported that the Utah delegation is working together to seek a solution to prairie dog issues in Iron County. Transportation is an ongoing topic of discussion, but the Congressman has asked that the bill include SRS and PILT. At this point, the House has not reached agreement on a transportation bill, but the conference committee will be considering the bill. The House is working on their version of the farm bill which is very important to rural Utah and USDA funding. Congressman Matheson is supportive of the Catastrophic Wildfire Act of 2012, HR 5744. This legislation would expedite the thinning of forests and streamline grazing processes on public lands.

Ms. Marreen Casper, Senator Hatch's Office, reported that their office is working diligently to resolve issues regarding navigable waters where the Environmental Protection Agency and the U.S. Army Corps of Engineers are attempting to regulate dry washes. The agencies are clarifying authority to regulate using the Clean Water Act. Local elected officials maintain that the proposed regulation of these dry washes reaches far beyond navigable. Senator Hatch is seeking clarification of authority provided to these agencies through the Clean Water Act. Commissioner Douglas Heaton pointed out that the agencies are now trying to use the Interstate Commerce clause to strengthen their position saying that the waters cross state lines. Board members mentioned that the Congressional delegation needs to attack permitting at all levels because it is difficult, if not impossible, to get through these processes.

Ms. Casper reported that SRS has been voted on to remain in the Senate version of the transportation bill, but PILT has yet to be addressed. This legislation is moving very slowly and there is some concern regarding U.S. Department of Transportation and EPA environmental red tape that is included in the highway bill.

She provided a handout developed by the Western Caucus titled "Breaking Down Washington's Barriers to America's Red, White and Blue Jobs". This movement is gaining momentum with mid-east states, most of which have never had to deal with the Bureau of Land Management regarding public lands issues.

XIII. LOCAL AFFAIRS

A. CORRESPONDENCE

Mr. Sizemore reported that correspondence was received after the packet was mailed containing notification that none of the Utah candidates nominated to serve on the Forest Service Planning FACA committee were successful in receiving appointment. He noted that approximately 79% of the successful nominees were from states carried by President Obama in the last election.

B. OUT-OF-STATE TRAVEL

Mr. Sizemore referenced the travel authorization requests contained on pages 62-65 of the packet. Carol Hollowell is requesting authorization to attend the Senior Medicaid Patrol Regional Training Conference scheduled for August 13-16, 2012 in Denver Colorado. The State Division of Aging and Adult Services will provide reimbursement to the Association of Governments for travel costs. Myron Lee is requesting authorization to attend the Metropolitan Planning Organization Annual Conference scheduled for September 11-14, 2012 in Saratoga Springs, NY. The total estimated cost for this travel request is \$2,171.00. Funding is provided in the Dixie MPO budget.

Mr. Sizemore recommended approval of the two requests for out-of-state travel.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY MS. CAROLYN WHITE, TO APPROVE THE OUT-OF-STATE TRAVEL REQUESTS FOR CAROL HOLLOWELL AND MYRON LEE AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

C. PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATIONS

Mr. Sizemore referenced information contained in the packet on pages 66 through 78 containing reviews for four CIB applications as follows: **1) Region 4, Utah Department of Transportation, US-89 Passing Lanes & Alton Intersection Improvements--** The applicant is requesting a \$1.5 million grant from CIB that will be matched by \$3 million in UDOT funds; **2) Kane County, Kane County North Event Center Project--** Applicant is requesting \$400,000 grant from CIB that will be matched with \$550,000 in cash and in-kind by Kane County; **3) Escalante City, Surface Drainage Master Plan--** Escalante City is requesting a \$10,000 grant from CIB that will be matched with \$10,000 by the city; and **4) Parowan City, Main Street Project--** The City is requesting a \$2,145,000 loan with a 0%, two year term.

The Board has the opportunity to support, not support or remain neutral on any of the applications submitted to the Permanent Community Impact Fund Board.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF TO SUPPORT ALL APPLICATIONS TO THE PERMANENT COMMUNITY IMPACT BOARD. MOTION WAS SECONDED BY COMMISSIONER CHAD JOHNSON AND CARRIED BY UNANIMOUS VOTE.

D. PLANNING ASSISTANCE

None.

E. OTHER BUSINESS

Mr. Sizemore reminded Board members that there is no meeting in July. The next regularly scheduled meeting will be held on Wednesday, August 8, 2012 in Panguitch.

XIV. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Sizemore referenced two reviews on pages 79-80 of the packet for consideration. Both reviews are for State Trust Lands Administration projects with supportive staff recommendations.

MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY COMMISSIONER DOUGLAS HEATON, TO ACCEPT STAFF RECOMMENDATIONS FOR A-95 REVIEWS. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 2:55 p.m.