

MINUTES

FINANCE COMMITTEE ELECTRONIC MEETING

Tuesday, August 7, 2018 - 2:30 p.m.

Anchor Location

Five County Association of Governments Office Building

1070 West 1600 South, Building B

St. George, Utah

MEMBERS PARTICIPATING

Commissioner Jim Matson, Chair

Commissioner Jerry Taylor

Commissioner Dale Brinkerhoff

REPRESENTING

Kane County Commission Representative

Garfield County Commission Representative

Iron County Commission Representative

MEMBERS NOT IN ATTENDANCE

Commissioner Mike Dalton

Commissioner Victor Iverson

Beaver County Commission Representative

Washington County Commission Representative

OTHERS IN ATTENDANCE

Bryan Thiriot

Gary Zabriskie

Five County Association of Governments

Five County Association of Governments

Commissioner Jim Matson, Chair, called the meeting to order at 2:30 p.m. and welcomed those participating electronically in the meeting. It was noted that a quorum was available to conduct business.

I. MINUTES - REVIEW AND APPROVE - JUNE 13, 2018

Commissioner Jim Matson referenced minutes of the June 13, 2018 Finance Committee meeting for discussion and approval.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER JERRY TAYLOR, TO APPROVE MINUTES OF THE JUNE 13, 2018 MEETING AS PRESENTED. Roll Call Vote: Commissioner Dale Brinkerhoff, Aye; Commissioner Jerry Taylor, Aye; and Commissioner Jim Matson, Aye. MOTION CARRIED BY UNANIMOUS VOTE.

Commissioner Jim Matson, Chair, indicated that Agenda Items # V., VI., and VII. dealing with the closed meeting session would be considered while waiting to see if Commissioner Mike Dalton was able to join the telephone conference call.

V. MOTION & ROLL CALL VOTE TO ENTER INTO CLOSED SESSION FOR DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL AND FOR A STRATEGY SESSION TO DISCUSS THE LEASE OF REAL PROPERTY

MOTION WAS MADE BY COMMISSIONER JERRY TAYLOR, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO ENTER INTO A CLOSED SESSION FOR DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL AND FOR A STRATEGY SESSION TO DISCUSS THE LEASE OF REAL PROPERTY. Roll Call Vote: Commissioner Dale Brinkerhoff, Aye; Commissioner Jerry Taylor, Aye; and Commissioner Jim Matson, Aye. MOTION CARRIED BY UNANIMOUS VOTE.

VI. MOTION & ROLL CALL VOTE TO COME OUT OF THE CLOSED SESSION

MOTION WAS MADE BY COMMISSIONER JERRY TAYLOR, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO COME OUT OF THE CLOSED MEETING SESSION. Roll Call Vote: Commissioner Dale Brinkerhoff, Aye; Commissioner Jerry Taylor, Aye; and Commissioner Jim Matson, Aye. MOTION CARRIED BY UNANIMOUS VOTE.

VII. ACTION ON PERSONNEL MATTER - ROLL CALL VOTE

MOTION WAS MADE BY COMMISSIONER JERRY TAYLOR, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO APPROVE A CHANGE IN POSITION TITLE AND SALARY INCREASE FOR LUIS ESCOBAR TO A PART-TIME DATA SPECIALIST WITH AN INCREASE IN SALARY TO \$12.93 PER HOUR. Roll Call Vote: Commissioner Dale Brinkerhoff, Aye; Commissioner Jerry Taylor, Aye; and Commissioner Jim Matson, Aye. MOTION CARRIED BY UNANIMOUS VOTE.

Mr. Gary Zabriskie indicated that the lease agreement will be handled as an administrative action as have all other lease agreements entered into by the Five County AOG.

Commissioner Jim Matson, Chair, moved to Agenda Item #IV. and remaining agenda items for discussion

IV. FIVE COUNTY COMMUNITY FOUNDATION UPDATE

Commissioner Jim Matson, Chair, provided background information regarding the formation of the Five County Community Foundation, a 501c3 non-profit organization, which formerly functioned as the Color Country RC&D Foundation. This organization was formed in support of gathering financial resources in the form of donations for programs administered by the Five County Association of Governments.

III. UTAH ASSOCIATION OF COUNTIES (UAC) REPRESENTATIVE IN 2019 - DISCUSSION

Commissioners participating on the conference call discussed those counties that have previously represented the Five County AOG on the Utah Association of Counties board. Commissioner Jim Matson suggested that rotation to Commissioner Jerry Taylor, Garfield County, would be appropriate. Commissioner Jerry Taylor mentioned that rumblings indicate some changes will be coming to UAC, and he would be willing to represent the Five County region.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER JIM MATSON, TO APPOINT COMMISSIONER JERRY TAYLOR, GARFIELD COUNTY, TO SERVE AS THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS REPRESENTATIVE ON THE UTAH ASSOCIATION OF COUNTIES (UAC) BOARD. Roll Call Motion: Commissioner Dale Brinkerhoff, Aye; Commissioner Jerry Taylor, Aye; and Commissioner Jim Matson, Aye. MOTION CARRIED BY UNANIMOUS VOTE.

II. UTAH PERMANENT COMMUNITY IMPACT FUND BOARD (CIB) REPRESENTATIVE PROCEDURAL STEPS

Commissioner Jim Matson explained that the Five County AOG has a unique opportunity to have representation on the Utah Permanent Community Impact Fund Board (CIB). Mr. Gary Zabriskie provided a brief synopsis of CIB processes. Information was provided to Finance Committee members via email from Utah Code which outlines how the Board was created and the purpose of CIB. A locally elected official who resides in Beaver, Iron, Garfield, Kane, or Washington county is to be nominated by the Five County AOG Steering Committee (board of directors) to represent the Five County region on the CIB Board. It does not have to be a county commissioner, but historically a commissioner has represented this region. State code indicates that if a vacancy in the term occurs for any reason, a replacement shall be appointed for the remainder of the unexpired term. Commissioner Jim Matson was reappointed to the CIB Board in 2016 to serve a four year term that would expire in July 2020. The person nominated would fill the remainder of his term would serve as the Five County AOG representative from January 2019 to July 2020. At that time, the Five County AOG Steering Committee could recommend nomination of that representative to fill a full four-year term. Recommendations are forwarded to the Governor for confirmation. The current Five County AOG representative, Commissioner Matson, may serve on the Board into 2019 because he will serve until the new representative has been confirmed. Staff is proposing that a name for replacement be presented to the Steering Committee at tomorrow's meeting for formal action. This would allow staff to forward the representative's name to CIB staff to move the process along. Commissioner Jim Matson suggested that Commissioner Mike Dalton be recommended to serve as the Five County AOG representative to the CIB Board. Committee members agreed that this would also be their recommendation.

Commissioner Jerry Taylor referenced a Watershed Restoration Initiative (WRI) committee who approves water projects statewide. It is his understanding that the Five County AOG has the ability to have a representative serve on this Board, and he feels that it is important to have representation from this area. The committee meets 2-3 times each year. It was suggested that Mr. Bryan Thiriot speak with Brian Bremner to obtain more specific

information. This is something that should be acted upon by the Steering Committee when additional information is made available.

IX. ADJOURN

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY COMMISSIONER JERRY TAYLOR, TO ADJOURN. Roll Call Vote: Commissioner Dale Brinkerhoff, Aye; Commissioner Jerry Taylor, Aye; and Commissioner Jim Matson, Aye. MOTION CARRIED BY UNANIMOUS VOTE.

The meeting adjourned at 3:00 p.m.

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