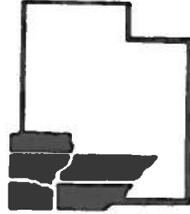


# Five County Association of Governments

1070 West 1600 South, Building B  
St. George, Utah 84770

Fax (435) 673-3540



**SOUTHWEST UTAH**

Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

## **\*\* M E M O R A N D U M \*\***

**TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

**FROM: COMMISSIONER CLARE M. RAMSAY, CHAIR**

**DATE: OCTOBER 3, 2012**

**SUBJECT: STEERING COMMITTEE, WEDNESDAY, OCTOBER 10, 2012**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, OCTOBER 10, 2012, AT THE CEDAR CITY HERITAGE CENTER, LOCATED AT 105 NORTH 100 EAST, CEDAR CITY, UTAH.

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O KENNETH L. SIZEMORE. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

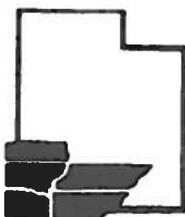
WE LOOK FORWARD TO MEETING WITH YOU IN CEDAR CITY ON WEDNESDAY, OCTOBER 10, 2012.

KLS:DL  
ATTACHMENTS

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## **\*\* A G E N D A \*\***

**STEERING COMMITTEE MEETING  
OCTOBER 10, 2012  
CEDAR CITY HERITAGE CENTER  
105 NORTH 100 EAST  
CEDAR CITY, UT - 1:00 P.M.**

- I. MINUTES SEPTEMBER 19, 2012 - REVIEW AND APPROVE**
- II. CHILD CARE RESOURCE & REFERRAL PROGRAM REPORT / ANNUAL REPORT SUMMARY**
- III. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
  - A. FIRST PUBLIC HEARING**
  - B. REVOLVING LOAN FUND RECAPITALIZATION DISCUSSION**
- IV. BASELINE POPULATION PROJECTIONS - FINAL REVIEW**
- V. UTAH DEPARTMENT OF TRANSPORTATION UPDATE**
- VI. DEPARTMENT OF WORKFORCE SERVICES UPDATE**
- VII. GOVERNOR'S OFFICE UPDATE**
- VIII. SOUTHERN UTAH UNIVERSITY UPDATE**
- IX. DIXIE STATE COLLEGE UPDATE**
- X. CONGRESSIONAL STAFF UPDATES**
- XI. LOCAL AFFAIRS**
  - A. CORRESPONDENCE**
  - B. OUT-OF-STATE TRAVEL**
  - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**
  - D. PLANNING ASSISTANCE**
  - E. OTHER BUSINESS**
- XII. AREAWIDE CLEARINGHOUSE REVIEWS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.

**BEAVER**

**GARFIELD**

**IRON**

**KANE**

**WASHINGTON**

# MINUTES

## STEERING COMMITTEE MEETING

September 19, 2012

Beaver, Utah

### MEMBERS IN ATTENDANCE

Commissioner Clare Ramsay, Chair  
Mayor Jerry Taylor, Vice-Chair  
Ken Platt  
Commissioner Chad Johnson  
Lisa Carter for Carolyn White  
Commissioner Dale Brinkerhoff  
Mayor Connie Robinson  
Commissioner Douglas Heaton  
Commissioner Denny Drake  
LuAnne Forrest  
Dorian Page  
Alex Kolody for Frank Lojko

### REPRESENTING

Garfield County Commissioner Representative  
Garfield County Mayor Representative  
Garfield County Schools Representative  
Beaver County Commissioner Representative  
Beaver County Schools Representative  
Iron County Commissioner Representative  
Iron County Mayor Representative  
Kane County Commissioner Representative  
Washington Co. Commissioner Representative  
Washington County Schools Representative  
Southern Utah University  
Dixie State College of Utah

### OTHERS IN ATTENDANCE

Marreen Casper  
Ellen Schunk  
Mike Empey  
Dell Smith  
John Bennett  
Lisa Economy  
Ken Sizemore  
Scott Leavitt  
Carol Hollowell  
Diane Lamoreaux

Senator Hatch's Office  
Senator Lee's Office  
Congressman Matheson's Office  
Congressman Chaffetz's Office  
Governor's Office of Planning & Budget  
Department of Workforce Services  
Five County Association of Governments  
Five County Association of Governments  
Five County Association of Governments  
Five County Association of Governments

### MEMBERS NOT IN ATTENDANCE

Mayor Mark Yardley  
Alan Adams, Excused  
Mayor Nina Laycook, Excused  
Wendy Allan  
Mayor Darrin LeFevre, Excused

Beaver County Mayor Representative  
Iron County Schools Representative  
Kane County Mayor Representative  
Kane County Schools Representative  
Washington County Mayor Representative

Commissioner Clare Ramsay, Chair, welcomed everyone in attendance. Those asking to be excused include Mayor Nina Laycook, Kane County Schools Representative; Mr. Alan Adams, Iron County Schools Representative; and Mayor Darrin LeFevre, Washington County Mayor Representative. He acknowledged Ms. Lisa Carter who is representing Ms. Carolyn White, Beaver County Schools Representative.

Chairman Ramsay indicated that a quorum was present for conduct of business.

**I. MINUTES OF AUGUST 8, 2012 - REVIEW & APPROVE**

Commissioner Ramsay presented minutes of the August 8, 2012 Steering Committee meeting for Board discussion and consideration.

**MOTION WAS MADE BY COMMISSIONER DOUGLAS HEATON, SECONDED BY MR. KEN PLATT, TO APPROVE MINUTES OF THE AUGUST 8, 2012 MEETING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.**

**II. FY 2012 FISCAL REPORT**

Mr. Scott Leavitt provided brief highlights of the FY 2012 budget which concluded June 30, 2012. Page 10 of the packet contains the budget summary sheet which shows an opening balance of \$614,820 and an ending balance of \$624,910. This indicates that the AOG operates on an even keel with a limited amount of additional or lost revenue. The majority of programs operate on a reimbursement basis. Highlights include the following: **1) Account 1--** Includes a transfer of funds from Account 5 to cover the cash pay out to Bob Rasmussen and to cover training for Scott prior to Bob's retirement. An explanation of how indirect cost allocations are determined was provided; **2) Account 5--** Savings account funds are included in this account as a holding place. This also includes the local funds collected from member counties; **3) Account 6--** This cost center contains various contracts that are mainly pass through monies that do not cover salaries and fringe benefits. The CSBG program was separated from special contracts and now has it's own cost center. There is about \$30,000 in this cost center which resulted from an extra Medicaid billing system error. Expenses in the new fiscal year will be billed against this excess of funds; and **4) Account 8--** The revenue transfer of \$9,441 was transferred to the ARRA account. The ARRA account has been closed out and equipment transferred to zero out this account.

Mr. Leavitt solicited Board questions and/or comments regarding any of the financial information provided in the packet. Commissioner Denny Drake asked about the negative balance in account 24. Mr. Leavitt explained that matching funds were not collected for this cost center until this year and staff felt that it was not prudent to utilize local match funds because of the amount of match monies used for retirement payout last year. Funds will be transferred into this account during the current fiscal year to eliminate the deficit amount. Commissioner Denny Drake also questioned deficit amounts in Account 27 and Account 28 and asked for an explanation. Mr. Leavitt responded that he had a communication error when presenting deficit amounts to Carol Hollowell and The Friends of the Volunteer Center non-profit organization will provide a check to zero out the negative balance in the Senior Companion Program. It was noted that a payment earlier in the year for the Community Services Block Grant program was credited to the TANF program in error. A journal entry will be made to rectify this problem. Mr. Leavitt also noted that a number of billings are typically submitted to funding agencies prior to payment of all expenses associated with each cost center. Reimbursement for these expenses will be received in the new fiscal year. The negative balance in the Iron County RPO cost center will be zeroed out with a payment that was received last week.

Board members questioned the ratio of salaries to benefits. Mr. Ken Sizemore pointed out that this has decreased from 54% to 51% this year. Staff is working to bring down this

ratio, but the major driver is health insurance costs. It was noted that the auditors have started work on this year's audit which will be presented during the November Steering Committee meeting. Mr. Dorian Page questioned the amount listed for retirement insurance. Mr. Sizemore explained that the amount shown for retirement insurance covers the cost of health insurance for retirees. It was also noted that health insurance costs will continue to be a challenge because of the constant increased costs. Many of the cost centers will not zero out because contracts cover various periods of time, i.e. state fiscal year, federal fiscal year and/or a calendar year. This report provides a snap shot of where each account stood at the end of the fiscal year on June 30, 2012. Cash flow continues to be a major challenge, but staff is working to submit monthly payment requests to assist in alleviating this issue. Mr. Sizemore reported that most of the other AOG's match funding is determined on a per capita dues structure. Staff will present options to the Executive Committee next spring to revisit the dues structure. He also noted that a large percentage of federal funding is passed through to counties for operation of aging and nutrition programs. Mr. Sizemore highlighted several items as follows: 1) Carol Hollowell has turned around the Senior Corps programs and is doing an excellent job; 2) The MPO has achieved the goal of having one year of funding held in reserve. Discussion is taking place in regard to expansion of the MPO to include Hurricane, LaVerkin, Toquerville and Leeds; 3) The ARRA weatherization program closed out during the past fiscal year and included the reduction in force of four crew members; 4) The New Choices Waiver program is now operating in the black; and 5) The lease agreement with UDOT has been terminated and space is now being utilized for MPO staff. The main issue next year will be federal funding levels that could be addressed through sequestration of funds during FY 2013.

Chairman Ramsay presented the fiscal year end report for Board consideration.

**MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY COMMISSIONER DOUGLAS HEATON, TO APPROVE THE FY 2012 FISCAL REPORT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

### **III. VOLUNTEER/SENIOR CORPS PROGRAM REPORT**

Ms. Carol Hollowell reported that writing various grants became an endless task over the past year in order to stay within budget in the Senior Corps programs. One of the big issues in these programs is providing adequate transportation to address the growing needs of clients. A new grant from the Department of Workforce Services will allow Senior Companions to provide transportation for clients to various appointments. Additional funding will also be solicited from the dialysis center and wound clinic for transport of patients. Over the past two years, fund raising and grant writing have been the key to success in these programs. However, all of the grant funds are very competitive.

She reported that major changes were made and implemented in the Retired Senior Volunteer Program and other volunteer programs. During the past year, Congress changed the direction of the three Senior Corps programs. These changes include the following: 1) Disaster Services; 2) Economic Opportunity; 3) Education; 4) Environmental Stewardship; 5) Healthy Futures; and 6) Veterans and military families. With the shift to these new strategies, volunteers are no longer reimbursed for mileage and hours are not tracked for volunteering at Tuacahn. Last week over 1,300 volunteers assisted with the Santa Clara flood and volunteers have also assisted with fires in the area. Some good evidence based data has been generated to show that volunteers are engaging in service

to meet community needs. During the past year, the volunteer center participated in a state management program inviting 35 agencies to participate in training once a month at the Five County office. A number of changes have been accomplished over the past year to provide better financial management of these programs in terms of reporting and match requirements. Additional funding has been provided for expansion of the Foster Grandparent program into other areas. She complimented all of the volunteer center staff members for their hard work and diligence to build partnerships and for their collaboration with communities and non-profit organizations to meet community needs. The youth volunteer programs in Iron County are much stronger than in previous years.

Ms. Hollowell reported that the Senior Medical Patrol and Senior Health Insurance Information Program (SHIIP) programs exceeded state goals. An additional \$10,000 has been awarded to this program for FY 2013 to expand services provided in the more rural areas of the region. Volunteers and staff were able to assist 1600 Medicare beneficiaries last year, including assistance with applications for low income subsidies for drug prescriptions.

Ms. Hollowell outlined other volunteer center activities as follows: 1) Provided 650 back packs for low income students; 2) Work with homeless individuals providing food, clothing, blankets, housing and school supplies; 3) Construction projects to gather food for local food banks; 4) Job fair conducted for those over 55 who are seeking employment; 5) Memory kits for Alzheimer patients; and 6) Obtained a Vista volunteer through Southern Utah University. The new Vista volunteer will focus on recruitment of Senior Corps and Foster Grandparent volunteers in Beaver, Garfield, Iron and Kane counties. Commissioner Denny Drake complimented Carol and volunteer center staff for their great work and efforts in coordinating volunteers for the various events.

#### **IV. NON-PROFIT COMMUNITY FOUNDATION REPORT**

Mr. Ken Sizemore referenced information on page 46 of the packet containing a nonprofit entity summary. It was noted that most of the other Utah AOG's have created 501(c)3 organizations for various purposes as outlined in the summary. It appears that the Five County AOG may be the last AOG in Utah to consider the creation of an affiliated non-profit organization. One of the major reasons for achieving this non-profit status has been to facilitate economic development districts. State CDBG staff has encouraged AOG's to create a non-profit organization affiliated with the AOG in order to release revolved funds lent through the Revolving Loan Fund from further monitoring/oversight requirements. However, the Economic Development Administration does not allow this to occur and still requires reporting to their organization. Staff at Five County feels that there is a definite need to explore the possibility of creating an affiliated non-profit organization. This will include the determination of the pros and cons that would be associated with such an action. Mr. Sizemore also indicated that there is a benefit to consider the existing Color Country Resource Conservation & Development (RC&D) non-profit status which Five County may be able to assume. Mr. Dorian Page mentioned that there are filing requirements associated with the non-profit status that can be very laborious. It was noted that the Color Country RC&D board is comprised of mayors and county commissioners which fits very well with the AOG. Commissioner Douglas Heaton indicated that he has a competing interest in obtaining the Color Country RC&D designation for the Public Lands Council. This would allow the acceptance of public and private donations for conservation purposes, and it is difficult to obtain a new non-profit designation for this purpose. Mr.

Sizemore reported that the Color Country RC&D Council non-profit 501(c)3 has approximately \$25,000 in funds that are in place. For the past three years, the organization has been paying for accounting services. Board members indicated that it would be good to call a meeting of the Color Country RC&D Council to discuss the fund balance, continued need for accounting services, and/or relinquishing the non-profit status to another organization. Ms. Carol Hollowell commented that private grants require a 501(c)3 non-profit organization for disbursement of funds.

**MOTION WAS MADE BY MR. KEN PLATT, SECONDED BY MAYOR CONNIE ROBINSON, TO AUTHORIZE STAFF TO EXPLORE CREATION OF AN AFFILIATED NON-PROFIT ORGANIZATION DESIGNATION. MOTION CARRIED.**

**V. WELCOME CENTER DISCUSSION**

Mr. Sizemore reported that the welcome center in St. George is currently operated out of the Dixie Center. The relocation of the visitor center to the current location was necessitated when construction of Exit 2 was undertaken and the old visitor center was closed. This move was a stop gap measure but was never intended to provide a permanent solution to the center's operation. The new Exit 5 at Dixie Drive provides directional signs to the Dixie Center and visitation has increased to some extent. Various problems with the functionality of the Welcome Center have necessitated searching for an alternate location for this activity. Many of the individuals visiting the Welcome Center are partaking of food that is provided for other events, camping on the grass areas around the Dixie Center, contributing to parking issues, etc. UDOT had previously allocated \$2 million dollars for the Welcome Center but was unable to reach agreement with SITLA for land near the Southern Parkway Exit 2. These funds were reprogrammed by UDOT to another project when it was thought that the Dixie Center would function as a permanent location. UDOT has now indicated that perhaps the Welcome Center should be moved to the rest area in Iron County. This shift would miss a lot of traffic coming into the state of Utah that would visit Zion National Park and other areas in Washington County. A lot of traffic comes into southwest Utah up the I-15 corridor but finding an appropriate location has not been an easy task. The original location of the Welcome Center is not considered a good location for this activity. The port of entry site has been a topic of consideration but there are many safety issues associated with this location. Another location that has been under discussion is the SITLA buildings which are located next to the BLM offices on Riverside Drive.

Commissioner Denny Drake indicated that the Welcome Center is a very useful tool for Utah, but it will need to be relocated from the Dixie Center. Mr. Sizemore indicated that UDOT needs to be encouraged to negotiate with SITLA and/or St. George City to locate the facility as close to I-15 as possible. Because the previously programmed enhancement funds are no longer available, it may be necessary to champion legislation to address this issue during the upcoming session. Another consideration is that many of the welcome centers throughout the state are outdated and in need of rehabilitation. It was noted that the Utah Travel Council contributes to the operation of the welcome centers but construction of the facilities has typically been accomplished by UDOT. It was the consensus of the Board for staff to draft correspondence for the Chair's signature in support of locating a facility as close to the Arizona border as possible, negotiate with Arizona and/or Nevada to partner on construction of a facility, or encourage UDOT to renegotiate siting of the facility with SITLA.

**VI. DEPARTMENT OF WORKFORCE SERVICES UPDATE**

Ms. Lori Economy reported that DWS has initiated a new program called the "Bridge Program" as a hiring incentive for employers across the state of Utah. This program is focused on small-business job creation and provides limited reimbursement opportunity to small businesses that incur training costs from the creation of new jobs. DWS intends to reinvest these funds strategically back into Utah's workforce to strengthen the economy. Applications are available online on the DWS website. Approximately 7-8 applications from Iron and Washington counties have been submitted for consideration. Qualifying jobs must pay at least 80 percent of the County Small Business Average Wage. Created jobs cannot be seasonal or temporary and existing jobs cannot be terminated to make way for a new job. A business may qualify to receive an additional \$500.00 if they hire a UI claimant to fill a new job. Specific information regarding this program is posted at: [DWS\\_BridgeProgram@utah.gov](mailto:DWS_BridgeProgram@utah.gov). Ms. Economy also provided a handout with the "Top" jobs for various locations throughout the state of Utah. Other handouts contained job placement numbers for Five and Six County and unemployment rates for all counties in the state of Utah. It was noted that approximately 16,000 clients are actively seeking employment in the Five County area, with 9,000 of these individuals being located in Washington County. Employment with a self-sustaining wage is needed to alleviate people having to hold down multiple jobs. Many individuals throughout the region are currently underemployed.

**VII. SOUTHERN UTAH UNIVERSITY (SUU) UPDATE**

Mr. Dorian Page, SUU, reported that the largest and most prepared freshman class enrolled at SUU for fall semester with an approximate 3.5 percent increase. The University has announced a Request for Proposals from firms interested in completing an economic study to evaluate impacts of SUU on Iron County and Cedar City. SUU receives \$33 million in state tax dollars compared to \$35 million in tuition. The annual payroll is approximately \$44 million, with 725 full time benefitted staff. Total payroll including benefits is about \$60 million. Federal grants and financial aid totals \$8 million annually. Some of the most recent successful events include the Utah Summer Games, Shakespeare and Southern Utah Museum of Arts (SUMA). Revenue from athletics totals \$8 million and the Shakespeare Festival generates \$9 million in revenue. Total fall enrollment is approximately 7,460 full time equivalent students.

**VIII. DIXIE STATE COLLEGE UPDATE**

Mr. Alex Kolody, Dixie State College, provided a brief presentation outlining the Dixie State College 2012 Annual Report. Information included an update on the college profile and highlighted increases in student minority population. Enrollment at Dixie State College has increased 10 percent over the past ten year period, with the majority of students receiving associate degrees. However, the number of bachelor degrees has seen an increase over the past few years. There has been a 165% increase in minority graduates over the past five years. The report provides information regarding academic services which are available as well as degrees offered and the push for university status. Specific highlights were provided for the newly dedicated Jeffery Holland Centennial building. Commissioner Denny Drake mentioned that Washington County typically receives a number of requests for feasibility studies and he wondered if Dixie State College or SUU students are able to

provide these services. Mr. Ken Sizemore pointed out that the Economic's department at SUU has provided information associated with a cost-of-living index compiled by Dr. Alan Hamblin. Dorian Page reported that most of the business students are required to undertake a specific project and it may be possible that a project could be accomplished by these students.

**IX. UTAH DEPARTMENT OF TRANSPORTATION UPDATE**

Chairman Ramsay acknowledged that no representative for UDOT was present and asked Mr. John Bennett, Governor's Office of Planning and Budget (GOPB) to provide a brief update. Mr. Bennett reported that Governor Herbert recently decided to change the name of the GOPB to the Office of Management and Budget. Kristen Cox, former director over the Department of Workforce Services, has been selected to head this office. Ron Bigelow will retain his position as the budget director. Other than the name change, there will be no dramatic changes. Mr. Bennett will continue to serve as the liaison between the AOG's and local government. Some new assignments will likely be delegated to staff over time, but the new director will focus on working with other state agencies to see similar savings. State government is always working to achieve more efficiency with less funding. These changes have been discussed in the Interim Legislative Committee and it will require changes in state code to be formally implemented. He encouraged local elected officials to contact him with any concerns regarding the changes. Mr. Ken Sizemore made the observation that over the course of the last 18 months the state of Utah has lost reference to the words community and planning. First through changes implemented to the Department of Community & Culture and now with the recent announcement of changes to OPB. He noted that planning should remain an important part of the state's mission. Mr. Bennett responded that Mike Mower will retain the position of State Planning Coordinator and will continue to work with state government and local government on planning issues.

**X. CONGRESSIONAL STAFF UPDATES**

Ms. Ellen Schunk, Senator Lee's Office, reported that their office is not at a loss in terms of issues. The question is what will be accomplished by Congress between now and the elections in November. The House of Representatives has passed a continuing resolution which did not include budget cuts. The Senate will be working to pass the continuing resolution to address the budget to the end of March 2013. Tax cuts will expire after the first of the year, and it is uncertain if an extension will be addressed. However, a lot of members of Congress on both sides of the aisle would like to see an extension to the tax rates. There are some potential bills on the horizon, but no resolution is anticipated until after the election. The Senator and staff are continuing to monitor the prairie dog and sage grouse issues. Mayor Connie Robinson asked that congressional staff push to keep legislation on the table to address prairie dog issues because the 4d rule does not appear to be a viable option.

Ms. Marreen Casper, Senator Hatch's Office, reported that things are very indefinite in the Senate. The continuing resolution is being debated but may not pass through the Senate until after the November elections. Senator Hatch and Senator Kemp have introduced a joint resolution to prevent the current administration from waiving portions of the Welfare to Work Reform Act for individuals receiving benefits from TANF having to apply for work. It is likely that this resolution will pass in the House, but it will not see the light of day in the Senate. Commissioner Chad Johnson expressed frustration regarding what is happening

in the Middle East and noted that the United States should withdraw aid to countries such as Iran, Iraq, and Egypt. Ms. Casper acknowledged that a lot of constituents share this sentiment.

Mr. Mike Empey, Congressman Matheson's Office, reported that the House has been in recess until today. A number of non-controversial bills will be considered in the House, but another recess is scheduled to begin on Friday and will continue until after the election. He reported that there has been some discussion in Congress to pull aid from foreign countries but it is not likely that anything will be considered before the November elections. It does not look like the farm bill will pass until after November and the current bill will expire at the end of this month. This is a very important bill to farmers as well as the USDA rural housing. For young people interested in the military academy, a meeting is scheduled for October 11<sup>th</sup> at the Dixie High School. Academy graduates will talk to high school students who may be interested in attending the military academy. Those interested in obtaining details should contact Mike for specific information.

Mr. Dell Smith, Congressman Chaffetz's Office, reported that Congressman Chaffetz is very concerned about sequestration and the potential impacts on the Department of Defense and veterans. Two hearings were held last week. One presented a report on the mismanagement of products and direct payments to the Afghanistani government totaling \$2.8 billion. The other hearing addressed the Dawood Hospital in Afghanistan where the United States is paying for treatment of Afghanistan citizens. Congressman Chaffetz is very concerned with the mismanagement of federal dollars.

## **XI. LOCAL AFFAIRS**

### **A. CORRESPONDENCE**

Mr. Sizemore provided information regarding a Rural Economic Gardening Workshop scheduled for October 9<sup>th</sup> in Nephi. A press release from the Color Country Interagency Fire Center highlights work to rehabilitate areas burned by 2012 wildfires. He also announced that the AOG newsletter has been mailed to elected officials. This issue highlights a Quality Growth Award for work in unified transportation efforts which was presented to the Dixie Metropolitan Organization. It also features announcement of the Community Development Block Grant program for 2013 and the How-to-Apply workshops scheduled for November 1<sup>st</sup> in St. George and November 2<sup>nd</sup> in Panguitch.

### **B. OUT-OF-STATE TRAVEL**

None.

### **C. PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATIONS**

None.

### **D. PLANNING ASSISTANCE**

None.

**E. OTHER BUSINESS**

None.

**XII. AREAWIDE CLEARINGHOUSE REVIEWS**

Mr. Sizemore referenced two reviews contained in the packet for consideration. State Trust Lands Administration is proposing a land sale in Garfield County to support a prairie dog recovery program. Commissioner Clare Ramsay indicated that the Garfield County Commission is aware of this proposal and has questioned the potential impact on grazing rights on this parcel. The parcel contains 800 acres that are inside of a grazing area. Board members expressed concern about the sale if it would have any impact on grazing rights. The other review is also a SITLA land trade on the Parowan Bench. Both reviews have a supportive staff recommendation.

**MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY MAYOR CONNIE ROBINSON, TO APPROVE STAFF RECOMMENDATIONS FOR BOTH A-95 REVIEWS. MOTION CARRIED, WITH ONE OPPOSED TO THE GARFIELD COUNTY LAND SALE ACTION.**

The next meeting is scheduled for Wednesday, October 10, 2012 in Cedar at the Heritage Center. Mr. Sizemore mentioned that the November meeting in St. George will be the last meeting for Commissioner Chad Johnson, Mr. Alan Adams, Ms. Marreen Casper, and Mr. Mike Empey. There will be recognition provided for these individuals at that meeting.

**MOTION TO ADJOURN WAS MADE BY MAYOR CONNIE ROBINSON AND SECONDED BY COMMISSIONER CHAD JOHNSON. MOTION CARRIED.**

The meeting adjourned at 3:05 p.m.

## AGENDA ITEM # II.



# Five County Association of Governments Child Care Resource and Referral, Western Region (CCRR)

### **Mission Statement and Purpose:**

To improve the quality of life for the children in Southern Utah who are enrolled in child care programs and provide support for their families and child care providers.

- Provide referrals and quality information to parents seeking child care
- Provide start-up support, training, technical assistance and grant funding to child care providers
- Provide useful data about child care supply and demand and services to employers and local communities
- Collaborate with other agencies interested in children, family or work/life issues

### **Service Delivery Area: 10 Counties**

Beaver, Garfield, Iron, Kane, Millard, Piute, Sanpete, Sevier, Washington, Wayne.

Our website is: [www.childcarehelp.org](http://www.childcarehelp.org) & [careaboutchildcare.utah.gov](http://careaboutchildcare.utah.gov). We have offices in:

- Cedar – 1-800-543-7527
- St. George – 1-888-344-4896
- Richfield – 1-888-344-4538

### **Source of Funds:**

Federal Funds from the Child Development Block Grant (CDBG), administered by the Department of Workforce Services, Office of Work and Family Life, Utah Office of Child Care.

### **Current Contracts Amounts:**

The contract is for \$528,033.00 for the period of July 1 2011 through June 30 2012. This amount covers staff salaries, benefits, travel, and all program operations.

### **CCRR Staff:**

*Program Director:* Elisabeth Barker

*Training Coordinator:* Kim Kitteridge

*Referral Specialist:* Kristen Clark

*Technical Assistance Specialist:* Carrie Sigler

*Technical Assistance Specialist:* Stephanie Mikesell

*Office Support:* Cassie Walker, Kelly Ensign

*Contract Trainers:* Amy Priest, Jean Marcee MacDonald, Marilyn Armstrong, Marilyn Crandall, Patti Zabriskie, Harmony Langford, Terri Carr, DaRese Dunning, Charlene Greenhalgh, Cherene Heap

## **AGENDA ITEM # II. (Continued)**

Program Statistics: (July 1, 2011 thru June 30, 2012)

- Provided support services to and compiled statistical data from 144 child care programs
- 1,296 parents received child care referral assistance
- 1,399 technical assistance calls were taken from child care providers
- 6,117 hours of training were attended by child care providers
- 17 providers received Part 1 & 2 Start-Up Grants for a total of \$6,997.85
- 35 providers received TEAM Grant Awards for a total of approximately \$15,750.00
- 120 providers received Professional Development Awards for a total of \$121,350.00
- 75 providers received Career Ladder Level Advancements or Endorsements, with 26 Endorsements and 99 Career Ladder Levels received
- 30 providers received CDA Scholarships for a total of \$9,750.00
- 17 providers completed the Family Provider Consultant Program for a total of 680 hours
- 10 family child care programs received Quality Improvements Grants from the Office of Child Care for a total of \$16,377.00
- 5 center child care programs received Quality Improvements Grants from the Office of Child Care for a total of \$150,000.00
- 4 center child care programs received Baby Steps Grants from the Office of Child Care for a total of \$52,716.00
- 3 center child care programs received Next Steps Grants from the Office of Child Care for a total of \$14,678.00
- Organized and implemented the 11<sup>th</sup> Annual Southern Utah Early Childhood Collaboration Conference at SUU
- Published a “Summer Activity Guide” with activities from 10 Counties and distributed it to Families in 68 Elementary Schools and made it available for download from our website

**AGENDA ITEM # III-A.**

**LEGAL NOTICES**

be applied for by the FCAOG under the CDBG Small Cities Program for Program Year 2013.

Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties. The focus of the public hearing will be to solicit suggestions for and comments from the public that enable the preparation of an application "scope of work" by the FCAOG. The emphasis will be on potential projects the FCAOG can undertake which are region-wide, benefiting the entire Five County service area: Beaver, Garfield, Iron, Kane and Washington counties. The expected amount of CDBG funds available for this fiscal year will be discussed, along with the range of projects eligible under this program and a review of CDBG funded activities carried out by the FCAOG in previous years.

**PUBLIC NOTICE**  
**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING**  
**The FIVE COUNTY ASSOCIATION OF GOVERNMENTS (FCAOG) will hold a public hearing to consider potential projects for which funding may**

**LEGAL NOTICES**

The aforementioned public hearing is scheduled to be held during the Five County Association of Governments Steering Committee meeting, which will begin at 1:00 p.m. on Wednesday, October 10, 2012 in the Heritage Center located at 105 N. 100 E., Cedar City, Utah. The CDBG public hearing will begin shortly thereafter.

In compliance with the Americans with Disabilities Act, the FCAOG promotes full and equal participation in programs and activities assisted for persons with disabilities. Anyone desiring to participate in this public hearing whose disability may require reasonable accommodations should contact Diane Lamoreaux at the FCAOG, (435) 673-3548, at least 3 days prior to the public hearing. Auxiliary aids and services are available upon request to individuals with disabilities. Individuals

**LEGAL NOTICES**

with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162.

Additional information on the CDBG Program in general is available on the FCAOG website <http://www.fivecounty.utah.gov/programs/community/cdbg.php> or by contacting Diane Lamoreaux, CDBG Program Specialist at 435-673-3548.

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UPAXLP**

## **AGENDA ITEM # III-B.**

### **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROPOSED FY 2012 RATING AND RANKING ADJUSTMENT**

Several things out of the normal program scope occurred during the FY 2012 Community Development Block Grant (CDBG) Rating and Ranking process. The Washington City Housing project, on behalf of Color Country Community Housing, Inc., did not move forward because the applicant was unable to sell tax credits for this project. This provided an additional \$300,000 of funding into the FY 2012 CDBG allocation. Big Water submitted an application for \$150,000 to fund sewer lateral connections, but the application was later withdrawn when the sewer project failed to receive public support during a bond election. This in turn provided sufficient funds for two multi-year projects to be fully funded in FY 2012. A balance of \$43,764 was left unallocated. In addition, a portion of funds from the Five County Administration and Technical Assistance contracts was not utilized (\$15,358). The total amount of unallocated funds is \$59,122.

Applications from businesses in the Five County region to the Five County Economic Development District Revolving Loan Fund Board have increased dramatically over the past few months. The RLF Administration Board and Economic Development professionals in the Five County region in recent meetings both indicated the need to recapitalize funds for the Revolving Loan Fund program.

Staff is recommending that the Steering Committee of the Five County Association of Governments, who serves as the CDBG Regional Review Committee, approve an amendment to the FY 2012 Rating and Ranking to bring the above mentioned amount of funds into a Five County contract to recapitalize the revolving loan fund. This would alleviate having an unallocated balance of funds, while providing sufficient fund availability for job creation in the Five County region. This action does not affect any approved community projects or future allocations of CDBG funds.

## **AGENDA ITEM # IV.**

### **Final 2012 Baseline Population Projections Review**

The Governor's Office of Planning and Budget, recently renamed the Office of Management and Budget, has prepared and released baseline population projections for decades. These projections are used extensively for planning and budgeting purposes by units of government across the state.

The last set of such projections were issued in 2008, just prior to the economic downturn. No projections have been prepared since, because the 2010 Census generated a set of actual counts not available since the 2000 Census.

A set of preliminary 2012 baseline projections was released earlier this year. Associations of Government and other units of local government have been reviewing and commenting on the preliminary numbers throughout the summer.

The Governor's Office is ready to finalize the projections. Associations of Government have been asked to submit any final comments before October 15, 2012. The following sheets portray preliminary projections by decade through 2060, as well as actual census counts from 1990, 2000 and 2010.

Please review the numbers for your county, and be prepared to provide specific comments and concerns that can be forwarded to the Governor's Office.

**AGENDA ITEM # IV. (Continued)**

**Population by Area, Sex, and Selected Age Groups  
Source: Governor's Office of Planning and Budget, Preliminary 2012 Baseline Projections**

Area Number	Area Name	Sex	Age	1990	2000	2010	2020	2030	2040	2050	2060
1	Beaver County	Both	00. Total	4,771	6,015	6,629	7,260	8,932	10,759	12,580	14,662
1	Beaver County	Both	01. 0 to 4	394	558	614	692	906	1,033	1,203	1,372
1	Beaver County	Both	02. 5 to 17	1,347	1,454	1,630	1,692	1,984	2,451	2,762	3,188
1	Beaver County	Both	03. 18 to 29	533	936	892	1,030	1,312	1,558	1,982	2,261
1	Beaver County	Both	04. 30 to 39	629	689	831	912	1,263	1,482	1,579	1,934
1	Beaver County	Both	05. 40 to 64	1,097	1,543	1,830	1,890	1,997	2,669	3,307	3,674
1	Beaver County	Both	06. 65 and over	771	835	832	1,044	1,470	1,566	1,747	2,233
1	Beaver County	Both	07. 15 to 44	1,701	2,357	2,438	2,732	3,523	4,242	4,904	5,723
1	Beaver County	Both	08. 18 to 64	2,259	3,168	3,553	3,832	4,572	5,709	6,868	7,869
1	Beaver County	Both	09. 60 and over	1,007	1,027	1,135	1,400	1,760	1,959	2,282	2,861
1	Beaver County	Both	10. 18 to 24	301	568	469	529	639	876	1,099	1,253
1	Beaver County	Both	11. 85 and over	75	101	90	141	216	339	417	434
1	Beaver County	Female	00. Total	2,436	2,920	3,219	3,519	4,373	5,311	6,233	7,293
1	Beaver County	Female	01. 0 to 4	202	260	303	341	445	507	590	673
1	Beaver County	Female	02. 5 to 17	657	721	765	808	974	1,205	1,357	1,568
1	Beaver County	Female	03. 18 to 29	267	428	427	468	585	712	920	1,059
1	Beaver County	Female	04. 30 to 39	317	306	412	423	583	700	752	929
1	Beaver County	Female	05. 40 to 64	553	746	888	927	981	1,301	1,638	1,834
1	Beaver County	Female	06. 65 and over	440	459	424	552	805	886	976	1,230
1	Beaver County	Female	07. 15 to 44	851	1,111	1,175	1,263	1,621	1,991	2,333	2,742
1	Beaver County	Female	08. 18 to 64	1,137	1,480	1,727	1,818	2,149	2,713	3,310	3,822
1	Beaver County	Female	09. 60 and over	555	550	576	734	948	1,083	1,241	1,541
1	Beaver County	Female	10. 18 to 24	144	249	208	225	279	396	505	583
1	Beaver County	Female	11. 85 and over	55	73	52	87	137	211	261	281
1	Beaver County	Male	00. Total	2,335	3,095	3,410	3,741	4,559	5,448	6,347	7,369
1	Beaver County	Male	01. 0 to 4	192	298	311	351	461	526	613	699
1	Beaver County	Male	02. 5 to 17	690	733	865	884	1,010	1,246	1,405	1,620
1	Beaver County	Male	03. 18 to 29	266	508	465	562	727	846	1,062	1,202
1	Beaver County	Male	04. 30 to 39	312	383	419	489	680	782	827	1,005
1	Beaver County	Male	05. 40 to 64	544	797	942	963	1,016	1,368	1,669	1,840
1	Beaver County	Male	06. 65 and over	331	376	408	492	665	680	771	1,003
1	Beaver County	Male	07. 15 to 44	850	1,246	1,263	1,469	1,902	2,251	2,571	2,981
1	Beaver County	Male	08. 18 to 64	1,122	1,688	1,826	2,014	2,423	2,996	3,558	4,047
1	Beaver County	Male	09. 60 and over	452	477	559	666	812	876	1,041	1,320
1	Beaver County	Male	10. 18 to 24	157	319	261	304	360	480	594	670
1	Beaver County	Male	11. 85 and over	20	28	38	54	79	128	156	153

**AGENDA ITEM # IV. (Continued)**

**Population by Area, Sex, and Selected Age Groups  
Source: Governor's Office of Planning and Budget, Preliminary 2012 Baseline Projections**

Area Number	Area Name	Sex	Age	1990	2000	2010	2020	2030	2040	2050	2060
9	Garfield County	Both	00. Total	3,969	4,746	5,172	5,273	5,883	6,614	7,262	8,288
9	Garfield County	Both	01. 0 to 4	369	405	376	367	434	447	496	596
9	Garfield County	Both	02. 5 to 17	1,059	1,142	1,003	954	970	1,201	1,230	1,397
9	Garfield County	Both	03. 18 to 29	486	638	684	709	724	738	974	1,060
9	Garfield County	Both	04. 30 to 39	509	518	580	638	854	927	847	1,091
9	Garfield County	Both	05. 40 to 64	991	1,375	1,698	1,527	1,451	1,894	2,330	2,388
9	Garfield County	Both	06. 65 and over	555	668	831	1,078	1,450	1,407	1,385	1,756
9	Garfield County	Both	07. 15 to 44	1,431	1,794	1,735	1,806	2,173	2,401	2,613	2,943
9	Garfield County	Both	08. 18 to 64	1,986	2,531	2,962	2,874	3,029	3,559	4,151	4,539
9	Garfield County	Both	09. 60 and over	766	881	1,199	1,426	1,669	1,628	1,807	2,232
9	Garfield County	Both	10. 18 to 24	262	369	394	372	345	402	510	533
9	Garfield County	Both	11. 85 and over	47	68	110	129	190	321	310	308
9	Garfield County	Female	00. Total	1,952	2,320	2,498	2,556	2,891	3,251	3,559	4,073
9	Garfield County	Female	01. 0 to 4	193	193	177	175	213	220	243	293
9	Garfield County	Female	02. 5 to 17	475	544	472	453	476	587	602	684
9	Garfield County	Female	03. 18 to 29	247	298	318	325	326	345	459	503
9	Garfield County	Female	04. 30 to 39	255	240	271	274	394	427	400	518
9	Garfield County	Female	05. 40 to 64	497	678	835	755	657	868	1,122	1,162
9	Garfield County	Female	06. 65 and over	285	367	425	574	825	804	733	913
9	Garfield County	Female	07. 15 to 44	703	842	824	821	999	1,122	1,233	1,407
9	Garfield County	Female	08. 18 to 64	999	1,216	1,424	1,354	1,377	1,640	1,981	2,183
9	Garfield County	Female	09. 60 and over	391	472	607	753	929	909	937	1,146
9	Garfield County	Female	10. 18 to 24	131	161	191	174	150	190	241	254
9	Garfield County	Female	11. 85 and over	30	40	70	81	117	203	201	193
9	Garfield County	Male	00. Total	2,017	2,426	2,674	2,717	2,992	3,363	3,703	4,215
9	Garfield County	Male	01. 0 to 4	176	212	199	192	221	227	253	303
9	Garfield County	Male	02. 5 to 17	584	598	531	501	494	614	628	713
9	Garfield County	Male	03. 18 to 29	239	340	366	384	398	393	515	557
9	Garfield County	Male	04. 30 to 39	254	278	309	364	460	500	447	573
9	Garfield County	Male	05. 40 to 64	494	697	863	772	794	1,026	1,208	1,226
9	Garfield County	Male	06. 65 and over	270	301	406	504	625	603	652	843
9	Garfield County	Male	07. 15 to 44	728	952	911	985	1,174	1,279	1,380	1,536
9	Garfield County	Male	08. 18 to 64	987	1,315	1,538	1,520	1,652	1,919	2,170	2,356
9	Garfield County	Male	09. 60 and over	375	409	592	673	740	719	870	1,086
9	Garfield County	Male	10. 18 to 24	131	208	203	198	195	212	269	279
9	Garfield County	Male	11. 85 and over	17	28	40	48	73	118	109	115

**AGENDA ITEM # IV. (Continued)**

**Population by Area, Sex, and Selected Age Groups  
Source: Governor's Office of Planning and Budget, Preliminary 2012 Baseline Projections**

Area Number	Area Name	Sex	Age	1990	2000	2010	2020	2030	2040	2050	2060
11	Iron County	Both	00. Total	20,927	34,067	46,254	56,293	70,509	84,954	102,150	122,639
11	Iron County	Both	01. 0 to 4	1,934	3,182	4,289	5,385	5,782	6,884	8,124	9,126
11	Iron County	Both	02. 5 to 17	5,454	7,420	9,691	12,000	15,284	16,382	19,377	22,871
11	Iron County	Both	03. 18 to 29	4,669	9,519	11,427	12,677	14,662	17,579	19,146	22,046
11	Iron County	Both	04. 30 to 39	2,649	3,598	5,456	8,225	9,058	11,603	14,180	16,179
11	Iron County	Both	05. 40 to 64	4,212	7,437	10,857	11,927	17,044	22,094	28,654	33,168
11	Iron County	Both	06. 65 and over	2,009	2,911	4,534	6,079	8,679	10,412	12,669	19,249
11	Iron County	Both	07. 15 to 44	9,555	16,901	21,231	25,532	33,481	37,855	44,082	51,314
11	Iron County	Both	08. 18 to 64	11,530	20,554	27,740	32,829	40,764	51,276	61,980	71,393
11	Iron County	Both	09. 60 and over	2,695	3,885	6,399	8,348	10,956	12,298	19,212	24,518
11	Iron County	Both	10. 18 to 24	3,284	7,090	7,706	8,366	9,506	11,153	11,616	13,585
11	Iron County	Both	11. 85 and over	160	320	450	732	1,461	2,209	2,932	3,507
11	Iron County	Female	00. Total	10,499	17,184	23,258	28,345	35,572	42,826	51,424	61,695
11	Iron County	Female	01. 0 to 4	910	1,521	2,088	2,633	2,837	3,377	3,986	4,478
11	Iron County	Female	02. 5 to 17	2,642	3,527	4,727	5,834	7,482	8,023	9,487	11,197
11	Iron County	Female	03. 18 to 29	2,401	4,996	5,897	6,428	7,232	8,715	9,496	10,936
11	Iron County	Female	04. 30 to 39	1,342	1,798	2,686	4,156	4,477	5,699	7,014	8,001
11	Iron County	Female	05. 40 to 64	2,113	3,757	5,496	6,020	8,709	11,241	14,580	16,412
11	Iron County	Female	06. 65 and over	1,091	1,585	2,364	3,274	4,835	5,771	6,861	10,671
11	Iron County	Female	07. 15 to 44	4,847	8,627	10,706	12,888	16,892	18,645	21,769	25,383
11	Iron County	Female	08. 18 to 64	5,856	10,551	14,079	16,604	20,418	25,655	31,090	35,349
11	Iron County	Female	09. 60 and over	1,446	2,068	3,284	4,417	6,005	6,797	10,517	13,287
11	Iron County	Female	10. 18 to 24	1,757	3,890	4,185	4,346	4,665	5,518	5,754	6,725
11	Iron County	Female	11. 85 and over	99	215	277	455	943	1,416	1,849	2,156
11	Iron County	Male	00. Total	10,428	16,883	22,996	27,948	34,937	42,128	50,726	60,944
11	Iron County	Male	01. 0 to 4	1,024	1,661	2,201	2,752	2,945	3,507	4,138	4,648
11	Iron County	Male	02. 5 to 17	2,812	3,893	4,964	6,166	7,802	8,359	9,890	11,674
11	Iron County	Male	03. 18 to 29	2,268	4,523	5,530	6,249	7,430	8,864	9,650	11,110
11	Iron County	Male	04. 30 to 39	1,307	1,800	2,770	4,069	4,581	5,904	7,166	8,178
11	Iron County	Male	05. 40 to 64	2,099	3,680	5,361	5,907	8,335	10,853	14,074	16,756
11	Iron County	Male	06. 65 and over	918	1,326	2,170	2,805	3,844	4,641	5,808	8,578
11	Iron County	Male	07. 15 to 44	4,708	8,274	10,525	12,644	16,589	19,210	22,313	25,931
11	Iron County	Male	08. 18 to 64	5,674	10,003	13,661	16,225	20,346	25,621	30,890	36,044
11	Iron County	Male	09. 60 and over	1,249	1,817	3,115	3,931	4,951	5,501	8,695	11,231
11	Iron County	Male	10. 18 to 24	1,527	3,200	3,521	4,020	4,841	5,635	5,862	6,860
11	Iron County	Male	11. 85 and over	61	105	173	277	518	793	1,083	1,351

**AGENDA ITEM # IV. (Continued)**

**Population by Area, Sex, and Selected Age Groups  
Source: Governor's Office of Planning and Budget, Preliminary 2012 Baseline Projections**

Area Number	Area Name	Sex	Age	1990	2000	2010	2020	2030	2040	2050	2060
13	Kane County	Both	00. Total	5,166	6,077	7,125	8,209	10,058	12,371	14,947	18,089
13	Kane County	Both	01. 0 to 4	448	399	496	570	811	979	1,225	1,549
13	Kane County	Both	02. 5 to 17	1,433	1,380	1,233	1,390	1,776	2,407	2,851	3,520
13	Kane County	Both	03. 18 to 29	639	695	825	1,073	1,437	1,701	2,309	2,730
13	Kane County	Both	04. 30 to 39	671	612	716	924	1,403	1,701	1,820	2,342
13	Kane County	Both	05. 40 to 64	1,254	1,969	2,467	2,505	2,575	3,479	4,461	4,952
13	Kane County	Both	06. 65 and over	721	1,022	1,388	1,747	2,066	2,104	2,281	2,996
13	Kane County	Both	07. 15 to 44	1,910	2,051	2,172	2,736	3,896	4,732	5,716	6,892
13	Kane County	Both	08. 18 to 64	2,564	3,276	4,008	4,502	5,415	6,881	8,590	10,024
13	Kane County	Both	09. 60 and over	977	1,338	1,960	2,331	2,463	2,603	3,088	3,893
13	Kane County	Both	10. 18 to 24	352	415	469	581	739	995	1,322	1,547
13	Kane County	Both	11. 85 and over	60	98	129	217	446	638	670	715
13	Kane County	Female	00. Total	2,566	3,066	3,604	4,152	5,095	6,227	7,480	9,037
13	Kane County	Female	01. 0 to 4	205	195	258	288	398	480	600	759
13	Kane County	Female	02. 5 to 17	696	656	578	663	873	1,182	1,400	1,727
13	Kane County	Female	03. 18 to 29	308	346	407	532	730	864	1,161	1,367
13	Kane County	Female	04. 30 to 39	337	324	359	424	679	836	901	1,155
13	Kane County	Female	05. 40 to 64	639	1,012	1,286	1,298	1,228	1,645	2,170	2,448
13	Kane County	Female	06. 65 and over	381	533	716	947	1,187	1,220	1,248	1,581
13	Kane County	Female	07. 15 to 44	948	1,025	1,074	1,320	1,914	2,358	2,851	3,423
13	Kane County	Female	08. 18 to 64	1,284	1,682	2,052	2,254	2,637	3,345	4,232	4,970
13	Kane County	Female	09. 60 and over	506	692	1,003	1,241	1,405	1,479	1,632	2,027
13	Kane County	Female	10. 18 to 24	166	204	216	286	388	510	669	780
13	Kane County	Female	11. 85 and over	42	68	82	133	297	418	436	453
13	Kane County	Male	00. Total	2,600	3,011	3,521	4,057	4,963	6,144	7,467	9,052
13	Kane County	Male	01. 0 to 4	243	204	238	282	413	499	625	790
13	Kane County	Male	02. 5 to 17	737	724	655	727	903	1,225	1,451	1,793
13	Kane County	Male	03. 18 to 29	331	349	418	541	707	837	1,148	1,363
13	Kane County	Male	04. 30 to 39	334	288	357	500	724	865	919	1,187
13	Kane County	Male	05. 40 to 64	615	957	1,181	1,207	1,347	1,834	2,291	2,504
13	Kane County	Male	06. 65 and over	340	489	672	800	869	884	1,033	1,415
13	Kane County	Male	07. 15 to 44	962	1,026	1,098	1,416	1,982	2,374	2,865	3,469
13	Kane County	Male	08. 18 to 64	1,280	1,594	1,956	2,248	2,778	3,536	4,358	5,054
13	Kane County	Male	09. 60 and over	471	646	957	1,090	1,058	1,124	1,456	1,866
13	Kane County	Male	10. 18 to 24	186	211	253	295	351	485	653	767
13	Kane County	Male	11. 85 and over	18	30	47	84	149	220	234	262

**AGENDA ITEM # IV. (Continued)**

**Population by Area, Sex, and Selected Age Groups  
Source: Governor's Office of Planning and Budget, Preliminary 2012 Baseline Projections**

Area Number	Area Name	Sex	Age	1990	2000	2010	2020	2030	2040	2050	2060
27	Washington County	Both	00. Total	48,978	91,090	138,751	179,396	241,121	314,130	400,988	498,239
27	Washington County	Both	01. 0 to 4	4,626	8,286	12,468	15,092	18,699	23,505	29,215	36,090
27	Washington County	Both	02. 5 to 17	13,021	20,101	29,413	36,805	42,461	54,812	68,505	83,551
27	Washington County	Both	03. 18 to 29	7,604	16,034	22,825	27,683	35,790	42,182	54,230	66,567
27	Washington County	Both	04. 30 to 39	5,862	9,782	15,975	22,672	30,098	39,316	45,638	55,180
27	Washington County	Both	05. 40 to 64	9,819	21,408	34,133	42,465	58,407	79,095	98,205	118,337
27	Washington County	Both	06. 65 and over	8,046	15,479	23,937	34,679	55,666	75,220	105,195	138,514
27	Washington County	Both	07. 15 to 44	18,583	35,838	51,787	68,388	89,285	111,088	138,131	165,683
27	Washington County	Both	08. 18 to 64	23,285	47,224	72,933	92,820	124,295	160,593	198,073	240,084
27	Washington County	Both	09. 60 and over	10,206	19,340	31,168	42,881	63,315	88,785	121,632	158,987
27	Washington County	Both	10. 18 to 24	4,875	10,617	13,454	15,906	20,218	23,600	31,032	38,083
27	Washington County	Both	11. 85 and over	621	1,546	2,859	4,833	10,990	18,660	26,776	35,527
27	Washington County	Female	00. Total	24,902	46,153	70,146	90,895	122,363	158,935	202,183	250,759
27	Washington County	Female	01. 0 to 4	2,285	3,997	6,013	7,341	9,180	11,537	14,337	17,703
27	Washington County	Female	02. 5 to 17	6,264	9,909	14,262	17,907	20,782	26,833	33,532	40,909
27	Washington County	Female	03. 18 to 29	3,797	7,985	11,561	13,734	17,458	20,639	26,596	32,604
27	Washington County	Female	04. 30 to 39	3,084	4,863	7,823	11,362	14,768	19,348	22,470	27,197
27	Washington County	Female	05. 40 to 64	5,172	11,249	17,859	21,615	29,168	39,479	48,692	58,435
27	Washington County	Female	06. 65 and over	4,300	8,150	12,628	18,936	31,007	41,099	56,556	73,911
27	Washington County	Female	07. 15 to 44	9,436	17,889	25,786	33,925	43,905	54,511	67,868	81,421
27	Washington County	Female	08. 18 to 64	12,053	24,097	37,243	46,711	61,394	79,466	97,758	118,236
27	Washington County	Female	09. 60 and over	5,485	10,280	16,448	23,225	34,779	47,751	64,898	84,033
27	Washington County	Female	10. 18 to 24	2,410	5,347	6,910	7,916	9,781	11,492	15,147	18,580
27	Washington County	Female	11. 85 and over	376	955	1,728	2,952	7,032	11,755	16,463	21,254
27	Washington County	Male	00. Total	24,076	44,937	68,605	88,501	118,758	155,195	198,805	247,480
27	Washington County	Male	01. 0 to 4	2,341	4,289	6,455	7,751	9,519	11,968	14,878	18,387
27	Washington County	Male	02. 5 to 17	6,757	10,192	15,151	18,898	21,679	27,979	34,973	42,642
27	Washington County	Male	03. 18 to 29	3,807	8,049	11,264	13,949	18,332	21,543	27,634	33,963
27	Washington County	Male	04. 30 to 39	2,778	4,919	8,152	11,310	15,330	19,988	23,168	27,983
27	Washington County	Male	05. 40 to 64	4,647	10,159	16,274	20,850	29,239	39,616	49,513	59,902
27	Washington County	Male	06. 65 and over	3,746	7,329	11,309	15,743	24,659	34,121	48,639	64,603
27	Washington County	Male	07. 15 to 44	9,147	17,949	26,001	34,463	45,380	56,577	70,263	84,262
27	Washington County	Male	08. 18 to 64	11,232	23,127	35,690	46,109	62,901	81,127	100,315	121,848
27	Washington County	Male	09. 60 and over	4,721	9,060	14,720	19,656	28,536	41,034	56,734	74,954
27	Washington County	Male	10. 18 to 24	2,465	5,270	6,544	7,990	10,437	12,108	15,885	19,503
27	Washington County	Male	11. 85 and over	245	591	1,131	1,881	3,958	6,905	10,313	14,273

**AGENDA ITEM # IV. (Continued)**

**Population by Area, Sex, and Selected Age Groups  
Source: Governor's Office of Planning and Budget, Preliminary 2012 Baseline Projections**

Area Number	Area Name	Sex	Age	1990	2000	2010	2020	2030	2040	2050	2060
34	Southwest MCD	Both	00. Total	83,811	141,995	203,931	256,431	336,503	428,828	537,927	661,917
34	Southwest MCD	Both	01. 0 to 4	7,771	12,830	18,243	22,106	26,632	32,848	40,263	48,733
34	Southwest MCD	Both	02. 5 to 17	22,314	31,497	42,970	52,841	62,475	77,253	94,725	114,527
34	Southwest MCD	Both	03. 18 to 29	13,931	27,822	36,653	43,172	53,925	63,758	78,641	94,664
34	Southwest MCD	Both	04. 30 to 39	10,320	15,199	23,558	33,371	42,676	55,029	64,064	76,726
34	Southwest MCD	Both	05. 40 to 64	17,373	33,732	50,985	60,314	81,474	109,231	136,957	162,519
34	Southwest MCD	Both	06. 65 and over	12,102	20,915	31,522	44,627	69,321	90,709	123,277	164,748
34	Southwest MCD	Both	07. 15 to 44	33,180	58,941	79,363	101,194	132,358	160,318	195,446	232,555
34	Southwest MCD	Both	08. 18 to 64	41,624	76,753	111,196	136,857	178,075	228,018	279,662	333,909
34	Southwest MCD	Both	09. 60 and over	15,651	26,471	41,861	56,386	80,163	107,273	148,021	192,491
34	Southwest MCD	Both	10. 18 to 24	9,074	19,059	22,492	25,754	31,447	37,026	45,579	55,001
34	Southwest MCD	Both	11. 85 and over	963	2,133	3,638	6,052	13,303	22,167	31,105	40,491
34	Southwest MCD	Female	00. Total	42,355	71,643	102,725	129,467	170,294	216,550	270,879	332,857
34	Southwest MCD	Female	01. 0 to 4	3,795	6,166	8,839	10,778	13,073	16,121	19,756	23,906
34	Southwest MCD	Female	02. 5 to 17	10,734	15,357	20,804	25,665	30,587	37,830	46,378	56,085
34	Southwest MCD	Female	03. 18 to 29	7,020	14,053	18,610	21,487	26,331	31,275	38,632	46,469
34	Southwest MCD	Female	04. 30 to 39	5,335	7,531	11,551	16,639	20,901	27,010	31,537	37,800
34	Southwest MCD	Female	05. 40 to 64	8,974	17,442	26,364	30,615	40,743	54,534	68,202	80,291
34	Southwest MCD	Female	06. 65 and over	6,497	11,094	16,557	24,283	38,659	49,780	66,374	88,306
34	Southwest MCD	Female	07. 15 to 44	16,785	29,494	39,565	50,217	65,331	78,627	96,054	114,376
34	Southwest MCD	Female	08. 18 to 64	21,329	39,026	56,525	68,741	87,975	112,819	138,371	164,560
34	Southwest MCD	Female	09. 60 and over	8,383	14,062	21,918	30,370	44,066	58,019	79,225	102,034
34	Southwest MCD	Female	10. 18 to 24	4,608	9,851	11,710	12,947	15,263	18,106	22,316	26,922
34	Southwest MCD	Female	11. 85 and over	602	1,351	2,209	3,708	8,526	14,003	19,210	24,337
34	Southwest MCD	Male	00. Total	41,456	70,352	101,206	126,964	166,209	212,278	267,048	329,060
34	Southwest MCD	Male	01. 0 to 4	3,976	6,664	9,404	11,328	13,559	16,727	20,507	24,827
34	Southwest MCD	Male	02. 5 to 17	11,580	16,140	22,166	27,176	31,888	39,423	48,347	58,442
34	Southwest MCD	Male	03. 18 to 29	6,911	13,769	18,043	21,685	27,594	32,483	40,009	48,195
34	Southwest MCD	Male	04. 30 to 39	4,985	7,668	12,007	16,732	21,775	28,019	32,527	38,926
34	Southwest MCD	Male	05. 40 to 64	8,399	16,290	24,621	29,699	40,731	54,697	68,755	82,228
34	Southwest MCD	Male	06. 65 and over	5,605	9,821	14,965	20,344	30,662	40,929	56,903	76,442
34	Southwest MCD	Male	07. 15 to 44	16,395	29,447	39,798	50,977	67,027	81,691	99,392	118,179
34	Southwest MCD	Male	08. 18 to 64	20,295	37,727	54,671	68,116	90,100	115,199	141,291	169,349
34	Southwest MCD	Male	09. 60 and over	7,268	12,409	19,943	26,016	36,097	49,254	68,796	90,457
34	Southwest MCD	Male	10. 18 to 24	4,466	9,208	10,782	12,807	16,184	18,920	23,263	28,079
34	Southwest MCD	Male	11. 85 and over	361	782	1,429	2,344	4,777	8,164	11,895	16,154

**AGENDA ITEM # IV. (Continued)**

**Population by Area, Sex, and Selected Age Groups  
Source: Governor's Office of Planning and Budget, Preliminary 2012 Baseline Projections**

Area Number	Area Name	Sex	Age	1990	2000	2010	2020	2030	2040	2050	2060
37	State of Utah	Both	00. Total	1,729,266	2,246,214	2,774,262	3,276,259	3,871,565	4,506,517	5,154,028	5,811,518
37	State of Utah	Both	01. 0 to 4	171,258	210,415	264,943	296,611	310,361	356,357	392,221	431,138
37	State of Utah	Both	02. 5 to 17	455,112	511,683	609,400	713,810	763,925	854,192	967,044	1,059,655
37	State of Utah	Both	03. 18 to 29	339,925	498,627	549,733	611,337	704,713	758,050	832,857	935,714
37	State of Utah	Both	04. 30 to 39	263,433	300,039	396,020	477,040	499,398	622,553	662,592	718,357
37	State of Utah	Both	05. 40 to 64	348,906	534,061	703,849	842,730	1,069,681	1,250,138	1,425,972	1,599,759
37	State of Utah	Both	06. 65 and over	150,632	191,389	250,317	334,731	523,487	665,227	873,342	1,066,895
37	State of Utah	Both	07. 15 to 44	796,894	1,073,439	1,230,468	1,443,121	1,634,304	1,841,830	2,045,585	2,240,903
37	State of Utah	Both	08. 18 to 64	952,264	1,332,727	1,649,602	1,931,107	2,273,792	2,630,741	2,921,421	3,253,830
37	State of Utah	Both	09. 60 and over	203,337	254,371	357,826	471,854	679,212	881,031	1,130,534	1,339,140
37	State of Utah	Both	10. 18 to 24	202,211	320,435	319,296	362,781	418,803	446,291	493,998	554,969
37	State of Utah	Both	11. 85 and over	13,679	21,971	31,107	42,291	68,183	116,154	164,538	211,867
37	State of Utah	Female	00. Total	870,159	1,120,606	1,380,730	1,632,247	1,935,696	2,257,223	2,583,320	2,913,436
37	State of Utah	Female	01. 0 to 4	83,444	102,230	128,885	144,855	152,216	174,739	192,297	211,351
37	State of Utah	Female	02. 5 to 17	221,514	248,354	296,423	347,413	373,544	417,723	472,934	518,291
37	State of Utah	Female	03. 18 to 29	170,603	248,168	271,849	296,085	333,119	360,342	396,673	446,781
37	State of Utah	Female	04. 30 to 39	131,419	146,260	193,956	238,249	245,944	304,281	325,054	352,096
37	State of Utah	Female	05. 40 to 64	177,164	268,002	352,729	421,689	542,658	636,208	720,185	794,436
37	State of Utah	Female	06. 65 and over	86,015	107,592	136,888	183,956	288,215	363,930	476,177	590,481
37	State of Utah	Female	07. 15 to 44	397,677	529,149	604,427	709,156	800,619	890,700	991,221	1,087,191
37	State of Utah	Female	08. 18 to 64	479,186	662,430	818,534	956,023	1,121,721	1,300,831	1,441,912	1,593,313
37	State of Utah	Female	09. 60 and over	113,442	140,164	191,796	253,873	366,007	475,795	615,773	727,100
37	State of Utah	Female	10. 18 to 24	102,470	162,607	160,299	175,038	194,746	209,076	232,279	261,999
37	State of Utah	Female	11. 85 and over	9,209	14,713	19,756	26,972	43,787	73,399	102,584	129,010
37	State of Utah	Male	00. Total	859,107	1,125,608	1,393,532	1,644,012	1,935,869	2,249,294	2,570,708	2,898,082
37	State of Utah	Male	01. 0 to 4	87,814	108,185	136,058	151,756	158,145	181,618	199,924	219,787
37	State of Utah	Male	02. 5 to 17	233,598	263,329	312,977	366,397	390,381	436,469	494,110	541,364
37	State of Utah	Male	03. 18 to 29	169,322	250,459	277,884	315,252	371,594	397,708	436,184	488,933
37	State of Utah	Male	04. 30 to 39	132,014	153,779	202,064	238,791	253,454	318,272	337,538	366,261
37	State of Utah	Male	05. 40 to 64	171,742	266,059	351,120	421,041	527,023	613,930	705,787	805,323
37	State of Utah	Male	06. 65 and over	64,617	83,797	113,429	150,775	235,272	301,297	397,165	476,414
37	State of Utah	Male	07. 15 to 44	399,217	544,290	626,041	733,965	833,685	951,130	1,054,364	1,153,712
37	State of Utah	Male	08. 18 to 64	473,078	670,297	831,068	975,084	1,152,071	1,329,910	1,479,509	1,660,517
37	State of Utah	Male	09. 60 and over	89,895	114,207	166,030	217,981	313,205	405,236	514,761	612,040
37	State of Utah	Male	10. 18 to 24	99,741	157,828	158,997	187,743	224,057	237,215	261,719	292,970
37	State of Utah	Male	11. 85 and over	4,470	7,258	11,351	15,319	24,396	42,755	61,954	82,857

**AGENDA ITEM # IV. (Continued)**

**Population by Area, Sex, and Selected Age Groups  
Source: Governor's Office of Planning and Budget, Preliminary 2012 Baseline Projections**

Area Number	Area Name	Sex	Age	1990	2000	2010	2020	2030	2040	2050	2060
38	United States	Both	00. Total	249,622,818	282,171,954	309,719,744	339,540,604	371,292,390	403,976,154	438,600,626	476,321,650
38	United States	Both	01. 0 to 4	18,856,453	19,203,507	21,420,726	22,575,779	24,172,758	26,319,905	28,508,977	30,769,150
38	United States	Both	02. 5 to 17	45,362,112	53,181,489	53,319,094	57,555,601	61,327,125	65,990,473	71,882,564	77,791,886
38	United States	Both	03. 18 to 29	48,126,867	46,611,758	52,317,935	53,437,496	57,934,599	62,081,388	66,877,202	72,654,702
38	United States	Both	04. 30 to 39	41,929,032	43,181,293	40,509,777	46,291,818	48,272,406	52,673,687	56,714,808	60,980,505
38	United States	Both	05. 40 to 64	64,101,249	84,919,768	101,737,657	104,768,037	108,252,052	117,387,812	127,847,769	137,533,277
38	United States	Both	06. 65 and over	31,247,105	35,074,139	40,414,555	54,911,873	71,333,450	79,522,889	86,769,306	96,592,380
38	United States	Both	07. 15 to 44	117,921,254	124,395,435	126,273,852	133,948,174	144,653,100	154,722,701	167,944,222	181,351,207
38	United States	Both	08. 18 to 64	154,157,148	174,712,819	194,565,369	204,497,351	214,459,057	232,142,887	251,439,779	271,168,234
38	United States	Both	09. 60 and over	41,870,549	45,929,669	57,050,004	75,716,942	91,029,844	99,691,498	110,188,730	120,775,436
38	United States	Both	10. 18 to 24	26,849,763	27,316,463	30,539,098	30,482,067	33,713,983	35,960,277	38,809,376	42,200,443
38	United States	Both	11. 85 and over	3,059,575	4,270,602	5,924,156	7,481,955	9,657,173	15,108,806	20,009,673	21,583,455
38	United States	Female	00. Total	127,909,038	143,713,274	156,874,831	172,165,524	189,035,934	206,387,600	224,432,723	243,887,772
38	United States	Female	01. 0 to 4	9,206,822	9,379,810	10,477,676	11,086,529	11,870,990	12,926,553	14,003,007	15,111,414
38	United States	Female	02. 5 to 17	22,107,638	25,903,027	26,017,354	28,181,068	30,163,155	32,463,743	35,374,442	38,291,903
38	United States	Female	03. 18 to 29	23,757,648	22,873,906	25,416,183	26,147,525	28,502,564	30,729,508	33,148,347	36,026,864
38	United States	Female	04. 30 to 39	21,098,153	21,550,726	19,987,041	22,688,172	23,985,476	26,300,568	28,510,657	30,690,893
38	United States	Female	05. 40 to 64	33,056,947	43,385,479	51,776,417	53,042,852	54,402,314	59,176,109	64,898,428	70,171,964
38	United States	Female	06. 65 and over	18,681,830	20,620,326	23,200,160	31,019,378	40,111,435	44,791,119	48,497,842	53,594,734
38	United States	Female	07. 15 to 44	58,758,530	61,633,156	61,933,723	65,679,440	71,500,536	76,925,940	83,804,348	90,632,842
38	United States	Female	08. 18 to 64	77,912,748	87,810,111	97,179,641	101,878,549	106,890,354	116,206,185	126,557,432	136,889,721
38	United States	Female	09. 60 and over	24,354,919	26,313,350	31,860,424	41,829,606	50,247,333	55,105,733	60,487,841	66,074,414
38	United States	Female	10. 18 to 24	13,162,833	13,339,291	14,835,853	14,857,979	16,530,889	17,721,523	19,136,212	20,821,390
38	United States	Female	11. 85 and over	2,208,546	3,032,457	4,031,007	4,977,847	6,298,524	9,688,059	12,692,882	13,474,217
38	United States	Male	00. Total	121,713,780	138,458,680	152,844,913	167,375,080	182,256,456	197,588,554	214,167,903	232,433,878
38	United States	Male	01. 0 to 4	9,649,631	9,823,697	10,943,050	11,489,250	12,301,768	13,393,352	14,505,970	15,657,736
38	United States	Male	02. 5 to 17	23,254,474	27,278,462	27,301,740	29,374,533	31,163,970	33,526,730	36,508,122	39,499,983
38	United States	Male	03. 18 to 29	24,369,219	23,737,852	26,901,752	27,289,971	29,432,035	31,351,880	33,728,855	36,627,838
38	United States	Male	04. 30 to 39	20,830,879	21,630,567	20,522,736	23,603,646	24,286,930	26,373,119	28,204,151	30,289,612
38	United States	Male	05. 40 to 64	31,044,302	41,534,289	49,961,240	51,725,185	53,849,738	58,211,703	62,949,341	67,361,063
38	United States	Male	06. 65 and over	12,565,275	14,453,813	17,214,395	23,892,495	31,222,015	34,731,770	38,271,464	42,997,646
38	United States	Male	07. 15 to 44	59,162,724	62,762,279	64,340,129	68,268,734	73,152,564	77,796,761	84,139,874	90,718,365
38	United States	Male	08. 18 to 64	76,244,400	86,902,708	97,385,728	102,618,802	107,568,703	115,936,702	124,882,347	134,278,513
38	United States	Male	09. 60 and over	17,515,630	19,616,319	25,189,580	33,887,336	40,782,511	44,585,765	49,700,889	54,701,022
38	United States	Male	10. 18 to 24	13,686,930	13,977,172	15,703,245	15,624,088	17,183,094	18,238,754	19,673,164	21,379,053
38	United States	Male	11. 85 and over	851,029	1,238,145	1,893,149	2,504,108	3,358,649	5,420,747	7,316,791	8,109,238

**AGENDA ITEM # XI-B.**

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS**

**OUT OF STATE TRAVEL AUTHORIZATION REQUEST**

**DATE:** September 28, 2012

PURSUANT TO THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS PERSONNEL POLICIES AND PROCEDURES, I AM REQUESTING AUTHORIZATION TO TRAVEL OUT OF STATE FOR THE FOLLOWING PURPOSES:

**PURPOSE OF TRAVEL:** To attend the National Development Council's Economic Development Finance Professional Certification Program course entitled "ED201-Business Credit Analysis". As the new manager of the Five County Economic Development District Revolving Loan Fund, this course (second of a series of four) leads to certification as an ED Professional. I successfully completed the prerequisite ED101. This course is only offered one time this fall in San Diego, CA. This training is critical in my ongoing management of the Association's RLF fund. The course is Nov. 5-9, 2012.

**SUPPORTING DOCUMENTATION ATTACHED**

**ESTIMATED TRAVEL COSTS:**

AIRFARE/SURFACE TRANSPORTATION: \$ 137.58 (Spirit Airline R/T from Las Vegas)

LODGING ( 6 Nights @ \$ 159.00 ): \$ 954.00

PER DIEM ( 7 Days @ \$ 45.00 ): \$ 315.00

REGISTRATION FEES ( 5 Days ) : \$ 1,035.00

OTHER COSTS: Van shuttle t/f Las Vegas \$ 75.00 (roundtrip)

\_\_\_\_\_

\_\_\_\_\_

**TOTAL ESTIMATED TRAVEL COSTS:** \$ 2,516.58

**SOURCE OF TRAVEL FUNDS:** Revolving Loan Fund Administrative Funds

**BUDGET LINE ITEM:** 530-\_\_\_\_\_

**REVIEWED PER BUDGET:** \_\_\_\_\_, CFO **DATE:**

**REVIEWED BY EXECUTIVE DIRECTOR:**  **DATE:** 30 Oct 12

## **AGENDA ITEM # XI-B. (Continued)**

### **Course Description: ED201-Business Credit Analysis**

**Total Fees:**  
\$1,035.00

#### **Description:**

In ED201, the second course in the National Development Council Economic Development Finance Professional (EDFP) Certification Program™, participants build on the financial analysis and deal structuring techniques learned in ED101 through investigation of advanced methods used to analyze the creditworthiness of operating small businesses. The credit analysis and underwriting procedures of commercial lenders are tailored to the unique concerns of economic development lenders. Participants spread and analyze the financial statements of numerous actual companies—manufacturing, service, retail—and use economic development finance programs to structure fixed asset and permanent working capital financing packages. This course is Monday through Friday, November 5-9, 2012 from 8:30 a.m.-5:00 p.m.

#### **Specific topics include:**

##### **Credit Analysis Process**

- Evaluating a company's strengths and weaknesses
- Refining quality indicator and ratio analysis
- Assessing operating needs
- Measuring a company's ability to digest growth

##### **Permanent Working Capital Analysis**

- Determining a company's operating cycle
- Measuring PWC needs
- Financing a company's growth

##### **Cash Flow Analysis**

- Analyzing cash flow management
- Determining debt capacity
- Matching sources and uses of funds
- Identifying fast growth syndrome

##### **Projections and Deal Structuring**

- Balance sheet and profit and loss statement projections
- Evaluating financing options
- Break even analysis
- Structuring fixed asset and PWC financing
- Restructuring financing packages

#### **Additional Information:**

Prerequisite: ED101 (Completed November 2010)

**AGENDA ITEM # XI-C.**

**Five County Association of Governments**

1070 West 1600 South, Building B  
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550  
St. George, Utah 84771

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**PERMANENT COMMUNITY IMPACT FUND BOARD APPLICATION  
STEERING COMMITTEE REVIEW**

**Project Title:**

Long Valley Sewer Improvement District - Sewer Improvement Project

Application Reviewed by Five County AOG Steering Committee: October 10, 2012

**Applicant Identification, Address:**

Long Valley Sewer Improvement District  
P.O. Box 220  
Glendale, UT 84729

**Funding:**

CIB Loan(30 years @ 0%)	\$ 2,500,000.00
<u>CIB (Grant)</u>	<u>\$ 4,000,000.00</u>
<b>TOTAL PROJECT</b>	<b>\$ 6,500,000.00</b>

**Project Description provided by Applicant:**

The Long Valley Sewer Improvement District was organized in 1978 to provide sewer service to the communities of Glendale, Orderville, and Mt. Carmel in Kane County.

There is a critical need for improvements to the Long Valley wastewater system due to the age of the system, unsewered residential areas, and concerns with the lagoon capacity and leakage.

The District applied to the Community Impact Board for funding in 2010 to complete a study and capital improvement plan and for additional CIB supplemental funding for an infiltration and inflow (I&I) study. Funding was granted and those studies were pursued.

Results from the studies indicate the need for a number of system improvements:

**TREATMENT**

Inflow into the existing sewer lagoons has exceeded the design capacity. Results of a water balance indicate the lagoons are not overflowing because of excessive seepage. If the lagoons are repaired, additional lagoons will be needed immediately. The selected improvements include:

- Reline lagoon No. 4 with a clay liner
- Add an additional two total containment lagoons
- Repair damaged transfer structures

**COLLECTION AND TRUNK LINES**

A number of broken pipes and locations of infiltration were identified during the I&I study. The most critical of these will be repaired as part of the sewer improvements project. Additionally, areas of northern Glendale are not currently connected to the system. The Long Valley Sewer Improvement District would like to connect the homes in this area because of current high ground water, existing drain field functionality, and potential ground water contamination concerns.

**PUMP STATION**

The lift station at Mt. Carmel Junction is in need of upgrades. The selected improvement involves reconstruction of the pump station in a manner that allows for safer operation and maintenance. The upgraded lift station will also require less frequent repairs.

**AGENDA ITEM # XI-C. (Continued)**

**APPLICATION REVIEW**

The Steering Committee of the Five County Association of Governments at its regularly scheduled meeting held on Wednesday, October 10, 2012, reviewed the “*Long Valley Sewer Improvement District - Sewer Improvement Project*” Utah Permanent Community Impact Fund Board application and voted to:

- SUPPORT THIS APPLICATION.
- REMAIN NEUTRAL REGARDING THIS APPLICATION.
- NOT SUPPORT THIS APPLICATION.

The project described above  does  does not conform with the policy or planning of the multi-jurisdictional area it directly impacts. Additional information  is  is not needed.

\_\_\_\_\_  
Kenneth L. Sizemore, Executive Director

10 October 2012  
\_\_\_\_\_  
Date

**AGENDA ITEM # XI-C. (Continued)**

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**PERMANENT COMMUNITY IMPACT FUND BOARD APPLICATION  
STEERING COMMITTEE REVIEW**

**Project Title:**

Mt. Carmel School/Old Rock Church Restoration Project

Application Reviewed by Five County AOG Steering Committee: October 10, 2012

**Applicant Identification, Address:**

Town of Orderville  
P.O. Box 165  
Orderville, UT 84758

**Funding:**

CIB Loan(20 years @ 2½ %)	\$	90,000.00
CIB (Grant)	\$	139,100.00
<u>Town of Orderville</u>	<u>\$</u>	<u>53,000.00</u>
<b>TOTAL PROJECT</b>	<b>\$</b>	<b>282,100.00</b>

**Project Description provided by Applicant:**

**WHO:**

The Town of Orderville is located in west central Kane County on U.S. 89 approximately 17 miles north of Kanab. The Town of Orderville consists of three distinct community areas within the incorporated limits of Orderville: Mt Carmel, Mt. Carmel Junction, and the historic Orderville downtown. The total population of these communities comprising Orderville is approximately 600 of which about 120 persons live in Mt. Carmel/Mt. Carmel Junction area which is located 2½ miles south of historic downtown Orderville.

**WHAT:**

The Town of Orderville would like to restore the Mt. Carmel School/Old Rock Church that is located in Mt. Carmel. The Old Rock Church has been a central gathering place for the citizens of Mt. Carmel since it was built in 1890. It has historical significance to the Long Valley area and southwestern Utah. Through the years it has been used as a church, school, civic meeting place, dance hall, and has more recently become a popular place for wedding receptions, birthday parties, reunions, etc.

In recent years the Town has undertaken numerous smaller projects to make the building more useful, but in order to make this building a year-round facility will take more money than the Town of Orderville can currently afford to spend on it. The electrical and plumbing are too inefficient to keep the building open in the winter. Because the building is unable to be open during winter months, it seems to be deteriorating more rapidly. Restoration of the Old Rock Church would create a gathering place for large groups of people year round. Up to this time, people have relied on the availability of the local church house or the local schools. It is the only nonsecular building the Town owns that can accommodate large groups.

The Old Rock Church is on 1.8 acres of town-owned property, located in the center of Mt. Carmel community on Highway 89. Other projects have been considered, but this appears to be the most cost effective, functional and efficient way to fulfill the need of our citizens. It is hoped that this project can begin as soon as possible.

**WHY:**

Orderville is not currently able to undertake a project of this size on its own without assistance from the CIB. In recent years, the Town upgraded their water system and built a new fire house. These were

**AGENDA ITEM # XI-C. (Continued)**

critical projects, both badly needed and have addressed culinary water and fire flow needs as well as fire protection, but undertaking these projects have left the town with two large loans to repay. There is a fund from the resort tax, but the costs of this restoration would more than deplete it. Local tourism has been affected by the bad economy the "great recession" wrought over the past several years. In addition, recent road construction and its regular closures of the road through Zion National Park also affected the town. This past year the Town has had to raise water rates in order to meet loan payments. Without help from the CIB, Orderville will continue to try and restore the Old Rock Church, but it will take much longer. We do feel confident that once the facility is renovated we will have the financial capacity to cover routine operations and maintenance expenses.

**APPLICATION REVIEW**

The Steering Committee of the Five County Association of Governments at its regularly scheduled meeting held on Wednesday, October 10, 2012, reviewed the *Mt. Carmel School/Old Rock Church Restoration Project* Utah Permanent Community Impact Fund Board application and voted to:

- SUPPORT THIS APPLICATION.
- REMAIN NEUTRAL REGARDING THIS APPLICATION.
- NOT SUPPORT THIS APPLICATION.

The project described above  does  does not conform with the policy or planning of the multi-jurisdictional area it directly impacts. Additional information  is  is not needed.

\_\_\_\_\_  
Kenneth L. Sizemore, Executive Director

10 October 2012  
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Date