

MINUTES

FIVE COUNTY ASSOCIATION OF GOVERNMENTS STEERING COMMITTEE MEETING March 13, 2019

MINERSVILLE TOWN FIRE STATION TRAINING ROOM 90 NORTH 100 WEST; MINERSVILLE, Utah

MEMBERS IN ATTENDANCE

Commissioner Gil Almquist, Chair
Mayor John Bramall
Commissioner Mike Dalton
Mayor Nolan Davis
Carolyn White
Commissioner Jerry Taylor
Frank Houston
Commissioner Paul Cozzens, Vice-Chair
Dale Brinkerhoff
Commissioner Lamont Smith
Mayor Robert Houston

REPRESENTING

Washington County Commission Representative
Washington Co. Mayor Representative
Beaver County Commission Representative
Beaver County Mayor Representative
Beaver County Schools Representative
Garfield County Commission Representative
Garfield County Schools Representative
Iron County Commission Representative
Iron County Schools Representative
Kane County Commission Representative
Kane County Mayor Representative

OTHERS IN ATTENDANCE

David Busk
Henrie Walton
Nick Fritz
Patrick Mullen
Johnnie Miller
Danny Stewart
Wayne Monroe
Gary Zabriskie
Nate Wiberg

Department of Workforce Services
Senator Romney's Office
Sorenson Impact Center
Utah Association of Counties
UCIP
Iron County, Cedar City Economic Development
Utah State Parks
Five County Association of Governments
Five County Association of Governments

MEMBERS NOT IN ATTENDANCE

Becky Dunn, Excused
Donna Law
Frank Lojko
Mayor Jeff Stock
Mayor Maile Wilson-Edwards
Lisa Livingston,

Washington Co. Schools Representative
Southern Utah University
Dixie State University
Garfield County Mayor Representative
Iron County Mayor Representative
Kane County Schools Representative

The meeting commenced at 1:30 p.m. with the group joining in with the Pledge of Allegiance.

I. WELCOME

Commissioner Gil Almquist, Chair, welcomed those in attendance and expressed appreciation to Minersville and Beaver counties for hosting the meeting.

II. MINUTES FEBRUARY 13, 2019 STEERING COMMITTEE MEETING - REVIEW

AND APPROVE

Commissioner Gil Almquist, Chair, acknowledged that a quorum was present to conduct business. He presented minutes of the February 13, 2019 Steering Committee meeting for discussion and consideration of approval.

MS. CAROLYN WHITE MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. MAYOR JOHN BRAMALL SECONDED THE MOTION AND VOTING WAS UNANIMOUS IN FAVOR OF THE MOTION.

III. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – NATE WIBERG, FIVE COUNTY AOG ASSOCIATE PLANNER

A. APPROVAL OF FY 2019 REGIONAL RATING AND RANKING PRIORITIZATION

Mr. Wiberg noted that the handout (regional funding allocation) is the Staff recommendation and was compiled using criteria approved by the Steering Committee last August. Mr. Wiberg noted that this prioritization schedule needs to be approved by the Steering Committee in its role as the Regional Rating and Ranking Committee. Commissioner Almquist, Chair asked if there were any concerns, and with none being presented, asked for a motion to approve.

MIKE DALTON MADE A MOTION TO APPROVE THE REGIONAL RATING AND RANKING PRIORITIZATION SCHEDULE AS PRESENTED. NOLAN DAVIS SECONDED THE MOTION AND VOTING WAS UNANIMOUS IN FAVOR OF THE MOTION.

B. ADOPTION OF CONSOLIDATED PLAN – ONE YEAR ACTION PLAN

Mr. Wiberg noted that this item was discussed in the most recent Steering Committee meeting and that no public comments were received at the public hearing or during the required 30-day public comment period. Mr. Zabriskie briefly described the purposes of the HUD required Consolidated Plan, including identifying regional needs and the plan to address those needs. Mr. Wiberg indicated that this plan needs approval by the Steering Committee.

MAYOR JOHN BRAMMAL MADE A MOTION TO APPROVE THE CONSOLIDATED PLAN - ONE YEAR ACTION PLAN FOR 2019 AS PRESENTED. COMMISSIONER LAMONT SMITH SECONDED THE MOTION, AND VOTING WAS UNANIMOUS IN FAVOR OF THE MOTION.

C. FIVE COUNTY AOG APPLICATION CDBG 2ND PUBLIC HEARING

COMMISSIONER GIL ALMQUIST, CHAIR SUSPENDED THE NORMAL MEETING AT THIS TIME AND OPENED A PUBLIC HEARING FOR ITEM 3C.

Mr. Wiberg noted that the purpose of this hearing is to allow all citizens to provide input concerning the project that was awarded in the 2019 Community Development Block Grant program. Five County AOG was pre-approved to

receive \$90,000 to administer CDBG throughout the Five County region; develop capital improvement lists, update the consolidated plan, provide technical planning assistance and prepare and update affordable housing plans. This project is on the capital improvements list which is available to see in the Consolidated Plan either at our office or at our website (fivecounty.utah.gov). Commissioner Gil Almquist, Chair asked for public comment.

AS THERE WERE NOT ANY PUBLIC COMMENTS, THE PUBLIC HEARING WAS CLOSED, AND THE MEETING RETURNED TO AGENDA IV.

Mr. Gary Zabriskie noted that we can now proceed with the final application and contract.

IV. RATIFICATION OF FIVE COUNTY ECONOMIC DEVELOPMENT DISTRICT REVOLVING LOAN FUND BOARD – GARY ZABRISKIE, DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT

Mr. Zabriskie indicated that the Five County AOG has had a Revolving Loan Fund since 1987 and that the official name is the “Five County Economic District Revolving Loan Fund”. This fund has a loan administration board and Mr. Zabriskie proposes that the Steering Committee (list distributed to the Steering Committee members) approve this list as presented and ratify the service terms as noted. Mr. Zabriskie also noted that he is in the process of filling a vacant position which will be done soon and brought to the Board for approval.

MAYOR JOHN BRAMMAL MADE A MOTION TO APPROVE THE REVOLVING LOAN FUND BOARD MEMBERS AS PRESENTED WITH THEIR ACCOMPANYING TERMS. COMMISSIONER JERRY TAYLOR SECONDED THE MOTION, AND VOTING WAS UNANIMOUS IN FAVOR OF THE MOTION.

V. REQUIRED ANNUAL BOARD TRAINING – JOHNNIE MILLER, CHIEF EXECUTIVE OFFICER, UTAH COUNTIES INDEMNITY POOL

Mr. Johnnie Miller provided the annual open meetings training for the Board.

VI. OPPORTUNITY ZONE PRESENTATION AND DISCUSSION – PATRICK MULLEN, UTAH ASSOCIATION OF COUNTIES OPPORTUNITY ZONE AND FINANCIAL INCENTIVES DIRECTOR

Presentation by Patrick Mullen, Utah Association of Counties Opportunity Zone and Financial Incentives Director and Nick Fritz, Sorenson Impact Center. The power point presentation will be sent out by email to Board Members.

VII. UTAH PUBLIC LANDS POLICY COORDINATING OFFICE (PLPCO) REGIONAL ASSISTANCE – J. SHEA OWENS, LEGAL COUNSEL PLPCO

Absent – will reschedule.

VIII. STATE UPDATES

As the legislature was finishing its session this week, representatives from most state agencies were unable to attend, and will present updates at an upcoming meeting. Wayne Monroe, from Utah State Parks, was in attendance, and gave a brief update on improvements to be made to various State Parks this next year. Of note, Gunlock State Park will now have electricity and they are working on improving the campground area. Coral Pink Sand Dunes is getting a new campground, new asphalt and new restrooms. Quail Creek is also receiving new asphalt, new restrooms and adding new sites to the campground area. In response to a question regarding possible increases in State Park Fees, Mr. Monroe noted that the State Park Fees should remain somewhat the same.

IX. CONGRESSIONAL STAFF UPDATES

Adam Snow, area representative for Congressman Stewart, addressed the Committee via a telephone call on speaker phone. He covered a number of recently passed bills as well as legislation that is currently in the works. The handout he had staff distribute to the Board members at this Steering Committee meeting will be attached to the minutes as a permanent record of Mr. Snow's presentation to the Board.

X. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES

As the legislature was finishing its session this week, the representatives from the universities were unable to attend and will present updates at an upcoming meeting. Mr. Gary Zabriskie referred attendees to a handout from Dixie State University regarding an upcoming open house for the Makerspace at Innovation Plaza on March 25th.

XI. LOCAL AFFAIRS

A. AREA-WIDE CLEARINGHOUSE REVIEWS

There were none this month.

B. CIB APPLICATION REVIEWS

C. There were none this month.

D. OUT-OF-STATE TRAVEL APPROVALS

Mr. Gary Zabriskie presented five out-of-state travel requests for the Steering Committee's consideration and approval. Three were for the following staff in the Aging program at the Association: Carrie Schonlaw, Janeil Esplin and Krintina Raner to attend the National Council on Aging Conference in Washington, DC in June. One was for Gary Zabriskie, Director of Community and Economic Development, to travel to Denver, Colorado in April to attend a Revolving Loan Fund training conference sponsored by the Economic Development Administration. The final request was for ToniTuipulotu to attend a training in Seattle, Washington in September to become the SOAR leader for Washington County.

MAYOR JOHN BRAMALL MADE A MOTION TO APPROVE THE OUT OF STATE TRAVEL REQUESTS AS PRESENTED. MS. CAROLYN WHITE SECONDED THE MOTION, AND VOTING WAS UNANIMOUS IN FAVOR OF THE MOTION.

E. CORRESPONDENCE

There was no correspondence to discuss at this meeting.

F. DISCUSSION OF LOCAL ISSUES

There was no additional pressing local issues to discuss at this meeting.

XII. ADJOURN

Seeing that there was no further business to consider, Commissioner Almquist declared the meeting adjourned.