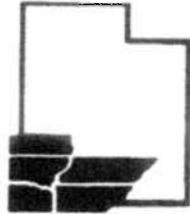


Five County Association of Governments

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: JANUARY 2, 2013

SUBJECT: STEERING COMMITTEE, WEDNESDAY, JANUARY 9, 2013

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, JANUARY 9, 2013, AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE, LOCATED AT 1070 WEST 1600 SOUTH, BUILDING B, ST. GEORGE, 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 ST. GEORGE ON WEDNESDAY, JANUARY 9, 2013.

KLS:DL
ATTACHMENTS

Five County Association of Governments

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

Fax (435) 673-3540



**** SOUTHWEST UTAH
AGENDA ****

Post Office Box 1550
St. George, Utah 84771

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**STEERING COMMITTEE MEETING
JANUARY 9, 2013
FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE
1070 WEST 1600 SOUTH, BUILDING B
ST. GEORGE, UT - 1:00 P.M.**

- I. WELCOME AND INTRODUCTIONS
- II. MINUTES NOVEMBER 14, 2012 - REVIEW AND APPROVE
- III. EXECUTIVE COMMITTEE ACTIONS RATIFICATION
- IV. UTAH PRO BONO COMMISSION APPOINTMENT
- V. SUB-COUNTY POPULATION PROJECTIONS/ALLOCATIONS
- VI. FUNCTIONAL CLASSIFICATION UPDATES
- VII. GOVERNOR'S OFFICE UPDATE
- VIII. UTAH DEPARTMENT OF TRANSPORTATION
- IX. DIXIE STATE COLLEGE UPDATE
- X. SOUTHERN UTAH UNIVERSITY UPDATE
- XI. DEPARTMENT OF WORKFORCE SERVICES UPDATE
- XII. CONGRESSIONAL STAFF UPDATES
- XIII. LOCAL AFFAIRS
 - A. CORRESPONDENCE
 - B. OUT-OF-STATE TRAVEL
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS
 - D. PLANNING ASSISTANCE
 - E. OTHER BUSINESS
- XIV. 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

November 14, 2012

St. George, Utah

MEMBERS IN ATTENDANCE

Commissioner Clare Ramsay, Chair
Mayor Jerry Taylor, Vice-Chair
Ken Platt
Commissioner Chad Johnson
Carolyn White
Commissioner Dale Brinkerhoff
Mayor Dutch Deutschlander for
Mayor Connie Robinson
Alan Adams
Commissioner Douglas Heaton
Commissioner Denny Drake
Wes Curtis for Dorian Page
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

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

OTHERS IN ATTENDANCE

Marreen Casper
Mike Empey
Dell Smith
Jan Thompson
Chad Michaeli
Ken Sizemore
Diane Lamoreaux

Senator Hatch's Office
Congressman Matheson's Office
Congressman Chaffet's Office
Department of Workforce Services
Hafen, Buckner, Everett and Graff
Five County Association of Governments
Five County Association of Governments

MEMBERS NOT IN ATTENDANCE

Mayor Mark Yardley
Mayor Nina Laycook, Excused
Wendy Allan
Mayor Darrin LeFevre, Excused
LuAnne Forrest, Excused

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

Commissioner Clare Ramsay, Chair, welcomed everyone in attendance. Those asking to be excused include Ms. LuAnne Forrest, Washington County Schools Representative; Mayor Nina Laycook, Kane County Mayor Representative; and Mayor Darrin LeFevre, Washington County Mayor Representative. Ms. Ellen Schunk, Senator Lee's Office, also asked to be excused. Mayor Dutch Deutschlander, is representing Mayor Connie Robinson, Iron County Mayor Representative.

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

I. MINUTES OF OCTOBER 10, 2012 - REVIEW & APPROVE

Commissioner Ramsay presented minutes of the October 10, 2012 Steering Committee meeting for Board discussion and consideration.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY MR. KEN PLATT, TO APPROVE MINUTES OF THE OCTOBER 10, 2012 MEETING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.

II. FY 2012 AUDIT REPORT

Mr. Chad Michaeli, partner with Hafen, Buckner, Everett and Graff, provided copies of the annual audit report for review and consideration of the Board. He noted that the Table of Contents provides pages for specific program information. The first pages of the audit contain the Independent Auditor's Report letter. This is followed by the management's discussion and analysis supplementary information which provides highlights of the audit. Financial statements are displayed toward the front of the audit followed by footnotes that are used to provide better explanation and specific detail. He noted one finding that management will have to address. Overall the Association of Governments functions very well and has conscientious staff members that handle various functions. The AOG has a policy of providing reimbursement to staff members for meals while out in the field working. All meal reimbursements are considered income by the Internal Revenue Service unless the person is staying overnight in association with the travel. He read the IRS rule for travel reimbursement considered as income. Meals are not taxable if an individual travels away from their home tax base and stays overnight. Otherwise, meal reimbursement paid to employees is taxable under IRS rules and must be reported as income on W-2 forms. The AOG will have to determine if the policy will remain intact and if so will have to devise a way to run meals through the payroll system for tax purposes. Mileage reimbursements are separate under IRS rules and are not taxable. This issue applies to meals only and management will need to comply with tax rules. Meal reimbursement is still taxable when employees leave earlier than regular business hours and return late in the evening.

Ms. Carolyn White questioned why the management discussion details indicate that the amount of funds expended as of June 30, 2012 is less than the adopted budget. Mr. Sizemore explained that this is most likely because the budget is established using anticipated revenues and some of the revenues did not materialize. Another reason could be the number of different fiscal years that contracts operate under.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY COMMISSIONER DOUGLAS HEATON, TO ACCEPT THE AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2012 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

III. FY 2013 ANNUAL MEETING SCHEDULE - TENTATIVE

Ms. Diane Lamoreaux referenced page 10 of the packet containing a tentative 2013 Steering Committee meeting schedule. As per discussion, several corrections will be made as follows: **1) January--** The January meeting will be scheduled on the normal meeting schedule for January 9th because the Washington County Economic Summit has been shifted to the third Wednesday; **2) Garfield County Meetings--** The meetings will be held at the Garfield County Courthouse; and **3) Iron County Meetings--** The April meeting will be changed to Parowan rather than Cedar City. The main conference dates for the Utah Association of Counties and Utah League of Cities and Towns for the upcoming year are listed on page 10. The Steering Committee schedule has been established around these meetings. The schedule is tentative and room arrangements still need to be confirmed.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO ADOPT THE TENTATIVE 2013 STEERING COMMITTEE MEETING SCHEDULE WITH CORRECTIONS AS NOTED. MOTION CARRIED UNANIMOUSLY.

IV. UTAH GOVERNOR'S RURAL PARTNERSHIP BOARD APPOINTMENT

Mr. Ken Sizemore referenced information on page 11 of the packet containing background information regarding the Governor's Rural Partnership Board. He reported that southwestern Utah has only one representative on the Board at the present time (Wes Curtis, SUU). The Governor's office and rural development staff are encouraging a nomination from this region. There are two open positions on the Board, one for Travel and Tourism and the other for an open-at-large position. Staff is recommending that the Board nominate the Executive Director of the Five County Association of Governments to serve a four-year term in the open-at-large position on the Board. Board members asked if it would be possible to provide a recommendation for the two open slots. Mr. Sizemore indicated that a recommendation for two individuals would be welcome.

MOTION WAS MADE BY COMMISSIONER DOUGLAS HEATON TO RECOMMEND KEN GOTZEN-BERG, KANE COUNTY TRAVEL COUNCIL TO SERVE AS THE TRAVEL AND TOURISM POSITION AND THE EXECUTIVE DIRECTOR OF THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS TO SERVE A FOUR-YEAR TERM IN THE OPEN-AT-LARGE POSITION ON THE GOVERNOR'S RURAL PARTNERSHIP BOARD. MOTION WAS SECONDED BY COMMISSIONER DENNY DRAKE AND CARRIED BY UNANIMOUS VOTE.

V. EMPLOYMENT RELATED PERSONAL ASSISTANT SERVICES (EPAS) PROPOSAL

Mr. Sizemore referenced a summary and information provided on page 12 of the packet. He reported that Five County Aging staff have been approached by the Utah Department of Health, Bureau of Authorization and Community Based Services to determine whether or not our agency may be interested in administering the Employment Related Personal Assistant (EPAS) program. This program provides personal assistance to an individual who has a disability, and because of their disability, needs help with personal tasks on or off the job to support their employment. The state is looking for an agency that can provide the assessment and care coordination (case management) services for this program in southwestern Utah. The program is very similar to the New Choices Waiver program with the exception that there is different eligibility criteria and a little more flexibility in how the program is being operated. At this time, there are five individuals in the region currently being served by this program (all in Washington County) with the potential for many more clients as the program is expanded through outreach. Aging staff at Five County have determined that EPAS can easily be incorporated into existing case management services because the assessment is the same form which is used by other programs. The care plan and other forms are similar, and the billing and reimbursement process is also the same. Staff can undertake this program without having to bring on new staff.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY MR. KEN PLATT, AUTHORIZING INITIATION OF A CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH TO ADMINISTER THE EMPLOYMENT RELATED PERSONAL ASSISTANT SERVICES (EPAS) IN SOUTHWESTERN UTAH. MOTION CARRIED.

VI. RECOGNITION OF OUTGOING BOARD MEMBERS

Mr. Sizemore noted that because the Steering Committee does not meet in December, he would like to recognize two board members that did not run for office for another term. Commissioner Chad Johnson, Beaver County Commissioner Representative has served as a member of the Steering Committee from July 1982 through December 1999 and again after re-election from January 2005 to the present. He has served as one of the longest tenured commissioners in the region since Commissioner Jerry Lewis with a total of 32 years of service as a Beaver County Commissioner. Chairman Ramsay presented a recognition plaque and expressed the Board's appreciation to Commissioner Johnson for his willingness to serve the residents of Beaver County and southwest Utah. Commissioner Johnson extended his gratitude to Board members and expressed that he would miss the association of everyone. Mr. Alan Adams, Iron County Schools Representative, will be leaving the Iron County School Board to serve as a member of the Parowan City Council. Alan will have served as a member of the Steering Committee from October 1997 through December 2012. Chairman Ramsay presented a recognition plaque and again expressed the Board's appreciation to Alan for his years of service. Mr. Adams indicated that he has learned a lot from Board members, has enjoyed associating with everyone in this capacity and enjoys community service. Mr. Sizemore thanked both Commissioner Johnson and Alan Adams for their support and dedicated service to the Five County Association of Governments. Certificates of appreciation were presented to Marreen Casper, Senator Hatch's Office, and Mike Empey, Congressman Matheson's Office. Marreen Casper has announced her retirement and desire to serve an LDS mission. Mike Empey will also be retiring at the end of December but will remain in southwest Utah. Chairman Ramsay expressed appreciation to both Marreen and Mike for their service to this district.

VII. DIXIE STATE COLLEGE UPDATE

Chairman Ramsay indicated that Frank Lojko was not present. Frank Lojko arrived late and apologized for being late, but indicated that he had been meeting in Salt Lake City with legislators. The college is in the process of determining a new name in light of the fact that university status is anticipated after the first of the year. Input from the public is welcome. On January 25, 2013, the Board of Regents will meet at Dixie State College and will vote at that time on university status. Representative Don Ipson will sponsor legislation during the legislative session for Dixie to achieve university status. The college is also examining the potential impact of the LDS Church announcement regarding missionaries to serve at a younger age. He reported that the Southwest Region Crime Lab will be changing its name to the Dixie Crime Lab. The lab has been very successful in solving many crimes, providing pertinent training and examining cell phone chips to recover data.

VIII. SOUTHERN UTAH UNIVERSITY (SUU) UPDATE

Mr. Wes Curtis, SUU, provided a pamphlet outlining the Rural Utah Economic Gardening Demonstration project. This is part of the Utah Cluster Acceleration Program that was introduced during the last Steering Committee meeting. The program employs various strategies to assist businesses located in the region. The Economic Gardening Demonstration Project is one of the strategies. The pilot program map outlines 11 rural counties that are served and partners are also listed on the back page of the pamphlet. This is a grass roots effort matched with USDA funding as a pilot project. The program

targets growing businesses that have product that will be sold out of the area. A team is in place to provide research data such as access to markets, information about markets, competitors, etc. to assist in developing marketing plans for the businesses. A lot of valuable information is available to businesses. It is the intent to expand the pilot program in the spring of 2013 to serve all rural counties. Another issue for Southern Utah University is the change announced by the LDS church which allows younger male and female missionaries. This has resulted in decreased enrollment at the University and will likely impact all institutions of higher learning. This will decrease tuition amounts received which will be crucial in combination with budget cuts. The administration is in the process of determining how this might impact faculty and whether it may result in some reductions in staffing. It is anticipated that approximately 300 less students will enroll at the University.

IX. GOVERNOR'S OFFICE UPDATE

John Bennett asked to be excused because of another meeting conflict.

X. UTAH DEPARTMENT OF TRANSPORTATION UPDATE

A UDOT representative was not in attendance.

XI. DEPARTMENT OF WORKFORCE SERVICES UPDATE

Ms. Jan Thompson, DWS, reported that the Department has been successful in implementing a process for direct testing for clients utilizing financial aid programs. The process was outlined and it was noted that to this point only three clients will receive treatment as part of implementing their employment plan. She reported that the November 8th Hiring Our Heroes event in Salt Lake City was very successful. Approximately 1,000 veterans participated, numerous resumes were accepted and about 70 job offers were made on that day. It is also anticipated that some other jobs may be offered as a result of the event. It is estimated that about 5,000 veterans statewide are unemployed. Even though the event was successful, there was little participation from the southern Utah area. Copies of the county economic snapshots were provided for those interested. These snapshots include information on items such as labor force, unemployment rates, percent of non-farm jobs by industry and information on sales and building. She announced that legal counsel will be providing a seminar tomorrow at Festival Hall beginning at 10:00 a.m. and again on Friday in Richfield at Snow College at 10:00 a.m. Information will be covered for businesses in terms of the unemployment appeals process.

Commissioner Douglas Heaton asked if DWS has initiated any type of planning to deal with implementation of the Affordable Health Care Act. This will potentially have huge impacts on DWS. Ms. Thompson indicated that DWS has reviewed the health care legislation and has tried to determine preliminary numbers in terms of impact. There has been some involvement with other agencies to look at insurance but everything was very preliminary prior to the election. Commissioner Heaton mentioned that many small businesses may downsize to avoid having to comply with the new law and this could increase unemployment drastically. Ms. Thompson acknowledged that this is very concerning to the department and there is even some talk about Utah opting out of the Affordable Health Care Act. However, the Governor has made no indication that Utah will not participate in the program. Many issues will be discussed and a course of action will likely be determined in the coming months.

XII. CONGRESSIONAL STAFF UPDATES

Ms. Marreen Casper, Senator Hatch's Office, reported that the Senate is back in session. The Senator has indicated that everyone should listen to rhetoric from Speaker Boehner's office to learn what direction will be taken in the lame duck session. Huge fiscal ramifications are looming if something is not done by the first of the new year. Senator Hatch extends his thanks for the support he received through the recent election. Ms. Casper expressed appreciation for being able to associate with so many good people and indicated that she would miss that part of working.

Mr. Mike Empey, Congressman Matheson's Office, reported that things are very similar in the House of Representatives. There is currently a lot of talk from the White House and leadership in terms of what will happen with the impending fiscal cliff. A big part of the current discussion is tax cuts and whether they should be extended for all incomes. The farm bill is also big as it impacts so many things dealing with housing and numerous farm programs. Everything is up in the air and it is not known if a farm bill will be extended or passed. He expressed his appreciation to everyone for working closely on the many issues impacting the country and southwestern Utah. He also extended his appreciation to Five County for their efforts in coordination of many programs and services in the area. He looks forward to retirement and enjoying different things.

Mr. Dell Smith, Congressman Chaffetz's Office, reported that he, too, will be retiring from southern Utah as the congressional district has changed. He also expressed his appreciation to Marreen Casper and Mike Empey for their service to the district. Congressman Chaffetz is following issues regarding Libya closely and trying to get to the bottom of that issue. He thanked everyone for their support and indicated that meeting with the group has been a pleasure.

XIII. LOCAL AFFAIRS

A. CORRESPONDENCE

None.

B. OUT-OF-STATE TRAVEL

None.

C. PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATIONS

Mr. Sizemore reported that CIB is in between trimesters and no applications are available for review.

D. PLANNING ASSISTANCE

None.

E. OTHER BUSINESS

Mr. Sizemore reported that the Steering Committee does not meet in December. He wished everyone a happy holiday season.

XIV. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Sizemore referenced one review from the State and Institutional Trust Lands Administration for an easement for a proposed buried power line to an existing well in eastern Kane County. The staff recommendation is supportive.

MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY MR. ALAN ADAMS, TO APPROVE THE A-95 REVIEW AS PER SUPPORTIVE STAFF RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

The next meeting is scheduled for Wednesday, January 9, 2013 in St. George at the Five County Association of Governments office.

Being no further business, the meeting adjourned at 1:35 p.m.

AGENDA ITEM # IV.

A BRIEF OVERVIEW OF THE UTAH PRO BONO COMMISSION

The Utah Pro Bono Commission is a state-wide commission created by the Utah State Bar. The commission is currently co-chaired by the Honorable Judge Michele M. Christiansen and Judge Royal Hansen. Approximately a dozen other members, including judges, private lawyers, in-house counsel and governmental lawyers, will be appointed to the commission soon.

The Pro Bono Commission's primary responsibility is to assist in the creation of Pro Bono District Committees in each of Utah's eight judicial districts. The Pro Bono District Committees, co-chaired by a District Court Judge, will then be responsible for creating pro bono programs in each judicial district. District programs will include, among other things, systems for matching clients to volunteer lawyers recruited for the program.

The Utah State Bar will bear initial responsibility for recruiting volunteer lawyers to participate in the pro bono program. This effort will begin with a vigorous "check yes" campaign to encourage lawyers to sign up for volunteer pro bono services on the State Bar's annual license application. Volunteer lawyers who "check yes" on their applications will have their contact information, practice area information and other important information entered into a centralized, automated database. The database will also include case summaries prepared by State Bar staff. Through an automated system, and with the assistance of the Pro Bono District Committees, pro bono clients will be "matched" to volunteer lawyers.

Only clients who meet eligibility guidelines will be permitted to participate in the program. Volunteer lawyers will be able to choose cases within their practice areas and, where necessary, obtain training (for which they will receive CLE credit) for cases they may wish to accept. Volunteer lawyers may also consult with other attorneys, such as Utah Legal Services lawyers, for assistance.

The Utah State Bar recently hired an attorney to serve as the Bar's Pro Bono Coordinator. The Pro Bono Coordinator's responsibilities include maintaining the database, developing case summaries, providing support to the Pro Bono Commission and the Pro Bono District Committees and serving as the administrative support structure for the entire program. Similarly, the State Bar will dedicate a portion of this budget to supporting the Pro Bono District Committees and providing paid staff to help administer programs at a local level.

Pro Bono District Committees are encouraged to, with the assistance of the Utah State Bar, create local pro bono programs that will best serve unmet legal needs at the local level. One central principle of the Pro Bono Commission's plan is to provide local control over the provision of pro bono legal services to best meet the needs of individual communities. District plans will likely include programs for recruiting more volunteer lawyers, providing legal clinics, identifying the most effective ways to match pro bono clients to volunteer lawyers, and providing recognition to lawyers who give their valuable time to the program.

Governor's Office of Planning & Budget
2010 - 2060 Population Projections

Beaver County

NAME	CENSUS 2010	RATIO	Y2020	Y2030	Y2040	Y2050	Y2060
Beaver city	3,112	46.9%	3,645.8	4,330.7	4,939.6	5,556.9	6,338.5
Milford city	1,409	21.3%	1,650.7	1,960.8	2,236.5	2,516.0	2,869.9
Minersville town	907	13.7%	1,062.6	1,262.2	1,439.7	1,619.6	1,847.4
Balance of Beaver County	1,201	18.1%	1,407.0	1,671.3	1,906.3	2,144.6	2,446.2
Beaver County Total	6,629	100.0%	7,766.0	9,225.0	10,522.0	11,837.0	13,502.0

AGENDA ITEM # V.

Governor's Office of Planning & Budget
2010 - 2060 Population Projections

Garfield County

NAME	CENSUS 2010	RATIO	Y2020	Y2030	Y2040	Y2050	Y2060
Antimony town	122	2.4%	143.0	160.9	173.5	186.4	211.4
Boulder town	226	4.4%	264.9	298.1	321.5	345.3	391.7
Bryce Canyon City town	198	3.8%	232.1	261.1	281.6	302.5	343.1
Cannonville town	167	3.2%	195.8	220.2	237.6	255.1	289.4
Escalante city	797	15.4%	934.3	1,051.1	1,133.7	1,217.7	1,381.2
Hatch town	133	2.6%	155.9	175.4	189.2	203.2	230.5
Henrieville town	230	4.4%	269.6	303.3	327.2	351.4	398.6
Panguitch city	1,520	29.4%	1,781.9	2,004.6	2,162.2	2,322.3	2,634.1
Tropic town	530	10.2%	621.3	699.0	753.9	809.8	918.5
Balance of Garfield County	1,249	24.1%	1,464.2	1,647.2	1,776.7	1,908.3	2,164.5
Garfield County Total	5,172	100.0%	6,063.0	6,821.0	7,357.0	7,902.0	8,963.0

Governor's Office of Planning & Budget
2010 - 2060 Population Projections

Iron County

NAME	CENSUS 2010	RATIO	Y2020	Y2030	Y2040	Y2050	Y2060
Brian Head town	83	0.2%	102.6	128.9	156.6	190.2	229.8
Cedar City city	28,857	62.5%	35,665.7	44,812.3	54,448.4	66,134.9	79,886.1
Enoch city	5,803	12.6%	7,172.2	9,011.5	10,949.3	13,299.4	16,064.7
Kanarraville town	355	0.8%	438.8	551.3	669.8	813.6	982.8
Paragonah town	488	1.1%	603.1	757.8	920.8	1,118.4	1,351.0
Parowan city	2,790	6.0%	3,448.3	4,332.6	5,264.3	6,394.2	7,723.7
Balance of Iron County	7,787	16.9%	9,624.3	12,092.5	14,692.8	17,846.4	21,557.1
Iron County Total	46,163	100.0%	57,055.0	71,687.0	87,102.0	105,797.0	127,795.0

Governor's Office of Planning & Budget
2010 - 2060 Population Projections

Kane County

NAME	CENSUS 2010	RATIO	Y2020	Y2030	Y2040	Y2050	Y2060
Alton town	119	1.7%	139.6	171.3	210.5	255.8	310.4
Big Water town	475	6.7%	557.1	683.9	840.1	1,020.9	1,238.9
Glendale town	381	5.3%	446.9	548.6	673.8	818.9	993.7
Kanab city	4,312	60.5%	5,057.6	6,208.7	7,626.0	9,267.9	11,246.3
Orderville town	577	8.1%	676.8	830.8	1,020.5	1,240.2	1,504.9
Balance of Kane County	1,261	17.7%	1,479.0	1,815.7	2,230.2	2,710.3	3,288.9
Kane County Total	7,125	100.0%	8,357.0	10,259.0	12,601.0	15,314.0	18,583.0

Governor's Office of Planning & Budget
2010 - 2060 Population Projections

Washington County

NAME	CENSUS 2010	RATIO	Y2020	Y2030	Y2040	Y2050	Y2060
Apple Valley town	701	0.5%	998.7	1,424.0	1,886.8	2,398.5	2,952.6
Enterprise city	1,711	1.2%	2,437.5	3,475.6	4,605.2	5,854.3	7,206.6
Hildale city	2,726	2.0%	3,883.5	5,537.4	7,337.2	9,327.1	11,481.7
Hurricane city	13,748	10.0%	19,585.7	27,926.8	37,003.4	47,039.4	57,905.6
Ivins city	6,753	4.9%	9,620.5	13,717.6	18,176.0	23,105.7	28,443.2
La Verkin city	4,060	2.9%	5,784.0	8,247.2	10,927.7	13,891.5	17,100.4
Leeds town	820	0.6%	1,168.2	1,665.7	2,207.1	2,805.7	3,453.8
New Harmony town	207	0.1%	294.9	420.5	557.2	708.3	871.9
Rockville town	245	0.2%	349.0	497.7	659.4	838.3	1,031.9
St. George city	72,897	52.8%	103,850.8	148,078.3	196,205.7	249,420.5	307,037.2
Santa Clara city	6,003	4.3%	8,552.0	12,194.1	16,157.4	20,539.5	25,284.2
Springdale town	529	0.4%	753.6	1,074.6	1,423.8	1,810.0	2,228.1
Toquerville town	1,370	1.0%	1,951.7	2,782.9	3,687.4	4,687.5	5,770.3
Virgin town	596	0.4%	849.1	1,210.7	1,604.2	2,039.2	2,510.3
Washington city	18,761	13.6%	26,727.4	38,109.9	50,496.1	64,191.6	79,020.1
Balance of Washington County	6,988	5.1%	9,955.3	14,195.0	18,808.5	23,909.8	29,433.0
Washington County Total	138,115	100.0%	196,762.0	280,558.0	371,743.0	472,567.0	581,731.0



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

AGENDA ITEM # VI.

DEPARTMENT OF TRANSPORTATION

JOHN R. NJORD, P.E.
Executive Director

CARLOS M. BRACERAS, P.E.
Deputy Director

October 25, 2012

Mr. Kenneth L. Sizemore
Executive Director
Five County Association of Governments
1070 W 1600 S
Saint George, UT 84770

Subject: Decennial update to Urban Boundaries and Functional Classified Highway Network in Utah

Dear Mr. Sizemore,

As you are already aware of this effort, the Utah Department of Transportation (UDOT) has officially started the process for Decennial update to Urban Boundaries and Functional Classified Highway Network in Utah.

As you also know, Functional Classification is an effective tool for planning and design and also is used to determine Federal-Aid Highway funding. Therefore, regular updates should be conducted to keep the classification current.

The functional classification process is a cooperative and coordinated effort with counties, MPOs, municipalities, tribal governments, and FHWA. In order to complete this process, we will first need to adjust the Urbanized Area (UA) and Urbanized Cluster (UC) boundaries and then do the updates to Functional Classification. MPO's will work on their planning boundaries at a later date.

Since this is a time consuming effort and in order to get it accomplished in a timely manner, we rely on your help and ask you or someone in your team to coordinate this effort with all the counties and municipalities within Five County Association of Governments. Your team will review the existing and adjusted urban boundaries and functional classification of your existing system. Smoothed UC boundaries will be done and provided to you by UDOT and if you agree with the proposed Smoothed Urban Cluster boundaries let us know your concurrence. We need to get the smoothing process done before starting the FC efforts.

For the functional class changes (if warranted); please compile, approve and submit the final list of proposed changes from your counties and municipalities back to UDOT by the due date. It is the responsibility of the submitting party to assure that the proposed changes (if any) have been



AGENDA ITEM # VI. (Continued)

DEPARTMENT OF TRANSPORTATION

JOHN R. NJORD, P.E.
Executive Director

CARLOS M. BRACERAS, P.E.
Deputy Director

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

coordinated, reviewed and approved through the appropriate channels and conform to the FHWA Guideline for functional Classifications (provided) below.

FHWA Guideline for Functional Classification

http://www.fhwa.dot.gov/planning/processes/statewide/related/functional_classification/fc02.cfm

Current Functional Class of Utah highway on the interactive base map

<http://www.udot.utah.gov/main/f?p=100:pg:0::::V,T:,1224>

UDOT and will review all submittals, coordinate, discuss, and work with you throughout this whole process and make any necessary adjustments, changes and revisions.

Additional helpful related information such as Functional Class Change Form, Existing and Proposed Urban and Urban Clusters Boundaries Adjustments, Statistical Data of the routes in Counties, etc. Will be provided electronically via email.

We need to receive Functional Class Change Requests (if any) BEFORE or the latest by December 30, 2012.

Once this process is complete, final results of the functional classification will be mapped and submitted to FHWA for final approval.

I appreciated your help in advance and looking forward to working with you and make this a successful process. If you have any questions, please let me know.

Sincerely,

Abdul Wakil, P.E.
UDOT Functional Classification Contact
801-965-4067
801-633-1034
awakil@utah.gov

AGENDA ITEM #XIV.

STEERING COMMITTEE

REVIEWS

**AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V**

NOTIFICATIONS - Supportive

January 9, 2013

1. Title: AMANGIRI SALES PARCELS

Applicant: Trust Lands Administration

Description: The sale includes two parcels in Kane County to be sold to an adjacent land owner. The owner of adjacent private land has developed high end lodging and private lots (Amangiri Resort). These parcels are acquired mainly to protect investment by protecting the view shed of the private development.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	36420
			Received 11/23/2012

Comments: The Utah School and Institutional Trust Lands Administration proposes to sell more than 1600 acres of land adjacent to the Amangiri Resort in Kane County. The sale is intended to protect the view shed of the resort development. Any future land use proposals must be approved by Kane County land use authorities. (Ken Sizemore)

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

January 9, 2013

2. Title: BIG WATER TOWN

Applicant: Trust Lands Administration

Description: SITLA owns many acres of land within the incorporated area of Big Water. Almost all undeveloped land belongs to SITLA. SITLA intends to develop the developable acres around the town in the medium and long term in response to market demand.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	36480
			Received 11/23/2012

Comments: The Utah State School and Institutional Trust Lands Administration proposes to offer more than 3,100 acres of land surrounding Bib Water town for future residential and commercial development. Town and county officials are aware of prospective development proposals. Required municipal and county land use authorizations must be obtained prior to any development. (Ken Sizemore)

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

January 9, 2013

3. Title: PORT 15 - CEDAR CITY INDUSTRIAL PARK
- Applicant: Trust Lands Administration
- Description: Port 15 is a rail-served industrial park, located on the west side of Cedar City. SITLA has partnered with a private developer to install improvements and sell the parcels.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	36580
			Received 11/23/2012

Comments: The Utah State School and Institutional Trust Lands Administration proposes to offer 583 acres of land for future industrial development at the Port 15 industrial park in Cedar City. Local officials are very supportive of this industrial park and have authorized a development concept plan. Newly-created parcels must obtain appropriate land use authorizations. (Ken Sizemore)

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

January 9, 2013

4. Title: CROSS HOLLOW MASTER PLANNED COMMUNITY

Applicant: Trust Lands Administration

Description: SITLA owns 1442 acres of land on the south side of Cedar City. The City has approved a master plan for this parcel. Development is expected in the medium to long term, depending on market conditions.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	36600
			Received 11/23/2012

Comments: The Utah State School and Institutional Trust Lands Administration proposes to offer 1,442 acres of land for future residential and commercial development on lands south of Cedar City. Cedar City has approved the Cross Hollow Master Plan. All required city land use and subdivisions approvals must be in place prior to commencement of development. (Ken Sizemore)

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

January 9, 2013

5. Title: CANYON RANCH/CEDAR CITY NORTH INTERCHANGE

Applicant: Trust Lands Administration

Description: SITLA owns a 148 acre parcel on the north aide of Cedar City, just ease of I-15. SITLA has worked on master planning the parcel with adjoining landowners. Development of the parcel is expected in the medium to long term depending on market conditions.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	36601
			Received 11/23/2012

Comments: The Utah State School and Institutional Trust Lands Administration proposes to offer 148 acres of land for future residential and commercial development on lands located north of Cedar City just east of I-15. Cedar City has been involved in preliminary master planning efforts. Future development proposals must obtain required land use and subdivision approvals. Cedar City has been supportive of the preliminary development schemes. (Ken Sizemore)

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

January 9, 2013

- 6. Title: TICABOO DEVELOPMENT
- Applicant: Trust Lands Administration
- Description: SITLA currently owns 538 acre of land along Highway 276, 13 miles north of the Bullfrog marina at Lake Powell. This includes approximately 58 lots in existing subdivisions. Development in the past has been driven by uranium mining in the vicinity and tourism connected to Lake Powell. After the existing lots sell out, further residential development including resort related projects are also possible depending on market demand.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	36620
			Received 11/26/2012

Comments: The Utah State School and Institutional Trust Lands Administration proposes to offer additional acreage for potential residential and commercial development on 640 acres of land at Ticaboo in Garfield County. This section includes 58 lots in existing subdivisions. Future development proposals must obtain required county land use and subdivision approvals. Garfield County has been supportive of residential and commercial development at this site. (Ken Sizemore)