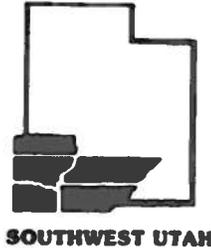


# Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

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

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

**FROM: COMMISSIONER JAMES MATSON, CHAIR**

**DATE: MARCH 6, 2013**

**SUBJECT: STEERING COMMITTEE, WEDNESDAY, MARCH 13, 2013**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, MARCH 13, 2013, AT THE BEAVER COUNTY ADMINISTRATION BUILDING, COMMISSION CHAMBERS, LOCATED AT 105 EAST CENTER STREET, BEAVER, 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.

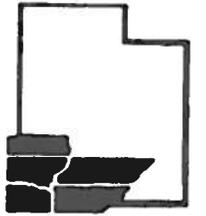
WE LOOK FORWARD TO MEETING WITH YOU IN BEAVER ON WEDNESDAY, MARCH 13, 2013.

KLS:DL  
ATTACHMENTS

# Five County Association of Governments

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

Fax (435) 673-3540



**SOUTHWEST UTAH**

Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

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

**STEERING COMMITTEE MEETING  
MARCH 13, 2013  
BEAVER COUNTY ADMINISTRATION BUILDING  
COMMISSION CHAMBERS  
105 EAST CENTER STREET  
BEAVER, UT - 1:00 P.M.**

- I. MINUTES FEBRUARY 13, 2013 - REVIEW AND APPROVE
- II. EXECUTIVE COMMITTEE ACTIONS
- III. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
  - A. SECOND PUBLIC HEARING
  - B. CONSOLIDATED PLAN HEARING
- IV. COMMUNITY NEEDS ASSESSMENT REVIEW
- V. GOVERNOR'S OFFICE UPDATE
- VI. DEPARTMENT OF WORKFORCE SERVICES UPDATE
- VII. DEPARTMENT OF TRANSPORTATION UPDATE
- VIII. SOUTHERN UTAH UNIVERSITY REGIONAL SERVICES UPDATE
- IX. DIXIE STATE UNIVERSITY 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
- XIII. CLOSED MEETING (IF NECESSARY) - To discuss character, professional competence, physical, or mental health of an individual.

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

February 13, 2013

Kanab, Utah

### MEMBERS IN ATTENDANCE

Commissioner Clare Ramsay, Chair  
Ken Platt  
Commissioner Mike Dalton  
Carolyn White  
Commissioner Dale Brinkerhoff  
Mayor Dutch Deutschlander for  
Mayor Connie Robinson  
Shane Adams  
Commissioner Jim Matson  
Mayor Nina Laycook  
Wendy Allan  
Mayor Dan McGuire

### OTHERS IN ATTENDANCE

Ellen Schunk  
Victor Iverson  
William Swadley  
Gary Webster  
Marreen Casper  
Jan Thompson  
Ken Sizemore  
Scott Leavitt  
Carol Hollowell  
Diane Lamoreaux

### MEMBERS NOT IN ATTENDANCE

Mayor Mark Yardley  
Mayor Jerry Taylor, Vice-Chair (Excused)  
Commissioner Denny Drake, Excused  
LuAnne Forrest  
Dorian Page, Excused  
Frank Lojko, Excused

### REPRESENTING

Garfield County Commissioner 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  
Kane County Mayor Representative  
Kane County Schools Representative  
Washington County Mayor Representative

Senator Lee's Office  
Senator Lee's Office  
Senator Hatch's Office  
Congressman Chris Stewart's Office  
Public  
Department of Workforce Services  
Five County Association of Governments  
Five County Association of Governments  
Five County Association of Governments  
Five County Association of Governments

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

Commissioner Clare Ramsay, Chair, welcomed everyone in attendance. Those asking to be excused include Mayor Jerry Taylor, Garfield County Mayor Representative; Commissioner Denny Drake, Washington County Commissioner Representative, Mr. Dorian Page, Southern Utah University and Mr. Frank Lojko, Dixie State College. Mayor Dutch Deutschlander was representing Mayor Connie Robinson, Iron County Mayor Representative.

**I. MINUTES OF JANUARY 9, 2013 - REVIEW & APPROVE**

Chairman Ramsay indicated that a quorum was present for conduct of business and presented minutes of the January 9, 2013 Steering Committee meeting for Board discussion and consideration.

**MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY MAYOR DUTCH DEUTSCHLANDER, TO APPROVE MINUTES OF THE JANUARY 9, 2013 MEETING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.**

**II. STEERING COMMITTEE MEMBERSHIP**

Mr. Sizemore welcomed Shane Adams, the new representative for the Iron County School Board. Mr. Adams indicated that he lives in Parowan where he works at State Bank of Southern Utah. He replaced Alan Adams on the Iron County School Board. Mr. Ken Platt and Ms. Carolyn White both indicated that they will continue to represent their respective county school board's.

**A. MAYOR REPRESENTATIVES - INTRODUCTION**

Mr. Sizemore noted that the Mayor Representatives will remain unchanged with the exception of Dan McGuire, Washington County Mayor Representative who was introduced during last month's meeting. Ms. Carolyn White indicated that someone needs to have a discussion with Beaver City because they are under the impression that the mayor representative will rotate to another city in Beaver County. Beaver City is willing to continue to serve in this capacity, but would like some clarification in this regard. Commissioner Mike Dalton indicated that he would work with the cities in Beaver County to clarify the mayor assignment to this Board.

**B. CHAIR AND VICE-CHAIR - KANE COUNTY**

Mr. Sizemore explained that each February the Chair and Vice-Chair positions rotate from county to county in a clockwise rotation. Kane County representatives will serve in this capacity. Commissioner Jim Matson will serve as the Chair and Mayor Nina Laycook will serve as the Vice-Chair. Commissioner Jim Matson indicated that the commission shifted some responsibilities this year and he has accepted the assignment to serve as the new representative of the Kane County Commission and as Chair of the Steering Committee.

**III. EXECUTIVE COMMITTEE ACTIONS**

Mr. Ken Sizemore reviewed Executive Committee mid-year budget revisions which mainly included three major changes as follows: **1) Rural Foster Grandparent Program**-- Addition of funds to operate this program in the three counties in Southeast Utah and Tooele County in Northern Utah; and **2) Home Energy Assistant Target (HEAT) Program**-- This program provides utility assistance for income eligible families throughout the Five County region. HEAT intake workers determine eligibility of clients and the state of Utah provides direct payments to utility companies. In the past, the Association of Governments received what was called crisis funds to assist families with urgent needs. The state of Utah has

determined that all payments, including the crisis funds, will be paid directly by the state of Utah. This will decrease the budgeted amount of funds to the HEAT program. HEAT workers in the Five County region will still provide eligibility determination for the program; and **3) Telephone Expenses**-- The AOG changed telephone providers which precipitated changes to many cost center budgets. The Executive Committee approved mid-year budget revisions and this action needs to be ratified by the Steering Committee.

**MOTION WAS MADE BY COMMISSIONER CLARE RAMSAY, SECONDED BY MR. KEN PLATT, TO RATIFY EXECUTIVE COMMITTEE ACTIONS FOR MID-YEAR BUDGET REVISIONS AS PRESENTED. MOTION CARRIED.**

#### **IV. REGIONAL MEETINGS SCHEDULE ADJUSTMENTS**

Commissioner Jim Matson explained that a proposal that would adjust meeting dates and times for the Five County Human Services Council, Southwest Utah Public Health, Southwest Mental Health and the Steering Committee were discussed at length at the Human Services Council meeting. The group determined that schedules for each of these meetings would not be changed at this time. The option to shift meetings will be addressed at a later date.

#### **V. RURAL INFRASTRUCTURE SUPPORT LETTER**

Mr. Ken Sizemore referenced draft correspondence to Senator Ralph Okerlund on page 11 of the packet regarding the extremely high cost of extending utilities to rural areas of the state. The Utah Economic Alliance has been working on this issue and requested a letter of support from the Association of Governments. New legislation is being introduced for a post-performance state tax incentive to extend electric and natural gas lines. An update to state utility statute would allow natural gas customers to competitively bid line extensions. Correspondence was presented for authorization of the Chair's signature.

**MOTION WAS MADE BY MR. KEN PLATT, SECONDED BY MAYOR NINA LAYCOOK, TO AUTHORIZE THE CHAIR'S SIGNATURE ON CORRESPONDENCE AS PRESENTED. MOTION CARRIED.**

#### **VI. ECONOMIC DEVELOPMENT CAPACITY BUILDING GRANT REVIEW**

Mr. Sizemore reported that the Five County Association of Governments has designation as an Economic Development District by the U.S. Department of Commerce, Economic Development Administration. This designation allows the District to receive funds for strategic economic development planning and qualifies communities and counties for economic development assistance. There have been many projects funded as a result of this designation including many industrial parks throughout the region and other important economic development projects. Other projects of mention include the Kanab Airport and the Thermo Road in Beaver County. Most recently applications have been submitted by the Dixie Business Alliance for a business incubator and Cedar City for a SyberJet company that needs the ability to wheel final product out of their facility onto the runway for delivery to clients. These two applications are moving forward at this time. EDA has also been the major investor in the Five County Revolving Loan Fund, with matching funds coming from the Community Development Block Grant program. The RLF program has been very successful in providing funds to businesses throughout the region. Five County receives

approximately \$60,000 to help with regional economic development activities including coordination with county economic development professionals and working with federal and state land management agencies. Regional EDA representatives have encouraged Five County to re-apply for these planning funds. Mr. Sizemore explained that each of the five counties contributes \$15,000 annually for utilization as match funding for various contracts. Approximately \$23,000 of match funding is required for the EDA grant. Correspondence contained on page 12 of the packet for the Chair's signature confirms that match dollars are in place. Authorization for the Chair to sign this letter is requested.

**MOTION WAS MADE BY COMMISSIONER MIKE DALTON, SECONDED BY COMMISSIONER DALE BRINKERHOFF, AUTHORIZING THE CHAIR'S SIGNATURE ON CORRESPONDENCE TO THE ECONOMIC DEVELOPMENT ADMINISTRATION. MOTION CARRIED.**

## **VII. UTAH BROADBAND PROJECT**

Mr. Sizemore referenced pages 13-14 of the packet containing information regarding the Utah Broadband Project. The state of Utah is undertaking this program utilizing federal funding that has been allocated to the state. Utah is ahead of the curve in terms of accessibility throughout the state, especially in rural areas. The state has offered \$20,000 to each of the AOG's to assist with the facilitation of public outreach. Mr. Sizemore requested authorization to accept these funds from the state.

**MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY MAYOR DUTCH DEUTSCHLANDER, TO AUTHORIZE ACCEPTANCE OF \$20,000 TO PROVIDE OUTREACH FOR THE UTAH BROADBAND PROJECT. MOTION CARRIED.**

## **VIII. DEPARTMENT OF WORKFORCE SERVICES UPDATE**

Ms. Jan Thompson reported that Mr. Jon Pierpont, DWS Executive Director, has chosen Geoffrey Landward and Casey Erickson to serve as Deputy Directors. An update was provided regarding the Viracon glass fabrication plant closure in St. George. The company has announced that it will be shutting down on April 15<sup>th</sup> to refurbish the plant and upgrade equipment for new products. It is anticipated that the plant will re-open in two years with the same number of employees. The plant currently has 222 employees. DWS will be providing rapid response to work with employees to provide training and opportunities for employment in the community. Ms. Thompson explained that these are very skilled employees that will need to be absorbed into the workforce, mainly in Iron and Washington counties. Unemployment benefits for these employees will only last a short period of time and it is important that they seek employment. Viracon will be contracting out the equipment refurbishing to companies and will not utilize any of the current employees for this operation. As few as 10-15 employees will have the opportunity to transfer to Minnesota or Georgia.

Ms. Thompson provided a handout outlining statewide and regional planning data that is available on their website. Lecia Langston, regional data specialist, is available to assist with providing economic data.

**IX. SOUTHERN UTAH UNIVERSITY**

Mr. Ken Sizemore reported that staff was informed that Brian Cottam has resigned his position with Regional Services. Brian has been hired as the Deputy Director for the State Division of Forestry, Fire and State Lands and will be moving to the Salt Lake City area.

**X. DIXIE STATE COLLEGE UPDATE**

Mr. Frank Lojko, Dixie State College, had made arrangements for another representative to provide an update, but circumstances prevented her from being able to attend.

**XI. CONGRESSIONAL STAFF UPDATES**

Chairman Jim Matson recognized and welcomed Marreen Casper. Ms. Casper indicated that she had promised to attend the first meeting to introduce the new area representative for Senator Hatch and noted that everyone will be pleased with Mr. Swadley's service.

Mr. Bill Swadley, Senator Hatch's Office, reported that Senator Hatch felt that President Obama missed his chance during the State of the Union address to focus on strengthening the economy, generating jobs and getting spending under control. Instead it was a focus on expanding through programs. The Senator had hoped that his focus would have been different and he was extremely disappointed. The Senate Finance Committee held a hearing for the new nominee for the Secretary of the Treasury, Jack Lew. There are many things that Mr. Lew would be in charge of including social security, medicare, the implementation of financial regulations, tax collection and many other important elements relating to the economy. This is an extremely important nomination. He noted that there will be a number of hearings for other cabinet level positions over the next several weeks. Commissioner Dale Brinkerhoff asked where PILT and SRS stand in terms of funding. Mr. Swadley responded that it is a challenge to find offsets in the budget to fund many programs such as PILT and SRS. Mr. Victor Iverson, Senator Lee's Office, commented that eastern lawmakers do not understand the burden of no access to public lands and natural resources. It will be the same battle as in past budget discussions to secure funding in future budget years. One issue that contributes to securing funding is the inability of Washington to pass a federal budget. It is difficult to plan programs without a budget amount to plan around.

Mr. Gary Webster, Congressman Chris Stewart's Office, reported that the congressman will be serving on three committees as follows: **1) Natural Resources--** Including appointment to the Public Lands, Environmental Regulations and Water and Power subcommittees; **2) Homeland Security;** and **3) Science, Space and Technology--** Serving as Vice Chair of the committee on environment. The congressman's response to the State of the Union address contains five points as follows: 1) Cut Spending; 2) Restore the economy while balancing the budget; 3) Decrease the deficit and find fiscal sanity; 4) Commit to get spending under control; and 5) Cut spending as opposed to sequestration. Press releases are available on the Congressman's website: [www.stewart.house.gov](http://www.stewart.house.gov)

Mr. Webster indicated that the Congressman will be watching closely the appointment of the Secretary of the Interior because of the significant bearing on public lands. He also noted that the Southern Utah office will be located on St. George Boulevard. Business cards are available that include his contact information.

Ms. Ellen Schunk, Senator Lee's Office, reviewed the Senator's appointments as follows: **1) Judiciary; 2) Energy & Natural Resources; 3) Joint Economic; and 4) Senate Armed Services Committee.** Recess appointments made by President Obama were challenged in the U.S. Court of Appeals D.C. Circuit Court and found to be unconstitutional and invalid. It is unknown at this time how this will ultimately impact these appointments. Ms. Schunk reported that immigration reform is the current hot topic of discussion. Senator Lee has introduced two pieces of legislation that address border security, fixing the legal immigration system and meeting the demands of the economy. The Senator re-introduced his Balanced Budget Amendment in January and is continuing to work hard to address budget issues. Senator Lee did not support the nomination of Chuck Hagel to serve as Secretary of Defense.

Victor Iverson, Senator Lee's Office, reported regarding the Endangered Species Multi-District Settlement on the status of 11,000 candidate species. The Coral Pink Tiger Beetle is one of the species under consideration. He thanked Kane County for their efforts in working with the local Bureau of Land Management officials to prevent this listing. Other species of concern include the Greater Sage Grouse and the listing of the Gunnison Sage Grouse in San Juan County. These listings would greatly impact farm lands. The Grazing Improvement Act has been re-introduced. Additional pressure is being exerted by environmental groups to challenge grazing. The House of Representatives has previously passed over 100 land bills that have died in the Senate. The Senator is carefully monitoring the nomination of Sally Jewel for Secretary of the Interior.

Commissioner Jim Matson asked about the sequestration that is scheduled to occur in 15 days. Mr. Iverson responded that it appears increasingly likely that this will happen. Agencies should prepare for the worst case scenario and hope that something is done to avoid sequestration. Senator Lee is not very optimistic that this can be avoided at this point. Commissioner Matson also asked about the possibility of a monument being declared on the Arizona Strip and also wondered about wildland issues. Mr. Iverson indicated that the possibility of the Greater Canyonlands monument is more likely. It was noted that public lands issues have been topics of discussion by the Steering Committee in the past. Commissioner Matson also spoke about Mike Noel's bill dealing with cultural aspects of grazing on national monuments. This legislation will serve as a stumbling block in the path of environmentalists by declaring grazing as cultural heritage situations. It may create one more obstacle to address seizure of grazing lands. It was also noted that Governor Herbert has authorized Leonard Blackham, State Department of Agriculture, to examine wildland forest fire issues to implement a means to get the landscape in safe condition to prevent safety issues and loss of habitat.

## **XII. LOCAL AFFAIRS**

### **A. CORRESPONDENCE**

None.

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

Mr. Sizemore reviewed an out-of-state travel request provided on pages 15-16 of the packet. Mr. Gary Zabriskie is requesting permission to attend a National

Development Council Training Course scheduled for the week of February 19-22, 2013 in Los Angeles, CA. The final course needed to complete his certification will also be held in Los Angeles in the Spring. These courses will assist in administration of the Five County Revolving Loan Fund program. He will be driving because it will be less expensive. Staff is requesting authorization for out-of-state travel for both Training courses in Los Angeles.

**MOTION WAS MADE BY COMMISSIONER CLARE RAMSAY, SECONDED BY MR. KEN PLATT, TO AUTHORIZE OUT-OF-STATE TRAVEL FOR GARY ZABRISKIE TO ATTEND BOTH OF THE NATIONAL DEVELOPMENT COUNCIL TRAINING COURSES HELD IN FEBRUARY AND APRIL IN LOS ANGELES. MOTION CARRIED.**

Mr. Sizemore reviewed the travel request for Lis Barker and Kim Kitteridge to travel to Denver, Colorado to present a workshop on active learning on March 1-2, 2013. The Utah Association of Child Care Resource and Referral Agencies has committed to pay for lodging and per diem. Other associated costs would be taken from the Child Care budget. Staff will also be driving to Denver because it is less expensive. Staff is recommending approval of this request.

**MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY MAYOR DAN MCGUIRE, TO APPROVE THE OUT-OF-STATE TRAVEL REQUESTS FOR LIS BARKER AND KIM KITTERIDGE TO TRAVEL TO DENVER TO ATTEND THE CONFERENCE AS OUTLINED . MOTION CARRIED.**

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

Mr. Sizemore referenced four application reviews included in the packet as follows: **1) LaVerkin City**-- Silver Acres reconstruction project loan request; **2) Santa Clara City**-- Flood retention dam replacement project loan request; **3) Virgin Town**-- Restore/Reuse historic meeting house and construct support structure project request for a grant/loan; and **4) Henrieville Town**-- Late arrival that was received after the packet was mailed for a culinary water project. The Board has the opportunity to support, not support, or remain neutral.

**MOTION WAS MADE BY MAYOR DUTCH DEUTSCHLANDER, SECONDED BY COMMISSIONER MIKE DALTON, TO SUPPORT APPLICATIONS TO THE PERMANENT COMMUNITY IMPACT BOARD AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.**

Ms. Sizemore provided handouts for the Henrieville application late arrival, PCIFB capital improvement list prioritization meetings scheduled to take place in March, and PCIFB program application tutorial meeting that is scheduled for March 20, 2013 in Cedar City. It was also announced in the last CIB meeting that interest rates for loans would be reduced from 2.5% to 1.5%. This is a significant change that jurisdictions could utilize for infrastructure projects.

**D. PLANNING ASSISTANCE**

None.

**E. OTHER BUSINESS**

Mr. Sizemore

**XIV. AREAWIDE CLEARINGHOUSE REVIEWS**

Mr. Sizemore reported that no A-95 reviews were received for Board action. As mentioned previously, SITLA is the only state agency that appears to be submitting project reviews.

The next meeting is scheduled for Wednesday, March 13, 2013 in Beaver at the Beaver County Administration Building.

The meeting adjourned at 2:20 p.m.

**AGENDA ITEM # III-A.**

**LEGAL NOTICES**

**PUBLIC NOTICE  
COMMUNITY DEVELOPMENT BLOCK  
GRANT (CDBG)  
SECOND PUBLIC  
HEARING  
THE FIVE COUNTY  
ASSOCIATION OF  
GOVERNMENTS**

(AOG) will hold a public hearing to discuss the following project determined to be applied for in the FY 2013 CDBG Small Cities Program:

Five County AOG - CDBG Program Administration, Consolidated Plan Planning, Economic Development (ED) Technical Assistance and Program Delivery. This is an on-going project which provides CDBG program administration, updating the regional Consolidated Plan, program delivery for the Revolving Loan Fund, HOME and Housing Programs, Economic Development Technical Assistance and Housing Planning Assistance.

This public hearing will be held in conjunction with the Five County AOG Steering Committee meeting which begins at 1:00 p.m. on Wednesday, March 13, 2013 in the Beaver County Administration Building, Commission Chambers, 105 East Center, Beaver, UT.

Comments will be solicited on the project(s) scope, implementation and its effect on residents. Details of the project applied for, including information on the amount of grant money received will be discussed. The Five County AOG will respond to specific concerns and questions of

**LEGAL NOTICES**

all individuals, particularly those who may be immediately impacted by the project being applied for. Further information on this hearing can be obtained by contacting Diane Lamoreaux at (435) 673-3548 or [dlamoreaux@fivecounty.utah.gov](mailto:dlamoreaux@fivecounty.utah.gov)

In compliance with the Americans with Disabilities Act, the Five County AOG will make reasonable accommodation for persons needing assistance to participate in this public hearing. Persons needing assistance are asked to contact Diane Lamoreaux at (435) 673-3548 at least 48 hours prior to the public hearing.

**PUB# L7998  
published  
March 3, 2013  
The Spectrum  
UPAXLP**

**AGENDA ITEM # III-B.**

**PUBLIC NOTICE  
CONSOLIDATED  
PLAN UPDATE**

The Five County Association of Governments (FCAOG) has completed a draft update of the Five County Consolidated Plan. A thirty-day public comment period commences on March 1, 2013 and will end March 31, 2013. The Consolidated Plan pertains to housing, community and economic development issues for counties and municipalities within Beaver, Garfield, Iron, Kane and Washington counties.

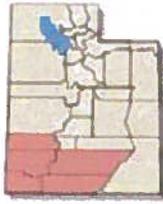
Anyone desiring to review the updated plan may do so at the FCAOG office located at 1070 W. 1600 S., Bldg. B., St. George, UT, from 8:00 a.m. to 5:00 p.m., Monday through Friday, or on the web at: [www.five-county.utah.gov/consolidated-plan.html](http://www.five-county.utah.gov/consolidated-plan.html)  
<<http://www.five-county.utah.gov/consolidated-plan.html>>

A public hearing on the document will be held in conjunction with the FCAOG Steering Committee meeting which begins at 1:00 p.m. on Wednesday, March 13, 2013 at the Beaver County Administration Building, Commission

**LEGAL NOTICES**

Chambers, 105 East Center, Beaver, UT. Further information may be obtained by contacting Diane Lamoreaux at 435-673-3548.

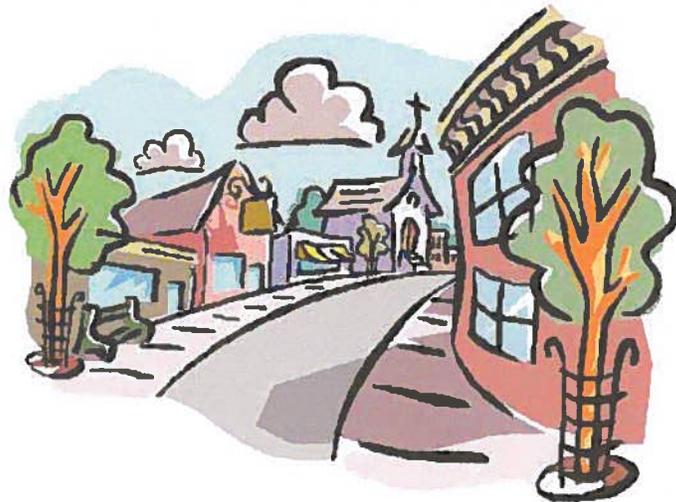
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Published  
March 1, 2013  
The Spectrum  
UPAXLP**



**FIVE COUNTY ASSOCIATION  
OF GOVERNMENTS**

**\*\*\* DRAFT \*\*\***

# **Consolidated Plan ANNUAL ACTION PLAN 2013**



**FOR THE HUD NON-ENTITLEMENT ENTITIES IN  
BEAVER, GARFIELD, IRON, KANE AND WASHINGTON COUNTIES  
IN SOUTHWESTERN UTAH**

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## **CHAPTER I. EXECUTIVE SUMMARY**

### **A. EVALUATION OF CURRENT NEEDS**

Local elected officials in southwestern Utah continue to foster a cooperative allocation of federal, state, and local funds to address regional priorities. This cooperative spirit has been the norm for more than 50 years. Community development and human services staff at the Association of Governments have worked diligently to document 2012 priorities, as reflected in the Consolidated Plan template. The complete document is available on the Five County AOG website at:

<http://www.fivecounty.utah.gov/dep/community/consolidated.php>

#### **Housing**

- For a number of years officials in the more urbanized areas of our region focused on workforce housing issues, while in the more rural areas the focus was on programs and funding for traditional low income housing programs. The 2008-2011 recession created less of an impetus for focus on these issues. The decrease in housing prices has opened new opportunities for low to moderate income families to enter the homeowner status, but that has been tempered by more stringent credit policies.
- Southwestern Utah leaders continue to pursue efforts to end chronic homelessness, but those efforts must compete with other priorities. The Housing First concept is being implemented in the region.
- Visioning processes through the Vision Dixie (Washington County) and Iron Destiny (Iron County) exercises focused on means by which communities could help reduce housing costs. Some of the ideas discussed included improving permitting processing and re-evaluating impact fee structures. Another option that could be considered is implementation of design standards for higher density housing models. Economic conditions brought about by the housing downturn and economic recession have lowered the cost of housing, but that advantage has been coupled with a severe tightening of credit requirements. Potential home buyers will continue to be challenged in obtaining credit in a changing financial market. There will continue to be a need to educate and prepare home buyers, especially first-time home buyers.
- The Five County Association of Governments is prepared to continue to administer the St. George City Down Payment Assistance Program and to a small degree a regional Down Payment Assistance Program.

#### **Community Development**

- Community infrastructure remains a key focus of regional investment of funding. This is a combination of aging systems needing upgrading and expansion necessitated by growth demands. Culinary water and emergency services are high priorities. With the exception of housing, our region's priorities revolve around providing for infrastructure needs.

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

- A three-fold evaluation process has identified focus communities in the region. A Housing Condition Windshield Survey was updated in 2012. A voluntary community self-assessment was utilized along with community development program staff knowledge and expertise. The focus communities identified below continue to be a regional priority. These communities include:
  - Town of Alton (Housing Conditions)
  - Big Water (Housing Conditions & Community Assessment)
  - LaVerkin City (Community Assessment)
  - Leeds (Community Assessment)

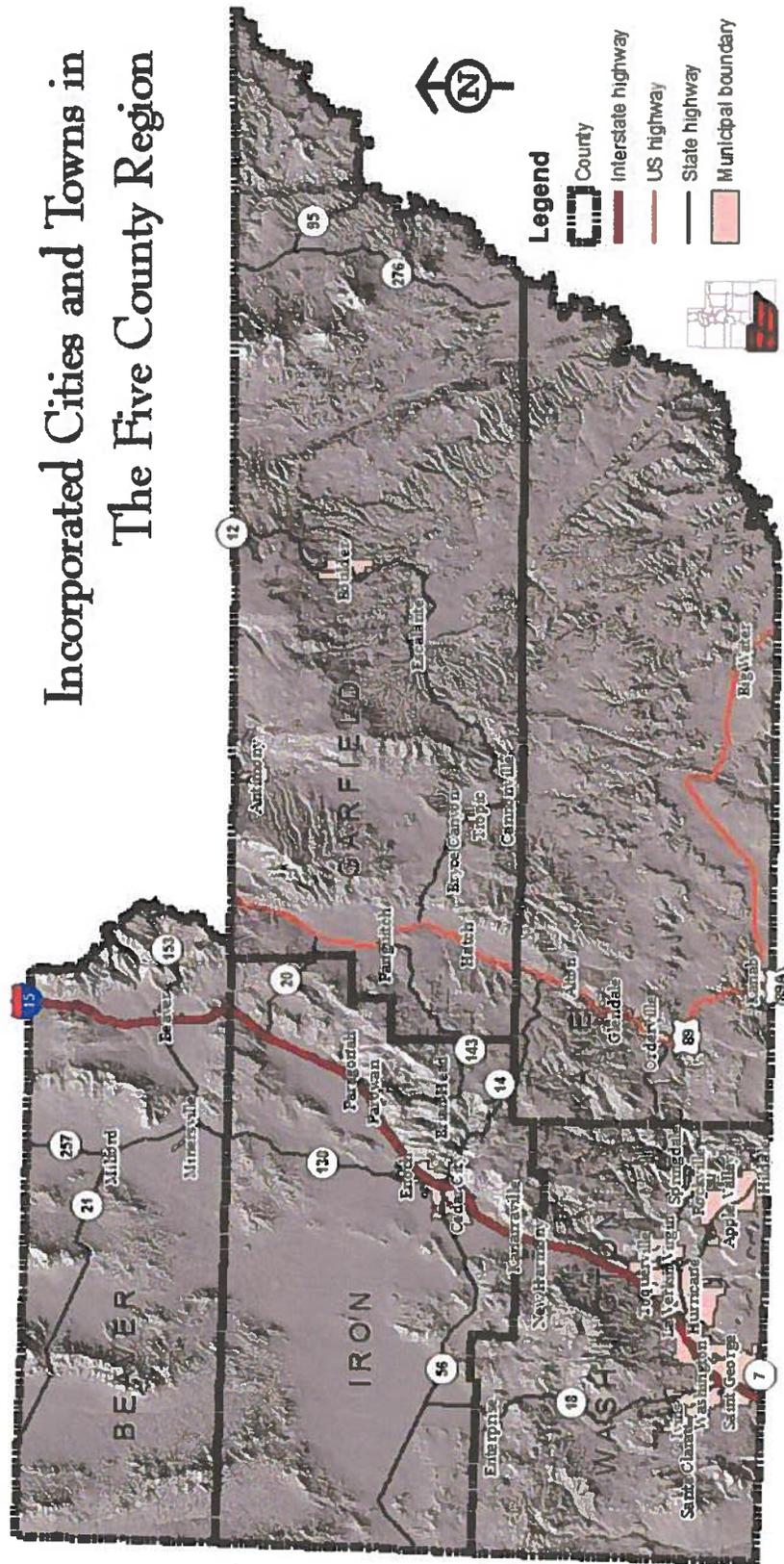
The Association Staff has worked with a number of these communities in 2012 to undertake several activities as follows:

- Alton - In the past several years we have assisted the town in securing funding to construct a new fire station and obtaining a wildland capable fire truck.
- Big Water- Assisted the community to obtain grant funding that enabled them to develop two phases of a community park and playground. This park has greatly improved the lives of the citizens of this small rural community. Assisted the community in obtaining funding for a community wastewater system. Households in the community currently dispose of wastewater via individual septic systems. However, a general obligation bond in the community failed to pass.
- LaVerkin - Assisting the community in obtaining funding for infrastructure and street repair in a low-income portion of the city. Other recent activities included updating their affordable housing plan and obtaining funding for a Geologic Hazards study.
- Leeds - Assisted the town in securing technical assistance for reviewing a major residential development proposal.

### **Economic Development**

- Many local jurisdictions in southwestern Utah continue to invest in county/city economic development programs for active business development; however, the current economic recession has resulted in diminishing municipal budgets and subsequent reductions in staffing. As such, the Five County AOG's continuation of a regional priorities which include a focus on the Revolving Loan Fund as well as other technical assistance continues to be vital. We are currently providing contracted technical planning assistance to Kanab City for current planning.
- Projects in 2012 included finalization of the Zion Scenic Byway Corridor Management Plan; ongoing support of the regional Business Resource Centers; completion and adoption by local jurisdictions of the Regional Natural Hazard Mitigation Plan update; and affordable housing plan development.

# Incorporated Cities and Towns in The Five County Region



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

### **B. EVALUATION OF PAST PERFORMANCE**

The following projects were accomplished during the past year:

**Five County AOG - Region:** 1) Five County staff provided regional planning including updating the region's Consolidated Plan; community planning for housing, community and economic development; assistance through attendance at various meetings and review and development of codes and ordinances; 2) Revolving Loan Fund program delivery was provided throughout the region to expand economic development opportunities, primarily to low and moderate income individuals and businesses by retaining existing jobs and/or creating additional employment. The number of persons benefitting in 2012 through job retention/creation was 170 and 76 were LMI individuals; and 3) Housing program delivery to foster decent and affordable housing throughout the region. This includes opportunities for LMI persons through the down payment/closing cost assistance program, HOME Rehabilitation Program and Emergency HOME program. A total of three homes were completed in 2012 utilizing the HOME Rehabilitation Program. AOG staff utilized CDBG funding to provide program delivery for their housing programs. A total of 40 households were screened for eligibility and several applications and/or projects are at various stages to obtain state approval, in construction or pending.

**Beaver County: 1) Beaver City on behalf of the Beaver City Housing Authority--** The Beaver City Housing Authority has acquired a 15 unit complex and is in the process of rehabilitating these units to provide additional low-income housing opportunities in Beaver. Several units have been completely rehabilitated and the remaining units are expected to be completed by June 2013. Proposed beneficiaries total 15 low-income households. This project will provide decent, safe and affordable housing for residents in the community; and **2) Minersville Town--** The town of Minersville received \$300,000 in CDBG funds to expand the current size and scope of the town's existing library. This is a multi-year project that received full funding in FY 2012. The project is under construction and slated for completion December 31, 2013. This project will provide for expansion of the children's collection, ample space to allow all library activities to be held within the building, as well as to provide additional computer space to the public. The project will enhance availability and sustainability in the community. The total number of beneficiaries is 907, with 66.9% LMI persons benefitting.

**Garfield County: 1) Hatch Town--** The town of Hatch purchased a new "Pump and Roll" fire truck. This vehicle replaced the old truck which had several mechanical issues. The town is utilized \$150,000 from CDBG funds, the county provided \$38,000 and the town contributed \$4,331 towards the purchase. The provision of dependable service is imperative to the health and safety of the residents of Hatch. Purchase of this pumper truck improves the liveability and sustainability for residents. The number of beneficiaries is 121, with 61.98% being low-to-moderate income beneficiaries.

**Iron County: 1) Cedar City on behalf of the Cedar City Housing Authority (CCHA)--** The CCHA has substantially completed construction of the 18 unit complex which is located adjacent to their current facility. State staff has monitored the project and the final 5% of CDBG funds will be requested in the near future. This project provides an additional 18 units of LMI housing for elderly and handicapped individuals. All of the newly constructed units will be rented to low/ moderate income individuals. The projected number of households benefitting from this project is 18, with all

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

low/moderate income beneficiaries; **2) Cedar City on behalf of Iron County Care & Share**-- A total allocation of \$174,781 in CDBG funding was awarded to the Iron County Care & Share for phased construction of a new homeless shelter. The initial Phase I of the project was completed in the spring of 2011 and provides emergency housing for approximately 18 men, 12 women, and one family unit. This project improves livability and sustainability for clients utilizing this facility as well as providing affordable and decent housing for those housed at the shelter. A second injection of CDBG funds in the amount of \$138,916 was provided in 2011 for construction of Phase II of the homeless shelter. This includes addition of a second family suite, expansion of dining room facility and a commercial-grade laundry facility. This enhances the opportunity for decent, safe, and affordable housing for chronically homeless individuals. Phase II construction has been completed. The total estimated number of beneficiaries is 200, all of which are low-to-moderate income; **3) Iron County**-- Iron County received \$300,000 in CDBG Funds to expand the Beryl Fire Station with two additional bays, an office area as well as classroom space to accommodate training activities to serve a very rural part of Iron County in the Beryl/Newcastle area. The provision of dependable service is imperative to the health and safety of residents living in this rural service area. This project will also improve the liveability and sustainability for residents living in the service area. A pre-construction conference has been held, but the project is on hold because of unforeseen issues with State and Institutional Trust Lands Administration. Iron County had been utilizing property they believed to be in their ownership but learned that a portion of land is actually in SITLA ownership. The county is in the process of purchasing this land. Once the land has been procured, construction will proceed. The total number of beneficiaries is approximately 1,804, of which 80.1% are low-to-moderate income beneficiaries.

**Kane County: 2) Orderville Town**-- The town is in the process of purchase and installation of a backup power generator for the Red Hollow culinary water well. A major upgrade to the culinary water system was completed in 2008 which included reconstruction of a failing water tank at the Red Hollow site, as well as a new culinary water well equipped with a submersible pump. There are currently two water wells located at this site which serve as the primary source of water for the town. In order to provide reliable service during periods when a power outage occurs, the town would like to install a propane or diesel powered backup generator. The provision of dependable service is imperative to the health and safety of residents living in Orderville. The project will improve the liveability and sustainability for residents. The project was funded with 2012 CDBG funds and is slated for completion by December 31, 2013. The total number of beneficiaries is 577, of which 51% are low to moderate income.

**Color Country Community Housing, Inc (CCCHI)**-- CCCHI completed several projects during 2012 including the following: **1) Mutual Self Help**-- A total of 15 homes were completed in Ivins (12) and LaVerkin (3) with a total funding of \$3,282,900; and **2) Neighborhood Stabilization Program (NSP)**-- CCCHI purchased one home through NSP funding that is located in Washington City (\$163,000). There were also three homes purchased under this program in St. George City. These homes are available for sale to LMI households. The total amount of funding received through this program was \$673,000.

**Southwest Behavioral Health Center**-- The Southwest Center was awarded \$144,000 to assist homeless disabled clients of the Southwest Center in Washington County. This was a one year grant that has been renewed for an additional year. Funds for this project are from a permanent supportive housing grant through HUD.

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

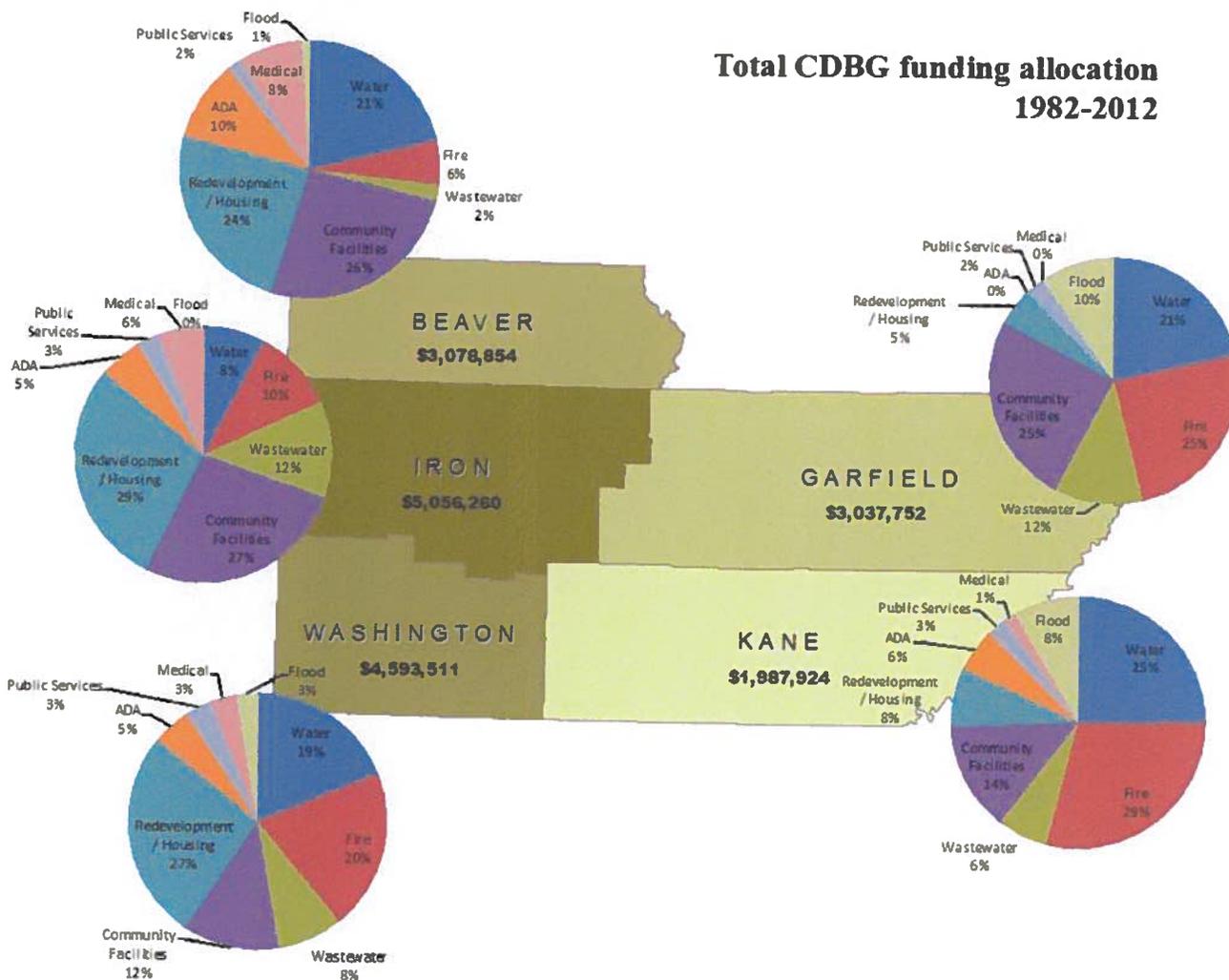
**C. HISTORY OF REGIONAL CDBG FUNDING ALLOCATION**

Between 1982 and 2012, each of the five southwestern Utah counties received a significant amount of Community Development Block Grant funding for community development projects designed to improve living conditions, primarily for those who are of low to moderate income. The total funding allocation for all five counties is \$17,754,301. The map below displays the total funding allocation for CDBG funds for communities within each of the Five Counties for this time period. This does not include allocations of CDBG funds for regional projects. Iron County has received the greatest amount of total funding during this time period, followed by Washington, Beaver, Garfield, and Kane Counties.

Funded CDBG projects included: water, fire, wastewater, community facilities, redevelopment/ housing, ADA, public services, medical facilities/ambulances, and flood control related projects. The chart which accompanies each county, in the map below, displays the total funding allocation for each project type. The variation in project type distribution by county reflects the variety of needs in each community throughout the Region.

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

**Total CDBG funding allocation  
1982-2012**



**D. FUNDING PRIORITY DECISION MAKING PROCESS**

The Five County Association of Governments utilizes a comprehensive rating & ranking matrix to determine the priority for funding of all applications for CDBG. The criteria is approved by the local elected officials functioning as the Rating & Ranking Committee (RRC). The projects in 2012 were evaluated utilizing the matrix and recommendations for funding were presented to the Rating & Ranking Committee for prioritization. A copy of the FY 2013 Rating & Ranking Criteria, Policies and Guidelines is found in Appendix C.

**E. SUMMARY OF CITIZEN PARTICIPATION AND CONSULTATION**

Continued consultation and coordination with agencies in this region and the public took place in the development of this one-year action plan. In addition, ongoing participation by the three public housing authorities in the region was instrumental in the development of this plan.

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

Annual public forums are conducted in the spring of each year with sessions held in each of the five counties. Staff from both Five County community action and community and economic development facilitate the sessions which are designed to identify the most pressing needs as expressed by local officials and residents. Information was presented at the forums and input solicited for the Community Services Block Grant plan and the Consolidated Plan update in community development efforts. Extensive efforts are employed to include a broad representation of community members including agency staff, clientele of social service agencies and programs, elected officials and people who are low income. Topics of discussion considered essential needs and issues at the 2012 forums, by county, included:

**Beaver County-- 1) Transportation:** Need for more affordable means of transportation from Beaver City and/or Cedar City to transport employees to employment centers in Milford; **2) Increase in Homeless Individuals/Families:** Employers and the Emergency Food Pantry have seen an increase in homeless individuals and families. The community does not have funding for a motel voucher system or an emergency shelter; **3) Behavioral Health Services:** People with disabilities have a difficult time getting follow-up from agencies that provide outreach to them. This seemed particularly true for those seeking mental health services, trying to get SSI, and just generally trying to determine what services are available; **4) Daycare Options:** Communities need to become more aware of the lack of trained childcare providers for youth with disabilities. Daycare options are limited for children with special needs. Public funding for families has been so limited the past few years that many are unable to pay for childcare, allowing the parents to go to work and/or school. For those families that can afford to pay for needed childcare, it is difficult to find skilled providers.

**Garfield County--** The public forum in Panguitch was cancelled because of timing conflicts.

**Iron County-- 1) Employment:** Employers need to become more aware of the incentives for hiring people with disabilities and people who have been unemployed for long periods of time; Perspective employees need to have employees trained on “soft-skills” and fine tune resumes; Many of the skills of the unemployed and people with disabilities do not match jobs that are available; **2) Affordable Housing:** Limited or lack of access to subsidized housing and transitional housing for economically disadvantaged individuals and families and those experiencing homelessness; **3) Transportation:** An attendee talked how Cedar City has so many activities such as the Shakespearean Festival, Summer Olympics, University, etc., however, many of the activities are in the evening hours. CATS stops running at about 5:30 p.m., therefore, those that depend on public transportation are not able to attend these activities. Transportation is as always a significant issue for people with disabilities. There is a need to find ways of assisting people with disabilities with transportation needs that are not being met by public transportation such as from outlying areas into more populated areas (Parowan to Cedar City or Enoch to Cedar City). Transportation is so vital to health care, employment and education options that this is a high priority for individuals with disabilities who may not have any other transportation options.

**Kane County-- 1) Daycare Options:** Communities need to become more aware of the lack of trained childcare providers for youth with disabilities. Daycare options are limited for children with special needs. Public funding for families has been so limited the past few years that many are unable to pay for childcare, allowing the parents to go

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

to work and/or school. For those families that can afford to pay for needed childcare, it is difficult to find skilled providers; **2) Employment:** The need for year round jobs to support families when the tourist season ends; **3) After School Programs:** There is a need for more variety for after school programs for the youth to help them from participating in risky behavior. Finding and utilizing services and programs.

**Washington County-- 1) Employment:** Not enough jobs. There is a need for more jobs with living wages. It is difficult to find employment in Washington County; **2) Affordable Housing / Homelessness:** Need for supports to access affordable housing and crisis funding for families; **3) Transportation:** Cannot afford a car; physically and mentally able to work however, do not have a driver's license; need transportation to work shop and Sunday activities; bus service needs to be two way to cut down travel time. The need for transit services to expand to Washington City and other surrounding communities was expressed. Transportation is as always a significant issue for people with disabilities. Transportation is so vital to health care, employment and education options that this is a high priority for individuals who may not have any other transportation options. The bus system does not travel to where many of the jobs are located such as the Industrial Center, Fort Pierce, and both Walmart shopping centers. Another issue was the need for SunTran to expand hours of operation.

Chapter 7 contains specific discussion regarding issues raised during the public forums.

A primary purpose of the Association of Governments is to coordinate federal, state and local programs across southwest Utah. Much of this coordination involves aspects of the consolidated planning process, with these efforts detailed in Chapter 7.

### **F. PRIORITIES**

The HOME program is administered by the state of Utah, Division of Housing and Community Development, Olene Walker Housing Loan Fund and funding priorities are established by the loan board. Table 6-1, Chapter 6 includes HOME services for southwestern Utah which are provided through the Five County Association of Governments. Please refer to the following website for detailed funding priorities and allocation process: <http://housing.utah.gov/owhlf/programs.html>

The Balance of State Continuum of Care has determined that their application is consistent with the jurisdiction's current approved Consolidated Plan identified as needs to end chronic homelessness and move families and individuals to permanent housing:

- Create new public housing beds for chronically homeless persons.
- Increase the percentage of participants remaining in Continuum of Care funded permanent housing projects for at least six months to 77 percent or more.
- Increase the percentage of participants in Continuum of Care funded transitional housing that move into permanent housing to 65 percent or more.
- Increase percentage of participants in all Continuum of Care funded projects that are employed at program exit to 20 percent or more.

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

Projects which were funded from the Balance of State Continuum of Care 2012 include:

- 1) Erin Kimball Memorial Foundation--** No Place Like Home, Supportive Housing Program (\$75,091.00);
- 2) Southwest Behavioral Health Center--** Dixie View (\$27,182.00);
- 3) Cedar City Housing Authority--** Transitional Housing (\$13,912.00); and
- 4) Southwest Behavioral Health Center--** Housing Matter Project (\$149,431.00)

The Washington County School District McKinney Vinto Homeless funds amounted to \$23,000 from federal funding to the State of Utah Education Department for homeless services in Washington County. Funding is used to produce and disseminate brochures to students and teachers, assistance with transportation costs to assist students classified as homeless to be able to stay in their school of origin and it also helps with other needed items and interventions to help the students succeed in school.

### **1. Housing**

The regional priorities of the Five County Association of Governments relating to housing include the administration of down payment assistance programs, rehabilitation of deteriorated housing stock, rehabilitation of existing rental units, providing better availability of safe and adequate affordable rentals, providing seasonal rental housing to support the tourism industry, and developing more water and sewer capacity for housing development in growth areas.

### **2. Community Development**

Based upon the locally identified Community Development capital projects submitted by local jurisdictions, community development priorities for the region are outlined below:

- **LMI Housing Activities--** Regional efforts will continue to focus on projects designed to provide for the housing needs of very low and low-moderate income families. This may include the development of infrastructure for LMI housing projects, home buyers assistance programs, land acquisition or the actual construction of housing units for elderly, low-income and homeless individuals, housing rehabilitation, CROWN rent-to-own homes; mutual self help, and LIHTC projects.
- **Public Utility Infrastructure--** Regional efforts will focus on increasing the capacity of water and other utility systems to better serve the customers and/or improve fire flow capacity. Includes wastewater disposal projects.
- **Public Safety Activities--** Efforts will be concentrated on addressing projects related to protection of property, including flood control or fire protection improvements in a community.
- **Community Facilities/Public Services- -** Regional support will be provided to jurisdictions undertaking construction of projects such as senior citizens centers; health clinics; food banks/shelters; and/or public

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

service activities. These activities traditionally have no available revenue source for funding and have typically been turned down by other funding sources. This category does not include facilities that are primarily recreational in nature.

- **Transportation**-- Jurisdictions throughout the region will continue to focus on addressing transportation related projects, i.e., streets/bridges, curb, gutter, sidewalks to address drainage issues and airport improvements.
- **Parks and Recreation**- - Jurisdictions will continue to foster projects designed to enhance the recreational quality of a community i.e., new picnic facilities, playgrounds, community recreation centers, trails, etc.
- **Planning**- - Jurisdictions throughout the region will continue to direct planning efforts towards feasibility studies and various planning for projects such as storm drainage, water system master plans, senior citizen center design, city housing data base and capital facilities plans.
- **Economics**-- Some of the jurisdictions in the Five County Region are taking steps to rehabilitate historic buildings and/or museums that play a vital role in terms of historic community values and to foster tourism in the area. The recent renovation of the historic Beaver County Courthouse building is an example of this.

### **3. Economic Development**

Chapter 3 identifies the following economic development priorities:

- Provide regionally-focused services that complement county and community economic development programs.
- Focus efforts on jurisdictions that do not have internal staff support to provide day-to-day economic development outreach.
- Represent southwestern Utah interests at forums.
- Forge closer ties between economic development and public/higher education initiatives in the region.
- Continue to champion support for regional projects that foster economic development.

### **4. Summary of One year Performance Measures**

It is anticipated that the following projects will be completed during the upcoming year (based on applications received for 2013):

**Five County Region: 1) Consolidated Plan Planning, Administration, Rating and Ranking**-- AOG staff will provide assistance to communities in

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

updating the regional Consolidated Plan, general CDBG program administration and continue in the identification of focus communities/ neighborhoods throughout the region; **2) Economic Development (Revolving Loan Fund Program Delivery)**-- The RLF program is designed to provide economic development opportunity primarily to low to moderate income individuals and businesses by retaining existing jobs and/or creating additional employment. The program job creating is set at 1 job for every \$15,000 lent; and **3) Housing Program Delivery**-- Staff will continue to provide program delivery (25-50 households) to foster decent, safe and affordable housing opportunities for low-income persons by providing down payment/closing cost assistance, HOME rehabilitation of existing housing units to enhance health and safety through addressing health code and safety concerns.

**Beaver County: 1) Beaver City on Behalf of the Beaver City Housing Authority (BCHA)**-- The BCHA is proposing to acquire property and/or existing housing units in Milford to provide additional housing opportunities for low-income families. The project will provide decent, safe and affordable housing for low-income families. The total project cost is \$200,000. The CDBG application is \$150,000. The project number of beneficiaries is 5, all of which are low/moderate income households.

**Garfield County: 1) Panguitch City**-- The city of Panguitch is proposing to purchase a new "first responder fast attack" 4 x 4 fire truck and equipment. This vehicle will significantly increase the pumping capabilities as well as provide access to rural areas that could not be reached previously. is needed to replace the old truck. The city is requesting \$150,000 from CDBG funds, the county is providing \$50,000, the city is contributing \$25,000 and the Panguitch City Fire Department is contributing \$4,000 towards the purchase. The provision of dependable service is imperative to the health and safety of the residents of Panguitch. Purchase of this truck will improve the liveability and sustainability for residents. The projected number of beneficiaries is 1520, with 72.5% being low-to-moderate income beneficiaries.

**Iron County: 1) Cedar City on behalf of the Cedar Housing Authority**-- The CCHA is proposing to purchase property for the construction of low income housing. The property will be utilized to provide housing units that will be occupied by low income families in accordance with the Low Income Housing Tax Credit Program targeting families earning 60% or less of the AMI for Iron County. This project applicant will also seek funding through a HUD Supportive Housing application that will be submitted in 2014. All housing projects of the Cedar City Housing Authority target families earning no more than 80% AMI. Priorities are given to families and individuals earning no more than 50% AMI. This proposed project will provide the opportunity for decent, safe and affordable housing. The projected number of households benefitting from this project is 20, with all low/moderate income beneficiaries.

**Kane County: 1) Kane County**-- The county is proposing to purchase two four-wheel drive meals-on-wheels vehicles. Acquisition of these vehicles will provide the opportunity to expand services as well as to provide service to areas that are difficult to access during winter months. It is proposed that trucks will be located in Orderville and Kanab. The four-wheel drive trucks are needed to serve rural areas that do not have oiled or well maintained road access. The

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

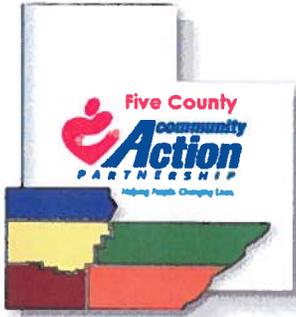
projected number of beneficiaries is 98. The county is requesting \$85,121 in CDBG funds and the county is providing \$10,000 in match funds for procurement of these vehicles. The proposed project will improve the liveability and sustainability of elderly individuals. **1) Big Water Town--** The town is proposing to rehabilitate one of their existing culinary water tanks as well as procure a portable backup generator that can be moved between the two water tanks. The town has made application for \$63,925 in CDBG funds. Two LMI surveys were conducted for "old" and "new" Big Water because these areas are over one-mile distance. State staff determined that this would be the best approach for determining eligibility for the program. The total number of beneficiaries is approximately 475, of which 285 (60.0%) are LMI eligible. The proposed project will improve the livability and sustainability of the community.

**Washington County: 1) LaVerkin City--** The city is proposing an improvement project to replace sub-par water currently in place as well as install irrigation system improvements in the Silver Acres Subdivision. Road improvements including curb, gutter and asphalt surface will also be reconstructed as part of this project. The funding request to CDBG is \$300,000. The city has made application to the Permanent Community Impact Fund Board for \$300,000. LaVerkin City is contributing \$21,765 in match funds. The total number of beneficiaries is 87, of which 66 (75.8%) are LMI eligible. Breaking water lines have resulted in dangerous sink holes beneath the pavement. This is a major safety concern for the city and residents of the subdivision. The proposed project will improve the livability and sustainability of the area as well as address safety and hazardous problems associated with the breaking water lines; **2) Angell Springs SSD --** Washington County is sponsoring the Angell Springs SSD application to acquire CDBG funding. The district is proposing to complete culinary water system improvements in the site specific area. The proposed project is needed to eliminate stagnant water in the dead-end lines and ultimately improve water quality in this area. Installation of the new looped water lines will also improve fire flows throughout the area. The district is requesting \$150,000 of CDBG funds to complete this project. The total number of beneficiaries is 193, of which 108 (55.9%) are LMI eligible. The proposed project will improve the livability and sustainability of low-income residents in this area; **3) Gunlock Fire Station--** Washington County is sponsoring the CDBG application from the Northwestern Special Service District, which includes the area of Gunlock. The district is proposing to construct a new fire station in the town of Gunlock. The existing fire station is very inadequate as it is actually a single car garage that was converted into a fire station. There is currently no place to store equipment and gear, as well as no area for training or office space to adequately store records and supplies. The district is requesting \$145,231 in CDBG funds and the district has committed \$15,000 in match funds. The total number of proposed beneficiaries is 106, with 81 (76.4%) being LMI eligible. The proposed project will improve the livability and sustainability of residents living in this area; **4) Utah Food Bank--** Washington County is sponsoring the CDBG application from the Utah Food Bank to purchase a 20" straight, refrigerated box truck for use in the outline five county area. The truck will be utilized to collect and distribute donated food from local grocery stores, distribute emergency food to local food pantries, deliver food to low-income children through the Back Pack program and to deliver food to low-income seniors through the Food Box program. The total amount of funding requested

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

from the CDBG program is \$77,533. The Utah Food Bank is contributing \$25,000 towards the truck purchase. The total number of proposed beneficiaries is 12,596, all of which are LMI eligible. The proposed project will improve the livability and sustainability of low income individuals throughout the Five County region, including children and the elderly; **5) The Erin Kimball Foundation**- - Washington City is sponsoring the Erin Kimball Memorial Foundation application to procure transitional housing for the foundation. This project will assist to address the critical need for additional crisis housing for homeless families fleeing domestic violence and sexual assault. The foundation has procured this single-family home and has completed some of the necessary rehabilitation. CDBG funds would be utilized to complete the remaining amount of needed rehabilitation. A lot of volunteer labor and materials have already been donated to the project. The foundation is proposing to utilize some of the donated materials to complete the project. The total project cost is \$327,050. The CDBG funding request is \$150,000. Donations from anonymous donors and companies will be used in consideration of the matching funds for this project. The total number of beneficiaries is 27, of which all are LMI eligible. The proposed project will improve the livability and sustainability of low-income individuals fleeing domestic violence and/or sexual assault.

## AGENDA ITEM # IV.



### Five County Community Needs Assessment 2013 Beaver \* Garfield \* Iron \* Kane \* Washington

The following 29 questions are designed to develop a greater understanding of the needs of your community. When answering these questions, please consider both your personal needs and the needs of the community in general. You may mark multiple answers in many of the questions. If you only identify 1 or 2 of the items as priorities, then only check that many boxes. If the priority you identify is not on the list please write it below the question with any comments you may have.

Thank you for taking the time to complete this survey!

#### 1. What do you feel are the primary **EMPLOYMENT** issues in this community? (Check a maximum of 3 boxes)

- Cost of childcare
- Not enough good paying jobs with benefits
- Unable to find jobs in area
- Wages are too low
- People lack skills to obtain a job
- People lack education to obtain a job
- Lack of transportation
- Employment income impacts eligibility for services
- Alcohol/Drug use
- Having a record or felony
- Disability/chronic illness
- Employers leaving the area
- Other employment issues of concern or comments?

#### 2. What do you feel are the primary **EDUCATION** issues in this community? (Check a maximum of 3 boxes)

- Lack of vocational training
- Lack of GED/Adult Education Classes
- Lack of college education
- Lack of dropout prevention for youth
- Lack of preschool programming

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

- Lack of transportation (school related)
- Lack of childcare (school related)
- Cost of tuition
- Having to work
- Substance abuse
- Other education issues of concern or comments?

**3. What do you feel are the primary HOUSING issues in this community?  
(Check a maximum of 3 boxes)**

- High cost of homeownership
- High cost associated with moving
- Lack of temporary emergency housing (homeless)
- Lack of temporary emergency housing (domestic violence)
- Lack of affordable rental housing
- Housing in poor condition
- Utility costs are high
- Credit reports
- Background checks
- Criminal history
- Other housing issues of concern or comments?

**4. What do you feel are the primary NUTRITION issues in this community? (Check a maximum of 3 boxes)**

- High cost of healthy foods
- Not enough income to cover food costs
- Lack of transportation to grocery store/food pantry
- Lack of knowledge on healthy food choices
- Lack of knowledge on available nutrition programs (WIC, SNAP, etc)
- Food resources not available (senior meals, meals on wheels, food pantry)
- Lack of after school meal programs for children
- Other nutrition issues of concern or comments?

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

**5. What do you feel are the primary INCOME issues in this community?  
(Check a maximum of 3 boxes)**

- High cost of check cashing/cash advance services
- Difficulty with money management
- Lack of use of free tax preparation (low-moderate income)
- Lack of knowledge about savings
- Lack of knowledge about addressing credit issues
- Lack of knowledge about possible resources, i.e. food stamps, medical coverage, etc.
- Lack of interest in making appropriate use of income
- Other income issues of concern or comments?

**6. What do you feel are the primary TRANSPORTATION issues in this community? (Check a maximum of 3 boxes)**

- Lack of accessible transportation for non-emergency medical situations
- Lack of knowledge on how to buy a vehicle
- Cost of owning and operating a vehicle
- Lack of credit to buy a vehicle
- Cost of gasoline
- Lack of assistance in learning to drive/getting a license
- Lack of public transportation
- Location of DMV
- Other transportation issues of concern or comments?

**7. What do you feel are the primary HEALTH CARE issues in this community? (Check a maximum of 3 boxes)**

- No insurance
- Costs too much
- No doctors/clinics in town
- No transportation to doctor
- Doctors will not accept Medicaid
- Lack of resources for alcohol/drug treatment
- Lack of resources for mental health treatment

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

- Lack of information on basic healthcare
- Other health care issues of concern or comments?

**8. What do you feel are the primary YOUTH issues in this community?  
(Check a maximum of 3 boxes)**

- Teen pregnancy
- Gang membership
- Dropping out of school
- Bullying
- Learning disabilities
- Emotional or behavioral problems
- Weight/eating habits
- Not much to do away from school
- Lack of role models
- Adults not in touch with needs of youth
- Stress
- Depression
- Alcohol/Drug use by youth
- Alcohol/Drug use in the family
- Lack of opportunities to develop skills needed as adult
- Violence
- Working to help support their family
- Other youth issues of concern or comments?

**9. Are there unmet needs for childcare services in the community?**

- Yes
- No

**10. If you answered YES to QUESTION 9, what do you believe are the primary barriers to obtaining childcare services? (Check a maximum of 3 boxes)**

- Cost
- Location
- Time service is available

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

- Quality of providers
- Not enough providers
- Issues regarding reimbursement
- Special needs children
- Transportation
- Other (Please specify):

**11. What are the most important unmet CHILDREN'S needs in your community? (Check a maximum of 3 boxes)**

- Unsafe areas to raise children
- Childcare is unaffordable
- Lack of early child education programs
- Lack of after-school programs
- Not enough childcare facilities
- Not enough safe, suitable forms of recreation
- Parents need more knowledge on how to parent
- Lack of summer activities for children
- Lack of knowledge about proper nutrition in the home
- Not enough family support in caring for children
- Lack of outreach
- Information on how to find help
- Other (Please specify):

**12. What do you think are the main issues facing FAMILIES in the community? (Check a maximum of 3 boxes)**

- Lack of education
- Substance abuse
- Unhealthy lifestyles
- Domestic abuse
- Child abuse/neglect
- Not enough medical coverage
- Not enough affordable housing
- Make too much to receive public assistance but still need assistance
- Lack of support programs

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

- Lack of transportation options
- Being a single parent
- Not knowing where to go for help
- Other (please specify):

**13. What do you think are the main areas that need more attention?  
(Check a maximum of 3 boxes)**

- Employment
- Education
- Housing
- Nutrition
- Income
- Transportation
- Health Care
- Childcare
- Substance abuse
- Other (Please specify):

**14. What do you believe are the main factors leading to substance abuse  
in the community? (Check a maximum of 3 boxes)**

- Employment
- Financial struggles
- Disability or chronic illness
- Lack of prevention education
- Easy access to drugs
- Peer pressure
- Drug exposure (i.e. abuse by other members of the family)
- Lack of supervision
- Lack of healthy activity alternatives
- Media influence
- Self medicating
- Other (please specify):

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

**15. Have you had a need go unmet in the last year?**

- Yes
- No

**16. If you answered YES to QUESTION 15, please check all of your needs that went unmet in the past year.**

- Not covered by health insurance
- Lack of emergency shelter
- Lack of access to mental health services
- Lack of income for prescription drugs
- Substance abuse assistance
- Legal assistance
- Lack of food
- Lack of income for utilities
- Losing/lost home
- Child care
- Lack of employment opportunities
- Other (please specify)

**17. If you or someone you know were experiencing one of the following problems, would you know where to get help?**

	Yes	No
• Inability to pay gas/electric bills	<input type="radio"/>	<input type="radio"/>
• Inability to pay water bills	<input type="radio"/>	<input type="radio"/>
• Home in foreclosure	<input type="radio"/>	<input type="radio"/>
• Homelessness	<input type="radio"/>	<input type="radio"/>
• Bad credit	<input type="radio"/>	<input type="radio"/>
• Lack of child care	<input type="radio"/>	<input type="radio"/>
• Home in need of repairs	<input type="radio"/>	<input type="radio"/>
• Disability resulting in inability to work	<input type="radio"/>	<input type="radio"/>
• Domestic violence	<input type="radio"/>	<input type="radio"/>
• Unemployment	<input type="radio"/>	<input type="radio"/>
• Parenting stress	<input type="radio"/>	<input type="radio"/>
• No food	<input type="radio"/>	<input type="radio"/>

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

	Yes	No
• Poor nutrition and unhealthy lifestyle	<input type="radio"/>	<input type="radio"/>
• Drug addiction	<input type="radio"/>	<input type="radio"/>
• Alcohol addiction	<input type="radio"/>	<input type="radio"/>
• Stress from providing care to a disabled or ill loved one	<input type="radio"/>	<input type="radio"/>
• Free tax preparation assistance (low and moderate income)	<input type="radio"/>	<input type="radio"/>
• Adult education (GED, etc)	<input type="radio"/>	<input type="radio"/>

The following questions ask some personal information. We only ask these questions to make sure we get surveys from different demographic groups within the community. Your name is not on the survey, so all of your personal information will remain confidential.

**18. Which county do you live in?**

- Beaver
- Garfield
- Iron
- Kane
- Washington

**19. Which city/town do you live in?**

**20. What is your zip code?**

**21. Please indicate your age bracket:**

- 17 or younger
- 18-23
- 24-44
- 45-54
- 55-69
- 70+

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

**22. Please indicate your gender:**

- Male
- Female

**23. Please indicate ethnicity:**

- Asian
- Black/African American
- Hispanic/Latino
- American Indian/Alaskan Native
- White
- Pacific Islander
- Other (please specify):

**24. Please indicate household type:**

- Please indicate household type: Two Parent with child(ren)
- Single Parent – Male
- Single Parent – Female
- Grandparent raising grandchildren
- Couple – No children at home
- Single Person
- Step Family
- Other (please specify):

**25. How many people live in your household?**

- Self    2    3    4    5    6    7    8+

**26. Please indicate your TOTAL household income:**

- 0-\$10,000
- \$10,001- \$20,000
- \$20,001 - \$30,000

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

- \$30,001 - \$40,000
- \$40,001 - \$50,000
- \$50,001 - \$60,000
- \$ 60,001- \$70,000
- \$ 70,001- \$ 80,000
- \$ 80,001 -\$ 90,000
- \$ 90,001 - \$ 100,000
- \$ 100,001 and above

**27. Please indicate your TOTAL household income – 3 YEARS AGO:**

- 0-\$10,000
- \$10,001- \$20,000
- \$20,001 - \$30,000
- \$30,001 - \$40,000
- \$40,001 - \$50,000
- \$50,001 - \$60,000
- \$ 60,001- \$70,000
- \$ 70,001- \$ 80,000
- \$ 80,001 -\$ 90,000
- \$ 90,001 - \$ 100,000
- \$ 100,001 and above

**28. Highest level of education in your household.**

- Elementary School
- Middle/Junior High School
- High School/GED
- Trade School
- Some College
- Associates Degree
- Bachelors Degree
- Graduate/Professional Degree
- Other (Please specify):

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

**29. Please include your email address if you would like to be invited to the Community Forum in your county. Your email information will not be connected to your survey answers.**

Thank you for taking the time to fill out this survey. We will be holding a community forum on (Enter date and time and place) to discuss the survey results about community needs, and would love your participation, as we work to better understand the needs of the community and how to most effectively address them.

**AGENDA ITEM # XI-B.**

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS OUT OF STATE**

**TRAVEL AUTHORIZATION REQUEST**

**DATE:** March 4, 2013



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 2013 Annual Peer Learning Conference of the National Association of Development Organizations (NADO). I anticipate being nominated to serve as a member of the national 'Council of Peers'.

NADO is the national organization that supports rural and small metropolitan area planning. The conference is scheduled for April 24-26<sup>th</sup> in Greenville, SC. The conference will bring together transportation, regional planning and economic development professionals together with local officials, state DOT staff and stakeholders from rural and small metropolitan areas across the nation for three days of learning with peers. The conference offers training to help better understand issues facing rural and small metropolitan area transportation planning and therefore will benefit the two RPOs and the MPO in our region.

**SUPPORTING DOCUMENTATION ATTACHED**

Conference agenda

**ESTIMATED TRAVEL COSTS:**

AIRFARE/SURFACE TRANSPORTATION:	\$590.00
LODGING ( 2 Nights @ \$129.00):	\$258.00
PER DIEM (3 Days @ \$45.00):	\$135.00
REGISTRATION FEES (3 Days):	\$250.00
WORKSHOP FEE:	\$ 25.00
<b>TOTAL ESTIMATED TRAVEL COSTS:</b>	<b>\$1,258.00</b>

SOURCE OF TRAVEL FUNDS: Programs	018	\$189.00
	024	\$113.00
	025	\$528.00
	032	\$277.00
	038	\$151.00
	<b>TOTAL</b>	<b>\$1,258.00</b>

BUDGET LINE ITEM: 530-018, 530-024, 530-025, 530-032, 530-038

REVIEWED PER BUDGET:  CFO DATE: 3/5/13

REVIEWED BY EXECUTIVE DIRECTOR:  DATE: 3/5/13

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

*Five County Association of Governments*

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

To: Ken Sizemore, Executive Director  
From: Curt Hutchings, Transportation Planning Manager  
Date: March 4, 2013  
Subject: Out-of-state travel authorization



---

In accordance with the established policy of the Five County Association of Governments, I am requesting out-of-state travel approval to attend the 2013 Annual Peer Learning Conference of the National Association of Development Organizations (NADO). I anticipate being nominated to serve as a member of the national 'Council of Peers'.

NADO is the national organization that supports rural and small metropolitan area planning. The conference is scheduled for April 24-26<sup>th</sup> in Greenville, SC. The conference will bring together transportation, regional planning and economic development professionals together with local officials, state DOT staff and stakeholders from rural and small metropolitan areas across the nation for three days of learning with peers. The conference offers training to help better understand issues facing rural and small metropolitan area transportation planning and therefore will benefit the two RPOs and the MPO in our region.

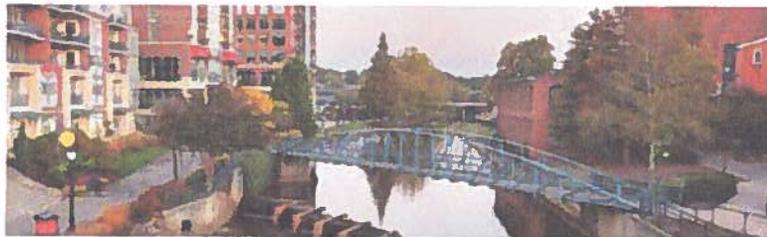
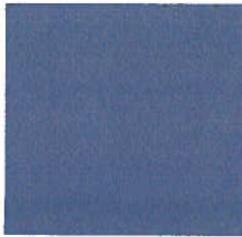
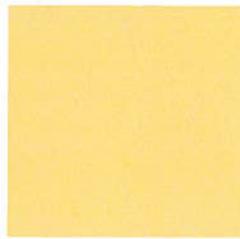
There are sufficient travel funds in my program budgets to cover the estimated costs as outlined below:

<b>Type</b>	<b>Costs</b>
Airfare	\$590
Conference Registration & workshop	\$275
Hotel	\$258 (\$129/night for two nights)
Per Diem	<u>\$135</u>
<b>Total</b>	<b>\$1258</b>

Thank You for your consideration.

Enclosure

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



# National Rural Transportation Peer Learning Conference

April 24 – 26, 2013  
Greenville, SC

***Join local, regional, and state transportation practitioners in Greenville, South Carolina for this national summit event.***

The National Rural Transportation Peer Learning Conference is expected to attract over 150 transportation planners and other professionals, policy makers, officials, and other stakeholders. The audience typically includes directors and technical staff of regional planning and economic development organizations, state department of transportation staff (including individuals from planning, transit, safety, and freight offices), and U.S. DOT and other federal agency representatives. The sessions and workshops offered during the conference will touch on many topics and issues relevant to today's rural and small metropolitan transportation planners and service providers.

**Learn more at [www.nado.org/events/rpo2013](http://www.nado.org/events/rpo2013).**

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

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS OUT OF STATE**

**TRAVEL AUTHORIZATION REQUEST**

**DATE:** March 4, 2013

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: SHRP2 & TCAPP Workshops

**SUPPORTING DOCUMENTATION ATTACHED**

See attached letter and agenda

**ESTIMATED TRAVEL COSTS:**

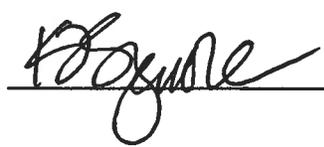
AIRFARE/SURFACE TRANSPORTATION:	\$353.00
LODGING ( 3 Nights @ \$129.00):	\$387.00
PER DIEM (3.5 Days @ \$45.00):	\$160.00
REGISTRATION FEES:	\$0
WORKSHOP FEE:	\$0
<b>TOTAL ESTIMATED TRAVEL COSTS:</b>	<b>\$900</b>

SOURCE OF TRAVEL FUNDS: Programs 025 \$0  
All Costs reimbursed by FHWA  
TOTAL \$0

BUDGET LINE ITEM: 530-025

REVIEWED PER BUDGET:  , CFO

DATE: 3/5/13

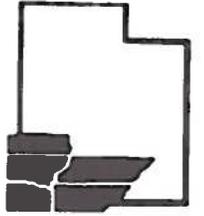
REVIEWED BY EXECUTIVE DIRECTOR:  ,

DATE: 3/5/13

## 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

March 6, 2013

Kenneth L. Sizemore  
Executive Director  
Five County Association of Governments  
1070 W. 1600 South, Building B  
St. George, Utah 84770

Dear Mr. Sizemore:

With this letter, I am seeking consent from you and the Five County AOG Steering Committee to attend the AASHTO SHRP2 & TCAPP Workshops in Seattle, Wash. on April 24-25, 2013. The acronyms are difficult to get through, but essentially this workshop introduces a decision-making framework to aid the development of highway projects with complex community and environmental issues (agenda attached).

The Dixie MPO contains several roadways with complex community and environmental issues and this workshop will be extremely beneficial to the MPO moving forward.

I recognize the Steering Committee's long-standing policy of only allowing one out-of-state travel trip per staff member per fiscal year. This would be my second this year. However, the workshop is by invitation only and AASHTO has offered to reimburse all travel expenses.

TCAPP is a collaborative decision-making framework that provides a systematic approach that has proven successful on projects with complex community and environmental issues. This web-based tool can be used as a trouble-shooting guide or roadmap for changing a transportation agency's process when planning and developing highway projects.

The total cost of this workshop is estimated at \$900 which includes airfare, hotel accommodations, ground transportation, and per-diem. These funds would initially have to come out of the MPO budget, but will be fully reimbursed by AASHTO.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Myron W. Lee". The signature is fluid and cursive.

Myron W. Lee, MPA  
Transportation Planning Manager  
Dixie MPO



**SHRP2 Capacity Project C01 Training and Assessment Workshop  
Transportation for Communities, Advancing Projects through Partnerships**

**AGENDA**

**Workshop purposes:**

- Provide training so that participants understand TCAPP, can apply TCAPP and assess how it will help them in their jobs.
- Gather feedback from potential users about how to maximize the utility of TCAPP for state DOTs and MPOs.

**Day 1: TCAPP training**

**Objectives**

At the end of day 1, participants will be able to:

- State the reasons that SHRP2 prioritized the development of a collaborative tool
- Describe the core elements of TCAPP
- Distinguish the various component parts of TCAPP and begin to understand how to use TCAPP to develop a collaborative decision making approach for a transportation problem
- Prepare a collaboration plan for a simple transportation problem

8 a.m.	Introductions and welcome <ul style="list-style-type: none"><li>• Welcome from AASHTO and your host</li><li>• Self-introductions</li><li>• Review agenda</li></ul>	Deb Miller
8:30 a.m.	Why a collaborative decision making process?	Neil Pedersen
8:45 a.m.	Lessons learned to date <ul style="list-style-type: none"><li>• Results of prior assessment</li><li>• Assessment approach</li></ul>	Julie Lorenz
9:15 a.m.	Overview of using TCAPP	Janet D'Ignazio
10:15 a.m.	Break	
10:30 a.m.	Overview of using TCAPP continued	Janet D'Ignazio
11:45 a.m.	Lunch (on your own)	
1 p.m.	Group assignments and problems	Janet D'Ignazio
1:15 p.m.	Breakout groups: Applying TCAPP to transportation	Janet D'Ignazio

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

### **SHRP2 TCAPP Training Workshop Agenda**

problems

- |           |   |              |
|-----------|---|--------------|
| 2:45 p.m. | Break   | All          |
| 3 p.m.    | Assessment of day 1 <ul style="list-style-type: none"><li>• How did things go today?</li><li>• What did you learn?</li><li>• How does this help you with your job?</li><li>• Additional concerns?</li></ul> | Julie Lorenz |
| 4:15 p.m. | Making it happen  | Tom DeCoster |
| 5:15 p.m. | Adjourn for day <ul style="list-style-type: none"><li>• What to expect from day 2</li></ul> <i>Working dinner to follow at 6 p.m.</i>   |              |

### **Day 2: TCAPP application and assessment**

#### **Objectives**

At the end of day 2, participants will:

- Assess if TCAPP helps to construct a useful framework to address a real world problem and if that constructed framework is collaborative
- Identify the most important benefits of TCAPP and the most important changes to be made going forward

- |            |   |                         |
|------------|---|-------------------------|
| 8 a.m.     | Day 2 welcome and process   | Deb Miller              |
| 8:15 a.m.  | Breakout: Apply TCAPP to real world problems  | All                     |
| 9:15 a.m.  | Mid-point check-in  | Julie Lorenz            |
| 9:45 a.m.  | Break   |                         |
| 10 a.m.    | Breakout continued: Apply TCAPP to real world problems  | All                     |
| 11 a.m.    | Assessment of application <ul style="list-style-type: none"><li>• What did you learn?</li><li>• How would this work in your organization?</li></ul> | Julie Lorenz            |
| 11:45 a.m. | Pick up lunch and break   |                         |
| 12:15 p.m. | Review feedback from prior sessions   | Julie Lorenz/Deb Miller |
| 12:30 p.m. | Breakout: Benefits of TCAPP <ul style="list-style-type: none"><li>• Identify top 3 benefits of TCAPP</li><li>• Report out</li></ul>                 | All                     |

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

### **SHRP2 TCAPP Training Workshop Agenda**

- |                  |   |                     |
|------------------|---|---------------------|
| <b>1:15 p.m.</b> | <b>Breakout: Concerns with TCAPP and group priorities</b> <ul style="list-style-type: none"><li>• Identify top 3 concerns</li><li>• Identify top 5 things that would make TCAPP more useful and usable</li><li>• Report out</li></ul> | <b>All</b>          |
| <b>2:15 p.m.</b> | <b>Session recommendation</b>   | <b>Julie Lorenz</b> |
| <b>3 p.m.</b>    | <b>Where do we go from here?</b>  | <b>Deb Miller</b>   |
| <b>3:30 p.m.</b> | <b>Adjourn</b>  |                     |

**AGENDA ITEM # XII.**

**STEERING COMMITTEE**

**REVIEWS**

**AREAWIDE CLEARINGHOUSE REVIEWS  
FOR PLANNING DISTRICT V**

**NOTIFICATIONS - Supportive**

**March 13, 2013**

**1. Title: PS 8533 - IRON COUNTY BERYL FIRE STATION**

**Applicant: Trust Lands Administration**

**Description: Iron County has applied to purchase the below described land. The land is needed to be able to do an expansion project on the Beryl Fire Station and to have a transfer station location for their county landfill operation. Township 35 South, Range 16 West, Section 33: S2SE4SE4 (within) containing 22.775 acres.**

<b>Funding:</b>	<b><u>Amount</u></b>	<b><u>Agency</u></b>	<b><u>SAI #</u></b>
	<b>N/A</b>	<b>N/A</b>	<b>37480</b>
			<b>Received 2/14/2013</b>

**Comments: The Utah School and Institutional Trust Lands Administration proposes to sell 22 acres of land in Beryl to Iron County for expansion of a fire station and waste transfer station. The sale will assist in adjusting boundaries to accommodate existing uses found to occur on SITLA property. Iron County is the applicant in this action and strongly supports the sale. (Ken Sizemore)**