

Five County Association of Governments

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*** A G E N D A ***

AGENDA AMENDED 08/18/2020 @ 11:00 a.m.

STEERING COMMITTEE MEETING WEDNESDAY, AUGUST 19, 2020 1:30 P.M.

IN PERSON, ATTEND AT:

THE GARFIELD COUNTY COURTHOUSE, IN THE COMMISSION CHAMBERS,
LOCATED AT 55 SOUTH MAIN STREET; PANGUITCH, UTAH

ELECTRONIC PARTICIPATION IN THE MEETING VIA TELEPHONE CONFERENCE CALL:

DIAL TOLL FREE: **1-800-444-2801**

WHEN PROMPTED FOR A 7-DIGIT CONFERENCE CODE, PLEASE ENTER: **8143271**

NOTE: WHILE THIS IS AN IN-PERSON MEETING, ALL INTERESTED PARTIES
AND THE PUBLIC ARE INVITED TO PARTICIPATE VIA TELEPHONE. PLEASE MUTE YOUR PHONE
WHEN YOU ARE NOT TALKING.

- I. WELCOME BY COMMISSIONER PAUL COZZENS, CHAIR**
- II. DETERMINATION THAT QUORUM IS PRESENT [REQUIRES ROLL CALL - IF ANY MEMBERS ARE ON PHONE]**
- III. PLEDGE OF ALLIGIANCE**
- IV. JUNE 10, 2020 MEETING MINUTES – REVIEW AND APPROVE [REQUIRES A MOTION & VOTE]**
- V. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM** (*Alyssa Gamble, Community Planner, FCAOG and Nate Wiberg, Senior Planner, FCAOG*)
 - A. PUBLIC HEARING FOR FY 2021 CDBG RATING & RATING (R&R) CRITERIA AND PROGRAM POLICIES DOCUMENT FOR UPCOMING PROGRAM YEAR [CHAIR OPENS AN CLOSSES HEARING]**
 - B. FORMAL ADOPTION OF THE R&R CRITERIA & POLICIES DOCUMENT [REQUIRES A MOTION & VOTE]**
 - C. DISCUSSION ON CDBG PUBLIC HEARING PROCEDURES**
 - D. CDBG-CV CARES ACT DISCUSSION AND DECISION ON SCOPE OF WORK ACTIVITIES [REQUIRES A MOTION & VOTE]**
- VI. SOCIAL SERVICES BLOCK GRANT (SSBG) FY2021 ALLOCATIONS – RATIFICATION OF HUMAN SERVICES COUNCIL RECOMMENDATION** (*Michael Day, Director, Community Action Program, FCAOG*) **[REQUIRES A MOTION & VOTE]**
- VII. ZION NATIONAL PARK FOREVER PROJECT PRESENTATION/DISCUSSION** (*Kacey Jones, Assistant Director of Development, Zion National Park Forever Project*)
- VIII. PRESENTATION ON, AND DISCUSSION OF, SCHOOL AND INSTITUTION TRUST LAND ADMINISTRATON (SITLA) ACTIONS** (*Ron Torgerson, Deputy Assistant Director – SW Area, SITLA*)

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- IX. CONGRESSIONAL BRIEFING REPORT** (*Garfield County Commissioner Jerry Taylor*)
- X. AGRITOURISM PRESENTATION/GRANT DISCUSSION** (*Norman Hill*)
- XI. DISCUSSION ON COVID-19 IMPACTS ON SCHOOLS AND CHILDCARE SERVICES** (*Steering Committee School Board Members and Carrie Sigler, Director, Care About Childcare, FCAOG*)
- XII. FIVE COUNTY REVOLVING LOAN FUND (RLF) BOARD APPOINTMENTS** (*Gary Zabriskie, Director of Community and Economic Development, FCAOG*) **[REQUIRES A MOTION & VOTE]**
- XIII. NATURAL HAZARD MITIGATION PLAN UPDATE 2022 - DISCUSSION ON KICKOFF MEETING** (*Alyssa Gamble, Community Planner, FCAOG*)
- XIV. STATE OFFICE OF THE AUDITOR FRAUD RISK ASSESSMENT UPDATE** (*Bryan Thiriot, Executive Director, FCAOG*)
- XV. CONGRESSIONAL STAFF UPDATES**
- XVI. STATE AGENCY UPDATES**
- XVII. UNIVERSITY UPDATES**
- XVIII. LOCAL AFFAIRS [FOR DISCUSSION ONLY]**
 - A. FIVE COUNTY FOUNDATION** (*Allison McCoy, Chief Financial Officer, FCAOG*)
 - B. OTHER ITEMS FROM BOARD MEMBERS**
- XIX. ADJOURN [CHAIR CALLS THE MEETING ADJOURNED]**

The next Steering Committee Meeting is scheduled at 1:30 p.m. on October 14, 2020 at the Iron County School District; Upstairs Multi-purpose Room; Cedar City.

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities by calling Bryan Thiriot, Executive Director, (435)673-3548 ext. 121. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162.