



Mountainland Association of Governments
Executive Council Meeting

Electronic Meeting
Mountainland.org/live

May 21, 2020

7:00 p.m.

MINUTES

Attending:

Mayor Celini Richins
Mayor Matt McCormick
Mayor Rod Mann
Mayor Bill Wright
Mayor Richard Child
Mayor Jenney Rees
Mayor Richard Brunst
Mayor Mark Johnson
Council Member Kim Carson
Council Member Kendall Crittenden
Mayor Julie Fullmer
Mayor Guy Fugal
Mayor Brad Frost
Council Member Glenn Wright

Representing:

Wallsburg
Kamas
Highland
Payson
Springville
Cedar Hills
Orem
Lehi
Summit County
Wasatch County
Vineyard
Pleasant Grove
American Fork
Summit County

Excused:

Mayor Kirk Hunsaker
Mayor Michelle Kaufusi

Santaquin
Provo

Staff:

Heidi DeMarco	Michelle Carroll	Jessica DeLora	Shawn Seager
Melanie Haws	Shauna Mecham	Andrew Jackson	

Council Member Crittenden called the meeting called to order at 7:00 p.m. The excused Executive Council Members were listed.

Approve Meeting Minutes for February 27, 2020 and March 23, 2020

Council Member Wright noted a correction on page 2 of the March 23, 2020 minutes. He is listed as representing Wasatch County rather than Summit County.

Mayor Brunst moved to approve the February 27, 2020 and March 23, 2020 meeting minutes as presented, noting the correction. Council Member Wright seconded the motion. The motion passed unanimously.

Public Comment

None.

MAG Department Budget Presentation

An overview of MAG policy bodies and departments was given, in addition to key information regarding the draft MAG FY 20-21 Budget and COLA recommendations based off cost-of-living data.

Administration – Andrew Jackson

- Added Deputy Director position to help as MAG continues to grow
- Revenue is down from \$24.6M to \$22.8M (-5%) The decrease is due mainly to how the fourth year of MAG/UDOT federal road exchange funds are budgeted.
- Salaries are up 5% including assumptions on COLA and Merit that will not be implemented at this time. MAG is proposing a 0% COLA.
- Health insurance is up 4.9% or 1.8% of fringe or 0.6% of salary
- Retirement is unchanged

Aging & Family Services Department – Heidi DeMarco

- COVID-19 Activities include:
 - Increase meal delivery by 92%
 - Increase volunteers and volunteer routes
 - Maintain contact with 1,000+ clients and distribute basic supplies to them
 - Established bi-weekly virtual support groups

Community and Economic Development - Jessica DeLora

- FY20-21 budget \$1.4M
 - Public Service: \$143,278
 - Non-Profit Building Purchase or Improvement: \$396,584
 - Public Infrastructure Improvements: \$712,594
- Summit and Wasatch CDBG \$605,905
- Lehi City CDBG \$267,127
- CDBG COVID-19 Response Funds
 - Summit and Wasatch County: \$434,481 for 95 small businesses
 - Utah County: \$842,667
 - Lehi City: \$157,142

Regional Planning – Shawn Seager

- FY20-21 budget \$11.4M
- New FY21 Projects
 - Wasatch County Trail Planner

- Joint Land Use Study 2 – Camp Williams National Guard
- Decennial Household Transportation Survey

Public Comment on FY20-21 MAG Budget

None.

Adoption of FY20-21 MAG Budget – *Andrew Jackson*

Mayor Larsen moved to approve the Fiscal Year 2020-2021 MAG Budget. Mayor McCormick seconded the motion. The motion passed unanimously.

Title XX: Social Services Block Grant Allocation Recommendation for FY2021 – *Heidi DeMarco*,
MAG's Aging & Family Services Department administers Title XX Social Services Block Grant (SSBG) funds for Summit, Utah, and Wasatch Counties. These are federal monies channeled through the State of Utah. The funding is discretionary for social service programs in the MAG service area. The allocation process takes place on an annual basis. For FY2021, the total budget available is \$215,722.

MAG's SSBG Review Committee has solicited and collected proposals and is reviewing applications for funding.

Council Member Kim Carson moved to accept the recommendation for allocation of FY2021 SSBG funding as recommended by the SSBG Review Committee, and as presented to the Executive Council. Mayor C. Richins seconded the motion. The motion passed unanimously.

Area Agency on Aging Four-Year Plan, Second Year of Plan, FY2021 – *Heidi DeMarco*

Under the Older American's Act (OAA), Aging and Family Services is required to prepare a Four-Year Plan covering the OAA programs we administer. This document also maintains our eligibility to receive state and federal funds and to administer program services covered by the plan. Our anticipated budget for the FY2021 Plan is \$3,410,855.

The Four-Year Plan being submitted for approval represents the second year of a four-year planning cycle (2020-2023). The document includes an update on progress made during the current period, anticipated service levels for FY2021, and identifies goals for the department to be addressed in the coming year.

The plan is being reviewed for approval by the Mountainland Aging Advisory Council. With the approval of the Executive Council, the plan will be submitted to the State Division of Aging and Adult Services for approval by the State Board.

Council Member Kim Carson moved to approve the Area Agency on Aging Four Year Plan, FY2021. and authorize the Chair to sign the Plan document. Mayor Frost seconded the motion. Mayor C. Richins abstained from the vote. The motion passed unanimously.

Community Development Block Grants (CDBG) Awards Process – Jessica DeLora, MAG

The new cycle for Community Development Block Grant funds for Lehi, Utah County, and Summit and Wasatch County is starting. An overview of the funding timeline was provided.

Summer: Priorities and scoring criteria determined by governing bodies

Fall: Conduct How to Apply Workshops

October-January: Income and family size surveys competed to qualify projects

January: Project site visits and eligibility review

February: Applications are due

March: Funding decisions

April/May: Grantee Workshops

July: Contracts are executed, and work begins

In FY20, Summit and Wasatch Counties received \$605,905 in awards and Utah County received \$1,432,456.

The Utah Roadmap: Positive Solutions on Climate and Air Quality – Shauna Mecham, MAG

The Utah Roadmap was prepared by the Kem C. Gardner Institute per the request of the Utah Legislature to assist with legislative policymaking to improve air quality and address causes and impacts of a changing climate. The Utah Roadmap identifies areas of opportunity to further reduce air emissions and ensure a healthy, productive, and prosperous future for all Utahns.

An overview was given of the emissions/reduction goals established by the Utah Roadmap Technical Advisory Committee.

Other Business

The next Executive Council meeting will be held October 22, 2020, 7:00 p.m., Utah County (location TBD)

Mayor Mann moved to adjourn the meeting at 8:18 p.m. Mayor Johnson seconded the motion. The motion passed unanimously.