Five County Association of Governments

1070 West 1600 South, Building B
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Fax (435) 673-3540

SOUTHWEST UTAH

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

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

FROM: **COMMISSIONER JAMES MATSON, CHAIR**

DATE; **SEPTEMBER 11, 2013**

SUBJECT: **STEERING COMMITTEE, WEDNESDAY, SEPTEMBER 18, 2013**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, SEPTEMBER 18, 2013, AT THE BEAVER CITY OFFICE, CONFERENCE ROOM, LOCATED AT 30 WEST 300 NORTH (OLD BELKNAP SCHOOL), 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 BRYAN D. THIRIOT. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU AT 1:00 P.M. IN BEAVER ON WEDNESDAY, SEPTEMBER 18, 2013.

BDT:DL
ATTACHMENTS

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** A G E N D A **

STEERING COMMITTEE MEETING
SEPTEMBER 18, 2013
BEAVER CITY OFFICE, CONFERENCE ROOM
30 WEST 300 NORTH (OLD BELKNAP SCHOOL)
BEAVER, UT - 1:00 P.M.

PLEDGE OF ALLEGIANCE

I. MINUTES AUGUST 14, 2013 - REVIEW AND APPROVE

II. EXECUTIVE COMMITTEE ACTIONS - SEPTEMBER 18, 2013

III. FY 2013 FISCAL REPORT

IV. STATE AGENCY UPDATES
- **A. GOVERNOR'S OFFICE**
- **B. DEPARTMENT OF TRANSPORTATION**
- **C. DEPARTMENT OF WORKFORCE SERVICES**

V. UNIVERSITIES
- **A. SOUTHERN UTAH UNIVERSITY UPDATE**
- **B. DIXIE STATE UNIVERSITY UPDATE**

VI. CONGRESSIONAL STAFF UPDATES

VII. LOCAL AFFAIRS
- **A. CORRESPONDENCE**
- **B. OUT-OF-STATE TRAVEL**
- **C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**
- **D. PLANNING ASSISTANCE**
- **E. OTHER BUSINESS**

VIII. AREAWIDE CLEARINGHOUSE REVIEWS

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify Bryan Thiriot, Executive Director, Five County Association of Governments: 1070 West 1600 South, Building B, St. George, Utah; Work # 1.435. 673.3548, extension 121; Fax # 1.435.673.3540; or e-mail bthiriot@fivecounty.utah.gov at least three working days prior to the meeting.

Notice of Electronic or Telephone Participation: While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

MINUTES

STEERING COMMITTEE MEETING
August 14, 2013
Panguitch, Utah

MEMBERS IN ATTENDANCE	REPRESENTING
Commissioner Jim Matson, Chair	Kane County Commissioner Representative
Mayor Nina Laycook, Vice-Chair	Kane County Mayor Representative
Commissioner Mike Dalton	Beaver County Commissioner Representative
Carolyn White	Beaver County Schools Representative
Commissioner Leland Pollock for Commissioner Clare Ramsay	Garfield County Commissioner Representative
Mayor Jerry Taylor	Garfield County Mayor Representative
Ken Platt	Garfield County Schools Representative
Commissioner Dale Brinkerhoff	Iron County Commissioner Representative
Mayor Dutch Deutschlander for Mayor Connie Robinson	Iron County Mayor Representative
Commissioner Denny Drake	Washington Co. Commissioner Representative
Mayor Dan McGuire	Washington County Mayor Representative
Wes Curtis	Southern Utah University

OTHERS IN ATTENDANCE	
Ellen Schunk	Senator Lee's Office
William Swadley	Senator Hatch's Office
Gary Webster	Congressman Chris Stewart's Office
Stephen Lisonbee	Department of Workforce Services
Warren Barlow	Hildale City
Bryan Thiriot	Five County Association of Governments
Carrie Schonlaw	Five County Association of Governments
Scott Leavitt	Five County Association of Governments
Sherri Dial	Five County Association of Governments
Diane Lamoreaux	Five County Association of Governments

MEMBERS NOT IN ATTENDANCE	
Mayor Bryan Sherwood, Excused	Beaver County Mayor Representative
Shane Adams, Excused	Iron County Schools Representative
Wendy Allan, Excused	Kane County Schools Representative
LuAnne Forrest, Excused	Washington County Schools Representative
Frank Lojko, Excused	Dixie State University

Commissioner Jim Matson, Chair, welcomed everyone in attendance and introductions were provided. Those asking to be excused include: Shane Adams, Iron County Schools Representative; Wendy Allan, Kane County Schools Representative; LuAnne Forrest, Washington County Schools Representative; and Frank Lojko, Dixie State University. Commissioner Leland Pollock was in attendance representing Commissioner Clare Ramsay and Mayor Dutch Deutschlander was in attendance representing Mayor Connie Robinson, Iron County Mayor Representative.

I. MINUTES JUNE 12, 2013 - REVIEW AND APPROVE

Chairman Matson indicated that a quorum was present for conduct of business. Minutes of the June 12, 2013 were presented for discussion and consideration of approval.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY MAYOR NINA LAYCOOK, TO APPROVE MINUTES OF THE JUNE 12, 2013 MEETING AS PRESENTED. MOTION CARRIED.

Two corrections to the minutes were subsequently provided by William Swadley, Senator Hatch's office. Under the congressional update on page six, the second sentence should read $950 billion rather than $100 billion. The third sentence should read "....Senator Hatch voted against the bill because of the high level of spending subsidies and food stamps."

MOTION TO AMEND THE MINUTES AS OUTLINED WAS MADE BY MAYOR NINA LAYCOOK. MOTION WAS SECONDED BY MS. CAROLYN WHITE AND CARRIED BY UNANIMOUS VOTE.

II. EXECUTIVE COMMITTEE ACTIONS - AUGUST 14, 2013

Chairman Matson reported that the Executive Committee met earlier in the day to discuss and review agenda items. He reviewed Executive Committee actions as follows: **1) Approval of a natural resources coordination and cooperating training course for counties--** To provide more leverage to counties in dealing with federal land use issues; **2) Acceptance of a new options counseling program--** As per state of Utah recommendation that the Five County Division of Aging Services accept this new program; and **3) Approval of FY 2014 Community Development Block Grant Rating and Ranking Regional Priorities--** To be utilized in the rating and ranking of FY 2014 projects. The above mentioned actions are recommended for Board ratification.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY MR. KEN PLATT, TO RATIFY EXECUTIVE COMMITTEE ACTIONS AS PRESENTED. MOTION CARRIED.

Commissioner Matson proceeded to Agenda Item #IV. It was noted that Sherri Dial was en route to the meeting.

IV. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - FY 2014 RATING AND RANKING CRITERIA DISCUSSION AND APPROVAL

Ms. Diane Lamoreaux referenced the draft FY 2014 CDBG Rating and Ranking Criteria provided on pages 9-23 of the packet. The State CDBG Policy Committee has adopted eight criteria which must be included in each of the region's rating and ranking criteria. Those include the following: **1) Capacity to Carry Out the Grant--** This is evaluated by state CDBG staff; **2) Job Creation--** Points must be given to projects that create or retain permanent jobs; **3) Housing Stock--** Additional points are provided to housing projects that improve or expand the communities housing stock; **4) Affordable Housing Plan--** Additional points must be made available to communities for projects that address some element of their affordable housing plan; **5) Extent of Poverty--** Points must be given for

the percent of "low-income" and "very low-income" persons benefitting either from the project or carried out in a low-income community; **6) Financial Commitment to Community Development--** Requires additional points based on the criteria selected by the RRC in accordance with local policies; **7) Project Maturity--** Rating and ranking questions should allow the RRC to determine the "immediate viability" of the project. Additional points must be given to applicants that have demonstrated progress and organization of their application; **8) Planning--** The Policy Committee has determined that communities who demonstrate their desire to improve through planning should receive additional points in the rating and ranking process.

The Executive Committee, in consultation with the Executive Director, approved the regional priorities for FY 2014 as follows: **1) LMI Housing Activities--** Projects designed to provide for the housing needs of very low and low-income families; **2) Community Facilities--** Projects that traditionally have no available revenue source to fund them or have been turned down by other funding sources such as the Permanent Community Impact Fund Board (PCIFB); **3) Public Utility Infrastructure--** Projects designed to increase the capacity of water and other utility systems to better serve the customers and/or improve fire flow capacity; **4) Public Safety Activities--** Projects related to the protection of property, would include activities such as flood control projects or fire protection improvements in a community; **5) Projects to Remove Architectural Barriers--** Accessibility of public facilities by disabled persons is mandated by federal law, but this is an unfunded mandate upon the local government; and **6) Parks and Recreation--** Projects designed to enhance the recreational qualities of a community i.e., new picnic facilities, playgrounds, aquatic centers, etc. The rating and ranking criteria also awards points for the jurisdiction's determined priorities as well as the county priority which is determined by the three representatives of each county that serve on the Five County Steering Committee. The Steering Committee serves as the Regional Review Committee (RRC) for the Five County region.

Ms. Lamoreaux referenced the general policies for this program contained on page 16 of the packet. These policies establish the maximum amount per year to a jurisdiction at $150,000 and the maximum years for a multi-year project is two years at $150,000 per year for a total of $300,000. Staff has revised these policies to provide clarification on the funding allocation and to establish a deadline for the Capital Improvements Lists to be received at the AOG. This has been instituted because of problems which occurred last year where a jurisdiction continued to amend their list up to the date of application submission. This did not allow time for staff to incorporate the changes into the Consolidated Plan list. If the capital improvements list containing the jurisdictions project is not submitted by the deadline, the project application will not be rated and ranked. In addition, lists cannot be amended after the deadline has passed. This will stress the importance of good and thoughtful planning on the part of the jurisdiction. The general policies include pre-allocated funding as follows: **1) Five County AOG, $90,000--** Funding for program administration, updating the region's Consolidated Plan, rating and ranking of applications, housing program delivery and economic development technical assistance and planning; **2) Cedar City on behalf of the Cedar City Housing Authority, $135,668--** The balance of year two multi-year funding to this project. The revision to number seven allows all or part of the second year funding of a multi-year project depending on the availability of funding to the CDBG program. The wording on number 15 has been changed to read "prior to rating and ranking" rather than a specific date. Staff also made some

minor changes to the criteria 18 and 19 worksheets that are utilized to assist in evaluation of projects.

Staff is recommending approval of the CDBG FY 2014 Rating and Ranking Criteria as outlined, including pre-approved funding as outlined and regional priorities approved by the Executive Committee.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY MAYOR DUTCH DEUTSCHLANDER, TO APPROVE THE FY 2014 CDBG RATING & RANKING CRITERIA AS AMENDED AND PRESENTED. MOTION CARRIED.

III. COMMUNITY SERVICES BLOCK GRANT (CSBG) - HUMAN SERVICES COUNCIL RECOMMENDATION FOR FY 2014 FUND ALLOCATION

Ms. Sherri Dial, Director of Community Action Partnership (CAP), provided a handout outlining the Human Services Council recommendation for allocation of FY 2014 CSBG funds. CSBG funds are utilized to help end poverty and to assist families in becoming self-sufficient. The first portion of the handout provides an overview of the program, authority and scope, eligibility, purpose, funding guidelines, performance measures, fiscal control, audit, and other agency requirements. The program is guided by a tri-parte board comprised of at least 1/3 low-income, no more than 1/3 private sector and 1/3 public sector. A portion of the funds remain at the AOG ($79,620) for various functions and direct services. The FY 2014 funding allocation recommended by the Human Services Council is provided on page three of the handout. The top portion of the table outlines uses of funding held at the AOG level. The second half of the table depicts funding requests and a recommendation for fund allocation. The last column on the table provides a percentage amount for each subcontract. Because of sequestration and the lack of a federal budget being in place, the anticipated amount of funding that will be available for allocation is $245,987. Once the final amount of funding is determined, allocations to each subcontractor may adjust up or down based on the percentage of funds available for allocation to these entities. A new formula that is based on poverty levels will be utilized to distribute CSBG funding. In light of this change, Five County may receive more funding because the poverty rate in our region has increased. Any additional funds will be disbursed to subcontractors based on the percentage rate determined by the Human Services Council. Ms. Dial explained that funding to Millcreek High School is utilized to provide child care for young parents who are attending high school at Millcreek and to cover costs associated with the provision of parenting education. This is an alternative high school located in Washington County. Parents are required to work in the nursery and to participate in parenting classes. Funds recommended for allocation to the Southwest High School cover costs associated with adult education programs to address literacy and/or obtaining a GED to allow participants to move into higher education programs. Mr. Stephen Lisonbee, DWS, stressed the importance of having a high school diploma when seeking employment.

Ms. Dial referenced the last sheet of the handout which lists other CAP funding sources. At this time, the amount of funding that may be available from the Emergency Food and Shelter Program Federal Emergency Management Agency (FEMA) is not known. The funding situation is also unknown for Temporary Aid to Needy Families (TANF) and The Emergency Food Assistance Program (TEFAP). Monies typically become available for

TEFAP, but on no particular time frame. These funds are utilized to support the local food pantries. Over the past few years, the economic situation has been devastating to low-income families and the homeless rate has increased in the Five County area. Things have leveled off somewhat and conditions will hopefully improve for many struggling families. It was also noted that the CSBG program is up for re-authorization by Congress. Staff presented the Human Services Council FY 2014 funding allocation recommendation for Board consideration.

MOTION WAS MADE BY MR. KEN PLATT, SECONDED BY MAYOR JERRY TAYLOR, TO APPROVE THE HUMAN SERVICES COUNCIL RECOMMENDATIONS FOR ALLOCATION OF FY 2014 COMMUNITY SERVICES BLOCK GRANT FUNDS. MOTION CARRIED.

V. STATE AGENCY UPDATES

A. GOVERNOR'S OFFICE

No representative in attendance.

B. DEPARTMENT OF TRANSPORTATION

No representative in attendance.

C. DEPARTMENT OF WORKFORCE SERVICES

Mr. Stephen Lisonbee, DWS, introduced himself to the Board and provided information regarding his background previous to becoming the Service Area Director for DWS. He noted that this region covers the Five and Six county areas. DWS is engaged to connect with individuals and communities in the provision of services. Information will be developed and shared with the Steering Committee on a monthly basis. Mr. Lisonbee shared some examples of statistical information for Washington and Kane counties outlining the amount of funds provided for food stamps, Medicaid, and child care. He reported that Lecia Langston is available to assist with labor market information. Adjustments have been made with the leadership team and functions that it provides. The main goal of DWS is to reduce the number of people utilizing benefits provided through the department by creating opportunities for these individuals. Leadership is now in place in each county through the designation of supervisors who are tasked to engage with communities. An opportunity at DWS was recently created to employ an additional 20 individuals in Cedar City. This increase in employees will inject approximately $2 million dollars into payroll for these individuals. The tax impact is a significant benefit to Iron County. The department will continue to focus on job growth and self-sufficiency to provide long term impacts.

Mr. Lisonbee explained that the Bridge program has taken off in the Five County area. There are 108 employers who have taken advantage of this program, one-third of those being from Washington County. Under this program, reimbursement in the amount of $4,500 for every new position is provided to employers to offset the first six months of training. Over time, this program exposure will be introduced to

other communities. A story was shared regarding the introduction of this program to the St. George Chamber of Commerce which resulted in the individual being hired as a full-time employee for one of the companies that was in attendance at the meeting.

A new labor market exchange will be initiated in the near future. This will provide the opportunity for employers to use the program to post profiles and seek individuals with specific qualifications. Information will be provided in ranking order for recruitment. Statistics on the food stamp program are available to the public on the DWS website.

VI. UNIVERSITIES

A. SOUTHERN UTAH UNIVERSITY

Mr. Wes Curtis, SUU Regional Services, provided a brief update and noted that the Rural Summit was held last week in Cedar City. Governor Herbert, the Lieutenant Governor and Congressman Rob Bishop participated in this event. Regional Services welcomes suggestions for topics for future summits. As previously indicated, two individuals retired from the State Economic Development office. A new office has been established and Delynn Fielding has been named as the Executive Director. He previously served as economic development director for Carbon County. Jake Hardman from Cedar City has been selected as the Outreach Coordinator. He was previously employed as director of the Southern Utah Renewable Energy Center (SUTREC). Funding to SUTREC has ended and the office will no longer be staffed. It is anticipated that Rich Kendell, Interim President of SUU, will be serving in this capacity for approximately one to one and one-half years. The recruitment and selection process is not going to be rushed. Enrollment was a concern in light of the LDS Church lowering the age of missionaries. However, solid enrollment numbers that are consistent to last year's levels have occurred. Mr. Curtis fielded questions regarding tuition rates in comparison to other universities in the state of Utah. He noted that SUU tuition rates are not the highest, but the university ranks number three in the state.

B. DIXIE STATE UNIVERSITY

Mr. Frank Lojko, Dixie State University, asked to be excused.

VII. CONGRESSIONAL STAFF UPDATES

Ms. Ellen Schunk, Senator Lee's Office, announced that the Senator is back in the state of Utah and will be hosting town meetings. One of the town meetings is scheduled to be held in Kanab on September 5th. Senator Lee is focused and concerned about Obamacare moving forward. Several of the key elements of this legislation, including employer mandates and verification of eligibility requirements, have been delayed because no process is in place. Exchanges are slated to be available on October 1st, but security development is behind schedule. Restrictions for out of pocket expenses and co pays will be delayed until after the election. It is anticipated that insurance premiums will likely increase. The Senator would like to see the bill repealed, but realizes that this is not a realistic approach. However, he is leading the effort to remove funding for implementation

of Obamacare with an attachment to the Continuing Resolution (CR). At this point, it appears that a CR will be acted on to fund government operations beyond October 1st. Recent reports have indicated that many employers will be cutting back on hours employees work in order to eliminate paying benefits. It is also reported that insurance premium costs will skyrocket and there is no estimate in terms of the cost of this program. Senator Lee believes that a health care policy that will work for everyone needs to be developed, but feels that Obamacare is not a good system.

Mr. Bill Swadley, Senator Hatch's Office, reported that the Senator, as ranking member of the Senate Finance Committee, is working on an approach to rewrite the tax code. He is proposing a clean slate and has solicited suggestions from all senators for deductions that should be left in the tax code. Recommendations and suggestions will be discussed over the next few months. The Senator realizes this will not be an easy task and there will be very strong opinions. However, this is an important issue to address and ultimately create a simpler and more fair structure to make America more competitive. Some commitment to tackle this issue has surfaced and this is encouraging.

Gary Webster, Congressman Chris Stewart's Office, reported that the Congressman will be in the district later this month to conduct town hall meetings in Panguitch, Kanab and Cedar City. The schedule for these meetings is posted on their website. He also mentioned that Congressman Stewart is the Vice Chair of the "Subcommittee on Border and Maritime Security". Border Security is a critical issue to be addressed as part of any immigration bill. Congressman Stewart has met with Governor Herbert and the Utah Division of Wildlife Resources staff regarding the Prairie Dog issues. There has been some movement seen from Sally Jewel, Secretary of the Interior, regarding the method used to count the dogs. A process to ensure that all dogs are counted will hopefully result from these interactions. He also noted that immigration and Obamacare are hot topics. It appears that citizens are hopeful in terms of the economy, but many are worried about Obamacare. There is a lot of concern with the immigration bill, especially in the area of granting amnesty to those who are already here illegally. Benghazi is still a big issue in terms of the need for accountability. Congressman Chaffetz has indicated that more will be coming down the pipeline in this regard, but it will be released in an appropriate manner.

VIII. LOCAL AFFAIRS

A. CORRESPONDENCE

Bryan Thiriot reported receipt of correspondence from the USDA Rural Development office accepting Five County's letter of intent to move forward with the Mutual Self Help Program in the Five County region.

B. OUT-OF-STATE TRAVEL

Mr. Scott Leavitt presented two out-of-state travel requests from the Volunteer Center. Staff is seeking permission for four volunteer center staff to attend the Youth Volunteer Corps Annual Conference on October 10-14, 2013 in Kansas City, Missouri. Carol Hollowell, Cindy Rose, Kristen Clark and Marta (volunteer) will also be chaperoning 10 youth who will be attending the Youth Summit. A special grant was written and received that will cover all costs associated with this conference.

MOTION WAS MADE BY MR. KEN PLATT, SECONDED BY MAYOR JERRY TAYLOR, APPROVING OUT-OF-STATE TRAVEL AUTHORIZATION FOR THE FOUR INDIVIDUALS LISTED ABOVE TO ATTEND THE YOUTH VOLUNTEER CORPS ANNUAL CONFERENCE IN KANSAS CITY ON OCTOBER 10-14, 2013. MOTION CARRIED.

The second Volunteer Center travel request is for Amy Brinkerhoff, Julie Duckett and Lynnsi Hayes to attend the Corporation for National and Community Service Pacific Cluster training for Senior Corps in Portland, Oregon scheduled October 20-23, 2013. Expenses for this conference is being highly subsidized by the National Senior Corps. The total cost for three individuals is under $2,000. Staff hopes to gain additional knowledge of the Foster Grandparent and Senior Companion programs in addition to networking with other conference participants. Funds are available in the budget to cover related travel expenses.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY MR. KEN PLATT, TO APPROVE TRAVEL AUTHORIZATION FOR AMY BRINKERHOFF, JULIE DUCKETT AND LYNNSI HAYES TO ATTEND THIS CONFERENCE IN PORTLAND, OREGON AS OUTLINED ABOVE. MOTION CARRIED.

Bryan Thiriot referenced an out-of-state travel request that was provided via e-mail to Steering Committee members for review. Myron Lee is requesting permission to attend the Association of Metropolitan Planning Organizations (AMPO) annual conference in Portland, Oregon on October 22-25, 2013. Funds are available in the MPO budget to cover associated costs.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY MAYOR JERRY TAYLOR, TO APPROVE THE OUT-OF-STATE TRAVEL REQUEST FOR MYRON LEE AS PRESENTED. MOTION CARRIED.

C. PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATIONS

Commissioner Denny Drake referenced applications that were made to PCIFB by jurisdictions in the Five County region during the last trimester. Two applications were not funded because the requests were for design of a facility. These types of activities will not be funded by the Permanent Community Impact Fund Board. Funds are available for planning purposes such as updating general plans, capital facilities master plans, etc. Applicants are required to provide 50% match for these types of planning requests. Once the design is completed, applicants may make application to PCIFB for construction of these facilities. He also explained that the bridge for Apple Valley was different from building design and public safety issues are handled separately. PCIFB is able to provide funding for a wide array of projects and those looking for a low interest loan are encouraged to submit an application. He also mentioned that the Board has been taking a serious look at engineering costs that are part of an application. Some grant funds have been provided to applicants in the Five County Region, but most projects are generally funded as loans. Several projects from this region received funding including Kane County for road repairs, Beaver County for a culvert project, Iron County for the Shakespeare Theater, etc. He noted that Gary Zabriskie is available to provide

technical assistance with the application process. Commissioner Drake encouraged Board members to contact him with any questions or concerns.

D. PLANNING ASSISTANCE

None.

E. OTHER BUSINESS

None.

IX. AREAWIDE CLEARINGHOUSE REVIEWS

Chairman Matson indicated that three A-95 reviews are provided in the packet and one late arrival has been handed out today. Discussion followed regarding the one review in Garfield County for State Trust Lands to be re-seeded and rested for a two year period of time. The review has a conditional staff recommendation stating that the resting period does not exceed the two year period of time. Mr. Ken Platt asked what guarantee would be provided that the grazing allotment would not be eliminated. Commissioner Leland Pollock explained that Garfield County is supportive of range and watershed improvements on State Trust Lands. However, he acknowledged that the county should obtain information from SITLA regarding the grazing strategy and a guarantee to maintain the grazing allotment. County officials understand the need for land to be rested for a period of time after improvements have been completed, but agreed that clarity needs to be provided by SITLA prior to approving this action.

MOTION WAS MADE BY COMMISSIONER LELAND POLOCK, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO DENY THE EAST CIRCLEVILLE VEGETATION ENHANCEMENT RANGE IMPROVEMENT PROJECT NO. 531 UNTIL SITLA MEETS WITH THE GARFIELD COUNTY COMMISSION AND PROVIDES A GRAZING STRATEGY AND GUARANTEES TO NOT ELIMINATE THE GRAZING ALLOTMENT. MOTION CARRIED.

The three remaining reviews for Beaver County and the late arrival review for Garfield County have supportive staff recommendations.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY COMMISSIONER DENNY DRAKE, TO APPROVE THE REMAINING AREAWIDE CLEARINGHOUSE REVIEWS AS PER STAFF RECOMMENDATION, INCLUDING THE LATE ARRIVAL. MOTION CARRIED.

The next meeting is scheduled for Wednesday, September 18, 2013 in Beaver. Arrangements will be made for the conference room at the Beaver City office. Information will be included in the meeting packet that is distributed one week prior to the meeting. It was noted that this meeting is one week later than the normal meeting schedule in order to accommodate Utah League of Cities and Towns meetings that will be held during the second week of September.

The meeting adjourned at 2:35 p.m.

AGENDA ITEM # III.

FIVE COUNTY ASSOCIATION OF GOVERNMENTS

SUMMARY

FY 2012	Cash Balance	621,645.44
FY 2013	Total Revenue FY 2013	7,117,230.44
FY 2013	Total Expenditures FY 2013	7,113,707.21
	Revenue Less Expenditures	3,523.23
FY 2013	Cash Balance	625,168.67

ADMINISTRATION

ACCOUNT #1

FY 2013	Cash Balance		0.00
FY 2013	Revenue		
	Transfer from Account 5	84,285.68	
	Indirect Cost Allocation	276,037.53	
	Total Revenue FY 2013		360,323.21
	Funds Available FY 2013		360,323.21
FY 2013	Expenditures		
	Salaries	175,611.61	
	Fringe Benefits	80,169.88	
	Travel	8,689.40	
	Current Expenses	91,772.95	
	Equipment	702.12	
	Total Expenditures FY 2013		356,945.96
	Revenue Less Expenditures		3,377.25

AGING WAIVER ADMINISTRATION

ACCOUNT #2

FY 2012	Cash Balance		-701.72
FY 2013	Revenue		
	State Contract	55,334.37	
	Total Revenue FY 2013		55,334.37
	Funds Available FY 2013		54,632.65
FY 2013	Expenditures		
	Salaries	34,734.74	
	Fringe Benefits	11,263.16	
	Travel	2,100.25	
	Current Expenses	7,107.41	
	Equipment	170.36	
	Total Expenditures FY 2013		55,375.92
	Revenue Less Expenditures		-743.27

HOME PROGRAM

ACCOUNT #3

FY 2012	Cash Balance		6,592.81
FY 2013	Revenue		
	State Contract	15,979.70	
	Total Revenue FY 2013		15,979.70
	Funds Available FY 2013		22,572.51
FY 2013	Expenditures		
	Salaries	6,855.87	
	Fringe Benefits	4,124.36	
	Travel	1,460.31	
	Home Projects	16,084.66	
	Current Expenses	1,419.73	
	Equipment	0.00	
	Total Expenditures FY 2013		29,944.93
	Revenue Less Expenditures		-7,372.42

CASE MANAGEMENT

ACCOUNT #4

FY 2012	Cash Balance		5,254.68
FY 2013	Revenue		
	HCF - Medicaid	80,892.45	
	Total Revenue FY 2013		80,892.45
	Funds Available FY 2013		86,147.13
FY 2013	Expenditures		
	Salaries and Wages	45,171.34	
	Fringe Benefits	19,650.64	
	Travel	3,762.72	
	Current Expenses	11,306.46	
	Equipment	128.00	
	Total Expenditures FY 2013		80,019.16
	Revenue Less Expenditures		6,127.97

COMMUNITY AND ECONOMIC DEVELOPMENT

ACCOUNT #5

FY 2012	Cash Balance	498,397.47	
	From Savings Account	-330,350.38	
	Adjusted Cash Balance		168,047.09
FY 2013	Revenue		
	Antimony Town	225.00	
	Beaver County	15,000.00	
	Bryce Canyon City	550.00	
	Escalante City	2,200.00	
	Garfield County	59,010.42	
	Hatch Town	225.00	
	Henrieville Town	550.00	
	Iron County	15,000.00	
	Kanab City	11,385.89	
	Kane County	15,000.00	
	Tropic Town	1,100.00	
	Washington County	15,000.00	
	Federal Contract EDA	59,475.00	
	RLF Admin	24,729.68	
	Loan Origination Fees	3,300.00	
	State Contracts CDBG	86,987.00	
	State Contract CIB	100,000.00	
	Less Transfer to Account 1	-84,285.68	
	Less Transfer for CHSTP Match	-3,497.10	
	Less Transfer for MOB. MGMT. Match	-2,712.49	
	Total Revenue FY 2013		319,242.72
	Funds Available FY 2013		487,289.81
FY 2013	Expenditures		
	Salaries	228,020.53	
	Fringe Benefits	108,113.92	
	Travel	23,034.12	
	Current Expenses	51,472.02	
	Equipment	237.60	
	Total Expenditures FY 2013		410,878.19
	Revenue Less Expenditures		76,411.62

SPECIAL CONTRACTS

ACCOUNT #6

FY 2012	Cash Balance		55,467.17
FY 2013	Revenue		
	State Contract	559,124.14	
	Client Fees Caregiving & Alternatives	2,175.70	
	Utah Community Action - VITA	27,000.00	
	Utah Community Action Program	6,604.10	
	State Contract SSBG	68,048.00	
	Emergency Food and Shelter Board	16,391.00	
	Utah Office of Tourism Contract	60,000.00	
	State Medicaid Waiver	110,536.12	
	State Contract EFN	36,145.00	
	Utah State Office of Education - Fed Foods	31,462.00	
	Chronic Disease Grant	40,082.70	
	Retirement Insurance	33,243.36	
	Building Income	36,037.68	
	Total Revenue FY 2013		1,026,849.80
	Funds Available FY 2013		1,082,316.97
FY 2013	Expenditures		
	Alternatives Program	322,756.00	
	Ombudsman Program	25,417.21	
	CAP Utah	5,231.81	
	AOG Office Building	36,531.73	
	Social Services Block Grant	66,216.69	
	Chronic Disease Grant Expense	31,364.26	
	Federal Foods	28,795.16	
	Caregiver Support Program	133,335.81	
	Waiver Miscellaneous	110,131.61	
	VITA Program	26,300.81	
	Senior Medicare Patrol	42,639.78	
	SHIIP Program	38,559.20	
	Emergency Food and Shelter Board	4,184.02	
	Emergency Food Network	36,730.50	
	Retirement Insurance	33,243.36	
	I-15 Information Center	59,000.00	
	Total Expenditures FY 2013		1,000,437.95
	Revenue Less Expenditures		81,879.02

AREA AGENCY ON AGING

ACCOUNT #7

FY 2012	Cash Balance		9,701.83
FY 2013	Revenue		
	State Contract	462,711.85	
	Total Revenue FY 2013		462,711.85
	Funds Available FY 2013		472,413.68
FY 2013	Expenditures		
	Salaries	50,121.44	
	Fringe Benefits	21,008.64	
	Travel	7,218.80	
	County Councils on Aging	371,518.62	
	Current Expenses	12,552.62	
	Equipment	2,125.74	
	Total Expenditures FY 2013		464,545.86
	Revenue Less Expenditures		7,867.82

WEATHERIZATION

ACCOUNT #8

FY 2012	Cash Balance		22,300.88
FY 2013	Revenue		
	State Contracts	839,707.40	
	Total Revenue FY 2013		839,707.40
	Funds Available FY 2013		862,008.28
FY 2013	Expenditures		
	Salaries	296,840.60	
	Fringe Benefits	202,380.87	
	Travel	37,681.43	
	Current Expenses	201,059.04	
	Materials	82,586.11	
	Equipment and Tools	21,579.98	
	Total Expenditures FY 2013		842,128.03
	Revenue Less Expenditures		19,880.25

RETIRED SENIOR VOLUNTEER PROGRAM

ACCOUNT #9

FY 2012	Cash Balance		561.58
FY 2013	Revenue		
	Corp. for National Service	140,424.47	
	State Contract	5,500.00	
	Donations	7,020.91	
	Project Income	520.00	
	Total Revenue FY 2013		153,465.38
	Funds Available FY 2013		154,026.96
FY 2013	Expenditures		
	Salaries	59,467.90	
	Fringe Benefits	32,794.91	
	Travel	4,461.35	
	Volunteer Travel	29,845.79	
	Recognition	2,655.99	
	Current Expenses	24,801.02	
	Equipment	0.00	
	Total Expenditures FY 2013		154,026.96
	Revenue Less Expenditures		0.00

HUMAN SERVICES

ACCOUNT #10

FY 2012	Cash Balance		1,212.62
FY 2013	Revenue		
	Project Income	150.00	
	CSBG	0.00	
	SSBG	0.00	
	Total Revenue FY 2013		150.00
	Funds Available FY 2013		1,362.62
FY 2013	Expenditures		
	Salaries	0.00	
	Fringe Benefits	0.00	
	Travel	0.00	
	Current Expenses	89.94	
	Equipment	0.00	
	Total Expenditures FY 2013		89.94
	Revenue Less Expenditures		1,272.68

VOLUNTEER CENTER - IRON COUNTY

ACCOUNT #11

FY 2012	Cash Balance		9,671.48
FY 2013	Revenue		
	Cedar City	2,000.00	
	Iron County	0.00	
	Project Income	4,656.22	
	Court Ordered Income	509.00	
	Donation	372.00	
	Revenue Transfer	-10,844.45	
	Total Revenue FY 2013		-3,307.23
	Funds Available FY 2013		6,364.25
FY 2013	Expenditures		
	Salaries	1,636.95	
	Fringe Benefits	850.41	
	Travel	105.25	
	Current Expenses	3,571.64	
	Equipment	0.00	
	Total Expenditures FY 2013		6,164.25
	Revenue Less Expenditures		200.00

CHILD CARE RESOURCE & REFERRAL

ACCOUNT #13

FY 2012	Cash Balance		22,909.92
FY 2013	Revenue		
	State Contract #13-0562 DWS	496,198.75	
	Project Income	9,969.88	
	Total Revenue FY 2013		506,168.63
	Funds Available FY 2013		529,078.55
FY 2013	Expenditures		
	Salaries	236,786.88	
	Fringe Benefits	135,100.44	
	Travel	17,894.77	
	Start-Up Grants	6,267.17	
	Training Materials	16,102.39	
	Current Expenses	91,528.79	
	Special Projects	870.00	
	Equipment	3,350.52	
	Total Expenditures FY 2013		507,900.96
	Revenue Less Expenditures		21,177.59

NUTRITION

ACCOUNT #14

FY 2012	Cash Balance		53,816.55
FY 2013	Revenue		
	State Contract	814,886.07	
	Project Income	322,621.26	
	Total Revenue FY 2013		1,137,507.33
	Funds Available FY 2013		1,191,323.88
FY 2013	Expenditures		
	Salaries	9,225.10	
	Fringe Benefits	4,874.28	
	Travel	479.25	
	Meals and Kitchen Supplies	973,873.51	
	Current Expenses	13,239.50	
	Equipment	53,534.80	
	Total Expenditures FY 2013		1,055,226.44
	Revenue Less Expenditures		136,097.44

HEAT ASSISTANCE PROGRAM

ACCOUNT #15

FY 2012	Cash Balance		-9.78
FY 2013	Revenue		
	State Contract	384,534.90	
	Total Revenue FY 2013		384,534.90
	Funds Available FY 2013		384,525.12
FY 2013	Expenditures		
	Salaries	184,203.41	
	Fringe Benefits	88,156.11	
	Travel	3,587.00	
	Current Expenses	77,532.90	
	Crisis Program Expense	29,271.33	
	Equipment	2,605.48	
	Total Expenditures FY 2013		385,356.23
	Revenue Less Expenditures		-831.11

MOBILITY MANAGEMENT

ACCOUNT #18

FY 2012	Cash Balance		0.00
FY 2013	Revenue		
	State Contract	33,576.82	
	Local Participation	6,770.00	
	Total Revenue FY 2013		40,346.82
	Funds Available FY 2013		40,346.82
FY 2013	Expenditures		
	Salaries	20,918.71	
	Fringe Benefits	13,018.41	
	Travel	1,707.08	
	Current Expenses	4,315.67	
	Equipment	0.00	
	Total Expenditures FY 2013		39,959.87
	Revenue Less Expenditures		386.95

VOLUNTEER CENTER - WASHINGTON COUNTY

ACCOUNT #19

FY 2012	Cash Balance		4,254.17
FY 2013	Revenue		
	St. George City	5,000.00	
	Washington County	10,000.00	
	Donations	16,718.00	
	Court Ordered	205.00	
	Revenue Transfer	-11,568.90	
	Total Revenue FY 2013		20,354.10
	Funds Available FY 2013		24,608.27
FY 2013	Expenditures		
	Salaries	3,053.36	
	Fringe Benefits	2,011.75	
	Travel	156.10	
	Recognition	301.26	
	Current Expenses	17,085.80	
	Equipment	0.00	
	Total Expenditures FY 2013		22,608.27
	Revenue Less Expenditures		2,000.00

FOSTER GRANDPARENT

ACCOUNT #20

FY 2013	Cash Balance		0.00
FY 2013	Revenue		
	Corp. for Nat'l. Serv.	91,881.84	
	State Contract	5,500.00	
	Donations	5,075.00	
	Total Revenue FY 2013		102,456.84
	Funds Available FY 2013		102,456.84
FY 2013	Expenditures		
	Salaries	16,018.33	
	Fringe Benefits	11,282.94	
	Travel	929.46	
	Volunteer Travel	8,220.12	
	Recognition	1,138.64	
	Stipends & Meals	55,316.54	
	Current Expenses	9,550.81	
	Equipment	0.00	
	Total Expenditures FY 2013		102,456.84
	Revenue Less Expenditures		0.00

RURAL FOSTER GRANDPARENT

ACCOUNT #21

FY 2013	Cash Balance		0.00
FY 2013	Revenue		
	Corp. for Nat'l. Serv.	106,856.61	
	State Contract	0.00	
	Donations	4,645.58	
	Total Revenue FY 2013		111,502.19
	Funds Available FY 2013		111,502.19
FY 2013	Expenditures		
	Salaries	26,752.69	
	Fringe Benefits	21,012.38	
	Travel	8,748.53	
	Volunteer Travel	4,169.23	
	Recognition	1,188.74	
	Stipends & Meals	37,933.70	
	Current Expenses	10,448.72	
	Equipment	1,248.20	
	Total Expenditures FY 2013		111,502.19
	Revenue Less Expenditures		0.00

UNITED WAY - DIXIE

ACCOUNT #22

FY 2012	Cash Balance		-38.12
FY 2013	Revenue		
	United Way Dixie	18,715.22	
	Total Revenue FY 2013		18,715.22
	Funds Available FY 2013		18,677.10
FY 2013	Expenditures		
	Salaries	13,122.00	
	Fringe Benefits	1,373.38	
	Travel	19.80	
	Current Expenses	4,223.52	
	Equipment	0.00	
	Total Expenditures FY 2013		18,738.70
	Revenue Less Expenditures		-61.60

HUMAN SERVICES CONS. TRANSPORTATION PLANNING

ACCOUNT #24

FY 2012	Cash Balance		-12,230.52
FY 2013	Revenue		
	State Contracts	18,754.03	
	Local Participation	3,497.10	
	Total Revenue FY 2013		22,251.13
	Funds Available FY 2013		10,020.61
FY 2013	Expenditures		
	Salaries	12,200.12	
	Fringe Benefits	7,884.32	
	Travel	887.08	
	Current Expenses	2,484.31	
	Equipment	0.00	
	Total Expenditures FY 2013		23,455.83
	Revenue Less Expenditures		-13,435.22

TRANSPORTATION PLANNING

ACCOUNT #25

FY 2012	Cash Balance		294,002.80
FY 2013	Revenue		
	St. George City	21,000.00	
	Washington City	7,000.00	
	Ivins City	7,000.00	
	Santa Clara City	7,000.00	
	Other	476.80	
	Fund Transfer from EWCRPO	8,505.08	
	State Contracts	336,237.96	
	Total Revenue FY 2013		387,219.84
	Funds Available FY 2013		681,222.64
FY 2013	Expenditures		
	Salaries	143,053.88	
	Fringe Benefits	71,568.21	
	Travel	14,597.87	
	Contracted Services	6,625.77	
	Consultant Services	98,619.60	
	Current Expenses	34,130.69	
	Equipment	1,958.38	
	Total Expenditures FY 2013		370,554.40
	Revenue Less Expenditures		310,668.24

SENIOR COMPANION PROGRAM

ACCOUNT #27

FY 2012	Cash Balance		-31,106.28
FY 2013	Revenue		
	State Contract	12,362.00	
	Donations	44,816.71	
	Federal Contract	96,419.00	
	Total Revenue FY 2013		153,597.71
	Funds Available FY 2013		122,491.43
FY 2013	Expenditures		
	Salaries	18,041.43	
	Fringe Benefits	12,434.88	
	Travel	1,567.34	
	Volunteer Travel	33,503.52	
	Stipends & Meals	69,423.86	
	Current Expenses	6,731.50	
	Capital Outlay	0.00	
	Total Expenditures FY 2013		141,702.53
	Revenue Less Expenditures		-19,211.10

CSBG

ACCOUNT #28

FY 2012	Cash Balance		-2,444.64
FY 2013	Revenue		
	State Contracts	269,993.20	
	Project Income	1,075.00	
	Total Revenue FY 2013		271,068.20
	Total Funds Available FY 2013		268,623.56
FY 2013	Expenditures		
	Salaries	66,865.85	
	Fringe Benefits	37,747.46	
	Travel	8,464.70	
	Current Expenses	30,771.57	
	Contracts/Consultants	136,120.77	
	Equipment	2,035.32	
	Total Expenditures FY 2013		282,005.67
	Revenue Less Expenditures		-13,382.11

IRON COUNTY RPO

ACCOUNT #32

FY 2012	Cash Balance		-12,522.17
FY 2013	Revenue		
	Iron County	45,440.22	
	Total Revenue FY 2013		45,440.22
	Funds Available FY 2013		32,918.05
FY 2013	Expenditures		
	Salaries	17,176.37	
	Fringe Benefits	10,060.03	
	Travel	1,286.84	
	Current Expenses	4,453.54	
	Equipment	0.00	
	Total Expenditures FY 2013		32,976.78
	Revenue Less Expenditures		-58.73

HABITAT FOR HUMANITY

ACCOUNT #33

FY 2012	Cash Balance		-35.29
FY 2013	Revenue		
	Project Income	4,018.53	
	Total Revenue FY 2013		4,018.53
	Funds Available FY 2013		3,983.24
FY 2013	Expenditures		
	Current Expenses	4,143.61	
	Total Expenditures FY 2013		4,143.61
	Revenue Less Expenditures		-160.37

NEW CHOICES WAIVER

ACCOUNT #36

FY 2012	Cash Balance		21,866.93
FY 2013	Revenue		
	HCF - Medicaid	272,578.49	
	Total Revenue FY 2013		272,578.49
	Funds Available FY 2013		294,445.42
FY 2013	Expenditures		
	Salaries	148,542.55	
	Fringe Benefits	63,902.25	
	Travel	7,756.54	
	Current Expenses	60,994.33	
	Equipment	679.71	
	Total Expenditures FY 2013		281,875.38
	Revenue Less Expenditures		12,570.04

ST. GEORGE DOWN PAYMENT ASSISTANCE

ACCOUNT #37

FY 2012	Cash Balance		-43.98
FY 2013	Revenue		
	St. George City	200,092.19	
	Total Revenue FY 2013		200,092.19
	Funds Available FY 2013		200,048.21
FY 2013	Expenditures		
	Salaries	13,150.49	
	Fringe Benefits	10,653.33	
	Travel	77.75	
	Closing Costs	175,760.00	
	Current Expenses	3,191.38	
	Total Expenditures FY 2013		202,832.95
	Revenue Less Expenditures		-2,784.74

RURAL PLANNING ORGANIZATION

ACCOUNT #38

FY 2012	Cash Balance		4,724.28
FY 2013	Revenue		
	Hurricane City	11,000.00	
	LaVerkin City	5,500.00	
	Leeds City	3,750.00	
	Toquerville City	2,750.00	
	State Rural Planning Funds MOU	59,404.82	
	Revenue Transfer to MPO	-8,505.08	
	Total Revenue FY 2013		73,899.74
	Funds Available FY 2013		78,624.02
FY 2013	Expenditures		
	Salaries	15,359.44	
	Fringe Benefits	8,272.37	
	Travel	853.48	
	Consultant Services	50,176.82	
	Current Expenses	3,961.91	
	Equipment	0.00	
	Total Expenditures FY 2013		78,624.02
	Revenue Less Expenditures		0.00

TANF

ACCOUNT #40

FY 2012	Cash Balance		393.15
FY 2013	Revenue		
	State Contract	54,128.71	
	Total Revenue FY 2013		54,128.71
	Funds Available FY 2013		54,521.86
FY 2013	Expenditures		
	Salaries	12,081.19	
	Fringe Benefits	7,571.99	
	Travel	1,316.37	
	Current Expenses	2,971.09	
	Needy Family Expenses	27,288.75	
	Equipment	0.00	
	Total Expenditures FY 2013		51,229.39
	Revenue Less Expenditures		3,292.47

From: Bryan Thiriot
Sent: Saturday, August 17, 2013 12:25 PM
To: Diane Lamoreaux
Cc: James Matson; dmbrinkerhoff@ironcounty.net; dennyd@washco.utah.gov; mikedalton@beaver.utah.gov; GarfieldCo@scinternet.net
Subject: FW: GSENM Plan Amendment Notice of Intent (NOI) - Status Update

Diane:

Will you include this on the September agenda for local correspondence.

Thanks,

Bryan

From: Berkhoudt, Rene [mailto:rberkhou@blm.gov]
Sent: Friday, August 16, 2013 3:47 PM
To: Bryan Thiriot
Subject: GSENM Plan Amendment Notice of Intent (NOI) - Status Update

Hello Brian; I wanted to apprise you that the Notice of Intent (NOI) for the Livestock Grazing Monument Management Plan Amendment and associated Environmental Impact Statement (MMP-A/EIS) is now in the BLM Washington Office for processing. We anticipate a 6-8 week review process in the Washington Office before the Notice of Intent is published in the Federal Register Notice.

We are anticipating publication sometime in October 2013. This will start the 60 day public scoping period.

Please feel free to contact me if you have any questions concerning this matter.

Thanks,

René C. Berkhoudt
Monument Manager
Grand Staircase-Escalante National Monument
Office: (435) 644-1240
FAX: (435) 644-1250

p.s. Congratulations on your new appointment to the Five County Association of Governments

AGENDA ITEM # VIII.

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive September 18, 2013

1. Title: CULVERT WELL, ROBERT BLAKE - RANGE IMPROVEMENT PROJECT (RIP) # 535

Applicant: Trust Lands Administration

Description: SITLA grazing permittee, Robert Blake, proposes to drill a well on trust lands in the Culvert Springs area west of Zane for the purpose of watering livestock. A pump would be installed in the well and water piped to a nearby trough. The Utah Department of Agriculture & Food - Grazing Improvement Program (GIP) is helping the rancher with technical assistance and grant funding. SITLA will complete the cultural resource survey. A water right change application has been filed to divert water from this well. The project is located in western Iron County, due north of Beryl Junction.

Funding:	Amount	Agency	SAI #
	N/A	N/A	39940 Received 8/26/2013

Comments: SITLA grazing permittee, Robert Blake, proposes to drill a well on trust lands for the purpose of watering livestock. The proposed well will enhance grazing and will also provide water to other wildlife species that frequent this area such as mule deer, elk, and wild turkeys. Iron County is supportive of this action and other like projects. Iron County encourages STILA to work closely with ranchers to improve range and grazing conditions whenever possible. (Gary Zabriskie)

AGENDA ITEM # VIII.

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive September 18, 2013

2. Title: BRIDGER POINT BIG GAME WILDLIFE GUZZLER - RANGE IMPROVEMENT PROJECT (RIP) # 534

Applicant: Trust Lands Administration

Description: The Utah Division of Wildlife Resources proposes to install a wildlife guzzler on trust lands southwest of Big Water, Kane County, Utah. The guzzler will be flown into the isolated area with a helicopter and constructed on-site. The device will consist of an apron to collect rain water and a 2,400 gallon tank to store water and allow wildlife (big horn sheep, antelope, and small mammals) to have a place for drinking water.

Funding:	Amount	Agency	SAI #
	N/A	N/A	39823 Received 8/19/2013

Comments: The Utah Division of Wildlife Resources proposes to improve conditions for wildlife including big horn sheep, antelope, and small mammals by installing a rain collection and storage system in a remote location in Kane County, southwest of the Town of Big Water. The Kane County Commission is supportive of projects such as this to improve range conditions for large and small mammals. (Gary Zabriskie)