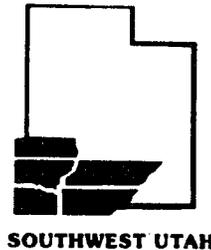


Five County Association of Governments

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 DENNY DRAKE, CHAIR

DATE: SEPTEMBER 9, 2009

SUBJECT: STEERING COMMITTEE MEETING, SEPTEMBER 16, 2009

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, SEPTEMBER 16, 2009, AT THE BEAVER COUNTY ADMINISTRATION BUILDING, CONFERENCE ROOM, LOCATED AT 105 EAST CENTER, BEAVER, UTAH.

THE ATTACHED MATERIALS ARE PROVIDED TO ASSIST YOU IN PREPARING FOR OUR MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O KENNETH L. SIZEMORE. THIS WOULD ALLOW STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

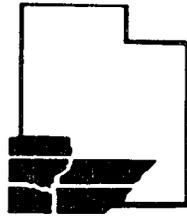
WE LOOK FORWARD TO MEETING WITH YOU IN BEAVER ON WEDNESDAY, SEPTEMBER 16, 2009 AT 1:00 P.M.

KLS:DL
ATTACHMENTS

Five County Association of Governments

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St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

A G E N D A

Post Office Box 1550
St. George, Utah 84771

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**STEERING COMMITTEE MEETING
SEPTEMBER 16, 2009
BEAVER COUNTY ADMINISTRATION BUILDING
CONFERENCE ROOM
105 EAST CENTER STREET
BEAVER, UT - 1:00 P.M.**

- I. MINUTES AUGUST 12, 2009 - REVIEW AND APPROVE**
- II. FY 2009 FISCAL REPORT**
- III. REALLOCATION OF COMMUNITY SERVICES BLOCK GRANT (CSBG)
AMERICAN REINVESTMENT & RECOVERY ACT (ARRA) FUNDS
RECOMMENDATION**
- IV. PUBLIC FORUMS REPORT**
- V. ZION NATIONAL PARK SPECIAL USE PERMITTING CONCERNS**
- VI. SOUTHERN UTAH UNIVERSITY REGIONAL SERVICES UPDATE**
- VII. DIXIE STATE COLLEGE UPDATE**
- VIII. CONGRESSIONAL STAFF UPDATES**
- IX. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. OUT-OF-STATE TRAVEL**
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**
 - D. PLANNING ASSISTANCE**
 - E. OTHER BUSINESS**
- X. AREAWIDE CLEARINGHOUSE REVIEWS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.

MINUTES

STEERING COMMITTEE MEETING

August 12, 2009

Panguitch, Utah

MEMBERS IN ATTENDANCE

Commissioner Denny Drake, Chair
Mayor Dan McGuire
Commissioner Chad Johnson
Mayor Leonard Foster
Carolyn White
Commissioner Maloy Dodds
Mayor Lowell Mecham
Gladys LeFevre
Commissioner Lois Bulloch
Mayor Connie Robinson
Commissioner Douglas Heaton
Mayor Brad Adair for Mayor Kim Lawson
Wendy Allan
Brian Cottam for Wes Curtis

REPRESENTING

Washington Co. Commissioner Representative
Washington County Mayor Representative
Beaver County Commissioner Representative
Beaver County Mayor Representative
Beaver County Schools Representative
Garfield County Commissioner Representative
Garfield County Mayor Representative
Garfield County Schools Representative
Iron County Commissioner Representative
Iron County Mayor Representative
Kane County Commissioner Representative
Kane County Mayor Representative
Kane County Schools Representative
Southern Utah University

OTHERS IN ATTENDANCE

Marreen Casper
Bryan Thiriot
Byron Linford
Mike Empey
Mayor Art Cooper
Allen Henrie
LuWenn Jones
Doug Larson
Ken Sizemore
Diane Lamoreaux

Senator Hatch's Office
Senator Bennett's Office
Senator Bennett's Office
Congressman Matheson's Office
Panguitch City
Panguitch City
Disability Law Center
Leavitt Center, SUU
Five County Association of Governments
Five County Association of Governments

MEMBERS NOT IN ATTENDANCE

Alan Adams, Excused
LuAnne Forrest, Excused
Frank Lojko

Iron County Schools Representative
Washington Co. Schools Representative
Dixie State College of Utah

Commissioner Denny Drake, Chair, welcomed those in attendance. Those asking to be excused include Mr. Alan Adams, Iron County Schools Representative and Mr. Dell Smith, Congressman Chaffetz office. Mayor Brad Adair is representing Mayor Kim Lawson, Kane County Mayors.

I. MINUTES JUNE 10, 2009 - REVIEW AND APPROVE

Chairman Drake noted that a quorum was present and presented minutes of the June 10, 2009 for Board consideration and approval.

MOTION WAS MADE BY COMMISSIONER LOIS BULLOCH, SECONDED BY COMMISSIONER MALOY DODDS, TO ACCEPT MINUTES OF THE JUNE 10, 2009 MEETING AS PRESENTED. MOTION CARRIED.

II. RESOLUTION REGARDING ELECTRONIC MEETINGS

Mr. Ken Sizemore referred to a draft resolution contained on page 12 of the packet in regard to electronic/telephonic meetings. Draft language was provided by the Attorney General's office. It was noted that many of the subcommittee and advisory committee Bylaws already address this issue, but the Steering Committee Bylaws do not have language that specifically addresses these types of meetings. This will allow the Association of Governments Steering Committee and subcommittees to conduct business at this level. However, there must be an anchor location for meetings with staff to accommodate public participation. Commissioner Maloy Dodds indicated that his preference for a meeting is with everyone around the table, but it is a good idea to be able to accommodate electronic/telephonic meetings.

MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY COMMISSIONER CHAD JOHNSON, AUTHORIZING THE CHAIR TO SIGN THE RESOLUTION AS CONTAINED IN PACKET. MOTION CARRIED.

III. EXECUTIVE COMMITTEE ACTION

Mr. Ken Sizemore reminded Board members that the Steering Committee does not meet during the month of July deferring all required actions to the Executive Committee. Three members of the Executive Committee convened via conference call and acted on the following items: **1) FY 2010 Regional Project Priorities for the Community Development Block Grant (CDBG) Rating and Ranking Criteria-** Regional priorities were approved and are contained on page 26 of the packet. These priorities are the same as those utilized in FY 2009. He reviewed priorities #1 through #6 as follows: LMI Housing Activities, Community Facilities, Public Utility Infrastructure, Public Safety Activities, Projects to Remove Architectural Barriers, and Parks and Recreation; **2) Out-of-State Travel--** Authorization for out-of-state travel was approved for Linda Sappington to attend supervisors training in Bremerton, Washington on August 17-21, 2009 for a new VISTA project titled "Senior Outreach to Under Served Populations". Travel was also approved for Curt Hutchings to attend the 'Four Corners Rural Transportation Forum' in Sedona, Arizona on August 13-14, 2009; and **3) Areawide Clearinghouse Reviews--** Five reviews were approved with supportive staff recommendations. Actions were presented for board ratification.

MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY MS. GLADYS LEFEVRE, TO RATIFY EXECUTIVE COMMITTEE ACTIONS AS OUTLINED. MOTION CARRIED.

IV. DISABILITY LAW CENTER OVERVIEW

Chairman Drake introduced special guest LuWenn Jones and asked that she provide a brief summary of programs offered through the Disability Law Center (DLC). Mr. Sizemore referenced page 14 of the packet containing an organizational overview. Ms. Jones

provided supplemental information for Board review and noted that she is a native of Utah having been raised in Enterprise. Her role as disability advocate with the Disability Law Center began recently, but her experience with disabilities is much longer and broader having a 13-year old daughter with severe autism and bipolar disorder. Background information was provided including the mission statement and mandate to solve issues at the lowest level possible. The DLC answered nearly 5,000 requests for information or assistance in FY 2008, with only three issues ending in litigation. The majority of funding for the DLC comes from the federal government with approximately 20% coming through grants and contributions. Services provided through the center include: 1) Information and referral; 2) Presentations, outreach and community education; 3) Self-advocacy support and training; 4) Legislative and public policy advocacy; 5) Investigation and monitoring allegations of abuse and neglect; 6) Medication and negotiation; and 7) Legal advocacy. The Center is part of a national group of protection and advocacy agencies. An important role of the Center is working with state agencies in making sure that policies established will help to support and sustain disabled individuals and their families. Representatives will be meeting with all of the AOG's in the state to provide information and awareness of services offered through the DLC. The organization has a public policy team that is very active in assuring that public policies that protect disabled individuals are adequate. Services are provided from the Cedar City office covering an 11 county area. Additional information including telephone numbers is included in the packet provided.

V. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - FY 2010
RATING AND RANKING CRITERIA

Ms. Diane Lamoreaux referred to pages 16-30 of the packet containing a copy of the proposed FY 2010 Rating and Ranking Criteria for Board review and consideration of adoption. She explained that the Five County Association of Governments Steering Committee serves as the Regional Review Committee (RRC) for this region. The criteria contain the eight required items adopted by the State CDBG Policy Committee which must be incorporated into each region's rating and ranking criteria. The CDBG Policy committee has also set policy that grantees with open grants from previous years that have not spent 50 percent of their previous grant are not eligible to be rated and ranked, with the exception of housing rehabilitation projects. It is the recommendation of staff that the deadline for this requirement be established as January 31, 2010. Another requirement for regions is the inclusion of pre-approved and multi-year project funding listed in the rating and ranking criteria. Pre-approved funding for FY 2010 includes the following: **1) Five County AOG Planning, Administration, ED Technical Assistance and Program Delivery for Housing Programs--** One-year application, \$150,000; **2) Cannonville Town Curb and Gutter Drainage Project--** Second year of a multi-year application, \$223,060. Second year funding to Cannonville exceeds the \$150,000 limit because it is a multi-year project and only a portion of FY 2009 funds were available for allocation.

Community Development staff have reviewed the criteria and suggest a few minor revisions which include: **1) Criteria #1, Capacity to Carry Out Grant--** Staff proposes to change the weighted value to .5 instead of 1.0. This criteria is determined in consultation with state CDBG staff where applicants are given a default rating of "Good" as a first time applicant or grantee that has not administered a grant in the past five years; **2) Criteria #4, Unemployment--** Proposed to increase the weighted value for this criteria from .5 to 1.0 in light of the current economy and increased unemployment; **3) Criteria #10, LMI Housing**

Stock-- Increase the points across this category to award additional points for the number of units constructed, rehabilitated or made accessible to LMI residents; **4) Criteria #11, Affordable Housing Plan Implementation--** Increase points from 2 to 3 for projects which specifically demonstrate implementation of policies in their jurisdiction's Affordable Housing Plan or that meet a regional affordable housing goal in the Consolidated Plan; **5) #18, Pro-Active Planning--** Change title and wording to more consistently reflect state criteria; **6) Criteria #19, Application Quality--** Decrease the weighted value from 2.0 to 1.5. Staff has determined that this criteria should not be given the same amount of points as project maturity. An applicant may produce an excellent application, but the project may not be ready to move forward in a timely fashion and **7) Criteria #20, Project Maturity--** Increase points across this category to award additional points for project maturity.

The Executive Director, in consultation with the Executive Committee, discussed and approved recommended regional priorities as reviewed under agenda item #3. Staff recommends the above mentioned revisions to the FY 2010 Rating and Ranking Criteria.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY COMMISSIONER LOIS BULLOCH, TO APPROVE THE FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT RATING AND RANKING CRITERIA REVISIONS AS CONTAINED IN THE PACKET. MOTION CARRIED.

VI. WORKFORCE SERVICES REGIONAL COUNCIL APPOINTMENTS

Mr. Sizemore referred to page 31 of the packet containing information on the Western Region Council on Workforce Services which covers 11 counties in the Five and Six County AOG areas. Bylaws of that council require that new private sector representatives on the council be ratified by the Steering Committee of each Association of Governments. He reviewed private sector employer nominees for Board consideration as follows: **1) Joan Somerville--** Owner of Alternative Power Systems in Iron County; **2) Josh Adams--** HR manager for Stampin'Up in Kane County; and **3) Chris Healy--** HR manager for Blue Bunny Ice Cream in Washington County. Staff at Five County has no concerns with these nominations and recommends ratification by this Board.

MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY COMMISSIONER CHAD JOHNSON, TO RATIFY NOMINEES TO THE WESTERN REGION COUNCIL ON WORKFORCE SERVICES AS PRESENTED. MOTION CARRIED.

VII. REVOLVING LOAN FUND BOARD APPOINTMENTS

Mr. Sizemore referenced RLF Loan Administration Fund Board appointments contained on page 32 of the packet. A summary outlines composition of the seven member board, terms of service and reappointment. Terms of Jeff Marchant, Owner Cedar Builders Supply, and Joe Judd, representative of the Western Region Workforce Services Council, expired in June 2009. Both individuals have served multiple terms on this board and have expressed a desire to fil another two-year term. Commissioner Chad Johnson asked if a formal advertisement process is utilized for selection of members to this Board. Mr. Sizemore responded that the RLF Board makes a recommendation but no formal advertisement process is in place. The Revolving Loan Fund Board and staff support this action.

MOTION WAS MADE BY COMMISSIONER LOIS BULLOCH, SECONDED BY MAYOR LOWELL MECHAM, TO APPOINT JEFF MARCHANT AND JOE JUDD FOR ADDITIONAL TWO-YEAR TERMS TO THE REVOLVING LOAN FUND ADMINISTRATION BOARD. MOTION CARRIED WITH ONE NO VOTE.

Membership of this Board is comprised of the following individuals: **1) Dale Edwards, Chair--** Wells Fargo Bank; **2) Doug Bringham, Vice-Chair--** Village Bank; **3) Nick Lang, CPA--** Businessman; **4) Jeff Marchant--** Businessman; **5) Joe Judd--** Western Region Workforce Services Council; **6) Commissioner Denny Drake--** Chair, Five County Economic Development District; and **7) Van Mackelprang--** Kanab City Attorney.

VIII. SOUTHERN UTAH UNIVERSITY REGIONAL SERVICES

A. REGIONAL SERVICES UPDATE

Mr. Brian Cottam reported that the Rural Summit held last week was very successful with the highest number of attendees in recent years. Commissioner Lois Bulloch commented that breaks between sessions allowed ample time for networking which is a very important aspect of the Rural Summit. Others in attendance were very complimentary to the Regional Services Office on the keynote speakers, breakout sessions and overall success of the summit.

Mr. Cottam provided a handout from the marketing office outlining other services provided elsewhere on the SUU campus by the University's Service Learning Center. SUU faculty and staff emphasize community service within the core curriculum and are committed to helping students become well-rounded professionals and citizens. The Center will open later this month and will engage the entire freshmen class in service based projects throughout the community.

Another project that the Regional Services Office will be involved with is the Utah Prairie Dog Implementation and Recovery Program. This will involve state and federal agencies, four counties and SUU Regional Services. In order to support this important project, the Regional Services office will host a staff person for this program for the first year at no cost. This job position has been advertised and closes in approximately three weeks. The person hired will be a Regional Service employee with the assignment of addressing Prairie Dog issues.

Regional Services is still heavily involved with Iron County and Mike Worthen, Resource Management Planner. In addition, staff has met with Washington County and will be providing staffing to assist with updating their management plans. Jim Crisp will be assigned to work with Washington County in these planning efforts.

Another exciting project under the direction of Regional Services is the Southwest Renewable Energy Center. A steering committee has developed a charter for the group, created a new mission and is working on a management plan. Staff is working to submit a grant application as well as a federal appropriations request to be sponsored by Senator Bennett. The appropriations request is a split between the SUU Business Resource Center and Renewable Energy Center in Milford. At the end of the Rural Summit, a rural energy work group convened as a means to host a conversation with elected officials and staff across the region in regard to

initiation of more cooperation. The outcome of this session was to schedule future meetings, but no meeting date was established. As details are received information will be shared. Commissioner Chad Johnson shared pictures of the wind turbines with Board members and noted that a field trip to Beaver County was also part of the Rural Summit.

Mr. Cottam reported that the SUU Regional Services office, in conjunction with the Five County Association of Governments, provide staff support for the Southern Utah Planning Authorities Council (SUPAC). The September 1st meeting will be held in Panguitch. A handout was provided outlining the morning field trip which is a tour of Cedar Mountain, focusing on forest management activities, and the afternoon meeting agenda. He asked that members contact him or Kathleen McDowell to participate in the field trip. Ken Sizemore reported that in a conversation with former Governor Mike Leavitt, he was excited to learn that SUPAC was still functional.

B. LEAVITT CENTER MOCK ELECTIONS

Mr. Cottam introduced Mr. Doug Larson, Executive Director of the Michael Leavitt Center on the SUU campus, and asked that he provide an update on activities and events sponsored through the Center. Mr. Larson provided an introduction to Board members indicating that he was most recently an attorney in Salt Lake City but moved to Cedar City to accept the position with the Leavitt Center. The name of the center will be changing in the near future to the Michael Leavitt Institute for Public Policy. The Center was started about 10 years ago by Professor Craig Jones and has moved forward more recently as a student run organization with a fairly limited scope under the direction of Dean Rod Decker. The Center has internship programs where students are sent to the Utah State Legislature, Washington D.C. to work in delegations offices, as well as offices which are quite unique. They have also tried to tailor-make some of their internship programs to meet the needs of students. These include assignments to the Kennedy Center in Washington, D.C. and others in the National Archives. Because Governor Leavitt wanted to expand services provided by the Leavitt Center, an executive director was hired.

He reviewed some of the programs that the Center is engaged in with the goal of involving SUU students in politics, civics and community service. A specific project that is evolving encompasses civic engagement. The Governor's Commission for Strengthening Governmental Democracy has been tasked to determine why Utah has "gone down the drain" in terms of voter registration and participation. In 2004, the state of Utah was 12th in the country in terms of voter registration and participation whereas the state sank to dead last in the country for voter registration.

In 2008, Utah was 48th in the country for those showing up at the polls and this does not take into consideration the dismal numbers for voter registration. It is very concerning that young Utahns are not getting out to vote. Participation in the last election was minus 3% for young voters which widened the gap by 11% during this last election. The commission is seeking ways to get young people involved in the democratic process. As part of this effort, staff applied for a grant to establish mock elections in high schools. Over the past few years, civic classes have again been included in high school curriculums and most high schools in the state have early voter registration available. The goal is to bridge the gap between students getting

registered in high school and actually getting out to the polls. It is proposed that mock elections will begin in Iron County and the Center is working with the Iron County Clerk to get voting machines into schools for these events. It is also proposed that the curriculum will include American History and Civics. The Center will also be doing an analysis of the Utah State voter data base and working with Dan Jones and Associates for some exit polling. Other partners will hopefully include the Larry H. Miller Foundation for some matching funds. A real push will be seen to get into schools with the intent of helping students engage in the democratic process. Commissioner Lois Bulloch suggested that Mr. Larson meet with David Yardley, Iron County Clerk, to engage in discussion in regard to some of the voter registration laws which need to be changed. Mr. Larson explained that the Commission is actually addressing voter registration deadlines as well as the possibility of moving those closer to voting dates, but indicated that he would discuss issues with county clerks as well. Commissioner Doug Heaton commented that introduction of a civics curriculum could be either good or very bad depending upon contents. He emphasized that previous curriculums in terms of civics have not been well received and suggested that the curriculum include concepts espoused by founding fathers of our country. Commissioner Maloy Dodds indicated that it seems that this education is not starting in the right place as potential candidates need to know how to get on a ticket. It is important that students understand the voting process as well as the platforms of the two major parties. Students should be taught things such as requirements to vote in primary elections, platforms of the Republican and Democratic parties, caucuses process and Utah-specific processes. The practical application of politics is not taught to students.

IX. DIXIE STATE COLLEGE UPDATE

None.

X. CONGRESSIONAL STAFF UPDATES

Bryan Thiriot, Senator Bennett's Office, introduced Bryon Linford, who will be working in the Senator's Cedar office covering Iron, Garfield and Beaver counties. He encouraged Board members to call with any issues, comments or concerns. Mr. Linford expressed his delight in staffing the Cedar City office and working with individuals, jurisdictions and agencies in the area.

Senator Bennett will again sponsor his annual Rural Business Conference. This year a different approach is being used with several conferences being held around the state. A session on the Southern Utah University campus will be held on Thursday, August 20th. Another session will be held in Delta on Friday, August 21st. He encouraged Beaver County representatives to attend the sessions in Delta as alternative energy will be a topic of discussion where great information will be shared. Registration forms are available at the Cedar City and St. George offices or on line.

Ms. Marreen Casper, Senator Hatch's Office, reported that the Senator is aware that health care reform is needed but does not support the current proposals because it is too costly and not good for individuals. Another concern is the speed in which President Obama wants health care reform to be accomplished. This is a very important issue and time needs to be taken to get it right.

Senator Hatch is hosting an economic forum on Friday, August 29th in Utah County. The keynote speaker is a former director from the congressional budget office. The Senator will be in eastern Utah to focus on energy related issues. He will also be working at Hill Air Force Base to derail the potential closure of the base. Ms. Casper reported that the Senator also has an office in Cedar City located at the new Business Resource Center.

Mr. Mike Empey, Congressman Matheson's Office, reported that the Congressman serves on the Energy and Commerce Committee, and is very concerned with the cap and trade legislation which he voted against in committee. This legislation did pass through the House of Representatives, but it appears that changes will be made as it goes through the Senate. Health care reform is a big issue that needs to be undertaken. Congressman Matheson serves on the Health Care Subcommittee where he voted against the health care reform bill. He is encouraging more time to read and analyze this legislation. It was noted that the Congressman is working to repair relations and establish lines of communication with the Department of Interior.

XI. LOCAL AFFAIRS

A. CORRESPONDENCE

Information taken from the Utah Date Guide was provided in regard to the 2010 Census outlining differences in the way the national count is taken, it's importance and time lines. Mr. Sizemore encouraged Board members to become involved in local efforts to work with Census.

B. OUT-OF-STATE TRAVEL

Mr. Sizemore presented one out-of-state travel request for Curt Hutchings to attend the National Association of MPO's in Savannah, Georgia. Funds are available to cover travel costs.

MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY MAYOR DAN MCGUIRE, APPROVING OUT-OF-STATE TRAVEL FOR CURT HUTCHINGS AS OUTLINED. MOTION CARRIED.

C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS

None. It is anticipated that there will be several applications submitted in the next funding cycle for review and consideration.

D. PLANNING ASSISTANCE

None.

E. OTHER BUSINESS

Mr. Sizemore referenced publications provided by Utah State University outlining statistical data for each county around the state. These were presented at the Rural Summit but were not in consort with AOG boundaries. AOG staff will work to have

this information available at the next Steering Committee meeting. A spreadsheet containing population projections information was provided. Mr. Sizemore noted that he serves as a member of the Utah Population Estimate Committee. Numbers are provided for the Southwest District and the Association of Governments is responsible to allocate county numbers to communities. This data shows that district numbers were close for the first few years in terms of state and U.S. Census numbers but then begin to widen to about 10,000 difference each year. This is provided for information purposes.

XII. AREAWIDE CLEARINGHOUSE REVIEWS

Commissioner Drake, Chair, presented five A-95 reviews for Board consideration. All reviews have supportive staff recommendations.

MOTION WAS MADE BY COMMISSIONER MALOY DODDS, SECONDED BY COMMISSIONER CHAD JOHNSON, TO APPROVE AREAWIDE CLEARINGHOUSE REVIEWS AS PER STAFF RECOMMENDATIONS. MOTION CARRIED.

The next meeting is scheduled for Wednesday, September 16, 2009 at the Beaver County Administration Building at beginning at 1:00 p.m.

Meeting adjourned at 2:25 p.m.

AGENDA ITEM # II.

ADMINISTRATION

ACCOUNT #1

FY 2008	Cash Balance		0.00
FY 2009	Revenue		
	Project Income	180.35	
	Transfer from Account 5	32,569.96	
	Indirect Cost Allocation	<u>255,658.15</u>	
	Total Revenue FY 2009		<u>288,408.46</u>
	Funds Available FY 2009		288,408.46
FY 2009	Expenditures		
	Salaries	135,026.87	
	Fringe Benefits	58,167.74	
	Travel	17,252.45	
	Current Expenses	76,248.69	
	Equipment	<u>1,712.71</u>	
	Total Expenditures FY 2009		<u>288,408.46</u>
	Revenue Less Expenditures		<u><u>0.00</u></u>

AGENDA ITEM # II. (Continued)

AGING WAIVER ADMINISTRATION

ACCOUNT #2

FY 2008	Cash Balance		-14.41
FY 2009	Revenue		
	State Contract #09-0566	<u>75,954.94</u>	
	Total Revenue FY 2009		<u>75,954.94</u>
	Funds Available FY 2009		75,940.53
FY 2009	Expenditures		
	Salaries	44,548.58	
	Fringe Benefits	16,888.65	
	Travel	2,341.48	
	Current Expenses	11,746.10	
	Equipment	<u>425.31</u>	
	Total Expenditures FY 2009		<u>75,950.12</u>
	Revenue Less Expenditures		<u><u>-9.59</u></u>

AGENDA ITEM # II. (Continued)

HOME PROGRAM

ACCOUNT #3

FY 2008	Cash Balance		7,060.37
FY 2009	Revenue		
	State Contract #08-0011	20,805.00	
	State Contract #08-1815	19,437.48	
	State Contract #08-2413	27,105.16	
	State Contract #09-0497	18,000.00	
	State Contract #09-0511	<u>155,675.25</u>	
	Total Revenue FY 2009		<u>241,022.89</u>
	Funds Available FY 2009		<u>248,083.26</u>
FY 2009	Expenditures		
	Salaries	21,892.77	
	Fringe Benefits	15,070.98	
	Travel	2,954.10	
	Emergency Home Repair	17,000.00	
	Home Rehab	176,212.60	
	Current Expenses	7,625.02	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>240,755.47</u>
	Revenue Less Expenditures		<u><u>7,327.79</u></u>

AGENDA ITEM # II. (Continued)

CASE MANAGEMENT

ACCOUNT #4

FY 2008	Cash Balance		19,339.80
FY 2009	Revenue		
	HCF - Medicaid #87-0304025001	<u>141,291.57</u>	
	Total Revenue FY 2009		<u>141,291.57</u>
	Funds Available FY 2009		160,631.37
FY 2009	Expenditures		
	Salaries and Wages	69,816.93	
	Fringe Benefits	42,398.78	
	Travel	7,821.65	
	Current Expenses	19,595.67	
	Capital Outlay	<u>0.00</u>	
	Total Expenditures FY 2009		<u>139,633.03</u>
	Revenue Less Expenditures		<u><u>20,998.34</u></u>

AGENDA ITEM # II. (Continued)

COMMUNITY AND ECONOMIC DEVELOPMENT

ACCOUNT #5

FY 2008	Cash Balance		549,163.81
FY 2009	Revenue		
	Beaver County	15,000.00	
	Garfield County	77,357.58	
	Iron County	85,341.69	
	Kane County	15,000.00	
	Washington County	17,877.52	
	Town of Cannonville	1,051.00	
	Tropic Town	2,101.00	
	Panguitch Town	6,303.00	
	Escalante	4,203.00	
	Hatch Town	1,051.00	
	Antimony Town	420.00	
	Boulder Town	1,051.00	
	Paragonah Town	950.00	
	Parowan City	4,100.00	
	Kanarrville Town	425.00	
	Enoch City	5,025.00	
	Brian Head Town	10,500.00	
	St. George City	11,458.45	
	Henrieville Town	1,051.00	
	Less Transfer to Acct. 1	-32,569.96	
	Less Match Acct. 10	-2,711.99	224,984.29
	State Contract #09-0343 CIB		80,000.00
	State Contract #PDMC-PL-08-UT-2008-005 NHMP		2,809.80
	RLF Admin		34,785.93
	Funtime Inflatables		750.00
	Color Country RC&D		5,151.61
	Interest Income		2,384.49
	Less Retirement Insurance		-13,539.12
	State Contract #08-2413 CDBG		4,782.84
	State Contract #08-2414 CDBG		106,728.00
	State Contract #08-2539 CDBG		6,860.00
	Federal Contract #05-83-04401 EDA		54,835.00
	Total Revenue FY 2009		<u>510,532.84</u>
	Funds Available FY 2009		1,059,696.65
FY 2009	Expenditures		
	Salaries	289,487.65	
	Fringe Benefits	125,147.69	
	Travel	27,790.13	
	Current Expenses	74,967.35	
	Equipment	987.67	
	Total Expenditures FY 2009		<u>518,380.49</u>
	Revenue Less Expenditures		<u><u>541,316.16</u></u>

AGENDA ITEM # II. (Continued)

SPECIAL CONTRACTS

ACCOUNT #6

FY 2008	Cash Balance		53,156.13
FY 2009	Revenue		
	St. George City MPO So. Pkway Phase III	25,000.00	
	Washington City MPO So. Pkway Phase III	25,000.00	
	State of Utah MPO So. Parkway Phase III	50,000.00	
	State Contract #08-0502	404,935.23	
	Client Fees Caregiver Support	4,745.50	
	State Contract #08-1359 CSBG	140,719.46	
	State Contract #09-0967 CSBG	152,669.33	
	Utah Community Action - Utah Saves	5,000.00	
	Utah Community Action - VITA	40,584.00	
	State Contract #08-2632 SSBG	76,287.04	
	Emergency Food & Shelter Board	71,088.50	
	Utah Office of Tourism Contract #07-6059	60,000.00	
	State Medicaid Waiver #87-0304025002	132,141.83	
	State Contract #09-0492 EFN	19,999.57	
	Utah State Office of Educa. - Fed Foods	18,108.00	
	Building Income	35,869.20	
	Retirement Insurance from Acct. #5	<u>13,539.12</u>	
	Total Revenue FY 2009		<u>1,275,686.78</u>
	Funds Available FY 2009		1,328,842.91
FY 2009	Expenditures		
	MPO So. Parkway Phase III	73,161.82	
	Alternatives Program	253,657.80	
	Community Services Block Grant	293,638.52	
	AOG Office Building	30,456.92	
	Social Services Block Grant	77,895.48	
	Federal Foods	15,280.39	
	Caregiver Support Program	155,430.76	
	Waiver Miscellaneous	135,329.79	
	VITA Program	40,371.02	
	Utah Saves	5,881.90	
	Emergency Food & Shelter	67,683.73	
	Emergency Food Network	19,999.57	
	Fire Prevention	0.00	
	Retirement Insurance	13,539.12	
	I-15 Information Center	<u>59,500.00</u>	
	Total Expenditures FY 2009		<u>1,241,826.82</u>
	Revenue Less Expenditures		<u>87,016.09</u>

AGENDA ITEM # II. (Continued)

AREA AGENCY ON AGING

ACCOUNT #7

FY 2008	Cash Balance		6,074.78
FY 2009	Revenue		
	Project Income	435.00	
	State Contract #08-2635	<u>515,649.68</u>	
	Total Revenue FY 2009		<u>516,084.68</u>
	Funds Available FY 2009		522,159.46
FY 2009	Expenditures		
	Salaries	54,268.21	
	Fringe Benefits	24,225.63	
	Travel	4,786.84	
	County Councils on Aging	419,540.77	
	Current Expenses	13,174.71	
	Capital Outlay	<u>409.08</u>	
	Total Expenditures FY 2009		<u>516,405.24</u>
	Revenue Less Expenditures		<u><u>5,754.22</u></u>

AGENDA ITEM # II. (Continued)

WEATHERIZATION

ACCOUNT #8

FY 2008	Cash Balance		5,688.75
FY 2009	Revenue		
	Utah Local Governments Trust	6,750.00	
	Questar Gas	1,484.14	
	State Contract #05-2085	1,462.45	
	State Contract #07-1756	56,879.98	
	State Contract #08-1725	13,412.00	
	State Contract #08-1916	222,464.00	
	State Contract #09-0573	199,534.53	
	State Contract #09-1413	77,938.78	
	State Contract #09-1414	686.20	
	State Contract #09-1652	<u>10,171.05</u>	
	Total Revenue FY 2009		<u>590,783.13</u>
	Funds Available FY 2009		596,471.88
FY 2009	Expenditures		
	Salaries	176,047.73	
	Fringe Benefits	90,284.47	
	Travel	34,726.99	
	Current Expenses	36,378.75	
	Materials	144,529.83	
	Equipment and Tools	<u>102,447.94</u>	
	Total Expenditures FY 2009		<u>584,415.71</u>
	Revenue Less Expenditures		<u><u>12,056.17</u></u>

AGENDA ITEM # II. (Continued)

RETIRED SENIOR VOLUNTEER PROGRAM

ACCOUNT #9

FY 2008	Cash Balance		3,962.64
FY 2009	Revenue		
	Corp. for National Service #05SRPUT007	166,671.00	
	State Contract 08-2635	16,136.18	
	Utah Legal Services	5,900.00	
	Iron County	500.00	
	Project Income	<u>30.00</u>	
	Total Revenue FY 2009		<u>189,237.18</u>
	Funds Available FY 2009		193,199.82
FY 2009	Expenditures		
	Salaries	75,478.32	
	Fringe Benefits	31,087.60	
	Travel	3,844.34	
	Volunteer Travel	27,791.37	
	HIIP Insurance Counseling	10,636.18	
	Recognition	4,170.34	
	Current Expenses	35,544.40	
	Equipment	<u>613.34</u>	
	Total Expenditures FY 2009		<u>189,165.89</u>
	Revenue Less Expenditures		<u><u>4,033.93</u></u>

AGENDA ITEM # II. (Continued)

HUMAN SERVICES

ACCOUNT #10

FY 2008	Cash Balance		2,224.83
FY 2009	Revenue		
	Utah Housing	526.31	
	Account #6 - SSBG	22,571.32	
	Account #6 - CSBG	89,007.38	
	Account #5 - Local Match	2,711.99	
	Account #6 - Federal Foods	15,260.04	
	Account #6 - Emergency Food Network	<u>6,375.23</u>	
	Total Revenue FY 2009		<u>136,452.27</u>
	Funds Available FY 2009		138,677.10
FY 2009	Expenditures		
	Salaries	66,053.19	
	Fringe Benefits	30,161.76	
	Travel	9,957.39	
	Current Expenses	30,262.20	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>136,434.54</u>
	Revenue Less Expenditures		<u><u>2,242.56</u></u>

AGENDA ITEM # II. (Continued)

VOLUNTEER CENTER - IRON COUNTY

ACCOUNT #11

FY 2008	Cash Balance		4,807.85
FY 2009	Revenue		
	Cedar City	8,000.00	
	Iron County	7,500.00	
	Utah Legal Services	1,050.00	
	Project Income	<u>1,082.50</u>	
	Total Revenue FY 2009		<u>17,632.50</u>
	Funds Available FY 2009		22,440.35
FY 2009	Expenditures		
	Salaries	5,605.36	
	Fringe Benefits	2,184.92	
	Travel	1,077.05	
	Current Expenses	7,425.63	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>16,292.96</u>
	Revenue Less Expenditures		<u><u>6,147.39</u></u>

AGENDA ITEM # II. (Continued)

CHILD CARE RESOURCE & REFERRAL

ACCOUNT #13

FY 2008	Cash Balance		36,907.53
FY 2009	Revenue		
	State Contract #09-0068 DWS	439,299.93	
	Project Income	<u>15,969.05</u>	
	Total Revenue FY 2009		<u>455,268.98</u>
	Funds Available FY 2009		492,176.51
FY 2009	Expenditures		
	Salaries	212,465.11	
	Fringe Benefits	106,609.18	
	Travel	20,294.37	
	Start-Up Grants	6,732.93	
	Training Materials	20,628.51	
	Current Expenses	83,985.76	
	Special Projects	6,910.57	
	Equipment	<u>4,142.26</u>	
	Total Expenditures FY 2009		<u>461,768.69</u>
	Revenue Less Expenditures		<u><u>30,407.82</u></u>

AGENDA ITEM # II. (Continued)

NUTRITION

ACCOUNT #14

FY 2008	Cash Balance		109,707.11
FY 2009	Revenue		
	State Contract #08-2635	962,249.30	
	Project Income	<u>333,688.70</u>	
	Total Revenue FY 2009		<u>1,295,938.00</u>
	Funds Available FY 2009		1,405,645.11
FY 2009	Expenditures		
	Salaries	34,984.65	
	Supervisors	98,000.00	
	Fringe Benefits	14,478.85	
	Travel	26,391.58	
	Meals and Kitchen Supplies	1,093,451.78	
	Current Expenses	15,980.41	
	Capital Outlay	<u>2,000.00</u>	
	Total Expenditures FY 2009		<u>1,285,287.27</u>
	Revenue Less Expenditures		<u><u>120,357.84</u></u>

AGENDA ITEM # II. (Continued)

HEAT ASSISTANCE PROGRAM

ACCOUNT #15

FY 2008	Cash Balance		867.31
FY 2009	Revenue		
	State Contract #09-1400	160,915.67	
	State Contract #08-1361	65,283.85	
	State Contract #07-1208	<u>20,677.49</u>	
	Total Revenue FY 2009		<u>246,877.01</u>
	Funds Available FY 2009		247,744.32
FY 2009	Expenditures		
	Salaries	106,070.65	
	Fringe Benefits	24,263.11	
	Travel	7,215.76	
	Current Expenses	39,251.05	
	Crisis Program Expense	69,780.73	
	Capital Outlay	<u>1,243.58</u>	
	Total Expenditures FY 2009		<u>247,824.88</u>
	Revenue Less Expenditures		<u><u>-80.56</u></u>

AGENDA ITEM # II. (Continued)

VOLUNTEER CENTER - WASHINGTON COUNTY

ACCOUNT #19

FY 2008	Cash Balance		14,217.31
FY 2009	Revenue		
	Youth Volunteer Corps of America	1,250.00	
	Youth Link	1,000.00	
	Dixie State College	10,750.00	
	Washington County School District	11,750.00	
	Utah Commission on Volunteers	9,500.00	
	Utah Federation For Youth	2,500.00	
	VITA Program	500.00	
	Project Income	<u>8,401.50</u>	
	Total Revenue FY 2009		<u>45,651.50</u>
	Funds Available FY 2009		<u>59,868.81</u>
FY 2009	Expenditures		
	Salaries	10,523.57	
	Fringe Benefits	4,526.35	
	Travel	3,974.62	
	Volunteer Recognition	250.00	
	Americorps	52,825.00	
	Current Expenses	17,667.00	
	Equipment	<u>0</u>	
	Total Expenditures FY 2009		<u>89,766.54</u>
	Revenue Less Expenditures		<u><u>-29,897.73</u></u>

AGENDA ITEM # II. (Continued)

FOSTER GRANDPARENT

ACCOUNT #20

FY 2008	Cash Balance		3,473.05
FY 2009	Revenue		
	Project Income	162.00	
	Corp. for Nat'l. Serv. 06SFPUT001	96,724.18	
	State Contract #08-2635	<u>5,500.00</u>	
	Total Revenue FY 2009		<u>102,386.18</u>
	Funds Available FY 2009		105,859.23
FY 2009	Expenditures		
	Salaries	15,105.41	
	Fringe Benefits	6,176.69	
	Travel	267.75	
	Volunteer Travel	8,565.63	
	Recognition	787.55	
	Stipends & Meals	57,577.96	
	Current Expenses	7,072.79	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>95,553.78</u>
	Revenue Less Expenditures		<u><u>10,305.45</u></u>

AGENDA ITEM # II. (Continued)

EXPERIENCE CORPS

ACCOUNT #21

FY 2008	Cash Balance		-13,821.77
FY 2009	Revenue		
	Civic Ventures	4,917.35	
	Friends of the Volunteer Center	<u>9,012.03</u>	
	Total Revenue FY 2009		<u>13,929.38</u>
	Funds Available FY 2009		107.61
FY 2009	Expenditures		
	Salaries	106.00	
	Fringe Benefits	1.61	
	Travel & Recognition	0.00	
	Current Expenses	0.00	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>107.61</u>
	Revenue Less Expenditures		<u><u>0.00</u></u>

AGENDA ITEM # II. (Continued)

UNITED WAY - DIXIE

ACCOUNT #22

FY 2008	Cash Balance		0.00
FY 2009	Revenue		
	United Way Dixie	<u>44,947.20</u>	
	Total Revenue FY 2009		<u>44,947.20</u>
	Funds Available FY 2009		<u>44,947.20</u>
FY 2009	Expenditures		
	Salaries	35,812.00	
	Fringe Benefits	2,924.75	
	Travel	677.05	
	Current Expenses	7,649.35	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>47,063.15</u>
	Revenue Less Expenditures		<u><u>-2,115.95</u></u>

AGENDA ITEM # II. (Continued)

HUMAN SERVICES CONS. TRANSPORTATION PLANNING

ACCOUNT #24

FY 2008	Cash Balance		-8,712.78
FY 2009	Revenue		
	State Contract #08-8381	<u>14,059.71</u>	
	Total Revenue FY 2009		<u>14,059.71</u>
	Funds Available FY 2009		<u>5,346.93</u>
FY 2009	Expenditures		
	Salaries	11,090.32	
	Fringe Benefits	5,195.36	
	Travel	997.33	
	Current Expenses	2,299.60	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>19,582.61</u>
	Revenue Less Expenditures		<u><u>-14,235.68</u></u>

AGENDA ITEM # II. (Continued)

TRANSPORTATION PLANNING

ACCOUNT #25

FY 2008	Cash Balance		185,309.29
FY 2009	Revenue		
	Hurricane City	2,064.00	
	City of Santa Clara	9,192.00	
	Ivins City	9,192.00	
	Washington County	9,192.00	
	City of St. George	27,576.00	
	State Contract	152,682.99	
	SULO	<u>11,424.12</u>	
	Total Revenue FY 2009		<u>221,323.11</u>
	Funds Available FY 2009		406,632.40
FY 2009	Expenditures		
	Salaries	137,651.34	
	Fringe Benefits	19,295.23	
	Travel	4,844.74	
	Contracted Services	10,987.33	
	Consultant Services	51,501.05	
	Current Expenses	25,614.83	
	Equipment	<u>932.88</u>	
	Total Expenditures FY 2009		<u>250,827.40</u>
	Revenue Less Expenditures		<u><u>155,805.00</u></u>

AGENDA ITEM # II. (Continued)

SENIOR COMPANION PROGRAM

ACCOUNT #27

FY 2008	Cash Balance		19,074.84
FY 2009	Revenue		
	Friends of the Volunteer Center	10,000.00	
	State Contract #08-2635	5,500.00	
	Utah Council of the Blind	940.57	
	Applegate Home Care	2,433.17	
	Project Income	19,625.00	
	Federal Contract #05-SCPUT002	<u>94,994.00</u>	
	Total Revenue FY 2009		<u>133,492.74</u>
	Total Funds Available FY 2009		152,567.58
FY 2009	Expenditures		
	Salaries	23,286.60	
	Fringe Benefits	15,329.21	
	Travel & Volunteer Travel	29,879.06	
	Stipends & Meals	70,502.63	
	Current Expenses	10,027.93	
	Capital Outlay	<u>0.00</u>	
	Total Expenditures FY 2009		<u>149,025.43</u>
	Revenue Less Expenditures		<u><u>3,542.15</u></u>

AGENDA ITEM # II. (Continued)

VOLUNTEER CENTER - KANE COUNTY

ACCOUNT #28

FY 2008	Cash Balance		25,073.21
FY 2009	Revenue		
	Friends of the Volunteer Center	1,500.00	
	VITA Program - FCAOG	1,500.00	
	Utah Legal Services	1,050.00	
	Kanab City	7,500.00	
	Kane County	15,000.00	
	Project Income	<u>517.25</u>	
	Total Revenue FY 2009		<u>27,067.25</u>
	Total Funds Available FY 2009		52,140.46
FY 2009	Expenditures		
	Salaries	13,201.63	
	Fringe Benefits	14,736.57	
	Travel	2,051.74	
	Current Expenses	17,331.13	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>47,321.07</u>
	Revenue Less Expenditures		<u><u>4,819.39</u></u>

AGENDA ITEM # II. (Continued)

HOPE, INC.

ACCOUNT #30

FY 2008	Cash Balance		-108.05
FY 2009	Revenue		
	Project Income	<u>989.55</u>	
	Total Revenue FY 2009		<u>989.55</u>
	Total Funds Available FY 2009		881.50
FY 2009	Expenditures		
	Salaries	0.00	
	Fringe Benefits	0.00	
	Travel	0.00	
	Current Expenses	881.50	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>881.50</u>
	Revenue Less Expenditures		<u>0.00</u>

AGENDA ITEM # II. (Continued)

MIC

ACCOUNT #32

FY 2008	Cash Balance		28,712.01
FY 2009	Revenue		
	Total Revenue FY 2009		<u>0.00</u>
	Total Funds Available FY 2009		28,712.01
FY 2009	Expenditures		
	Transfer to Account #36	21,005.99	
	Salaries	0.00	
	Fringe Benefits	0.00	
	Travel	0.00	
	Current Expenses	0.00	
	Equipment	<u>0.00</u>	
	Total Expenditures FY 2009		<u>21,005.99</u>
	Revenue Less Expenditures		<u><u>7,706.02</u></u>

AGENDA ITEM # II. (Continued)

HABITAT FOR HUMANITY

ACCOUNT #33

FY 2008	Cash Balance		0.00
FY 2009	Revenue		
	Project Income	<u>4,335.72</u>	
	Total Revenue FY 2009		<u>4,335.72</u>
	Total Funds Available FY 2009		4,335.72
FY 2009	Expenditures		
	Current Expenses	<u>4,476.04</u>	
	Total Expenditures FY 2009		<u>4,476.04</u>
	Revenue Less Expenditures		<u><u>-140.32</u></u>

AGENDA ITEM # II. (Continued)

UDOT

ACCOUNT #34

FY 2008	Cash Balance		0.00
FY 2009	Revenue		
	Project Income	<u>1,011.36</u>	
	Total Revenue FY 2009		<u>1,011.36</u>
	Total Funds Available FY 2009		1,011.36
FY 2009	Expenditures		
	Current Expenses	<u>1,011.36</u>	
	Total Expenditures FY 2009		<u>1,011.36</u>
	Revenue Less Expenditures		<u><u>0.00</u></u>

AGENDA ITEM # II. (Continued)

NEW CHOICES WAIVER

ACCOUNT #36

FY 2008	Cash Balance		0.00
FY 2009	Revenue		
	Transfer from Acct. #32	21,005.99	
	HCF - Medicaid #87-0304025003	<u>136,094.70</u>	
	Total Revenue FY 2009		<u>157,100.69</u>
	Total Funds Available FY 2009		157,100.69
FY 2009	Expenditures		
	Salaries	80,956.78	
	Fringe Benefits	44,897.22	
	Travel	2,094.05	
	Current Expenses	28,727.35	
	Equipment	<u>425.29</u>	
	Total Expenditures FY 2009		<u>157,100.69</u>
	Revenue Less Expenditures		<u><u>0.00</u></u>

AGENDA ITEM # II. (Continued)

ST. GEORGE DOWN PAYMENT ASSISTANCE

ACCOUNT #37

FY 2008	Cash Balance		-1,986.57
FY 2009	Revenue		
	St. George City	<u>284,658.78</u>	
	Total Revenue FY 2009		<u>284,658.78</u>
	Total Funds Available FY 2009		282,672.21
FY 2009	Expenditures		
	Salaries	234,785.84	
	Fringe Benefits	7,756.40	
	Travel	4,284.40	
	Closing Costs	143.55	
	Current Expenses	<u>1,859.27</u>	
	Total Expenditures FY 2009		<u>248,829.46</u>
	Revenue Less Expenditures		<u><u>33,842.75</u></u>

AGENDA ITEM # II. (Continued)

RURAL PLANNING ORGANIZATION

ACCOUNT #38

FY 2008	Cash Balance		0.00
FY 2009	Revenue		
	Hurricane City	4,000.00	
	LaVerkin City	2,000.00	
	Leeds City	1,000.00	
	Toquerville City	1,000.00	
	State Rural Planning Funds MOU	<u>32,000.00</u>	
	Total Revenue FY 2009		<u>40,000.00</u>
	Total Funds Available FY 2009		<u>40,000.00</u>
FY 2009	Expenditures		
	Salaries	20,273.23	
	Fringe Benefits	13,729.04	
	Travel	1,060.70	
	Current Expenses	<u>5,313.86</u>	
	Total Expenditures FY 2009		<u>40,376.83</u>
	Revenue Less Expenditures		<u><u>-376.83</u></u>

AGENDA ITEM # II. (Continued)

COMMUNITY SERVICES CONTRACT MANAGEMENT

ACCOUNT #39

FY 2008	Cash Balance		0.00
FY 2009	Revenue		
	State Contract #08-2601	<u>200,626.99</u>	
	Total Revenue FY 2009		<u>200,626.99</u>
	Total Funds Available FY 2009		<u>200,626.99</u>
FY 2009	Expenditures		
	Salaries	16,535.77	
	Fringe Benefits	9,933.28	
	Travel	1,000.00	
	Contracted Services	140,230.23	
	Current Expenses	4,365.43	
	Equipment	<u>476.68</u>	
	Total Expenditures FY 2009		<u>172,541.39</u>
	Revenue Less Expenditures		<u><u>28,085.60</u></u>

AGENDA ITEM # V.



2009 MODEL T CLUB OF AMERICA NATIONAL TOUR

Russ Furstnow
3545 Kiltie Loop
Flagstaff, AZ 86001
(928) 526-1343
1stnow@msn.com

August 5, 2009

Kane County Office of Tourism
78 South 100 East
Kanab, UT 84741

Dear Kay,

The Model T Club of America and I want to thank you for your generous contribution to the Canyonlands III tour that concluded on June 26, 2009. By all accounts, every tour participant had a wonderful and memorable time in Kanab and Kane County. Robert Houston and Tony Wright provided the finest meals, and everyone in Kanab welcomed our group with open arms. The residents of Kane County and Kanab are very special people, and our Model T group happily noted the warmth, hospitality, and kindness they felt as they drove throughout the community. The tour bags your office provided were wonderful and the \$3000 helped defray the costs of the tour.

Unfortunately, I had the misfortune of dealing with Chief Ranger Bonnie Schwartz, who made any future Model T tours to Kanab and Kane County very unlikely due to the requirements she placed upon our group. On Thursday, June 11, 2009 (only ten days before the Model T Club of America's National Tour), I received an email from Chief Ranger Schwartz. In this email, she stated she was "working ...to facilitate issuing the required Special Use Permit necessary to bring an organized tour group of cars through (or to) each park area... (to ensure no impacts to park resources or disruptions to other park visitors)." This email was a bombshell as it threatened to restrict our group from entering Zion, Cedar Breaks and Pipe Spring. I had no idea why a special use permit was required since our tour committee had visited Zion National Park on April 4, 2009 and explained our tour to the rangers at the park. The park rangers we spoke to never told us we would need a special permit, but remembered the Model T tour from 2002 and told us they were glad to have our group returning the Zion. On June 4, 2009, I had written a courtesy letter to the superintendent of each national park/monument the tour would visit explaining the tour, and this letter is what prompted the permit required by Chief Ranger Schwartz.

Chief Ranger Swartz called me on June 12, 2009, and *never* once communicated she was glad our group was coming to the monuments/park *or* that we were welcome as a group of Model T enthusiasts/U.S. citizens. She only stated that our group needed the required

AGENDA ITEM # V. (Continued)

special use permit to insure the tour would not “impact or disrupt” the park or other visitors at the park/monuments. In emails sent to me, Chief Ranger Schwartz stated, “you are not understanding that the park was created to preserve and protect the natural and cultural resources within it. The visitors are to enjoy those resources unimpaired, as much as possible as we need some roads and access to the resource.” Clearly, Chief Ranger Schwartz felt our Model T’s were going to be a negative distraction, and needed to “manage” this problem. It was also obvious that Chief Ranger Schwartz, a public servant, had no desire to serve our group, only manage it.

Chief Ranger Schwartz required the purchase of a “Special Use Permit” at a cost of \$100 in order for our group to enter Cedar Breaks and Pipe Spring National Monuments and Zion National Park. This permit was issued to limit tour participant access and restrict parking in these national monuments and park. Entry quotas were placed on Model T Ford vehicles and drivers entering the national monuments/parks, and these quotas, established by Swartz, were arbitrary and unrealistic for our tour. Chief Ranger Schwartz stated that no more than fifty Model T’s could be in Zion National Park at any one time, and only thirty Model T’s could park at Pipe Spring or Cedar Breaks at any one time. Since our tour had 202 cars, it was impossible to regulate the number of cars legally allowed to enter the national facilities at one time. The permit stated that if the rules of the permit were not followed, a citation could be issued.

I explained to Chief Ranger Schwartz that I had no control over when an individual driving a Model T would enter the park since our tour was a “leave at your own time, drive at your own pace” tour, but that explanation was unsatisfactory. The permit also stated that tour participants would be not allowed to park their Model T’s in the Zion National Park Visitor Center’s parking lot. The Model T participants could only drive their cars through the park. The permit stated “vehicles are only allowed to drive through Zion NP from the East entrance to the south entrance and park in the town of Springdale.” Our tour was required to purchase a \$100 special permit to just drive through Zion Park and park our cars in the Pipe Spring and Cedar Breaks parking lots!!

I explained to Chief Ranger Schwartz that we had conducted two previous tours into Zion, Cedar Breaks and Pipe Spring with no complications or problems, but that was not important to her. I even spoke with former Zion NP Superintendent, Mr. Marty Ott, and he communicated his positive feelings about the previous tour to Chief Ranger Schwartz, but nothing seemed to alter her feelings about our group. I also explained that I had not budgeted \$100 for this permit and asked if the fee could be waived, but that request was also denied by Schwartz.

In these economic times, I thought national monuments/parks would welcome citizens into the parks, but that was not the case for us at Zion National Park. A park visit should be an enjoyable and memorable experience, and while the visit to Zion was memorable, it was far from enjoyable for me, thanks to the rigid expectations and requirements set forth by Chief Ranger Schwartz. Tourism is critical to Kane County and Kanab, but if Chief Ranger Schwartz’s actions are allowed to continue, fewer and fewer tour groups such as

AGENDA ITEM # V. (Continued)

ours will want to visit Kane County or Kanab.

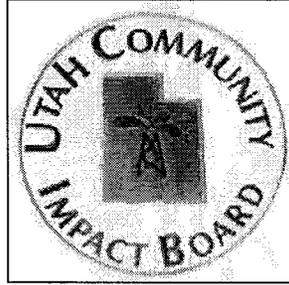
I really don't like writing letters of this kind, but the actions of Chief Ranger Schwartz were arbitrary, rigid and uncaring. I recognize there are rules for a reason and these rules must be followed. I did my best to follow the rules identified in the permit, but Chief Ranger Schwartz's attitude toward our group was unreasonable and bordered upon the negative. All communities and organizations impacted by Chief Ranger Schwartz's demeanor need to be informed, and action should be taken to rectify this situation. Our club would love to return to Kane County and Kanab for another Model T tour, but under the present circumstances and limitations placed upon our group by Chief Ranger Schwartz, it is very unlikely we can return.

Thank You for all you have done for the Model T Club of America and the Canyonlands tour. We will never forget your hospitality, the wonderful residents of Kanab and the great week we spent in Kane County. Overall, we had a super time!

Sincerely,



Russ Furstnow, Canyonlands III Tour Chairman
3545 W. Kiltie Loop
Flagstaff, AZ 86001
928.526.1343



CIB APPLICATION INFORMATION TUTORIALS

MEETINGS PROVIDE INFORMATION
CONCERNING THE COMMUNITY IMPACT
APPLICATION PROCESS:

- WHO CAN APPLY
- WHEN TO APPLY
- HOW TO APPLY
- WHAT COMES NEXT

... UPCOMING INFORMATION MEETING DATES ...

TUESDAY, SEPTEMBER 8, 2009 - 3:00 pm
SIX COUNTY ASSOCIATION OF GOVERNMENTS
250 NORTH MAIN RICHFIELD, UTAH

THURSDAY, SEPTEMBER 17, 2009 6:00 pm
FIVE COUNTY ASSOCIATION OF GOVERNMENTS' CEDAR CITY OFFICE
88 EAST FIDDLERS CANYON ROAD, SUITE H – CEDAR CITY, UTAH

TUESDAY, SEPTEMBER 29, 2009 – 6:30 pm
BOX ELDER COUNTY
72 NORTH MAIN STREET - GARLAND CITY, UTAH

Please...When applying use the most current
application form on the website. (currently June 2009)
Always include your public hearing minutes with your application!

... CONTACT ...

Candace Powers
Associate Fund Manager
Permanent Community Impact Fund
801-538-8765
cpowers@utah.gov

PERMANENT COMMUNITY IMPACT FUND BOARD ("CIB") GRANT & LOAN PROGRAM

The Permanent Community Impact Fund Board (CIB) is a program of the state of Utah which provides loans and/or grants to state agencies and subdivisions of the state which are or may be socially or economically impacted, directly or indirectly, by mineral resource development on federal lands.

The source of the CIB's funding are the mineral lease royalties returned to the state by the federal government. The CIB will consider only those applications submitted by an eligible applicant including: counties, cities, towns, school districts, housing authorities, building authorities, special service districts, water conservancy districts, county service areas, special improvement districts, water or sewer improvement districts, and public postsecondary institutions.

Indian Tribes, individuals, corporations, associations, private non-profit organizations are not eligible for financing from the CIB.

Eligible projects include the following types of activities: planning, construction and maintenance of public facilities, and provision of public services.

The CIB's administrative rules further define "public facilities and services" to mean public infrastructure traditionally provided by governmental entities.

All applicants must demonstrate that the facilities or services provided will be available and open to the general public and that the proposed funding assistance is not merely a device to pass along low interest government financing to the private sector.

The CIB reviews applications and authorizes funding assistance on a Trimester basis during the state fiscal year (July 1st – June 30th).

<i>Trimester</i>	<i>Application Deadline</i>	<i>Review Meetings</i>	<i>Funding Meetings</i>
First	June 1	July, August, September	October
Second	October 1	November, December, January	February
Third	February 1	March, April, May	June

For technical assistance in the Five County AOG Region with CIB applications, CIB required Capital Improvement Lists and planning related issues, please contact:

Gary Zabriskie
CIB Regional Planner
Five County Association of Governments
1070 W. 1600 South; Bldg. B
St. George, Utah 84770 Phone # (435)673-3548
e-mail: gzabriskie@fcaog.state.ut.us

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT

Competitive Grant Opportunity Presentation

Thursday, September 17, 2009 7:15 - 8:00 PM

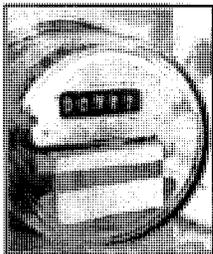
Five County Association of Governments Cedar City Office,
88 East Fiddlers Canyon Road, Suite H (downstairs)
(see enclosed map for driving directions)

Eligible Entities: All Cities, Towns and County Governments
(Except for formula cities/counties - see other side)

Eligible Activities:

- Energy efficiency retrofits for government-owned buildings
- Renewable energy systems for on-site buildings
- Street and traffic light retrofits

Award amounts: \$25K-\$250K, and a few larger awards

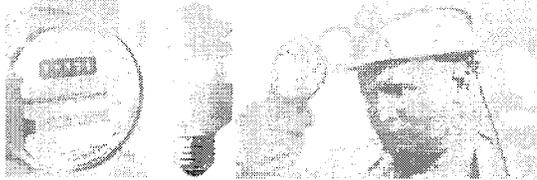


State
Energy
Program
UTAH GEOLOGICAL SURVEY

Jerriann Ernstsens, Ph.D.
jerriannernstsens@utah.gov
801-537-3384

See reverse side for more information on the EECBG opportunity





ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) EXECUTIVE SUMMARY

Last Update 8/27/2009

- ☆ **UTAH STATE ENERGY PROGRAM (USEP) RECEIVED EECBG ALLOCATION OF \$9,593,500**
 - Department of Energy will soon announce awards.
 - USEP will issue subawards to eligible local governments.
 - Subawards will be on a competitive basis.

- ☆ **ELIGIBLE ENTITIES: INCORPORATED CITIES (TOWNS) AND COUNTIES:**
 - All (except for EECBG formula cities (17) and counties (10))
St. George City, Iron County and Washington County are formula entities.

- ☆ **EECBG ELIGIBLE PROJECTS:**
 - Developing city, county, or building energy plans or energy policy.
 - Conducting energy audits.
 - Retro-commissioning.
 - Increasing energy efficiency in government-owned buildings.
 - Installing, on-site, renewable energy technologies for government-owned buildings.
 - Replacing street and traffic lights with energy efficient lights.
 - Developing energy-based incentives, such as demand-side-management programs.

- ☆ **EECBG PROPOSED AWARDS: \$9,593,500**
 - \$XXX,000 (larger award amounts are under review, x number of awards).
 - \$25,000 to \$250,000.

- ☆ **USEP INFORMS ELGIBLE ENTITIES:**
 - USEP, in cooperation with each regional Association of Governments, is currently presenting information about this opportunity across the state. The goal of these presentations is to inform local governments about this grant opportunity and to suggest starting the application process early.

- ☆ **EECBG PROJECT MANAGER**

Jerriann Ernstsens, Ph.D.
State Energy Program, Department of Natural Resources
1594 West North Temple, Salt Lake City, Utah 84403
801-537-3384, e-mail: jerriannernstsens@utah.gov

The **DRAFT** Request for Grant Application is posted at
<http://geology.utah.gov/sep/stimulus/eecbg.htm>

IMPORTANT! The points above are not final and are provided only as guidelines.

AGENDA ITEM # IX-B.
Five County Association of Governments

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



SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

Fax (435) 673-3540

Office (435) 673-3548

M E M O R A N D U M

TO: GARY ZABRISKIE, CED PLANNING MANAGER
FROM: DARREN JANES, COMMUNITY PLANNER
SUBJECT: ATTENDANCE AT THE NATIONAL DEVELOPMENT COUNCIL
ECONOMIC DEVELOPMENT FINANCE PROFESSIONAL (EDFP) TRAINING
DATE: 25 AUGUST 2009

I WOULD LIKE TO ATTEND THE ECONOMIC DEVELOPMENT FINANCE PROFESSIONAL (EDFP) TRAINING PROVIDED BY THE NATIONAL DEVELOPMENT COUNCIL. THE TRAINING WILL BE CONDUCTED IN DALLAS, TX ON OCTOBER 26-30, 2009. THIS TRAINING WILL PROVIDE ME WITH AN INCREASED KNOWLEDGE BASE PERTAINING TO DEAL STRUCTURING, AND WILL BE THE FINAL COURSE OF A 4 PART SERIES.

PLEASE PRESENT THIS REQUEST FOR "OUT-OF-STATE-TRAVEL" TO THE STEERING COMMITTEE FOR THEIR CONSIDERATION AT THEIR NEXT MEETING.

THE TRAINING TUITION IS \$1,150 FOR A FIVE DAY ECONOMIC DEVELOPMENT FINANCE COURSE.

IF THIS REQUEST IS APPROVED, HAVE JO SEEGMILLER PREPARE A CHECK IN THE AMOUNT OF \$1,150 (SEE NOTE BELOW) MADE PAYABLE TO NATIONAL DEVELOPMENT COUNCIL. THE CHECK AND THE ATTACHED REGISTRATION FORM SHOULD BE MAILED TO:

NATIONAL DEVELOPMENT COUNCIL
TRAINING DIVISION
927 DUDLEY ROAD
EDGEWOOD, KY 41017

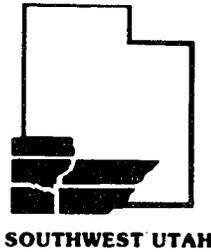
PLEASE NOTE THAT THE REGISTRATION DEADLINE IS SEPTEMBER 25, 2009. TUITION IS DISCOUNTED BY 10 PERCENT IF PAYMENT IS RECEIVED BEFORE THE REGISTRATION DEADLINE (PAY \$1,035 IF BEFORE 9/25/2009).

THANK YOU FOR YOUR CONSIDERATION OF THIS REQUEST. IF YOU HAVE FURTHER QUESTIONS OR CONCERNS REGARDING THIS MATTER PLEASE LET ME KNOW.

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: Kenneth L. Sizemore, Executive Director
From: *GOZ* Gary O. Zabriskie, Community & Economic Development Planning Manager
Date: September 21, 2009
Subject: Out of State Travel Approval

I have been an ongoing participant in the Virgin River Watershed Stakeholders meetings since the inception of a recently completed multi-state/multi-jurisdictional watershed study completed by the U.S. Army Corps of Engineers.

Since the completion of the study, the Virgin River Conservation Partnership has been holding semiannual conferences in rotating locations in member jurisdictions. The last two-day conference was held in Santa Clara City back on April 2-3. The next conference will be held on Wednesday, October 14 and Thursday, October 15 in Mesquite, Nevada.

I will travel from home both days so there will not be room accommodations necessary for me to attend these meetings.

In accordance with established policies of the Association, I am requesting out-of-state travel approval in order to attend the meetings in Mesquite. It is my understanding that this matter can be taken to the Steering Committee, for their consideration, at the September 16th meeting.

Thank you for your attention to this request.

AGENDA # X.

STEERING COMMITTEE

REVIEWS

**AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V**

NOTIFICATIONS - Supportive

September 16, 2009

1. Title: EASEMENT NO. 1518 - PACIFICORP, DBA ROCKY MOUNTAIN POWER

Applicant: Trust Lands Administration

Description: Construct, operate, repair and maintain a 7.2 kV overhead power line. The proposed power line would tap into an existing line located on private lands about three miles to the southwest and will service a monitoring station on the proposed UNEV petroleum pipeline. The power line will run alongside the UNEV pipeline corridor and the Kern River gas pipeline. The proposed easement corridor is 702.8 feet long and 25 feet wide, containing 0.40 acres. The requested term of the easement is 30 years.

Funding:	<u>Amount</u>	<u>Agency</u>	<u>SAI #</u>
	N/A	N/A	Received 8-17-09

Comments: The Utah State Trust Lands Administration proposes to authorize a power line easement across trust lands located near the Avon rail siding in western Iron County. The power line will service a pipeline monitoring station that is part of the UNEV project. Local officials have supported the pipeline project, along with associated service needs. (Ken Sizemore)