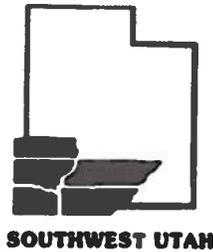


Five County Association of Governments

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

Fax (435) 673-3540



Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

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

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER JAMES MATSON, CHAIR

DATE: OCTOBER 1, 2013

SUBJECT: STEERING COMMITTEE, WEDNESDAY, OCTOBER 9, 2013

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, OCTOBER 9, 2013, AT THE [BRIAN HEAD PUBLIC SAFETY BUILDING, LOCATED AT 535 SOUTH VASELS ROAD, BRIAN HEAD, UTAH. \(A MAP PROVIDING DIRECTIONS IS ENCLOSED\)](#)

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 BRIAN HEAD ON WEDNESDAY, OCTOBER 9, 2013.

BDT:DL
ATTACHMENTS

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St. George, Utah 84770

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SOUTHWEST UTAH

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

**STEERING COMMITTEE MEETING
OCTOBER 9, 2013
BRIAN HEAD PUBLIC SAFETY BUILDING
535 SOUTH VASELS ROAD
(DIRECTIONAL MAP ATTACHED)
BRIAN HEAD, UT - 1:00 P.M.**

PLEDGE OF ALLEGIANCE

- I. MINUTES SEPTEMBER 18, 2013 - REVIEW AND APPROVE**
- II. EXECUTIVE COMMITTEE ACTIONS - OCTOBER 9, 2013**
- III. REBECCA LOCKHART, SPEAKER OF THE HOUSE**
- IV. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - 1ST PUBLIC HEARING**
- V. STATE AGENCY UPDATES**
 - A. GOVERNOR'S OFFICE**
 - B. DEPARTMENT OF TRANSPORTATION**
 - C. DEPARTMENT OF WORKFORCE SERVICES**
- VI. UNIVERSITIES**
 - A. SOUTHERN UTAH UNIVERSITY UPDATE**
 - B. DIXIE STATE UNIVERSITY UPDATE**
- VII. CONGRESSIONAL STAFF UPDATES**
- VIII. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. OUT-OF-STATE TRAVEL**
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**
 - D. PLANNING ASSISTANCE**
 - E. OTHER BUSINESS**
- IX. 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 Thriot, 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 bthriot@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.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON

MINUTES

STEERING COMMITTEE MEETING September 18, 2013 Beaver, Utah

MEMBERS IN ATTENDANCE

Commissioner Jim Matson, Chair
Wendy Allan
Commissioner Mike Dalton
Carolyn White
Commissioner Clare Ramsay
Mayor Jerry Taylor
Ken Platt
Commissioner Dale Brinkerhoff
Mayor Dutch Deutschlander for
Mayor Connie Robinson
Shane Adams
Commissioner Denny Drake
Mayor Dan McGuire
LuAnne Forrest
Wes Curtis

OTHERS IN ATTENDANCE

William Swadley
Gary Webster
Liz Lobato
Erin Robinson
David Busk
Warren Barlow
Bryan Thiriot
Scott Leavitt
Gary Zabriskie
Diane Lamoreaux

MEMBERS NOT IN ATTENDANCE

Mayor Nolan Davis
Mayor Nina Laycook, Vice-Chair, Excused
Frank Lojko, Excused

REPRESENTING

Kane County Commissioner Representative
Kane County Schools Representative
Beaver County Commissioner 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

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

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

Beaver County Mayor Representative
Kane County Mayor Representative
Dixie State University

Commissioner Jim Matson, Chair, welcomed everyone in attendance and introductions were provided. Those asking to be excused include: Mayor Nina Laycook, Kane County Mayor Representative; and Mr. Frank Lojko, Dixie State University. Mayor Dutch Deutschlander was in attendance representing Mayor Connie Robinson, Iron County Mayor Representative.

I. MINUTES AUGUST 14, 2013 - REVIEW AND APPROVE

Chairman Matson indicated that a quorum was present for conduct of business. Minutes of the August 14, 2013 were presented for discussion and consideration of approval.

MOTION WAS MADE BY MAYOR DAN MCGUIRE, SECONDED BY MR. KEN PLATT, TO APPROVE MINUTES OF THE AUGUST 14, 2013 MEETING AS PRESENTED. MOTION CARRIED.

II. EXECUTIVE COMMITTEE ACTIONS - SEPTEMBER 18, 2013

Chairman Matson reported that the Executive Committee met earlier in the day to discuss and review agenda items. He reviewed Executive Committee discussion items as follows: **1) Coordination and Cooperating Agency Training Course Followup Discussion--** Training is scheduled for October 17, 2013 at 9:00 a.m. in the Heritage Center in Cedar City. Further details and information will be circulated to counties as appropriate prior to the scheduled training; **2) Sunrise Engineering GIS Software Presentation--** Information was provided for shared GIS. It was determined that each county would discuss the proposal with communities and interested departments. Sunrise Engineering will provide a sheet of bullet items to aid in discussion of the proposal; **3) Forest Service Meetings with Regional Forester--** Mary Rasure, the regional forester based out of the Ogden office, has offered to participate in meetings with local elected officials during the course of the year. The group also discussed Wildland fires and Secure Rural Schools funding; and **4) Executive Committee and Staff Business--** The group discussed proposed merit increases for AOG staff. Action on this agenda item was deferred to the October meeting.

III. FY 2013 FISCAL REPORT

Mr. Scott Leavitt, Chief Financial Officer, referenced information provided on pages 10 through 39 of the packet containing the FY 2013 fiscal report. The first page reflects a summary of funding from the beginning of the year versus the end of year funding. One item that hit the administration budget during the last fiscal year was the payout for earned benefits to the previous executive director as per the adopted policies and procedures of the organization. A brief explanation of the project income that was carried forward in the Nutrition budget was provided. This is somewhat confusing, but the state of Utah allowed project income to carry over from one fiscal year to another which has provided somewhat of a positive cash flow for the organization. These funds will be spent out during the first quarter to purchase food and kitchen supplies to support the senior citizen centers throughout the Five County region. Donations are collected from the senior citizen centers for meals and come back into the AOG budget for reallocation. Each of the counties provided various efficiencies in their centers, and as a result the AOG was not able to draw down all of the state funding. This was done in anticipation of sequestration, which did not have as dramatic of an impact as what was anticipated. However, the state allowed project income to carry over in the budget for utilization in this fiscal year. The HOME Program cost center contained on page 13 of the packet shows a deficit. This is a result of a project being completed in one fiscal year and reimbursement coming in during the next fiscal year. The Community and Economic Development cost account center on page 15 is a bit confusing. Monies for the savings account were backed out of the cost center to provide a better accounting of revenues and expenditures. This cost center shows the \$84,000 which was spent for Ken's retirement payout. Page 32 reflects funding for the Senior Companion Program which is one of the National Senior Corps Programs. Carol Hollowell assumed leadership of these programs when Linda Sappington retired. At that time, all of the National Senior Corps program accounts were severely in the red and Carol has worked diligently to bring accounts into compliance. This account still reflects a deficit, but

additional donations are slowly bringing things back into balance. Over \$40,000 was received during the past fiscal year from donations. The National Senior Corps Programs are required to provide a certain level of services. Anything above these basic services is provided through funding received from grants.

Mr. Leavitt indicated that he is happy to discuss any items or questions that members may have upon request at any time. Staff is presenting the fiscal report for Board consideration.

MOTION WAS MADE BY COMMISSIONER CLARE RAMSAY, SECONDED BY MS. CAROLYN WHITE, TO APPROVE THE FY 2013 FISCAL REPORT AS PRESENTED. MOTION CARRIED.

IV. STATE AGENCY UPDATES

A. GOVERNOR'S OFFICE

No representative in attendance.

B. DEPARTMENT OF TRANSPORTATION

Rick Torgerson asked to be excused due to prior commitments.

C. DEPARTMENT OF WORKFORCE SERVICES

Ms. Liz Lobato, DWS, indicated that Stephen Lisonbee was unable to attend as he is in Denver accepting awards from the Department of Labor. Ms. Lobato provided members with her background at DWS to her current position as manager of the St. George office. Other staff from DWS were introduced including Erin Robinson, Supervisor of the Panguitch and Kanab offices, and David Busk, Office Manager for the Cedar and Beaver offices. These individuals constitute the management team assembled by Mr. Lisonbee. DWS is currently in the process of remodeling the Cedar office to accommodate 22 additional staff that have been hired to implement the Affordable Care Act (ACA). This has provided an increase in jobs and payroll to the area. Training for implementation of the ACA is being provided for new DWS employees. Open enrollment begins October 1st and the Act goes into effect January 1st. There may also be opportunity for additional hires in other counties within the Five County region. However, all new employees will be trained in the Cedar office. A good resource for questions regarding the ACA is healthcare.gov.

Ms. Lobato reported that the Governor's Office of Economic Development (GOED) also has an employee, Jack Hardman, housed with DWS in Cedar. Information was shared about the Bridge program offered by DWS and opportunities available to employees who participate in the program. A new system is also being offered for employers and job seekers that will be operational November 1st.

Mayor Dan McGuire asked where funding for the new employees is coming from and if the funding is one time or ongoing. Provided that the funding is coming from the federal government, would the state have to assume those costs in future years. Ms. Lobato indicated that these question will need to be addressed by Mr. Lisonbee

for dissemination to Board members via e-mail.

Ms. Lobato also reported that the eligibility unit of DWS served one million individuals last month with an error rate of less than 1 percent. This is a direct result of strategies and procedures that have recently been implemented to simplify the process and address previous errors. DWS offers a program titled "My Case" which allows clients access to their benefits online. The state of Utah recently received an award in San Francisco for the Government to Citizens to State category for this system. This is a great program that allows clients to better manage benefits provided through DWS.

Commissioner Matson asked about the impact of TANF and food stamps being eliminated from the Farm Bill. Ms. Lobato indicated that a Continuing Resolution would provide funding to programs. Rather than sharing information that may not be correct, a specific answer to this question will also be provided via e-mail.

V. UNIVERSITIES

A. SOUTHERN UTAH UNIVERSITY

Mr. Wes Curtis, SUU Regional Services, provided a brief update regarding the search for a new president. The field of candidates will be narrowed to 12 individuals, and a new president could be hired as early as January/February 2014. Budgets at the SUU were cut back in anticipation of declining enrollment. This has provided some breathing room, but enrollments did trend down as anticipated. The Leavitt Center recently hosted a town hall meeting to discuss the transfer of public lands to the state of Utah. A lot of good information was exchanged at the meeting. It is anticipated that this will be a topic of discussion at next year's Rural Summit.

B. DIXIE STATE UNIVERSITY

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

VI. CONGRESSIONAL STAFF UPDATES

Mr. Gary Webster, Congressman Chris Stewart's Office, reported that the Congressman recently conducted 12 town hall meetings throughout his district and is now back in Washington, D.C. A briefing has been provided by leadership regarding the Continuing Resolution, but the issue will likely be kicked back to the Senate. A resolution to defund Obamacare is scheduled for next week that may be forwarded to the Senate. The outcome will depend on what happens in democratic controlled Senate. The real fight in Congress will occur as they address the debt ceiling in mid-October. This will likely include the delay of Obamacare for one year. It is anticipated that the Keystone Pipeline and other measures will also be addressed at this time. Congressman Stewart's website at www.stewart.house.gov/obamacare provides specific details regarding his work to delay and/or defund Obamacare. The Supplemental Nutrition Assistance Program (SNAP) may not be taken up for vote after it passes the House.

Commissioner Brinkerhoff suggested that future town hall meetings in Cedar City should

be held at a better venue where a more advanced sound system would be available. Mayor Dan McGuire asked Mr. Webster to outline some of the major topics of interest to citizens attending the meetings. The main issue of concern at all of the meetings was proposed military action in Syria and the Affordable Care Act. Constituents who attended the meetings, as well as those calling their offices, were overwhelmingly non-supportive of military involvement in Syria.

Mr. Bill Swadley, Senator Hatch's Office, reported that the Senator is also very concerned about the implementation of Obamacare, and favors the repeal of the Law. He also feels that the administration is not prepared for implementation of the Law and is pushing for a delay through the Trust But Verify Act. Additional information regarding the Continuing Resolution will be available for discussion at the October Steering Committee meeting.

Mr. Swadley sadly announced the passing of a dear friend, Marreen Casper, who has been serving a church mission in Knoxville, TN. Health issues that went undetected led to her passing. Services will be held on Saturday, September 21st and a viewing will be held on Friday evening and Saturday morning prior to services. Staff at the Senator's office is assembling a book of remembrance that will be presented to the family. The book is available for members of the Steering Committee to share thoughts and/or past experiences.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY MAYOR JERRY TAYLOR, AUTHORIZING STAFF TO SEND FLOWERS AND CONDOLENCES ON BEHALF OF THE ASSOCIATION OF GOVERNMENTS. MOTION CARRIED.

VII. LOCAL AFFAIRS

A. CORRESPONDENCE

Bryan Thiriot referenced correspondence on page 40 of the packet indicating that the Notice of Intent (NOI) for the Livestock Grazing Monument Management Plan Amendment and associated Environmental Impact Statement is now in the BLM Washington Office for processing. It is anticipated that the review will continue for approximately 6-8 weeks prior to the Notice of Intent publication in the Federal Register Notice. This would then trigger the start of the 60 day public scoping period.

B. OUT-OF-STATE TRAVEL

None.

C. PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATIONS

Mr. Gary Zabriskie, Five County AOG, reported that applications to the PCIFB are due October 1st. Summaries of applications will be provided for consideration during the October 9, 2013 Steering Committee meeting.

D. PLANNING ASSISTANCE

Mr. Gary Zabriskie reported that several communities have approached the AOG with varied planning assistance requests. However, the Community and Economic Development staff's time is completely filled with current planning projects. There is also another potential for an updated Wildland Fire Plan for the Five County region that is on the horizon. As these requests are discussed, communities are provided with other options that may be considered. The PCIFB staff is currently compiling information to approach the legislature for funding staff at the state level to assist in providing planning commission training.

E. OTHER BUSINESS

Mr. Bryan Thiriot reported that the Mutual Self Help application packets have been submitted to USDA Rural Development. Updated information will be provided as it becomes available.

VIII. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Gary Zabriskie reviewed two A-95 reviews as follows: **1) Utah State Trust Lands Administration, Range Improvement Project # 535--** A SITLA grazing permittee proposes to drill a well on Trust Lands in the Culvert Springs area in Iron County; and **2) Utah State Trust Lands Administration, Range Improvement Project # 534--** The Division of Wildlife Resources is proposing to install a wildlife guzzler on Trust Lands southwest of Big Water in Kane County. Staff recommendations are supportive for both of these actions.

MOTION WAS MADE BY COMMISSIONER DENNY DRAKE, SECONDED BY COMMISSIONER MIKE DALTON, TO APPROVE TWO AREAWIDE CLEARINGHOUSE ACTIONS AS PER STAFF RECOMMENDATIONS. MOTION CARRIED.

The next meeting is scheduled for Wednesday, October 9, 2013 in Cedar City at the Heritage Center. Mr. Bryan Thiriot announced that Commissioner of Agriculture, Leonard Blackham, and House Speaker Becky Lockhart will be in attendance.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF, SECONDED BY MR. KEN PLATT, TO ADJOURN.

The meeting adjourned at 1:50 p.m.

AGENDA ITEM # IV.

LEGAL NOTICES

PUBLIC NOTICE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING

The FIVE COUNTY ASSOCIATION OF GOVERNMENTS (FCAOG) will hold a public hearing to consider potential projects for which funding may be applied for by the FCAOG under the CDBG Small Cities Program for Program Year 2014.

Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties. The focus of the public hearing will be to solicit suggestions for and comments from the public that enable the preparation of an application "scope of work" by the FCAOG. The emphasis will be on potential projects the FCAOG can undertake which are region-wide, benefitting the entire Five County service area: Beaver, Garfield, Iron, Kane and Washington counties. The expected amount of CDBG funds available for this fiscal year will be discussed, along with the range of projects eligible under this program and a review of CDBG funded activities carried out by the FCAOG in previous years.

The aforementioned public hearing is scheduled to be held during the Five County Association of Governments Steering Committee meeting, which will begin at 1:00 p.m. on Wednesday, October 9, 2013 in the Brian Head Public Safety Building located at 535 S. Vasels Road, Brian Head, Utah. The CDBG public hearing will begin shortly thereafter.

In compliance with the Americans with Disabilities Act, the FCAOG promotes full and equal participation in programs and activities assisted for persons with disabilities. Anyone desiring to participate in this public hearing whose disability may require reasonable accommodations should contact Diane Lamoreaux at the FCAOG, (435) 673-3548, at least 3 days prior to the public hearing. Auxiliary aids and services are available upon request to individuals with disabilities. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162.

Additional information on the CDBG Program in general is available on the FCAOG website <http://www.fivecounty.utah.gov/programs/community/cdbg.php> or by contacting Diane Lamoreaux, Community Development Program Specialist, at 435-673-3548.

Published in The Daily Spectrum, Sunday, September 29, 2013.

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September 29, 2013
The Spectrum
UPAXLP

AGENDA ITEM # VIII-B.

Kristen Clark

From: Chris Wagner <cwagner@ysa.org>
Sent: Friday, August 16, 2013 3:33 PM
To: Kristen Clark
Subject: Youth Service America-- Global Youth Service Day Lead Program Notifications



August 16, 2013

Dear Kristen,

Congratulations! Youth Service America (YSA) is excited to invite Volunteer Center of Washington County to be a 2014 Global Youth Service Day (GYSD) Lead Agency. Your application was chosen because of your commitment to youth leadership, service, and building a coalition in your area to support youth service. I look forward to being your primary contact for the program this year.

To accept your invitation to the GYSD Lead Agency program, please have the appropriate person sign the Memorandum of Understanding (MOU) between Volunteer Center of Washington County and YSA by **Monday, September 2**, and then complete the action items below by **Monday, September 23**. It is **required** that a member of your organization attend Youth Service Institute (YSI) in Baltimore, Maryland from Monday, November 11 to Wednesday, November 13, 2013 to receive grant funding. This training is an opportunity to learn and share with YSA and the other Lead Agencies the ideas, best practices, tools, and resources in support of GYSD and engaging youth in meaningful service.

To access your MOU log back into https://app.wizehive.com/appform/login/Lead_Agency_2014 (please use the same login information you used to apply) and click on the MOU option. Please sign your MOU electronically and add the name and contact information of your organization's Youth Service Institute representative by Monday, September 2.

Below is a list of action items that we need completed by Volunteer Center of Washington County's Youth Service Institute (YSI) representative by Monday, September 23:

- Complete and submit the YSI travel document here: <http://www.formstack.com/forms/?1543602-WWKfBAJaCW>. For questions regarding travel to Baltimore for YSI contact YSA's Senior Manager of Outreach and Events, Helene Sims, at hsims@ysa.org or 202-650-5058.
- Complete and submit the YSI hotel reservation here: <https://www.starwoodmeeting.com/StarGroupsWeb/res?id=1301116682&key=75D32>. When you make your hotel reservation you will be asked to provide a credit card number. While YSA covers the cost of

AGENDA ITEM # VIII-B. (Continued)

the hotel room, you will be asked to provide a credit card number for incidentals like room service. Your credit card will not be charged when reserving your hotel room. For questions regarding your hotel reservation contact YSA's Helene Sims at hsims@ysa.org or 202-650-5058.

- Complete and submit your YSI registration click here: [YSI Event Registration](#)

Before Youth Service Institute, we will be sending out a Pre-YSI Survey for your organization and YSI representative to complete. This year we have an excellent mix of new and veteran Lead Agencies. The Pre-YSI survey will help our staff utilize the collected organizational and individual expertise in planning YSI this year. Come to YSI prepared to learn, share and have fun!

If you have any questions regarding the MOU, YSI, or any other piece of the program please contact me at cwagner@ysa.org or 202-650-5052. Many thanks for your commitment to youth service.

Sincerely Yours,
Chris Wagner

Chris Wagner, Manager of Outreach

cwagner@ysa.org

Youth Service America

Phone: 202-650-5052

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www.gysd.org

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Skype—williamchristianwagner

AGENDA ITEM # VIII-C.

Five County Association of Governments

1070 West 1600 South, Building B
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SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**PERMANENT COMMUNITY IMPACT FUND BOARD APPLICATION
STEERING COMMITTEE REVIEW**

Project Title:

Ivins City - Ambulance

Application Reviewed by Five County AOG Steering Committee: October 9, 2013

Applicant Identification, Address:

Ivins City
55 N. Main Street
Ivins, UT 84738

Funding:

<u>CIB Grant</u>	\$ 132,000.00
TOTAL PROJECT	\$ 132,000.00

Project Description as provided by Applicant:

Ivins City began ambulance service to the City in 2007. Service has historically been provided with 2 EMTs on duty 24 hours a day 365 days per year. On April 14, 2013, Gold Cross Ambulance was awarded the contract for St. George by the Utah Bureau of Emergency Medical Services. When that decision was handed down, Dixie Ambulance abruptly closed their doors and went out of business. Their assertion was that they could not survive on their remaining service area. That decision left most of the county without ambulance service.

State and county officials met and divided up the areas with no service and asked existing ambulance companies to assume the coverage on a greater area. Ivins City previously only provided service to the City were now asked to cover Santa Clara City, Snow Canyon State Park, Shivwits-Paiute Indian Reservation, Gunlock State Park, Gunlock, Motoqua and the western half of unincorporated Washington County. The entire service area of our coverage is 460.9 square miles.

Ivins City currently has 11 EMTs, 28 Advanced EMTs and 7 Paramedics.

Ivins City currently operates three ambulances:

Medic 121	2000 Ford 350	72,234 Miles
Medic 122	1992 Ford Type III	77,798 Miles
Medic 123	2000 International	131,575 Miles

In the past 6 years Ivins City has paid \$46,629.51 in repairs and maintenance on Medic 123 and it is mostly inoperable. This equipment is quickly wearing out and needs to be replaced.

AGENDA ITEM # VIII-C. (Continued)

The Ivins City EMS response area includes:

- Veteran’s Affairs Nursing Home which is a 108 bed facility
- Biggest. Loser resort (60 guests and 100 staff members)
- Red Mountain Spa (90 guests and 90 staff members)
- Snow Canyon Clinic (200 patients per day)
- Tuacahn Amphitheatre (230,000 visitors per year)
- Tuacahn High School (400 students and staff)
- Lava Ridge Intermediate School (843 students 80 staff Members)
- Vista Charter School (795 students and 88 staff members)
- Arrowhead Elementary School (688 students and 45 staff members)
- Red Mountain Elementary School (492 students and 45 staff members)
- Santa Clara Elementary School (450 students and 50 staff members)

Call Volumes are as follows:

Year	Responses	Responses Per Day
2010	442	1.2
2011	532	1.4
2012	531	1.4
2013*	165	1.5
2013**	298	1.9

* Prior to the new response area

** After the new response area

Although ambulance service is a fee based service, smaller area and rural areas must subsidize the service. For many years now Ivins City has subsidized the service for about two thirds of the costs. With the changes that have occurred with closing of Dixie Ambulance Service we are covering a much larger area of relatively sparsely populated area. We do not anticipate that the ambulance service will be able to cover costs even with a greater area of coverage.

We believe that without this grant we will not be able to provide full service to not only our City but to the expanded area that we currently must cover. Our current ambulances have reliability problems. Borrowing money at the expense of Ivins residents to cover a much wider area is not equitable.

We therefore request that the Permanent Impact Board Fund grant to the Ivins City \$132,000 to purchase a much needed ambulance from Rocky Mountain Ambulance Sales & Service, Inc.

APPLICATION REVIEW

The Steering Committee of the Five County Association of Governments, at its regularly scheduled meeting held on Wednesday, October 9, 2013, reviewed the “Ivins City - Ambulance Project” application to the Utah Permanent Community Impact Fund Board and voted to:

- SUPPORT THIS APPLICATION.
- REMAIN NEUTRAL REGARDING THIS APPLICATION.
- NOT SUPPORT THIS APPLICATION.

The project described above does does not conform with the policy or planning of the multi-jurisdictional area it directly impacts.

Additional information is is not needed.

Bryan D. Thriot, Executive Director

9 October 2013
Date

AGENDA ITEM # VIII-C. (Continued)



ROCKY MOUNTAIN

Ambulance Sales & Service, Inc.

J. Royce Barton, Dealer

IVINS

Chassis: 2013 Ford F-350 2-wheel drive / or Chevrolet 3500

FOB - Ivins, Utah

Cab flooring - black rubber mat

Box Size 153_ x 95 x _72___ Wheeled Coach ambulance conversion ___

Full height walk-through

Heat/AC Pure Air system 3-filters: dust / charcoal / hepa filter

Wheel Covers, Phoenix installed

Build to KKK 1822-E federal specifications

Battery Sw, 5 min Timer, F1, Fig 5B, Batt under Hood - activated thru

OEM ignition switch timer function upon ignition off.

Momentary rocker sw on dr. side of cab console as shutoff and reactivate

Console center walk-through --

Door sliding, bulkhead

install bifold door on CB door so we can move att seat back close to bh

Aisle space per KKK

Headroom increased to 72 inches -

Exterior compartments - Polyurethane coating - dark gray

BODY Style:

A standard

B1, storage compartment

B2, back board compartment

D - spare tire storage

E, storage & retrieval for sharps & waste (under action area)

F, O2 tank storage area

Compt F-- with dog leg for stair chair storage

Fuel Fill Housing, Cast

Divider in backboard compartment - B2

Shelf 1) in right front compartment A UPPER AREA

Shelf 1) additional in right front compartment A LOWER AREA

shelf, Fixed w/ bio waste -in exterior compartment E

Shelf, 1) additional in exterior compartment E

Door windows: curbside door upper slider -Privacy Glass

Door windows/ rear upper fixed - Privacy glass

Window over Squad bench / Privacy glass 12" x 36"

Door handles - patient entry & compartment - Trimark with safe pass system

Switch, Stealth - hidden in grille to unlock cab doors only

Cast, Grabber grabber style for rear entry doors

Socket & plunger hold open /compt. A, B2 & F for full compartment access

Hold open, gas strut, Exterior compartment B1 & E

Door panels upper & lower curbside / rear doors upper & lower stainless

Chevron reflective tape on center door panels

Fender flares / rubber

Rear bumper -- step with flip up center / with gator grip & LED lights

Running boards with Gator Grip

Skirtrails, Extruded rubber with reflective tape

Skirtrail reflective tape: color white - red - yellow -- red/white

Stone guard front diamond Plate 28"

Kickplate, rear with recess for license plate and & 3 tail lights

Bracket, spare tire mounting in compartment D

License plate holder, Cast

Mud flaps / rear

Mud flaps / front

AGENDA ITEM # VIII-C. (Continued)

PAINT:

White - AFTER market striping (see below)

Roof star installed

KKK Label package Installed

Coax cable 1) base antenna mount w/ coax Attendant seat

Coax cable 1) base antenna mount w/ coax Circuit board

Coax cable 1) base antenna mount w/ coax Circuit board

Diode protection 30 amp service for 12 volt outlets

Outlets: 12 volt Cigarette style in action area

Outlets: 12 volt Cigarette style 1) in right front cabinet

Super Auto Eject 20 amp, w/ interrupter

Shoreline indicator light - located near shoreline inlet

Outlet, 110 duplex 1) in Action Area 1) in Right front cabinet

Outlet 110 duplex 1) in telemetry area

Outlet, 110 duplex 1) curbside at foot of squad bench

Outlet, 110 duplex 1) R/F cabinet down low wall #2

Inverter / Battery Charger, Vanner 20-1050 CUL-DC

Meter, Analog, Volts, In dash

Switch, Emergency Master, Non sequencer

Siren speakers, Cast SAD/P4314 thru front bumper

Siren, Whelen, WS-295-SLSA1, standard

Siren switch thru horn ring

Switch, 12 v rocker (for front lights (no light bar) label "light bar
for front red warning lights

Alarm, Backup, Auto Reset cutoff

Front warning lights:

900 SUPER LED LIGHTS- Front in lieu of light bar - (seven total)

900 Super LED =internal flasher as follows:

- 2) On front upper outer corners / RED / std flash
- 2) on each side of module 4 -total here)
- 2) on rear / thru rear door windows UPPER area
(WIRE PRIMARY/SECONDARY)

900 Super LED - internal flasher as follows:

- 2) FRONT --on either side of center clear (4 total here) -
WIRE: ACTION SCAN THRU LIGHTS INTERNAL FLASHER
- 2) on rear upper outer corners / RED - action scan

Light 900 super LED 900's Amber LENS 1 center rear - thru internal flasher

Light 900 Super LED - CLEAR 1 Center front- thru internal flasher

Whelen M4 series Red LED flashing light

(2) front intersection lights

(2) front grille lights

Primary only - thru internal flasher

Whelen M4 series Red LED flashing light

(1) interior of curbside entry door - upper outer corner

wire ignition HOT to flash when door is opened -

WIG WAG LIGHTS front of vehicle:

Light, M4 CC, LED, Whelen, CLEAR Lens

Light on driver side to alternate flash with light on passenger side

Switch: Headlight flashers

Corner Cap lights: LED style with flashing option

High intensity - flashers Low intensity - marker lights

Light, clearance Red LED, on rear above rear doors

Scene Light, Halogen, Whelen, 900 H, CLR, 8-32 degree

2) each side as scene lights

Load Light, Halogen, Whelen, 900, CLR, 8-32 degree

2) on rear as load lights

Scene lights, Curbside to activate with c/s door

AGENDA ITEM # VIII-C. (Continued)

Rear Scene Lts 1) each side to activate w/ reverse gear
Automatic secondary park/neutral switch
Light, License tag (2) trucklite # 15205 LED
Tailights, Whelen, LED stop/tail, halogen backup WC logo
Tail lights / Trucklite, Red, Clear, Amber, LED in rear kickplate
Turn signal guide arrow 6 LED / front below 9 LED red lights
Flange, 6E series, (2) each for turn arrows on front of module

MODULE INTERIOR:

Headliner / module FLAT PVC
Interior Lights / Whelen 8048 LED --
Light, Stepwell, LED, Whelen #TOCACCCR, 2in, ILOS
Light, Xantech, 5-inch in Action area
Spotlight, handheld, 100,000 CP
LED< Compartment lights - Whelen 2 inch - in lieu of std / (7)
Timer momentary switch 15 minute, constant hot, std with 5 min battery switch
to operate: curbside domes on HIGH - with separate circuit

Clock, Intellitec 000-00775-100

Suction Pump, for suction system 1) port in action area
Insulation - fiberglass, unfaced
Grabrail, overhead -- run entire length of vehicle
Handle L-style on entry doors
Rack, O2 - Versatile, M - or H tank
Ratchet straps for O2 tank retention
O2 system, LF (2) O2 and 1) Vac port in action area, 1) O2 curbside

Regulator, oxygen cylinder, preset 50 psi installed

Suction Containers:

Regulator/Holder SSCOR 22000, STD model (stainless steel bracket)
Cot Mount - Stryker Dual position for Stryker Cot
Cot Mounts, Stryker, Mods, Rear Safety Hook Installed
IV hooks: 2 Perko clip with straps / 1) curbside 1) streetside
Seat belt-strap, across backboard compartment opening
Seat belt-strap, across Stair Chair opening

INTERIOR COLORS:

Mica, Gray Pampass non gloss over pewter brush

Flooring - brushed pewter

ATTENDANT SEAT:

Seat, Attendant, EVS, with CHILD seat -- Gunmetal #1880CB, STD model
Door, diamond plate, EVS seat base
Upholstery, Seamless, Gunmetal, With Bio Waste -- NO post & wheel cups
Glove box holder over CS door- hold 3 glove boxes with gray lexan
hinged / top w/ holes for access to gloves.
RF cabinet 2 doors upper - with lexan inserts (latch lever with key)
RF cabinet 1 door lower - wood (latch lever no key)
C-pull handle for RF cabinet doors
Plunger rollers for RF cabinet doors
Door, Sliding, Bulkhead, Full Hgt Walk-Thru w/ sliding Lexan window
Lock, KV 70 on cabinet L1
C-Pull handle for L1 cabinet
Latch, Lever NO key for EVS seat base door
Squad Bench with Bio waste (sharps & waste drop)
Lid, Squad bench, SINGLE with sharps and waste drop
Red plexi door over both bio waste openings
Handle, Paddle latch on squad bench
Gas strut hold open on squad bench - minimum 60#
Cabinet H standard
Cabinet M 1/2 Height FULL Depth
Cabinet O Full height

AGENDA ITEM # VIII-C. (Continued)

CPR Side seat - FIXED back

Cabinet J, K, combined into one cabinet

fixed center divider with 1) adjustable shelf on each side of center divider

Cabinet L 1 Angled, L2 remaining area

Cabinet L1 fixed shelf about half way up

L2 one cabinet with fixed center divider and 1) shelf each side

Cabinet L1 door KV 70 lock

Cabinet H, M, O - Gray Lexan sliding doors

bio waste/Action Area poured acrylic gray , rounded corners

Action area & Telemetry work surface poured acrylic /gray

Shelf: Interior cabinets Adjustable:

(1) Cabinet H

(1) Cabinet O

(2) Cabinet J/K 1 on each side of fixed divider

(2) L2 one on each side of fixed divider

Shelf track, cabinets - Wheeled coach standard

Cabinet J/K - Gray lexan slider

Cabinet O Gray lexan slider

Cabinet L2 Gray lexan slider

Cabinet L1 Wood door hinged left

Divider, vertical streetside upper cabinet J/K and L2

Fire ext. 5 lb. ABC, shipped loose

Spare tire shipped Loose

Decal package, DOT - star of life package

After Market Installation @ Rocky Mountain Ambulance

Custom Lettering

3-M striping Skirtline and Center Belt W/ QRS

50 PSI for large O2

2-each Flowmeters w/ green tips

4-Additional SSCOR canisters / LOOSE

Total: \$132,000.00

Price is pending 2013 chassis availability

NO taxes are included

Terms: Net due upon delivery with signed acceptance

EXAMPLES OF AMBULANCE FOR IVINS CITY



AGENDA ITEM # VIII-C. (Continued)

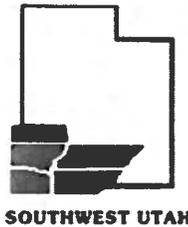


AGENDA ITEM # VIII-C. (Continued)

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

**PERMANENT COMMUNITY IMPACT FUND BOARD APPLICATION
STEERING COMMITTEE REVIEW**

Project Title:

Big Water - Road Rehabilitation and Drainage Project

Application Reviewed by Five County AOG Steering Committee: October 9, 2013

Applicant Identification, Address:

Ivins City
55 N. Main Street
Ivins, UT 84738

Funding:

CIB Loan 10 years @ 1.5%	\$ 200,000.00
CIB Grant	\$ 185,000.00
<u>Applicant Cash</u>	<u>\$ 250,160.00</u>
TOTAL PROJECT	\$ 635,160.00

Project Description as provided by Applicant:

Big Water Town, located near the Arizona border just off of Highway 89 in south eastern Kane County, Utah is requesting financial assistance from the Community Impact Board (CIB) program in order to rehabilitate the roads and solve several drainage issues within the Town.

The majority of the roadways in Town had not been installed or improved when developed; instead the responsibility of any improvements to the roadways has fallen on the Town. Therefore, the Town's roadways had been originally graded out and chip sealed for the first time approximately 10 years ago. This project was funded by a loan, and the loan has been repaid out of the B&C road funds over the past 10 years. This loan has been fully repaid.

The chip seal is reaching the end of its recommended design life, and although the condition of the original chip seal is in relatively good condition, the Town would like to have the roadways in Town rehabilitated with another layer of chip seal. Additionally, a relatively short section of roadway with in the Town was never chip sealed to the full width. As part of this project, this section of roadway would be graded out to the full width and the new section would receive a double chip seal to match the existing portion of the roadway. This project will affect the entire population of Big Water, approximately 475 people, since all roads currently managed by the Town will be included in this project. All the roadways are approximately 20 feet in width and do not include any other improvements such as curb, gutter or sidewalk. See Attachment #2 for the roadways anticipated to receive chip seal treatment. Approximately 49,410 lineal feet of roadway will receive a single chip seal and approximately 1,970 lineal feet of roadway will receive a double chip seal on a half portion of the roadway.

AGENDA ITEM # VIII-C. (Continued)

The second portion of this project is related to storm water and drainage issues as they pertain to the roadways in Town. To handle drainage along the roadways, borrow ditches and culverts have been installed in several locations, which have alleviated some issues, but problems have arisen over the past 10 years that will need to be addressed

to improve the life and quality of any future roadway rehabilitations and improvements. Several of the issues associated with drainage in the Town can be summarized into three main categories. First, in a couple of locations minor washes entering the Town are not properly diverted through, around, or under private property and roadways. Second, several intersections and portions of roadway in Town are local low spots, and in many cases causing the edge of the roadway to deteriorate and be degraded as well as causing maintenance issues with silt and gravel being deposited. See Attachment #2 for exhibits showing the specific locations and brief descriptions of the drainage issues anticipated to be resolved as part of this project.

By rehabilitating and solving these several drainage issues the Town anticipates a design life for their roadways equaling or exceeding an additional 10 years. The funds currently available to the Town for these improvements is limited, therefore, if the Town is unable to obtain the financial assistance requested, the existing problems will not be addressed in a timely manner. As the design life for the roadway approaches and the roadway continues to deteriorate, the fear is that the increasing cost to maintain the roads will cause any rehabilitation efforts to be an obtainable goal as future revenues will be consumed by maintenance rather than set aside for full rehabilitation. This moment in time represents an opportunity where the Town has a significant portion of funds to contribute, a time where previous loans have been repaid, and a time where a rehabilitation project will prove most beneficial since immediate conditions are considered prime for rehabilitation efforts.

APPLICATION REVIEW

The Steering Committee of the Five County Association of Governments, at its regularly scheduled meeting held on Wednesday, October 9, 2013, reviewed the "Big Water - Road Rehabilitation and Drainage Project" application to the Utah Permanent Community Impact Fund Board and voted to:

- SUPPORT THIS APPLICATION.
- REMAIN NEUTRAL REGARDING THIS APPLICATION.
- NOT SUPPORT THIS APPLICATION.

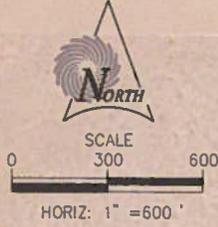
The project described above does does not conform with the policy or planning of the multi-jurisdictional area it directly impacts.

Additional information is is not needed.

Bryan D. Thriot, Executive Director

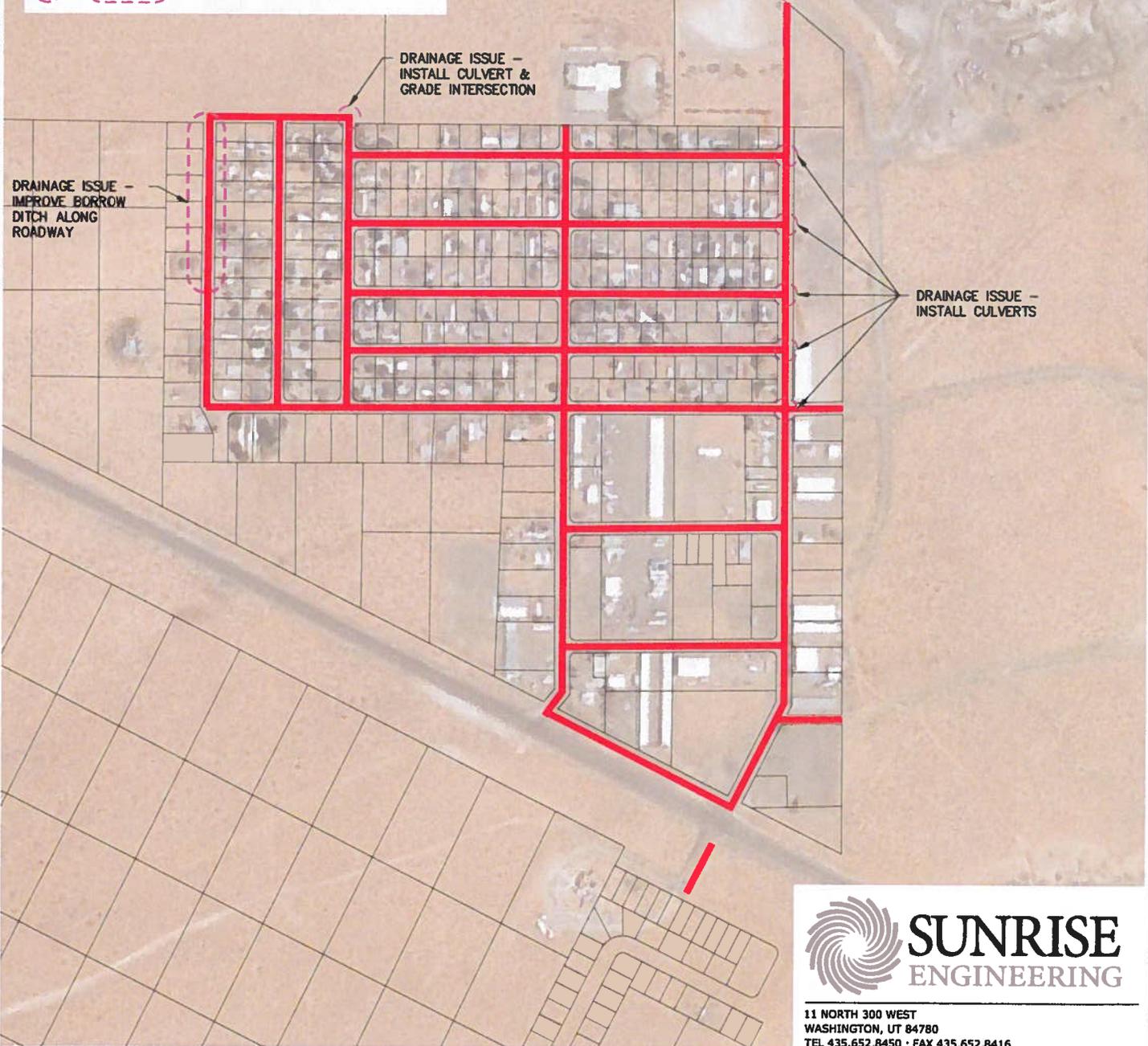
9 October 2013
Date

EXHIBIT #3 PROPOSED IMPROVEMENTS

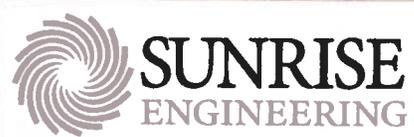


LEGEND

-  CHIP SEAL EXISTING ROADS
-  ASPHALT W/ CURB, GUTTER & SIDEWALK
-  ASPHALT
-  DOUBLE CHIP ROADWAY
-  DRAINAGE ISSUE

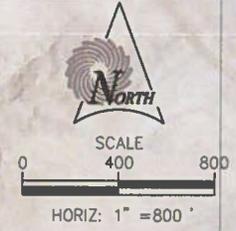


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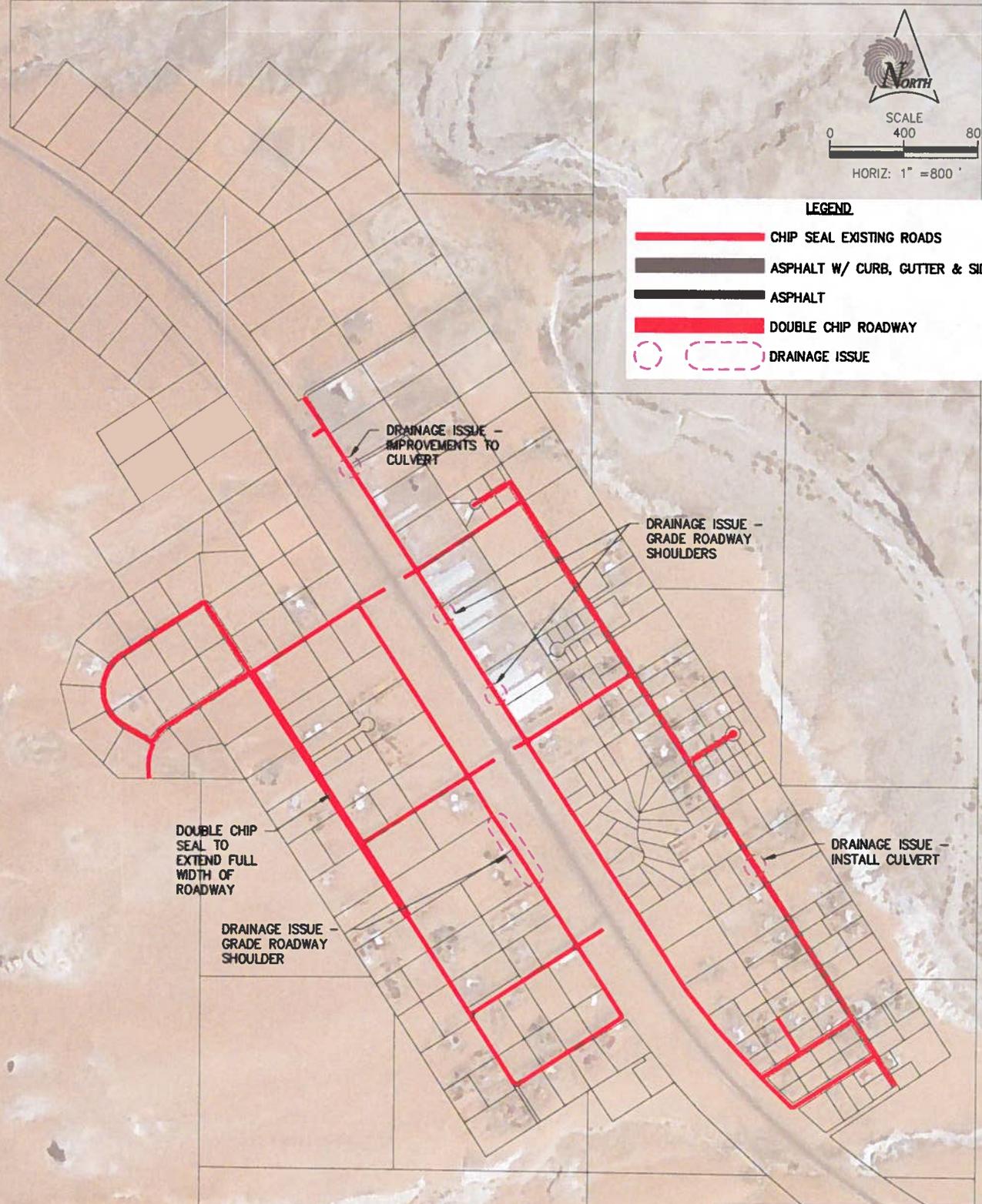
11 NORTH 300 WEST
WASHINGTON, UT 84780
TEL 435.652.8450 · FAX 435.652.8416
www.sunrise-eng.com

EXHIBIT #4 PROPOSED IMPROVEMENTS



LEGEND

- CHIP SEAL EXISTING ROADS
- ASPHALT W/ CURB, GUTTER & SIDEWALK
- ASPHALT
- DOUBLE CHIP ROADWAY
- DRAINAGE ISSUE



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