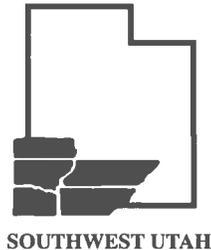


# Five County Association of Governments

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 MIKE DALTON, CHAIR**

**DATE: JUNE 1, 2016**

**SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, JUNE 8, 2016**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON  
**WEDNESDAY, JUNE 8, 2016, BEGINNING AT 2:00 P.M.**

**THE MEETING WILL BE HELD AT THE KANE COUNTY EMERGENCY SERVICES  
TRAINING FACILITY/SEARCH & RESCUE BUILDING, 30 WEST AIRPORT DRIVE,  
KANAB, UTAH**

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

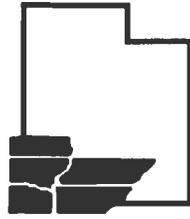
WE LOOK FORWARD TO MEETING WITH YOU IN KANAB.

BDT  
ATTACHMENTS

# Five County Association of Governments

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

Fax (435) 673-3540



**SOUTHWEST UTAH**

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

Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

## **STEERING COMMITTEE MEETING WEDNESDAY, JUNE 8, 2016 - 2:00 P.M.**

### **MEETING LOCATION:**

**KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY/SEARCH &  
RESCUE BUILDING, 30 WEST AIRPORT DRIVE, KANAB, UTAH**

- I. PLEDGE OF ALLEGIANCE**
- II. MINUTES APRIL 20, 2016 MEETING - REVIEW AND APPROVE**
- III. FINANCE COMMITTEE JUNE 08, 2016 -RATIFICATIONS**
- IV. FY 2016 BUDGET REVISIONS**
- V. FY 2017 BUDGET HEARING**
- VI. ADOPTION OF FY 2017 BUDGET**
- VII. REPORT/DISCUSSION ON THE 2016 LEGISLATIVE SESSION - REPRESENTATIVE  
LOWRY SNOW, DISTRICT 74**
- VIII. MEALS ON WHEELS VEHICLES -PROPOSAL**
- IX. LOCAL AFFAIRS**
  - A. CORRESPONDENCE**
  - B. OUT OF STATE TRAVEL**
  - D. CONGRESSIONAL UPDATES**
  - E. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY UPDATES**
  - F. AREA WIDE CLEARINGHOUSE REVIEWS**
  - G. CIB REVIEWS**
  - H. OTHER BUSINESS**

*Equal Opportunity Employer/Program Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162*

## AGENDA ITEM # II.

### MINUTES

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
STEERING COMMITTEE MEETING  
April 20, 2016 - 2:00 p.m.  
Iron County School District Office  
2077 West Royal Hunte Drive, Cedar City, Utah**

#### MEMBERS IN ATTENDANCE

Commissioner Mike Dalton, Chair  
Mayor Nolan Davis  
Carolyn White  
Commissioner Dell LeFevre  
Mayor Jerry Taylor  
Commissioner Dale Brinkerhoff  
Mayor Dutch Deutschlander for  
Mayor Connie Robinson  
Becki Bronson  
Commissioner Jim Matson  
Mayor Robert Houston  
Commissioner Victor Iverson  
LaRene Cox  
Mike Olson for Frank Lojko

#### OTHERS IN ATTENDANCE

Bette Arial  
Adam Snow  
Courtney Brinkerhoff  
David Busk  
Bryan Thiriot  
Gary Zabriskie  
Allison McCoy

#### MEMBERS NOT IN ATTENDANCE

Ken Platt  
Wendy Allan, Excused  
Vacant Position  
Donna Law

#### REPRESENTING

Beaver County Commissioner Representative  
Beaver County Mayor Representative  
Beaver County Schools Representative  
Garfield County Commissioner Representative  
Garfield County Mayor Representative  
Iron County Commissioner Representative  
Iron County Mayor Representative  
Iron County Schools Representative  
Kane County Commissioner Representative  
Kane County Mayor Representative  
Washington Co. Commissioner Representative  
Washington Co. Schools Representative  
Dixie State University

Senator Lee's Office  
Congressman Stewart's Office  
Senator Hatch's Office  
Department of Workforce Services  
Five County Association of Governments  
Five County Association of Governments  
Five County Association of Governments

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

Commissioner Mike Dalton, Chair, welcomed everyone in attendance. Those asking to be excused include Ms. Wendy Allen, Kane County Schools Representative. Mayor Dutch Deuteshlander was representing Mayor Connie Robinson, Iron County Mayor Representative and Mr. Mike Olson was representing Frank Lojko, Dixie State University Representative.

## **AGENDA ITEM # II. (Continued)**

Steering Committee Meeting  
April 20, 2016

### **I. PLEDGE OF ALLEGIANCE**

Commissioner Jim Matson led the group in the pledge of allegiance.

### **II. MINUTES MARCH 9, 2016 - REVIEW AND APPROVE**

Commissioner Mike Dalton, Chair, indicated that a quorum was present to conduct business and presented minutes of the March 9, 2016 meeting for discussion and consideration of approval.

**MOTION WAS MADE BY COMMISSIONER JIM MATSON, SECONDED BY MAYOR JERRY TAYLOR, TO APPROVE MINUTES OF THE MARCH 9, 2016 MEETING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.**

Commissioner Dale Brinkerhoff requested that a full report on the Weatherization Program be included on the next Finance Committee agenda. The report needs to include a followup on directives given to Bryan Thiriot, job classifications, job titles, employee salary survey, and work station assignments.

### **III. REPORT/DISCUSSION ON THE 2016 LEGISLATIVE SESSION**

Senator Evan Vickers, Utah State Senator, provided a brief update on items discussed and acted upon during the recent legislative session. There were some funding requests from the Five County area including a new business building at Southern Utah University. Funding was approved, but the University is still working on some private funding for this project. Dixie State University had a request for a joint funded program in conjunction with the University of Utah hospital to establish a Physician's Assistant program. An appropriation of \$1.5 million dollars was approved for this program. Other funding requests included the Utah Summer Games and Utah Shakespearean Festival. A small amount of \$25,000 was approved for each of these entities. The Prairie Dog Recovery Program, under the direction of the Utah Division of Wildlife Resources, received \$350,000 to continue the program for the next 1.5 years. The U.S. Fish and Wildlife Service has indicated they would utilize Utah DWRs format as a starting point in management of the species moving forward. Utah has developed a good example with their capability to manage the program in a better fashion than the federal government. The state has been successful in obtaining private land to transplant the Prairie Dogs and has moved a significant number of dogs over the past two years. The court appeal is still pending, but a decision is anticipated in the next 1.5 years. The additional funding will allow the state of Utah to continue efforts toward recovery of the species. Representative John Westwood indicated that \$250,000 state donation was allocated to the Rural Utah Alliance for defense in the battle to transfer public lands into state control. It was noted that this is a one-time allocation, but private donations can also be taken into this fund. He stressed the importance of working together to accomplish things in southern Utah.

Senator Vickers indicated that a lot of funding was allocated into public education, including an additional \$400 million plus. A lot of the additional funding was for student growth as well as increasing the Weighted Pupil Unit (WPU). Some funding was allocated on the higher education side to increase retention and graduation rates at institutions statewide. It is always a fight to increase mission-based funding for higher education. Senator

## **AGENDA ITEM # II. (Continued)**

Steering Committee Meeting  
April 20, 2016

Urquhart introduced legislation to combine construction with other funding for higher education to create a type of WPU. This legislation passed in the Senate, but did not make it out of the House. The bill provides for more flexibility as well as better accountability. This is a new concept, and it is anticipated that additional discussion will be presented at interim meetings as well as for consideration during the next legislative session. It was noted that Governor Herbert did veto some bills, but it is not anticipated that these bills will be heard for override at interim meeting or a special session. Some specific line items in education for the Upstart preschool and pre-kindergarten programs will be addressed in the special session.

Those in attendance applauded legislators for all the hard work on behalf of rural Utah. Senator Vickers and Representative Westwood expressed their appreciation to elected officials, school board representatives and others for making themselves available to provide input and feedback regarding various issues of concern.

Mr. Bryan Thiriot asked what items will be coming forth in the 2017 legislative session. Senator Vickers noted that education is always a big deal and this will continue going forward. Mission-based funding is very important and the Urquhart bill dealing with construction is also worth further examination. Discussion regarding retention and graduation rates is very important and will continue to be looked at as well. It is not anticipated that there will be a big Medicaid issue next session. There could also be a lot of discussion regarding the online sales tax issue. Water issues and large water projects will be significant moving forward. There is a significant amount of water infrastructure that either needs to be created or replaced.

### **IV. RATIFICATION OF FINANCE COMMITTEE ACTION(S) APRIL 2016**

Ms. Allison McCoy reported that the Finance Committee met earlier in the day to review the fringe benefit package and other items needed to begin building the FY 2017 budget for the Five County AOG. Medical insurance costs have increased approximately 8%. Discussion included increasing the employees contribution to cover the 8% increased cost on a pro-rated basis. Ms. McCoy will be working on an analysis to determine how this will be handled to reallocate between single, couple or family coverage. The employee contribution is presently computed as a flat fee with each employee paying the same dollar amount. The cost for retirement and social security match remained the same. The workers compensation rate increased slightly and the unemployment insurance rate had a slight decrease. Holidays, vacation, and sick leave will remain the same. The Finance Committee members approved a 2% cost-of-living adjustment spread out evenly by the number of employees as in previous years. The Indirect Cost Allocation Plan rate has decreased because administrative costs have decreased. The FY 2015 audit financial statement is used to determine the Indirect Cost Allocation for FY 2017. The rate will go from 13.47 to 12.61 in FY 2017. County participation will remain the same. The cost for legal counsel will be built into the 2017 budget. All items approved are for FY 2017 which will begin July 1, 2016.

**MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY MAYOR NOLAN DAVIS, TO APPROVE FINANCE COMMITTEE ACTIONS OF APRIL 20, 2016 AS PRESENTED FOR PREPARATION OF THE FY 2017 BUDGET. MOTION CARRIED BY UNANIMOUS VOTE.**

## **AGENDA ITEM # II. (Continued)**

Steering Committee Meeting  
April 20, 2016

### **V. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

#### **A. REVIEW OF FY 2016 RATING AND RANKING AND BOARD APPROVAL OF STAFF RECOMMENDATION FOR FUNDING BASED UPON THE SCORING MATRIX**

Mr. Gary Zabriskie referenced information contained in the packet including a list of applications submitted for Community Development Block Grant (CDBG) funding. The Five County AOG Planning and Technical Assistance application was pre-approved in the amount of \$90,000 when the Rating and Ranking Criteria was approved in August of 2015. In addition, two projects were awarded multi-year funding last year. One was to Milford City, on behalf of the Beaver Housing Authority, for acquisition/rehabilitation of multiple family housing units in the amount of \$63,599. The second was to LaVerkin City for expansion of their fire station to house a ladder truck in the amount of \$100,000. Each applicant received \$300,000 over a two year period, with \$200,000 in the first year and the remaining balance in FY 2017. Because a small fund balance remained last year, the Milford City project received additional funds toward the second year funding. Applications were received in excess of \$1.77 million and the regional allocation for FY 2017 is \$776,439. Mr. Zabriskie mentioned that each year in August the Steering Committee approves the Rating and Ranking Criteria for utilization in scoring applications. The criteria includes 19 items including capacity to administer the grant, job creation, match funding by community size, jurisdiction prioritization, county participation, regional prioritization, creation of new housing stock, service to geographical area, etc. He explained the role of the Steering Committee who serves as the regional review committee for allocation of CDBG funding. Staff works to develop criteria that reviews projects on an objective basis and provides the funding recommendation to the Steering Committee for consideration. Other regions in the state of Utah may elect to have a separate committee that makes the funding determination. He presented a copy of the scoring matrix which includes the scoring for each of the applications received. Copies are available for each of the projects and can be reviewed after the meeting has concluded.

Mr. Zabriskie reported that Nate Wiberg is the new community planner at Five County who was hired to replace Levi Roberts. His main project since beginning employment has been the Five County Hazard Mitigation Plan which is slated for completion in June/July 2016. Nate will be assume administration of the CDBG program as well as various other planning duties. He assisted with the rating and ranking of projects and will attend the CDBG Grantee Workshop scheduled next week in Salt Lake City.

A copy of the staff recommendation for rating and ranking of FY 2016 CDBG projects was circulated for review. There were applications submitted from applicants in Beaver and Washington counties. The total amount available for allocation is \$776,439. Pre-approved funding is allocated as follows: **1) Five County AOG-- \$90,000; 2) Milford City on behalf of the Beaver Housing Authority-- \$63,599; and 3) LaVerkin City-- \$100,000.** Rating and Ranking of other projects is as follows: **1) Washington County, on behalf of the Northwestern Special Service District, \$200,000--** To purchase a 4 x 4 pumper

## **AGENDA ITEM # II. (Continued)**

Steering Committee Meeting  
April 20, 2016

truck for the newly completed Gunlock Fire Station; **2) Enterprise City, \$200,000--** Purchase of a new Pierce fire truck; and **3) Beaver City, on behalf of the Beaver Housing Authority, \$122,840--** For completion of new offices, construction of parking lot and complete rehabilitation of the old office (home) into a single family rental home. This project would receive partial funding. It is anticipated that they would be able to complete the parking lot and cabinets for the housing authority office. It is anticipated that the Beaver Housing Authority would scale back the scope of work for this application and hopefully be able to complete the major rehabilitation items for the home as well with CDBG funds. The funding ran out at this point and the remaining three projects are not able to receive funding. Scoring of projects runs from 83.75 for the highest ranked project down to 57.0 for the lowest ranked project. Mr. Zabriskie explained that he will be working with the three applicants that did not receive funding to determine alternative funding sources that may be utilized to fund their projects. He also noted that there have only been three slum/blight projects in the Five County region over the history of the CDBG program. These types of projects typically will not score very well because the rating and ranking is slanted toward low/moderate income projects. There are also very few project applications submitted for urgent health and welfare. The majority of CDBG projects statewide fall under the low/moderate income national objective.

**MOTION WAS MADE BY MAYOR NOLAN DAVIS, SECONDED BY MS. LARENE COX, TO APPROVE FY 2016 STAFF RECOMMENDATION FOR ALLOCATION OF CDBG FUNDS, BASED ON THE SCORING MATRIX OF HIGHEST RATED AND RANKED PROJECTS UNTIL AVAILABLE FUNDING IS EXHAUSTED. MOTION CARRIED BY UNANIMOUS VOTE.**

### **B. GRANTEE WORKSHOP**

Mr. Gary Zabriskie explained that once the applicant is funded they must attend a Grantee Workshop in Salt Lake City to receive additional instructions for completing the grant application and administering the project. Applicants will be notified of funding and the requirement to attend the workshop.

### **VI. REVOLVING LOAN FUND (RLF) BOARD MEMBER RE-APPOINTMENT - RECOMMENDATION AND ACTION**

Mr. Gary Zabriskie noted that one of the members of the RLF Administration Board membership has expired. Mr. Darren Duncan, State Bank of Southern Utah, has been an asset on this Board and he has indicated that he would like to serve an additional term. Funding for the RLF program was originally provided by the Economic Development Administration, CDBG program, and U.S. Department of Agriculture grants for lending to small businesses in the Five County area. The purpose of the program is to provide gap financing for startup businesses or business expansion to create and/or retain jobs. Loans are repaid by businesses, and funds are then available for lending to other businesses. The interest rate on these loans averages about 6% with terms of 5-7 years. Staff is recommending nomination for another two year term.

**MOTION WAS MADE BY COMMISSIONER JIM MATSON, SECONDED BY MAYOR JERRY TAYLOR, TO NOMINATE DARREN DUNCAN TO SERVE AN ADDITIONAL TWO**

## **AGENDA ITEM # II. (Continued)**

Steering Committee Meeting  
April 20, 2016

**YEAR TERM ON THE REVOLVING LOAN FUND ADMINISTRATION BOARD. MOTION CARRIED BY UNANIMOUS VOTE.**

### **VII. FIVE COUNTY COMMUNITY FOUNDATION UPDATE**

Mr. Bryan Thiriot explained that the Five County Community Foundation is the nonprofit organization for Five County. The state of Utah pressed hard for the organization to obtain a charitable solicitation permit. The permit is now in place and the organization is now fully functional. Fees are due on an annual basis for this permit. The organization is now in compliance and ready to begin foundation board meetings. Commissioner Jim Matson explained that the nonprofit organization board of directors is the Finance Committee. It may be best to hold this meeting on a separate date from the Steering Committee and other board meetings. The nonprofit designation will assist various programs operated by Five County in solicitation of donations to meet match funding requirements. Ms. Carolyn White asked if the Beaver County Food Network could use this non-profit umbrella for solicitation of funding.

### **VIII. FIVE COUNTY NATURAL RESOURCE MANAGEMENT PLANING UPDATE**

Mr. Bryan Thiriot explained that meetings with the proposed consultants were held earlier this month in Richfield. Four consultants have signed their contracts. Commissioner Matson reported that Dr. Long will be handling forestry, Dr. Smith is handling the range portion, Jim Rasmussen for minerals and Dr. Gill Miller for the economic and social section of the plans. All eleven counties in the Five County and Six County region are utilizing the same contractors. Commissioner Mike Dalton explained that the state of Utah passed legislation that each county in the state must develop a Resource Management Plan. Funding was provided by the state of Utah in the amount of \$50,000 per county and an additional \$50,000 per county is provided by the Permanent Community Impact Board (PCIFB). However, these funds cannot flow directly to counties because it affects their Payment-in-Lieu of Taxes that comes from the federal government. Funds from the PCIFB are being funneled through the AOG's. It was determined by the Five County AOG and Six County AOG that pooling their resources would be advantageous to counties in both regions. Mr. Gary Zabriskie pointed out that federal government regulations mandate that consideration of local land use plans be taken into consideration in their planning processes and decision making. The RMP development of scientific and factually based plans will increase input into the federal planning processes. An extension for completion of plans has been provided to run through May 2017. Mr. Bryan Thiriot indicated that the Community Impact Board has advanced \$125,00 to Five County in support of the plan development.

**MOTION WAS MADE BY COMMISSIONER VICTOR IVERSON, SECONDED BY COMMISSIONER BRINKERHOFF, TO AUTHORIZE THE CHAIR'S SIGNATURE ON THE CONSULTANT CONTRACTS FOR THE COUNTY RESOURCE MANAGEMENT PLANS. MOTION CARRIED BY UNANIMOUS VOTE.**

### **IX. TRANSPARANCY UTAH UPDATE**

Ms. Allison McCoy reported that all of the required files have been uploaded to the state transparency website, with the exception of the 2014 payroll file that is almost complete. It has been a very time consuming process to compile all of the required data.

## **AGENDA ITEM # II. (Continued)**

Steering Committee Meeting  
April 20, 2016

### **X. LOCAL AFFAIRS**

#### **A. CORRESPONDENCE**

Mr. Bryan Thiriot referenced correspondence in the meeting packet from the Kane County Land Use Authority in regard to the Bureau of Land Management's 2.0 rule making for resource management plans. The letter is very well written and provides a strong position regarding the proposed rulemaking. He read the concluding paragraph in the letter. Commissioner Jim Matson pointed out that PIGs are private interest groups.

#### **B. OUT-OF-STATE TRAVEL**

None.

#### **C. CONGRESSIONAL UPDATES**

Ms. Bette Arial, Senator Lee's Office, reported that Stephen Yardley of Beaver was appointed to the National Wild Horse and Borrow Advisory Board. Ms. Sally Jewell, U. S. Department of Interior, is traveling across the country conducting visits geared toward the designation of monuments. She read an excerpt from her letter to the group and noted that Ms. Jewell will be coming to Utah as part of this effort. Senator Lee is currently working on the Article 1 project to restore the balance that the founding fathers intended for our government. The three branches of government are in place to watch over each other. It was their intent that the congressional part of government would have the most power to legislate, tax, spend and oversee. Congress has allowed the Supreme Court and President to usurp more power than they should have. Approximately 90% of laws are now being made by bureaucrats and the President rather than coming through Congress. The congressional branch is responsible and accountable to the public as elected officials. Senator Lee is working hard to fix this, and he is gaining a lot of support in this effort. He is also actively involved in working with competition in the sale of contact lenses. Sometimes prescriptions are made for contact lenses that can only be filled at a specific location. This needs to be fixed to allow choice in where people would like to obtain the lenses. It is important to establish and maintain competition with businesses. The Deferred Action Preparedness of Americans and lawful permanent records is being used by the President to allow four million aliens living in the United States illegally to become citizens and obtain government benefits. This is much different from granting amnesty or working toward citizenship. Senator Lee is very concerned about this approach.

Ms. Arial noted that their local office has been receiving a large number of calls regarding the Flint, Michigan water situation. It was obvious that calls were from people out-of-state who were threatening to not vote for Senator Lee. He is holding a bill from progressing in Congress to provide a large amount of federal dollars to clean up the lead water problem. This is a manmade disaster created by the City of Flint, Michigan. The state has \$386 billion dollars in their state's rainy day fund and \$575 million held in surplus from 2015. The state has sufficient funds to take care of the problem. The Governor has not requested federal funds, but a special interest group is determined that the project will be federally funded.

## **AGENDA ITEM # II. (Continued)**

Steering Committee Meeting  
April 20, 2016

Ms. Courtney Brinkerhoff, Senator Hatch's Office, reported that their office is working on a number of things. The Senator is working on a bill titled Ban Trade Secrets Act which would protect companies such as Café Rio, Doterra, and other Utah based companies who had concern regarding their recipes being copied by other companies. The bill has been introduced in the Senate and has passed in the House Committee to address these issues. The bill will proceed to the House floor for a full vote. Senator Hatch is also working on a bill which would re-authorize the Federal Aviation Administration (FAA). He supported the reauthorization bill that passed in the Senate, but he also offered several amendments that were included in the final version. Those amendments were designed to help expand rural and mid-sized airports. It is important to have sufficient infrastructure to support growth. These airports will have access to TSA and FAA funds to increase security and infrastructure. The legislation also included a bill of rights for pilots and aviation students.

Mr. Adam Snow, Congressman Stewart's Office, reported that he has been touring cities in the Congressional district over the past few weeks. A commitment has been provided by Dan Ash to include language in the Prairie Dog recovery plan that will provide coordination and input from the state of Utah in case they lose in their appeal. An amendment in the House subcommittee that would have suspended funding for wild horse slaughter and inspection passed yesterday. However, Congressman Stewart has been able to secure commitments from some congressman to hopefully defeat this legislation as it is heard on the House floor. Staff is working with the state of Utah and local government in terms of grazing legislation. Mr. Snow stressed the importance of the November election and encouraged everyone to get out to vote.

Mr. Jake Hardman, Governor's Office of Economic Development, reported that Governor Herbert will be in Cedar City next Tuesday. The Utah Aerospace Pathways Program, which was started in northern Utah, will be expanding into southern Utah to work in conjunction with SyberJet Aircraft and Metalcraft Technologies. The program will work with high school students as well as the Advanced Technology Centers to encourage education and training in the metals manufacturing with an emphasis on aerospace. Governor Herbert and other state officials will be announcing the roll out of this program next week. The new Business Expansion and Retention (BEAR) contracts have been sent out and are due within the next few weeks. There have been some changes to this program to provide more flexibility for counties. Some funds have been put in place to provide for strategic planning. Funds are also available to assist with employee training that would assist in retention of businesses. Enterprise zone legislation passed during the recent legislative session. The main change was exclusion of non-profit organizations being eligible to receive funds.

Mr. David Busk, Department of Workforce Services (DWS), reported that the department is working to integrate the Office of Recovery Services into DWS. This transition will be effective July 1, 2016. There have been a lot of questions and concerns regarding this move and how it will work. The entire division will be brought over to DWS and will be left intact. DWS will provide oversight and will make decisions in terms of staffing, pay of employees, and policies as issues arise. He also reported that over the past four years staff has been developing data and

**AGENDA ITEM # II. (Continued)**

Steering Committee Meeting

April 20, 2016

establishing strategic plans regarding inter-generational poverty and trying to break this cycle. The data collection phase has been completed and there are approximately 10 counties that are high on the list as having children that are at risk to continue the cycle of inter-generational poverty. Staff will be reaching out to commissioners to develop a plan and roll out things that can be done as a community. Some of the numbers are a bit alarming. For example, Iron County has 47% of children between the ages of 0-17 that are at risk of continuing this cycle. This is based on four years of studying data and statistics. The definition of inter-generational poverty has been better defined. Children involved are typically exposed to adverse childhood experiences such as neglect, drug abuse, domestic violence, etc. There are some intact coalitions in place that are already doing things to address this and DWS will be partnering with these organizations moving forward.

**D. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY UPDATES**

Mr. Mike Olson, Dixie State University, provided a copy of the spring edition of their magazine. There is a lot of good information about newly hired employees at DSU. Last year there were 31 graduates in secondary education. Of these graduates, 16 have accepted positions in Iron, Kane or Washington school districts. There will be 22 graduates in education and secondary education in May. Seven majored in biology, four in English, four in math, one in art, three in music and two in social science. Since 2012 there have been numerous questions about the mascot and need for change. The University will be known as Dixie State Trailblazers, with bison being the mascot.

**E. AREAWIDE CLEARINGHOUSE REVIEWS**

Mr. Gary Zabriskie referenced the one A-95 review included in the packet from the Utah State Trust Lands Administration. This sale parcel is located in Garfield County and supports additional Prairie Dog habitat. Commissioner Dell LeFevre indicated that his understanding is that the conservation district would acquire the land and turn it over to Garfield County for management.

**MOTION WAS MADE BY COMMISSIONER JIM MATSON, SECONDED BY COMMISSIONER DELL LEFEVRE, TO APPROVE STAFF RECOMMENDATION OF THIS ACTION CONTINGENT UPON LAND BEING DEEDED TO GARFIELD COUNTY. MOTION CARRIED BY UNANIMOUS VOTE.**

**F. OTHER BUSINESS**

The next meeting is scheduled for June 8, 2016 in Kanab, Utah.

Being no further business, the meeting adjourned at 3:30 p.m.

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
 CONSOLIDATED BUDGET--FINAL YEAR END BUDGET  
 JULY 1, 2015 THROUGH JUNE 30, 2016**

	<u>Beginning Budget</u>	<u>Revisions</u>	<u>Final Year End Budget</u>
<b><u>BUDGETED EXPENDITURES</u></b>	<b>FY 2015</b>	<b>CHANGE</b>	<b>FY 2016</b>
Department Totals (consolidated)	7,475,441	523,204	7,998,646
<b>TOTAL</b>	<b>7,475,441</b>	<b>523,204</b>	<b>7,998,646</b>
<b><u>BUDGETED REVENUES</u></b>			
Department Totals (consolidated)	7,475,441	523,204	7,998,646
<b>TOTAL</b>	<b>7,475,441</b>	<b>523,204</b>	<b>7,998,646</b>

**AGENDA ITEM # IV. (Continued)**

**ADMINISTRATION  
FISCAL YEAR 2016**

Program  
Code 1

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
511 Executive Director	39,378				39,378
513 Accounting Technician	116,363		0		116,363
516 Secretary	15,462		6,138		21,600
520 FICA Match	13,096				13,096
521 State Retirement	19,194				19,194
522 Health Insurance	35,035				35,035
523 Worker's Compensation	1,249				1,249
524 Unemployment Insurance	1,200				1,200
525 401-K	10,089				10,089
530 Travel	14,000		(7,000)		7,000
533 Recognition	2,000		500		2,500
540 Office Supplies	4,000				4,000
544 Postage	4,000				4,000
545 Printing	6,000				6,000
546 Rent	22,000				22,000
547 Telephone	2,400				2,400
548 Fiscal Management	19,000				19,000
555 Insurance	38,611		389		39,000
650 Equipment	3,000				3,000
<b>Department Total</b>	<b>366,076</b>	<b>-</b>	<b>28</b>	<b>-</b>	<b>366,104</b>
403 Local Participation	35,365		28		35,393
404 Project Income					-
407 Indirect Cost Allocation 13.47%	330,711				330,711
<b>Total Revenue</b>	<b>366,076</b>		<b>28</b>		<b>366,104</b>

Final Year End Budget Revisions  
Page 2

**AGENDA ITEM # IV. (Continued)**

**AGING WAIVER ADMINISTRATION  
FISCAL YEAR 2016**

Program  
Code 2

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	16,082	-			16,082
514 Case Managers	2,231	1,519			3,750
516 Secretary	10,082	-			10,082
517 Nurses	13,700	-			13,700
520 FICA Match	2,172	58			2,230
521 State Retirement	5,231	169			5,400
522 Health Insurance	5,453	-			5,453
523 Worker's Compensation	645	(45)			600
524 Unemployment Insurance	208	42			250
525 401-K	7	13			20
530 Travel	4,000	283			4,283
540 Office Supplies	1,800	(1,300)			500
544 Postage	166	(16)			150
545 Printing	350	-			350
546 Rent	650	-			650
547 Telephone	450	50			500
549 Contracted Services	600	(350)			250
580 Indirect Costs	5,673	77			5,750
650 Equipment	500	500			1,000
<b>Department Total</b>	<b>70,000</b>	<b>1,000</b>	<b>-</b>	<b>-</b>	<b>71,000</b>
402 State Contracts	70,000	1,000			71,000
<b>Total Revenue</b>	<b>70,000</b>	<b>1,000</b>	<b>-</b>	<b>-</b>	<b>71,000</b>

No REVISIONS

**AGENDA ITEM # IV. (Continued)**

**AGING WAIVER SERVICES  
FISCAL YEAR 2016**

Program  
Code 4

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514 Case Managers	57,527	-			57,527
520 FICA Match	4,401	(1)			4,400
521 State Retirement	9,955	395			10,350
522 Health Insurance	20,431	-			20,431
523 Worker's Compensation	1,306	(531)	No REVISIONS		775
524 Unemployment Insurance	557	293			850
525 401-K	264	(64)			200
530 Travel	6,000	(500)			5,500
540 Office Supplies	1,000	-			1,000
544 Postage	350	300			650
545 Printing	1,500	(500)			1,000
546 Rent	1,800	-			1,800
547 Telephone	1,200	120			1,320
549 Contractor Costs	12,000	20,000			32,000
580 Indirect Costs	12,721	29			12,750
650 Equipment	1,000	200			1,200
<b>Department Total</b>	<b>132,012</b>	<b>19,741</b>	<b>-</b>	<b>-</b>	<b>151,753</b>
420 State Contract Medicaid	132,012	19,741			151,753
<b>Total Revenue</b>	<b>132,012</b>	<b>19,741</b>	<b>-</b>	<b>-</b>	<b>151,753</b>

**AGENDA ITEM # IV. (Continued)**

**COMMUNITY AND ECONOMIC DEVELOPMENT  
FISCAL YEAR 2016**

Program  
Code 5

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
511 Executive Director	27,564				27,564
514 Planners	164,436				164,436
517 Unallocated Salary Reserve	-				-
520 FICA Match	14,688				14,688
521 State Retirement	30,347				30,347
522 Health Insurance	37,245	No Revisions	No Revisions		37,245
523 Worker's Compensation	4,221	Revisions	Revisions		4,221
524 Unemployment Insurance	2,000				2,000
525 401-K	4,497				4,497
530 Travel	21,081				21,081
540 Office Supplies	8,385				8,385
544 Postage	2,270				2,270
545 Printing	4,720				4,720
546 Rent	3,000				3,000
547 Telephone	2,180				2,180
549 Contractor Costs	6,000				6,000
551 RLF Closing Costs	1,700				1,700
557 Software Licensing	38,389				38,389
580 Indirect Costs	6,900				6,900
650 Equipment					
<b>Department Total</b>	<b>379,623</b>				<b>379,623</b>
402 State Contracts	179,500				179,500
403 Local Participation	29,123				29,123
404 Project Income	20,000				20,000
405 Carry Over	-				-
406 CDBG State Contract	90,000				90,000
408 Federal Contracts	61,000				61,000
<b>Total Revenue</b>	<b>379,623</b>				<b>379,623</b>

**AGENDA ITEM # IV. (Continued)**

**SPECIAL CONTRACTS  
FISCAL YEAR 2016**

Program  
Code 6

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
<b><u>REVENUES</u></b>					
803 Ombudsman	28,645	2,468			31,113
805 AOG Office Building	40,500	-			40,500
807 Chronic Disease Grant	54,450	-			54,450
808 TEFAP	24,000	-			24,000
813 Senior Medicare Patrol	29,255	(1,289)	No REVISIONS		27,966
814 Health Insurance Counseling (SHIIP)	23,926	10,458			34,384
816 Emergency Food and Shelter	29,641	-			29,641
822 Emergency Food Network	10,000	-			10,000
830 Retirement Insurance	28,000	-			28,000
839 Options Counseling	34,488	23,605			58,093
840 Stepping On	9,000	12,000			21,000
Department Total	311,905	47,242	-	-	359,147
<b><u>EXPENSES</u></b>					
404 Project Income	63,100	-			63,100
423 State Contract - Ombudsman	28,645	2,468			31,113
427 TEFAP	24,000	-			24,000
433 Senior Medicare Patrol Revenue	29,255	(1,289)			27,966
434 Health Insurance Counseling (SHIIP) Revenue	23,926	10,458			34,384
436 Emergency Food and Shelter Revenue	29,641	-			29,641
437 Chronic Disease Grant Revenue	54,450	-			54,450
439 Options Counseling Revenue	34,488	23,605			58,093
445 State Contract -Emergency Food Network	10,000	-			10,000
453 Retirement Insurance Emp Participation	5,400	-			5,400
Stepping On	9,000	12,000			21,000
<b>Total Revenue</b>	311,905	47,242	-	-	359,147

**AGENDA ITEM # IV. (Continued)**

**AREA AGENCY ON AGING  
FISCAL YEAR 2016**

Program  
Code 7

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	53,272	(886)			52,386
514 Program Coordinator	3,311	(1,811)			1,500
514 OC/Program Staff	4,308	(2,308)			2,000
513 Executive Secretary/Accounting Technician	9,166	34	No REVISIONS		9,200
516 Secretary	2,058	(1,358)			700
520 FICA Match	5,496	(396)			5,100
521 State Retirement	12,782	(982)			11,800
522 Health Insurance	15,236	(1,586)			13,650
523 Worker's Compensation	1,630	(730)			900
524 Unemployment Insurance	492	(42)			450
525 401-K	27	23			50
530 Travel	5,690	6,810			12,500
540 Office Supplies	550	300			850
544 Postage	600	675			1,275
545 Printing	1,300	300			1,600
546 Rent	2,000	(1,100)			900
547 Telephone	900	175			1,075
552 County Councils on Aging	458,207	11,460			469,667
553 Preventative Health	-	14,733			14,733
580 Indirect Costs	14,518	2,132			16,650
650 Equipment	1,000	750			1,750
Department Total	592,543	26,193	-	-	618,736
<b>402 State Contracts</b>	592,543	26,193			618,736
Total Revenue	592,543	26,193	-	-	618,736

**AGENDA ITEM # IV. (Continued)**

**WEATHERIZATION  
FISCAL YEAR 2016**

Program  
Code 8

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Coordinator	56,844	-	-	-	56,844
516 Secretary	43,280	-	-	-	43,280
517 Weatherization Crew	200,000	-	-	-	200,000
520 FICA Match	24,815	-	-	-	24,815
521 State Retirement	57,824	-	-	-	57,824
522 Health Insurance	120,000	-	-	-	120,000
523 Worker's Compensation	6,528	-	-	-	6,528
524 Unemployment Insurance	3,448	-	-	-	3,448
525 401-K	-	-	-	-	-
530 Travel	33,750	-	-	-	33,750
540 Office Supplies	10,000	-	-	-	10,000
544 Postage	1,300	-	-	-	1,300
545 Printing	2,500	2,500	-	-	5,000
546 Rent	24,000	-	-	-	24,000
547 Telephone	6,700	-	-	-	6,700
549 Contractor Costs	35,000	-	-	-	35,000
553 Materials - DOE	29,921	-	-	-	29,921
554 Health and Safety	63,087	-	-	-	63,087
555 Insurance	1,481	-	-	-	1,481
558 Materials - LIHEAP	59,235	-	-	-	59,235
559 Questar	40,000	-	-	-	40,000
563 LIHEAP Energy Crisis	80,796	-	-	-	80,796
580 Indirect Costs	40,000	-	-	-	40,000
650 Equipment	10,000	-	-	-	10,000
651 Tools	33,925	-	-	-	33,925
999 Carry Over Unallocated Costs	34,294	(2,500)	-	-	31,794
<b>Department Total</b>	<b>1,018,728</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,018,728</b>
402 State Contracts	1,018,728	-	-	-	1,018,728
<b>Total Revenue</b>	<b>1,018,728</b>				<b>1,018,728</b>

No REVISIONS

IRON COUNTY YVC/YC  
FISCAL YEAR 2016

Program  
Code 11

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	-				-
514 Coordinator	3,444		(444)		3,000
520 FICA Match	264		(34)		230
521 State Retirement	515		(15)		500
522 Health Insurance	1,956		(56)		1,900
523 Worker's Compensation	78		(8)		70
524 Unemployment Insurance	40		-		40
525 401-K	61		(1)		60
530 Travel	3,400		(3,200)		200
533 Recognition			50		50
540 Office Supplies	650		(400)		250
543 Merchant Charges	-		270		270
544 Postage	180		-		180
545 Printing	200		(200)		-
546 Rent	-		-		-
547 Telephone	-		-		-
550 Dues/Fees	800		-		800
551 Youth Summit	4,000		(300)		3,700
580 Indirect Costs	839		(39)		800
999 Unallocated Costs	-		-		-
<b>Department Total</b>	<b>16,427</b>	<b>-</b>	<b>(4,377)</b>	<b>-</b>	<b>12,050</b>
404 Donations	16,277		(4,277)		12,000
404 Project Income	150		(100)		50
<b>Total Revenue</b>	<b>16,427</b>	<b>-</b>	<b>(4,377)</b>	<b>-</b>	<b>12,050</b>

No REVISIONS

**AGENDA ITEM # IV. (Continued)**

**CHILD CARE RESOURCE & REFERRAL  
FISCAL YEAR 2016**

Program Code 13

	<u>APPROVED BUDGET</u>	<u>MID-YEAR REVISIONS</u>	<u>FINAL REVISIONS</u>	<u>ADMIN REVISIONS</u>	<u>FINAL BUDGET</u>
512 Director	51,000	-	-	-	51,000
514 Program Staff	153,000	-	-	-	153,000
517 Contract Trainers and Mentor Stipends	18,800	-	-	-	18,800
520 FICA Match	15,606	-	-	-	15,606
521 State Retirement	32,795	-	-	-	32,795
522 Health Insurance	91,303	-	-	-	91,303
523 Worker's Compensation	3,564	-	-	-	3,564
524 Unemployment Insurance	2,207	-	200	-	2,407
525 401-K	525	-	200	-	725
530 Travel	19,000	-	-	-	19,000
532 Start-Up Grants	7,205	-	-	-	7,205
540 Office Supplies	6,000	-	-	-	6,000
541 Marketing/Advertising	1,000	-	200	-	1,200
542 Training Materials	20,298	-	-	-	20,298
543 Community Outreach	500	-	-	-	500
544 Postage	3,500	-	-	-	3,500
545 Printing	8,900	-	-	-	8,900
546 Rent	22,000	-	(2,600)	-	19,400
547 Telephone	8,000	-	-	-	8,000
550 Dues & Subscriptions	1,000	-	-	-	1,000
551 Conferences Workshops and Meetings	1,600	-	-	-	1,600
580 Indirect Costs	48,000	-	-	-	48,000
650 Equipment	6,000	-	-	-	6,000
651 Collaboration Conference	10,000	-	2,000	-	12,000
680 Special Projects	5,000	-	-	-	5,000
<b>Department Total</b>	<b>536,803</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>536,803</b>
402 State Contracts	531,803	-	-	-	531,803
403 Project Income	5,000	-	-	-	5,000
<b>Total Revenue</b>	<b>536,803</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>536,803</b>

No Revisions

**NUTRITION  
FISCAL YEAR 2016**

Program  
Code 14

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	4,262	2,238			6,500
516 Data Entry Tech	6,316	2,184			8,500
520 FICA Match	809	291			1,100
521 State Retirement	1,730	770			2,500
522 Health Insurance	1,143	357			1,500
523 Worker's Compensation	240	(65)			175
524 Unemployment Insurance	107	68			175
525 401-K	112	63			175
530 Travel	500	250			750
540 Office Supplies	-	120			120
541 Kitchen Supplies	75,000	-			75,000
542 Meals	993,288	61,906			1,055,194
544 Postage	200	550			750
545 Printing	150	-			150
546 Rent	1,200	(700)			500
547 Telephone	200	(100)			100
556 Nutritionist	12,000	-			12,000
580 Indirect Costs	1,983	767			2,750
650 Equipment	5,000	20,000			25,000
<b>Department Total</b>	<b>1,104,240</b>	<b>88,699</b>	<b>-</b>	<b>-</b>	<b>1,192,939</b>
402 State Contracts	794,240	88,699			882,939
404 Project Income	310,000	-			310,000
405 Carry Over	-	-			-
<b>Total Revenue</b>	<b>1,104,240</b>	<b>88,699</b>	<b>-</b>	<b>-</b>	<b>1,192,939</b>

Final Year End Budget Revisions  
Page 11

**AGENDA ITEM # IV. (Continued)**

**HEAT ASSISTANCE PROGRAM  
FISCAL YEAR 2016**

Program  
Code 15

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514	44,112				44,112
517	159,500				159,500
520	15,576				15,576
521	22,221	No	No		22,221
522	56,466	REVISIONS	REVISIONS		56,466
523	4,276				4,276
524	2,594				2,594
525	480				480
530	6,000				6,000
540	20,500				20,500
542	8,000				8,000
544	10,500				10,500
545	2,500				2,500
546	29,000				29,000
547	10,400				10,400
553	-				-
556	20,500				20,500
580	36,628				36,628
650	6,200				6,200
	<b>455,453</b>				<b>455,453</b>
402	455,453				455,453
	<b>455,453</b>				<b>455,453</b>

AGENDA ITEM # IV. (Continued)

Program  
Code 18

**MOBILITY MANAGEMENT  
FISCAL YEAR 2016**

	<u>APPROVED BUDGET</u>	<u>MID-YEAR REVISIONS</u>	<u>FINAL REVISIONS</u>	<u>ADMIN REVISIONS</u>	<u>FINAL BUDGET</u>
512 Planning Manager	8,000	-	-	-	8,000
514 Planner	32,454	(2,074)	-	-	30,380
516 Secretary	-	-	-	-	-
517 Program Specialist	-	-	-	-	-
520 FICA Match	3,095	(771)	No REVISIONS	-	2,324
521 State Retirement	4,975	(475)	-	-	4,500
522 Health Insurance	14,475	(425)	-	-	14,050
523 Worker's Compensation	918	(68)	-	-	850
524 Unemployment Insurance	600	(100)	-	-	500
525 401-K	400	(50)	-	-	350
530 Travel	4,000	400	-	-	4,400
540 Office Supplies	520	(20)	-	-	500
544 Postage	400	(50)	-	-	350
545 Printing	500	(100)	-	-	400
546 Rent	250	(50)	-	-	200
547 Telephone	400	(50)	-	-	350
580 Indirect Costs	8,744	(1,494)	-	-	7,250
650 Equipment	1,000	(150)	-	-	850
999 Unallocated Expense	-	-	-	-	-
<b>Department Total</b>	<b>80,731</b>	<b>(5,477)</b>	<b>-</b>	<b>-</b>	<b>75,254</b>
402 State Contracts	64,584	(2,584)	-	-	62,000
403 Local Participation	16,147	(2,893)	-	-	13,254
<b>Total Revenue</b>	<b>80,731</b>	<b>(5,477)</b>	<b>-</b>	<b>-</b>	<b>75,254</b>

**AGENDA ITEM # IV. (Continued)**

**VOLUNTEER CENTER - WASHINGTON COUNTY FUNDRAISING  
FISCAL YEAR 2016**

Program  
Code 19

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN.</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	-				-
514 Coordinator	6,000				6,000
520 FICA Match	459				459
521 State Retirement	1,108	No REVISIONS	No REVISIONS		1,108
522 Health Insurance	3,000				3,000
523 Worker's Compensation	133				133
524 Unemployment Insurance	78				78
525 401-K	-				-
530 Travel	-				-
533 Recognition	-				-
540 Office Supplies	-				-
541 Rental Assistance	-				-
542 Contractual Services	-				-
544 Postage	-				-
545 Printing	-				-
546 Rent	-				-
547 Telephone	-				-
580 Indirect Costs	-				-
650 Equipment	-				-
999 Allocations to Senior Corp	50,000				50,000
	<u>60,778</u>	-	-	-	<u>60,778</u>
403 Local Participation	10,000				10,000
404 Donations	50,778				50,778
<b>Total Revenue</b>	<u>60,778</u>	-	-	-	<u>60,778</u>

**AGENDA ITEM # IV. (Continued)**

**FOSTER GRANDPARENT PROGRAM  
FISCAL YEAR 2016**

Program  
Code 20

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	20,645	(20,645)	-	-	15,500
514 Coordinators	-	15,500	-	-	750
516 Accounting Tech	1,348	(598)	-	-	1,150
520 FICA Match	1,682	(532)	-	-	1,400
521 State Retirement	3,333	(1,933)	-	-	5,800
522 Health Insurance	9,428	(3,628)	-	-	300
523 Worker's Compensation	434	(134)	-	-	275
524 Unemployment Insurance	274	1	-	-	300
525 401-K	368	(68)	-	-	1,200
530 Travel	1,548	(348)	-	-	1,000
533 Recognition	1,000	-	-	-	10,063
535 Volunteer Travel	10,063	-	-	-	750
536 Physicals	1,320	(570)	-	-	300
540 Office Supplies	600	(300)	-	-	900
541 Background Checks/Fingerprinting	700	200	-	-	4,500
542 Meals	5,250	(750)	-	-	58,107
543 Stipends	58,107	-	-	-	675
544 Postage	480	195	-	-	575
545 Printing	1,080	(505)	-	-	960
546 Rent	960	-	-	-	450
547 Telephone	900	(450)	-	-	100
555 Insurance	72	28	-	-	3,750
580 Indirect Costs	5,044	(1,294)	-	-	-
650 Equipment	-	-	-	-	-
<b>Department Total</b>	<b>124,636</b>	<b>(15,831)</b>	<b>-</b>	<b>-</b>	<b>108,805</b>
402 State Contracts	3,000	5,500	-	-	8,500
403 Project Income	25,785	(25,585)	-	-	200
405 Carry Over	9,075	(9,075)	-	-	-
404 Donations	-	12,329	-	-	12,329
408 Federal Contracts	86,776	-	-	-	86,776
444 In Kind	-	1,000	-	-	1,000
<b>Total Revenue</b>	<b>124,636</b>	<b>(15,831)</b>	<b>-</b>	<b>-</b>	<b>108,805</b>

**AGENDA ITEM # IV. (Continued)**

**UT RURAL FOSTER GRANDPARENT PROGRAM  
FISCAL YEAR 2016**

Program  
Code 21

Note:  
FCAOG agreed to continue this  
program through FY 2016  
with no match required

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	6,991	61,509			68,500
514 Coordinators	342	1,727			2,069
516 Accounting Tech	561	1,980			2,541
520 FICA Match	1,140	3,464			4,603
521 State Retirement	5,131	12,469			17,599
522 Health Insurance	148	907			1,054
523 Worker's Compensation	99	745			844
524 Unemployment Insurance	108	(108)			-
525 401-K	2,100	4,700			6,800
530 Travel	703	17,327			18,030
533 Recognition	1,875	28,441			30,316
535 Volunteer Travel	546	54			600
536 Physicals	625	875			1,500
540 Office Supplies	753	748			1,500
541 Background Checks/Fingerprints	639	17,000			17,639
542 Meals	25,595	195,765			221,360
543 Stipends	185	265			450
544 Postage	250	1,450			1,700
545 Printing	106	2,594			2,700
546 Rent	375	525			900
547 Telephone	500	(500)			-
549 Contracted Services	61	424			484
555 Volunteer Insurance	1,772	5,952			7,723
580 Indirect Costs	63	(63)			-
650 Software Licensing	-	-			-
999 Unallocated Expense	-	-			-
<b>Department Total</b>	<b>50,666</b>	<b>358,246</b>			<b>408,912</b>
408 Federal Contracts	50,666	358,246			408,912
444 In Kind Contributions	-	-			-
<b>Total Revenue</b>	<b>50,666</b>	<b>358,246</b>			<b>408,912</b>

No REVISIONS

AGENDA ITEM # IV. (Continued)

Program  
Code 22

**UNITED WAY  
FISCAL YEAR 2016**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514 Coordinator	19,400	-	-	-	19,400
520 FICA Match	1,542	-	-	-	1,542
521 State Retirement	-	-	-	-	-
522 Health Insurance	-	-	-	-	-
523 Worker's Compensation	450	No	-	-	450
524 Unemployment Insurance	252	Revisions	-	-	252
525 401-K	-	-	-	-	-
530 Travel	600	-	(600)	-	-
540 Office Supplies	660	-	(660)	-	-
542 Professional Fees	-	-	-	-	-
544 Postage	300	-	(300)	-	-
545 Printing	300	-	-	-	300
546 Rent	-	-	-	-	-
547 Telephone	-	-	-	-	-
580 Indirect Costs	2,915	-	(115)	-	2,800
650 Equipment	300	-	(300)	-	-
<b>Department Total</b>	<b>26,719</b>	<b>-</b>	<b>(1,975)</b>	<b>-</b>	<b>24,744</b>
436 United Way	26,719	-	(1,975)	-	24,744
<b>Total Revenue</b>	<b>26,719</b>	<b>-</b>	<b>(1,975)</b>	<b>-</b>	<b>24,744</b>

**AGENDA ITEM # IV. (Continued)**

**H.S. TRANSPORTATION PLANNING  
FISCAL YEAR 2016**

Program  
Code 24

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Planning Manager	4,750				4,750
514 Program Specialist	7,500				7,500
516 Secretary	-				-
520 FICA Match	937				937
521 State Retirement	1,810	No Revisions	No Revisions		1,810
522 Health Insurance	3,325				3,325
523 Worker's Compensation	278				278
524 Unemployment Insurance	170				170
525 401-K	157				157
530 Travel	1,100				1,100
540 Office Supplies	175				175
544 Postage	100				100
545 Printing	300				300
546 Rent	250				250
547 Telephone	200				200
580 Indirect Costs	2,548				2,548
650 Equipment	1,400				1,400
<b>Department Total</b>	<b>25,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>25,000</b>
402 State Contracts	20,000				20,000
403 Local Participation	5,000				5,000
<b>Total Revenue</b>	<b>25,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>25,000</b>

TRANSPORTATION PLANNING  
FISCAL YEAR 2016

Program  
Code 25

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
511 Executive Director	12,250		(1,250)		11,000
512 Director	68,000		(2,120)		65,880
514 Planners	90,000		6,000		96,000
520 FICA Match	12,907		(362)		12,545
521 State Retirement	26,995		(395)		26,600
522 Health Insurance	47,409		(2,409)		45,000
523 Worker's Compensation	3,830		(206)		3,624
524 Unemployment Insurance	2,200		(1,000)		1,200
525 401-K	2,047		(47)		2,000
530 Travel	18,000		(4,000)		14,000
540 Office Supplies	1,000		200		1,200
542 Consultant Services	150,000		-		150,000
543 Agency Services	12,200		-		12,200
544 Postage	400		(100)		300
545 Printing	3,000		-		3,000
546 Rent	3,300		200		3,500
547 Telephone	2,000		400		2,400
549 Contracted Services	-		-		-
557 Software Licensing	2,000		-		2,000
580 Indirect Costs	31,661		-		31,661
650 Equipment	2,000		(1,000)		1,000
<b>Department Total</b>	<b>491,199</b>	<b>-</b>	<b>(6,089)</b>	<b>-</b>	<b>485,110</b>
402 State Contracts	428,000				428,000
403 Local Participation	40,000				40,000
405 Carry Over	23,199		(6,089)		17,110
<b>Total Revenue</b>	<b>491,199</b>	<b>-</b>	<b>(6,089)</b>	<b>-</b>	<b>485,110</b>

No  
Revisions

**AGENDA ITEM # IV. (Continued)**

**SOCIAL SERVICES BLOCK GRANT  
FISCAL YEAR 2016**

Program  
Code 26

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	4,450		(450)		4,000
514 Coordinator	4,555		(2,055)		2,500
515 Secretary	4,000		100		4,100
520 FICA Match	708		(108)		600
521 State Retirement	1,122		128		1,250
522 Health Insurance	1,442		2,058		3,500
523 Worker's Compensation	179		(86)		93
524 Unemployment Insurance	189		(39)		150
525 401-K	28		68		96
530 Travel	-		150		150
540 Office Supplies	346		354		700
541 Financial Assistance	3,000		-		3,000
542 Contractual Services	53,502		(407)		53,095
544 Postage	50		70		120
545 Printing	100		300		400
546 Rent	650		(150)		500
547 Telephone	460		(210)		250
551 Unclassified Other	6,000		(6,000)		-
580 Indirect Costs	2,246		(2,246)		-
650 Equipment	-		-		-
Department Total	83,028	-	(8,524)	-	74,504
402 State Contract	71,892				71,892
404 Carry Over Funds	11,136		(8,524)		2,612
Total Revenue	83,028	-	(8,254)	-	74,504

No  
Revisions

**AGENDA ITEM # IV. (Continued)**

**SENIOR COMPANION PROGRAM  
FISCAL YEAR 2016**

Program  
Code 27

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	-	-	-	-	-
514 Coordinator	15,398	-	-	-	15,398
516 Executive Secretary/Accounting Tech	1,375	-	-	-	1,375
520 FICA Match	1,283	217	No Revisions	-	1,500
521 State Retirement	2,554	(4)	-	-	2,550
522 Health Insurance	6,009	(509)	-	-	5,500
523 Worker's Compensation	324	(74)	-	-	250
524 Unemployment Insurance	213	62	-	-	275
525 401-K	274	1	-	-	275
530 Travel	1,364	36	-	-	1,400
533 Recognition	500	500	-	-	1,000
535 Volunteer Travel	30,800	(800)	-	-	30,000
540 Office Supplies	600	(250)	-	-	350
541 Background Checks/Fingerprinting	700	(300)	-	-	400
536 Physicals	1,320	(820)	-	-	500
542 Meals	3,150	-	-	-	3,150
543 Stipends	58,107	-	-	-	58,107
544 Postage	448	27	-	-	475
545 Printing	1,080	(530)	-	-	550
546 Rent	600	(25)	-	-	575
547 Telephone	600	(150)	-	-	450
549 Contractual Services	-	-	-	-	-
555 Insurance	212	38	-	-	250
580 Indirect Costs	3,691	(141)	-	-	3,550
999 Unallocated Expense	-	-	-	-	-
<b>Department Total</b>	<b>130,602</b>	<b>(2,722)</b>			<b>127,880</b>
402 State Contracts	3,000	12,650	-	-	15,650
403 Aging Services	10,775	(10,125)	-	-	650
405 Project Income	-	100	-	-	18,018
404 Donations	24,265	(6,347)	-	-	92,562
408 Federal Contracts	92,562	-	-	-	1,000
444 In Kind Donations	-	1,000	-	-	1,000
<b>Total Revenue</b>	<b>130,602</b>	<b>(2,722)</b>			<b>127,880</b>

**AGENDA ITEM # IV. (Continued)**

**CSBG  
FISCAL YEAR 2016**

Program  
Code 28

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	35,021	(1,421)	(3,021)		32,000
514 Coordinator	64,754	(7,254)	21,246		86,000
516 Data Entry	129	(29)	(129)		-
520 FICA Match	7,625	(925)	1,275		8,900
521 State Retirement	15,950	(1,850)	(1,850)		14,100
522 Health Insurance	43,497	(5,697)	503		44,000
523 Worker's Compensation	2,053	(753)	(753)		1,300
524 Unemployment Insurance	1,044	406	406		1,450
525 401-K	1,250	(250)	(250)		1,000
530 Travel	7,000	(1,700)	(1,700)		5,300
540 Office Supplies	2,000	(1,000)	400		2,400
541 Rental Assistance	-	-	-		-
542 Contractual Services	68,512	(5,132)	(512)		68,000
544 Postage	532	(222)	(192)		340
545 Printing	2,500	-	(500)		2,000
546 Rent	6,100	5,200	5,300		11,400
547 Telephone	4,343	(1,743)	(1,743)		2,600
551 Direct Client Assistance	37,493	(4,244)	(8,693)		28,800
566 Board Expense	-	-	700		700
567 RFP Public Notices	-	-	199		199
568 Membership Dues and Fees	-	-	7,000		7,000
580 Indirect Costs	23,127	74	(1,627)		21,500
650 Equipment	1,000	(800)	(800)		200
<b>Department Total</b>	<b>323,929</b>	<b>(27,340)</b>	<b>15,260</b>	<b>-</b>	<b>339,189</b>
402 State Contract - CSBG FY 15	146,469	(14,570)	(14,130)		132,339
402 State Contract - CSBG FY 16	177,460	(12,770)	29,390		206,850
<b>Total Revenue</b>	<b>323,929</b>	<b>(27,340)</b>	<b>15,260</b>		<b>339,189</b>

AGENDA ITEM # IV. (Continued)

VITA  
FISCAL YEAR 2016

Program  
Code 29

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	3,065				3,065
514 Planner	11,035				11,035
515 Site Contractors	6,000				6,000
516 Secretary	-				-
520 FICA Match	1,078	No Revisions	No Revisions		1,078
521 State Retirement	2,107				2,107
522 Health Insurance	3,995				3,995
523 Worker's Compensation	320				320
524 Unemployment Insurance	172				172
525 401-K	251				251
530 Travel	1,080				1,080
533 Recognition	500				500
540 Office Supplies	500				500
544 Postage	180				180
545 Printing	500				500
546 Rent	1,500				1,500
547 Telephone	-				-
549 Site Contract Costs	-				-
580 Indirect Costs	2,907				2,907
650 Equipment	500				500
<b>Department Total</b>	<b>35,690</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>35,690</b>
402 State Contracts	17,000				17,000
404 Donations	8,090				8,090
408 Federal Contracts	9,600				9,600
444 In-Kind Donations	1,000				1,000
<b>Total Revenue</b>	<b>35,690</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>35,690</b>

**AGENDA ITEM # IV. (Continued)**

**CAREGIVER  
FISCAL YEAR 2016**

Program  
Code 30

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	3,551	(1)			3,550
514 Program Manager	11,255	2,745			14,000
514 Case Managers/Program Staff	49,140	(2,640)			46,500
516 Secretary/Account Tech	6,510	(510)			6,000
520 FICA Match	5,390	(390)			5,000
521 State Retirement	11,672	3	No Revisions		11,675
522 Health Insurance	13,357	(357)			13,000
523 Worker's Compensation	1,599	(499)			1,100
524 Unemployment Insurance	771	29			800
525 401-K	370	30			400
530 Travel Admin	1,750	230			1,980
530 Travel Program	2,200	320			2,520
540 Office Supplies	1,500	(400)			1,100
544 Postage	500	850			1,350
545 Printing Admin (75%)	750	112			862
545 Printing CM (25%)	250	38			288
546 Rent Admin (25%)	500	(38)			462
546 Rent CM (75%)	1,300	(112)			1,188
547 Telephone Admin (50%)	750	50			800
547 Telephone CM (50%)	750	50			800
551 Provider/Vendor Costs	56,938	2,352			59,290
580 Indirect Costs	13,957	(457)			13,500
650 Equipment	1,000	500			1,500
<b>Department Total</b>	<b>185,760</b>	<b>1,905</b>	<b>-</b>	<b>-</b>	<b>187,665</b>
402 State Contract	184,008	1,905			185,913
404 Project Income	1,752	-			1,752
<b>Total Revenue</b>	<b>185,760</b>	<b>1,905</b>	<b>-</b>	<b>-</b>	<b>187,665</b>

**AGENDA ITEM # IV. (Continued)**

**IRON COUNTY RPO  
FISCAL YEAR 2016**

Program  
Code 32

	<u>APPROVED</u> <u>BUDGET</u>	<u>MID-YEAR</u> <u>REVISIONS</u>	<u>FINAL</u> <u>REVISIONS</u>	<u>ADMIN</u> <u>REVISIONS</u>	<u>FINAL</u> <u>BUDGET</u>
512 Planning Manager	3,200				3,200
514 Planner	13,083				13,083
516 Secretary	1,300				1,300
520 FICA Match	1,345				1,345
521 State Retirement	1,288				1,288
522 Health Insurance	5,470				5,470
523 Worker's Compensation	385				385
524 Unemployment Insurance	190				190
525 401-K	37				37
530 Travel	4,069				4,069
540 Office Supplies	300				300
542 Consultant Services	2,500				2,500
544 Postage	100				100
545 Printing	200				200
546 Rent	600				600
547 Telephone	250				250
580 Indirect Costs	3,543				3,543
650 Equipment	2,140				2,140
<b>Department Total</b>	<b>40,000</b>				<b>40,000</b>
402 State Contracts	-				-
403 Local Participation	40,000				40,000
<b>Total Revenue</b>	<b>40,000</b>				<b>40,000</b>

No Revisions

No Revisions

**AGENDA ITEM # IV. (Continued)**

**ALTERNATIVES  
FISCAL YEAR 2016**

Program  
Code 35

	<u>APPROVED BUDGET</u>	<u>MID-YEAR REVISIONS</u>	<u>FINAL REVISIONS</u>	<u>ADMIN REVISIONS</u>	<u>FINAL BUDGET</u>
512 Director	2,131	(331)			1,800
514 Program Manger	10,593	1,407			12,000
516 Case Manager	45,823	9,177			55,000
513 Secretary/Account Tech	9,353	(353)			9,000
520 FICA Match	5,194	456			5,650
521 State Retirement	11,576	1,874			13,450
522 Health Insurance	16,827	923			17,750
523 Worker's Compensation	1,541	(341)			1,200
524 Unemployment Insurance	676	274			950
525 401-K	461	(11)			450
530 Travel Admin	1,750	(550)			1,200
530 Travel Program	4,000	(1,200)			2,800
540 Office Supplies	750	(500)			250
544 Postage	500	350			850
545 Printing	1,200	600			1,800
546 Rent Admin (25%)	575	(50)			525
546 Rent CM (75%)	1,750	(175)			1,575
547 Telephone Admin (50%)	750	75			825
547 Telephone CM (50%)	750	75			825
549 Contractor Costs	222,850	(11,159)			211,691
580 Indirect Costs	14,033	1,717			15,750
650 Equipment	1,000	500			1,500
<b>Department Total</b>	<b>354,083</b>	<b>2,758</b>			<b>356,841</b>
402 State Contracts	354,083	2,758			356,841
<b>Total Revenue</b>	<b>354,083</b>	<b>2,758</b>			<b>356,841</b>

No  
Revisions

**AGENDA ITEM # IV. (Continued)**

**NEW CHOICES WAIVER  
FISCAL YEAR 2016**

Program  
Code 36

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Director	18,068	1,432			19,500
514 Case Managers	167,361	-			167,361
516 Secretary	9,165	-			9,165
517 Nurses	19,900	-			19,900
520 FICA Match	14,887	-			14,887
521 State Retirement	33,881	-			33,881
522 Health Insurance	52,239	-			52,239
523 Worker's Compensation	4,417	(322)			4,095
524 Unemployment Insurance	2,124	376			2,500
525 401-K	1,079	1			1,080
530 Travel	16,500	(1,200)			15,300
540 Office Supplies	2,000	1,200			3,200
544 Postage	350	(150)			200
545 Printing	2,200	200			2,400
546 Rent	6,000	-			6,000
547 Telephone	4,750	450			5,200
549 Contracted Services	40,000	-			40,000
580 Indirect Costs	40,844	-			40,844
650 Equipment	2,000	500			2,500
<b>Department Total</b>	<b>437,765</b>	<b>2,487</b>			<b>440,252</b>
402 State Contracts	437,765	2,487			440,252
405 Carry Over	-	-			-
<b>Total Revenue</b>	<b>437,765</b>	<b>2,487</b>			<b>440,252</b>

No Revisions

**AGENDA ITEM # IV. (Continued)**

**CRITICAL NEEDS HOUSING  
FISCAL YEAR 2016**

Program  
Code 39

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
514 Program Coordinator	3,455		545		4,000
520 FICA Match	280		30		310
521 State Retirement	484		(354)		130
522 Health Insurance	623		377		1,000
523 Worker's Compensation	77		223		300
524 Unemployment Insurance	81		(31)		50
525 401-K	-		-		-
530 Travel	-		-		-
540 Office Supplies	-		-		-
541 Housing Assistance	21,242		4,000		25,242
544 Postage	-		-		-
545 Printing	-		-		-
547 Telephone	-		-		-
580 Indirect Costs	-		-		-
650 Equipment	-		-		-
999 Unallocated Expense	-		-		-
<b>Department Total</b>	<b>26,242</b>	<b>-</b>	<b>4,790</b>	<b>-</b>	<b>31,032</b>
403 State Contract	26,242		4,790		31,032
<b>Total Revenue</b>	<b>26,242</b>	<b>-</b>	<b>4,790</b>	<b>-</b>	<b>31,032</b>

No  
Revisions

Program  
Code 47

**COURT ORDERED COMMUNITY SERVICE  
FISCAL YEAR 2016**

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Program Director	5,024		0		5,024
514 Program Specialist	384				384
520 FICA Match	750				750
521 State Retirement	-				-
522 Health Insurance	-				-
523 Worker's Compensation	8				8
524 Unemployment Insurance	65				65
525 401-K	90				90
530 Travel	-				-
540 office Supplies	200				200
541 Background Checks	55		(55)		-
544 Postage	12		(4)		8
545 Printing	300				300
546 Rent	-				-
547 Telephone	35				35
580 Indirect Costs	851		(91)		760
650 Equipment	250				250
<b>Department Total</b>	<b>8,023</b>	<b>-</b>	<b>(150)</b>		<b>7,874</b>
404 Project Income-Washington County	5,500		(1,500)		4,000
455 Project Income-Iron County	500		(350)		150
999 Allocations from SSBG	2,023		1,700		3,723
<b>Total Revenue</b>	<b>8,023</b>	<b>-</b>	<b>(150)</b>		<b>7,874</b>

No Revisions

WASHINGTON COUNTY YVC/YC  
FISCAL YEAR 2016

Program  
Code 48

	<u>APPROVED</u>	<u>MID-YEAR</u>	<u>FINAL</u>	<u>ADMIN</u>	<u>FINAL</u>
	<u>BUDGET</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>REVISIONS</u>	<u>BUDGET</u>
512 Program Director	-				-
514 Program Specialist	2,000				2,000
520 FICA Match	153				153
521 State Retirement	299				299
522 Health Insurance	3	No Revisions	No Revisions		3
523 Worker's Compensation	26				26
524 Unemployment Insurance	40				40
525 401-K	-				-
530 Travel	1,000				1,000
540 Office Supplies/Project Supplies	1,000				1,000
541 Volunteer Recognition	1,000				1,000
544 Postage	80				80
545 Printing	346				346
546 Rent	500				500
547 Telephone	-				-
580 Indirect Costs	333				333
Equipment	-				-
<b>Department Total</b>	<b>6,780</b>				<b>6,780</b>
404 Project Income-Washington County	780				780
404 Donation	6,000				6,000
<b>Total Revenue</b>	<b>6,780</b>				<b>6,780</b>

**AGENDA ITEM # V.**

**PUBLIC NOTICE**

The Five County Association of Governments will hold a public hearing on its proposed FY 2017 Budget for the period July 1, 2016 through June 30, 2017 on Wednesday, June 8, 2016 in conjunction with the Five County Association of Governments Steering Committee meeting beginning at 2:00 p.m. The budget hearing will be held in the Kane County Emergency Services Training Facility/Search & Rescue Building, located at 30 West Airport Drive, Kanab, UT. In addition to the proposed FY 2017 Budget, final budget revisions for the FY 2016 Budget will also be discussed and taken into consideration. The public is invited to attend. Copies of the proposed FY 2017 budget are available for public review online at [www.fivecounty.utah.gov](http://www.fivecounty.utah.gov) or during regular business hours at the Five County Association of Governments Office, located at 1070 West 1600 South, Building B, St. George, UT.

**Pub# L3177  
Published  
June 2, 2016  
The Spectrum  
UPAXLP**

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
CONSOLIDATED BUDGET  
JULY 1, 2016 THROUGH JUNE 30, 2017**

	<u>FINAL BUDGET</u>	<u>NET</u>	<u>BUDGET</u>
	<u>FY 2016</u>	<u>CHANGE</u>	<u>FY 2017</u>
<b><u>BUDGETED EXPENDITURES</u></b>			
Salaries and Wages	2,174,389	(22,019)	2,152,370
Fringe Benefits	1,175,073	(19,526)	1,155,547
Travel	174,363	(13,871)	160,492
Weatherization and Home Projects	308,039	(13,089)	294,950
Aging Contracts to Counties	469,667	(8,289)	461,378
Meals and Meal Supplies	1,130,194	(56,496)	1,073,698
Special Contracts	359,147	35,116	394,263
Contracts Pass Through	704,864	77,896	782,760
Operating Expenses	1,384,096	(5,394)	1,378,702
Equipment and Tools	118,815	3,395	122,210
<b>TOTAL</b>	<b>7,998,647</b>	<b>(22,277)</b>	<b>7,976,370</b>
<b><u>BUDGETED REVENUES</u></b>			
Federal Contracts	1,070,137	(342,261)	727,876
State Contracts	5,734,509	342,584	6,077,093
Other Contracts	114,744	-	114,744
Local Participation	209,452	(16,067)	193,385
Project Income and Donations	519,374	(21,664)	497,710
Indirect Revenue	330,711	24,751	355,462
Carry Over	19,720	(9,620)	10,100
<b>TOTAL</b>	<b>7,998,647</b>	<b>(22,277)</b>	<b>7,976,370</b>

AGENDA ITEM # V & # VI. (Continued)

ADMINISTRATION  
FISCAL YEAR 2017

Program  
Code 1

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	BUDGET		BUDGET
511 Executive Director	39,378	(2,404)	36,974
513 Accounting Technician	116,363	7,129	123,492
516 Secretary	21,600	(7,384)	14,216
520 FICA Match	13,096	304	13,400
521 State Retirement	19,194	1,206	20,400
522 Health Insurance	35,035	1,165	36,200
523 Worker's Compensation	1,249	351	1,600
524 Unemployment Insurance	1,200	(100)	1,100
525 401-K	10,089	711	10,800
530 Travel	7,000	3,000	10,000
533 Recognition	2,500	500	3,000
540 Office Supplies	4,000	-	4,000
544 Postage	4,000	1,000	5,000
545 Printing	6,000	(1,000)	5,000
546 Rent	22,000	-	22,000
547 Telephone	2,400	1,100	3,500
548 Fiscal Management	19,000	1,000	20,000
555 Insurance	39,000	-	39,000
650 Equipment	3,000	-	3,000
<b>Department Total</b>	<b>366,104</b>	<b>6,578</b>	<b>372,682</b>
403 Local Participation	35,393	(18,173)	17,220
404 Project Income		-	
407 Indirect Cost Allocation 12.61%	330,711	24,751	355,462
<b>Total Revenue</b>	<b>366,104</b>	<b>6,578</b>	<b>372,682</b>
FY 2012 Budget:	\$ 336,996		
FY 2013 Budget:	\$ 350,352		
FY 2014 Budget:	\$ 357,455		
FY 2015 Budget:	\$ 349,648		
FY 2016 Budget:	\$ 366,706		

AGING WAIVER ADMINISTRATION  
FISCAL YEAR 2017

Program  
Code 2

	FY 16 YE Revised		FY 17	
	BUDGET	ADJUSTMENTS	BUDGET	BUDGET
512 Director	16,082	(482)	15,600	
514 Case Managers	3,750	1,205	4,955	
516 Secretary	10,082	(1,632)	8,450	
517 Nurses	13,700	-	13,700	
520 FICA Match	2,230	70	2,300	
521 State Retirement	5,400	(100)	5,300	
522 Health Insurance	5,453	897	6,350	
523 Worker's Compensation	600	160	760	
524 Unemployment Insurance	250	(125)	125	
525 401-K	20	35	55	
530 Travel	4,283	17	4,300	
540 Office Supplies	500	100	600	
544 Postage	150	50	200	
545 Printing	350	25	375	
546 Rent	650	50	700	
547 Telephone	500	50	550	
549 Contracted Services	250	(50)	200	
580 Indirect Costs	5,750	(270)	5,480	
650 Equipment	1,000	-	1,000	
<b>Department Total</b>	<b>71,000</b>	<b>-</b>	<b>71,000</b>	
402 State Contracts	71,000	-	71,000	
<b>Total Revenue</b>	<b>71,000</b>	<b>-</b>	<b>71,000</b>	

FY 2013 Budget: \$ 76,000  
 FY 2014 Budget: \$ 76,000  
 FY 2015 Budget: \$ 70,000  
 FY 2016 Budget: \$ 70,000

Program  
Code 4

**AGING WAIVER SERVICES  
FISCAL YEAR 2017**

	<u>FY 16 YE Revised</u>	<u>ADJUSTMENTS</u>	<u>FY 17</u>
	<u>BUDGET</u>		<u>BUDGET</u>
514 Case Managers	57,527	8,823	66,350
520 FICA Match	4,400	700	5,100
521 State Retirement	10,350	675	11,025
522 Health Insurance	20,431	6,594	27,025
523 Worker's Compensation	775	975	1,750
524 Unemployment Insurance	850	(275)	575
525 401-K	200	450	650
530 Travel	5,500	(500)	5,000
540 Office Supplies	1,000	-	1,000
544 Postage	650	-	650
545 Printing	1,000	-	1,000
546 Rent	1,800	-	1,800
547 Telephone	1,320	280	1,600
549 Contractor Costs	32,000	(2,000)	30,000
580 Indirect Costs	12,750	1,450	14,200
650 Equipment	1,200	-	1,200
<b>Department Total</b>	<b>151,753</b>	<b>17,172</b>	<b>168,925</b>
420 State Contract Medicaid	151,753	17,172	168,925
<b>Total Revenue</b>	<b>151,753</b>	<b>17,172</b>	<b>168,925</b>
	<b>FY 2016 Budget \$</b>		
	132,012		

**AGENDA ITEM # V & # VI. (Continued)**

Program  
Code 5

**COMMUNITY AND ECONOMIC DEVELOPMENT  
FISCAL YEAR 2017**

	FY 16 YE Revised		FY 17	
	BUDGET	ADJUSTMENTS	BUDGET	BUDGET
511 Executive Director	27,564	5,336	32,900	32,900
514 Planners	164,436	(26,136)	138,300	138,300
520 FICA Match	14,688	(1,588)	13,100	13,100
521 State Retirement	30,347	(3,447)	26,900	26,900
522 Health Insurance	37,245	4,755	42,000	42,000
523 Worker's Compensation	4,221	279	4,500	4,500
524 Unemployment Insurance	2,000	(1,000)	1,000	1,000
525 401-K	4,497	(397)	4,100	4,100
530 Travel	21,081	(4,281)	16,800	16,800
540 Office Supplies	8,385	(5,219)	3,166	3,166
544 Postage	2,270	-	2,270	2,270
545 Printing	4,720	-	4,720	4,720
546 Rent	3,000	-	3,000	3,000
547 Telephone	2,180	-	2,180	2,180
549 Contractor Costs	6,000	-	6,000	6,000
551 RLF Closing Costs	1,700	-	1,700	1,700
557 Software Licensing	38,389	(5,239)	33,150	33,150
580 Indirect Costs	6,900	-	6,900	6,900
650 Equipment	379,623	(36,937)	342,686	342,686
<b>Department Total</b>				
402 State Contracts	179,500	(40,814)	138,686	138,686
403 Local Participation	29,123	(1,123)	28,000	28,000
404 Project Income	20,000	-	20,000	20,000
405 Carry Over	-	-	-	-
406 CDBG State Contract	90,000	-	90,000	90,000
408 Federal Contracts	61,000	5,000	66,000	66,000
<b>Total Revenue</b>	<b>379,623</b>	<b>(36,937)</b>	<b>342,686</b>	<b>342,686</b>
	FY 2012 Budget: \$		585,435	-
	FY 2013 Budget: \$		454,944	
	FY 2014 Budget: \$		358,238	
	FY 2015 Budget: \$		331,717	
	FY 2016 Budget: \$		379,623	

**AGENDA ITEM # V & # VI. (Continued)**

**SPECIAL CONTRACTS  
FISCAL YEAR 2017**

Program  
Code 6

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	BUDGET		BUDGET
803 Ombudsman	31,113	237	31,350
805 AOG Office Building	40,500	-	40,500
807 Chronic Disease Grant	54,450	(19,075)	35,375
808 TEFAP	24,000	-	24,000
813 Senior Medicare Patrol	27,966	(5,466)	22,500
814 Health Insurance Counseling (SHIIP)	34,384	(384)	34,000
816 Emergency Food and Shelter	29,641	-	29,641
822 Emergency Food Network	10,000	(3,100)	6,900
830 Retirement Insurance	28,000	(16,500)	11,500
839 Options Counseling	58,093	11,404	69,497
840 Stepping On	21,000	-	9,000
841 VD-HCBS			80,000
<b>Department Total</b>	<b>359,147</b>	<b>35,116</b>	<b>394,263</b>

404 Project Income	63,100	(11,100)	52,000
422 State Contract - Ombudsman	31,113	237	31,350
426 TEFAP	24,000	-	24,000
431 Senior Medicare Patrol Revenue	27,966	(5,466)	22,500
433 Health Insurance Counseling (SHIIP) Revenue	34,384	(384)	34,000
434 Emergency Food and Shelter Revenue	29,641	-	29,641
436 Chronic Disease Grant Revenue	54,450	(19,075)	35,375
437 Options Counseling Revenue	58,093	11,404	69,497
439 State Contract - Emergency Food Network	10,000	(3,100)	6,900
452 Retirement Insurance Emp Participation	5,400	(5,400)	-
453 Stepping On	21,000	(12,000)	9,000
VD HCBS			80,000
<b>Total Revenue</b>	<b>359,147</b>	<b>35,116</b>	<b>394,263</b>

FY 2012 Budget:	\$ 1,191,632
FY 2013 Budget:	\$ 1,066,798
FY 2014 Budget:	\$ 1,272,179
FY 2015 Budget:	\$ 1,005,185.00
FY 2016 Budget:	\$ 311,905

**AGENDA ITEM # V & # VI. (Continued)**

**AREA AGENCY ON AGING  
FISCAL YEAR 2017**

Program  
Code 7

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	52,386	(2,386)	50,000
513 Program Coordinator	3,500	(180)	3,320
514 OC/Program Staff	-	3,625	3,625
515 Executive Secretary/Accounting Technician	9,200	1,010	10,210
516 Secretary	700	(700)	-
520 FICA Match	5,100	38	5,138
521 State Retirement	11,800	450	12,250
522 Health Insurance	13,650	350	14,000
523 Worker's Compensation	900	877	1,777
524 Unemployment Insurance	450	(140)	310
525 401-K	50	20	70
530 Travel	12,500	(2,500)	10,000
540 Office Supplies	850	-	850
544 Postage	1,275	75	1,350
545 Printing	1,600	-	1,600
546 Rent	900	-	900
547 Telephone	1,075	125	1,200
552 County Councils on Aging	469,667	(8,289)	461,378
553 Preventative Health	14,733	1,789	16,522
555 Miscellaneous Dues, Insurance, Software License	16,650	5,000	5,000
580 Indirect Costs	1,750	(3,950)	12,700
650 Equipment	1,750	250	2,000
<b>Department Total</b>	<b>618,736</b>	<b>(4,536)</b>	<b>614,200</b>
402 State Contracts	618,736	(4,536)	614,200
<b>Total Revenue</b>	<b>618,736</b>	<b>(4,536)</b>	<b>614,200</b>
	0		-
	FY 2012 Budget: \$ 477,195		
	FY 2013 Budget: \$ 468,024		
	FY 2014 Budget \$ 497,602		
	FY 2015 Budget \$ 625,353		
	FY 2016 Budget: \$ 592,543		

**AGENDA ITEM # V & # VI. (Continued)**

**WEATHERIZATION  
FISCAL YEAR 2017**

Program  
Code 8

	FY 16 YE Revised BUDGET	ADJUSTMENTS	FY 17 BUDGET
512 Coordinator	56,844	156	57,000
516 Secretary	43,280	4,720	48,000
517 Weatherization Crew	200,000	17,000	217,000
520 FICA Match	24,815	(315)	24,500
521 State Retirement	57,824	(2,324)	55,500
522 Health Insurance	120,000	(8,000)	112,000
523 Worker's Compensation	6,528	1,972	8,500
524 Unemployment Insurance	3,448	(448)	3,000
525 401-K	-	-	-
530 Travel	33,750	(13,750)	20,000
540 Office Supplies	10,000	(3,500)	6,500
544 Postage	1,300	(300)	1,000
545 Printing	5,000	7,500	12,500
546 Rent	24,000	-	24,000
547 Telephone	6,700	-	6,700
549 Contractor Costs	35,000	(25,000)	10,000
550 DOE Contractor Labor	-	25,000	25,000
551 LIHEAP Contractor Labor	-	25,000	25,000
553 Materials - DOE	29,921	(9,921)	20,000
554 Health and Safety	63,087	(22,837)	40,250
555 Insurance	1,481	(1,481)	-
558 Materials - LIHEAP	59,235	(29,385)	29,850
559 Questar	40,000	4,000	44,000
561 Field Supplies	80,796	25,000	25,000
563 LIHEAP Energy Crisis	40,000	(4,946)	75,850
580 Indirect Costs	10,000	(500)	40,000
650 Equipment	33,925	(24,704)	9,500
651 Tools	31,794	(31,794)	9,221
999 Carry Over Unallocated Costs	1,018,728	(68,857)	949,871
<b>Department Total</b>	<b>1,018,728</b>	<b>(68,857)</b>	<b>949,871</b>
402 State Contracts	1,018,728	(68,857)	949,871
<b>Total Revenue</b>	<b>1,018,728</b>	<b>(68,857)</b>	<b>949,871</b>

FY 2012 Budget: \$ 592,500  
 FY 2013 Budget: \$ 918,611  
 FY 2014 Budget \$ 959,628  
 FY 2015 Budget: \$ 1,117,534  
 FY 2016 Budget: \$ 1,018,728

IRON COUNTY YVC/YC  
FISCAL YEAR 2017

Program  
Code 11

	FY 16 YE Revised <u>BUDGET</u>	<u>ADJUSTMENTS</u>	FY 17 <u>BUDGET</u>
512 Director	-	-	-
514 Coordinator	3,000	-	3,000
520 FICA Match	230	-	230
521 State Retirement	500	-	500
522 Health Insurance	1,900	-	1,900
523 Worker's Compensation	70	-	70
524 Unemployment Insurance	40	-	40
525 401-K	60	-	60
530 Travel	200	-	200
533 Recognition	50	-	50
540 Office Supplies	250	-	250
543 Merchant Charges	270	-	270
544 Postage	180	-	180
545 Printing	-	-	-
546 Rent	-	-	-
547 Telephone	-	-	-
550 Dues/Fees	800	-	800
551 Youth Summit	3,700	-	3,700
580 Indirect Costs	800	-	800
999 Unallocated Costs	-	-	-
<b>Department Total</b>	<b>12,050</b>	<b>-</b>	<b>12,050</b>
404 Donations	50	-	50
404 Project Income	12,000	-	12,000
<b>Total Revenue</b>	<b>12,050</b>	<b>-</b>	<b>12,050</b>
FY 2012 Budget:	\$ 13,000		
FY 2013 Budget:	\$ 17,500		
FY 2014 Budget:	\$ 22,900		
FY 2015 Budget:	\$ 10,000		
FY 2016 Budget:	\$ 16,427		

Continuum of Care  
FISCAL YEAR 2017

Program  
Code 12

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director of Community Action	-	3,100	3,100
520 FICA Match	-	260	260
521 State Retirement	-	619	619
522 Health Insurance	-	1,586	1,586
523 Worker's Compensation	-	88	88
524 Unemployment Insurance	-	30	30
525 401-K	-	-	-
530 Travel	-	-	-
540 Office Supplies	-	-	-
562 Financial Assistance	-	59,000	59,000
544 Postage	-	-	-
545 Printing	-	-	-
547 Telephone	-	-	-
549 Contracts/Consultant	-	15,000	15,000
580 Indirect Costs	-	768	768
650 Equipment	-	-	-
999 Unallocated Expense	-	-	-
<b>Department Total</b>	-	<b>80,451</b>	<b>80,451</b>
403 State Contract	-	80,451	80,451
<b>Total Revenue</b>	-	<b>80,451</b>	<b>80,451</b>

# AGENDA ITEM # V & # VI. (Continued)

## CHILD CARE RESOURCE & REFERRAL FISCAL YEAR 2017

Program  
Code 13

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	BUDGET		BUDGET
512 Director	51,000	(1,000)	50,000
514 Program Staff	153,000	44,000	197,000
517 Contract Trainers and Mentor Stipends	18,800	-	18,800
520 FICA Match	15,606	3,294	18,900
521 State Retirement	32,795	1,805	34,600
522 Health Insurance	91,303	(16,303)	75,000
523 Worker's Compensation	3,564	1,536	5,100
524 Unemployment Insurance	2,407	93	2,500
525 401-K	725	175	900
530 Travel	19,000	-	19,000
532 Start-Up Grants	7,205	(1,205)	6,000
543 Rural Outreach Grants	6,000	4,000	10,000
540 Office Supplies	1,200	(3,000)	(1,800)
541 Marketing/Advertising	20,298	(700)	19,598
542 Training Materials	500	(5,298)	(4,798)
543 Community Outreach	3,500	500	4,000
544 Postage	8,900	(2,000)	6,900
545 Printing	19,400	(4,000)	15,400
546 Rent	8,000	(3,400)	4,600
547 Telephone	1,000	(1,500)	(500)
550 Dues & Subscriptions	1,600	(500)	1,100
551 Conferences Workshops and Meetings	48,000	(1,000)	47,000
580 Indirect Costs	6,000	1,230	7,230
650 Equipment	12,000	(3,000)	9,000
651 Collaboration Conference	5,000	(4,000)	1,000
680 Special Projects	5,000	-	5,000
<b>Department Total</b>	<b>536,803</b>	<b>9,727</b>	<b>546,530</b>
402 State Contracts	531,803	9,727	541,530
403 Project Income	5,000	-	5,000
<b>Total Revenue</b>	<b>536,803</b>	<b>9,727</b>	<b>546,530</b>
FY 2012 Budget:	\$ 535,429		
FY 2013 Budget:	\$ 536,803		
FY 2014 Budget:	\$ 533,033		
FY 2015 Budget:	\$ 536,803		
FY 2016 Budget:	\$ 536,846		

**NUTRITION  
FISCAL YEAR 2017**

Program  
Code 14

	FY 16 YE Revised <u>BUDGET</u>	<u>ADJUSTMENTS</u>	FY 17 <u>BUDGET</u>
512 Director	6,500	(500)	6,000
516 Data Entry Tech	8,500	(1,000)	7,500
520 FICA Match	1,100	(65)	1,035
521 State Retirement	2,500	(275)	2,225
522 Health Insurance	1,500	75	1,575
523 Worker's Compensation	175	175	350
524 Unemployment Insurance	175	(60)	115
525 401-K	175	(40)	135
530 Travel	750	-	750
540 Office Supplies	120	-	120
541 Kitchen Supplies	75,000	(30,000)	45,000
542 Meals	1,055,194	(26,496)	1,028,698
544 Postage	750	-	750
545 Printing	150	-	150
546 Rent	500	(150)	350
547 Telephone	100	-	100
556 Nutritionist	12,000	-	12,000
580 Indirect Costs	2,750	(350)	2,400
650 Equipment	25,000	(20,000)	5,000
680 Capital Outlay (MOW Vehicles)	-	160,000	160,000
<b>Department Total</b>	<b>1,192,939</b>	<b>81,314</b>	<b>1,274,253</b>
402 State Contracts	882,939	86,314	969,253
404 Project Income	310,000	(5,000)	305,000
405 Carry Over	-	-	-
<b>Total Revenue</b>	<b>1,192,939</b>	<b>81,314</b>	<b>1,274,253</b>
FY 2012 Budget:	\$ 1,325,140		
FY 2013 Budget:	\$ 1,241,649		
FY 2014 Budget:	\$ 1,250,914		
FY 2015 Budget:	\$ 1,173,902		
FY 2016 Budget:	\$ 1,104,240		

**AGENDA ITEM # V & # VI. (Continued)**

**HEAT ASSISTANCE PROGRAM  
FISCAL YEAR 2017**

Program  
Code 15

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	<u>BUDGET</u>		<u>BUDGET</u>
514 HEAT Program Supervisor	44,112	188	44,300
517 HEAT Program Staff	159,500	4,500	164,000
520 FICA Match	15,576	294	15,870
521 State Retirement	22,221	5,079	27,300
522 Health Insurance	56,466	18,334	74,800
523 Worker's Compensation	4,276	(1,876)	2,400
524 Unemployment Insurance	2,594	(461)	2,133
525 401-K	480	470	950
530 Travel	6,000	(3,700)	2,300
540 Office Supplies	20,500	(14,100)	6,400
542 Conferences/Workshops/Training/Symposium	8,000	(5,000)	3,000
544 Postage	10,500	(9,900)	600
545 Printing	2,500	(500)	2,000
546 Rent	29,000	1,000	30,000
547 Telephone	10,400	(2,400)	8,000
553 Crisis Funds	-	7,000	7,000
556 Energy Conservation Materials	20,500	-	20,500
580 Indirect Costs	36,628	5,272	41,900
650 Equipment	6,200	(4,200)	2,000
<b>Department Total</b>	<b>455,453</b>	<b>-</b>	<b>455,453</b>
402 State Contracts	455,453	-	455,453
<b>Total Revenue</b>	<b>455,453</b>	<b>-</b>	<b>455,453</b>

FY 2012 Budget: -  
 FY 2013 Budget: \$ 465,835  
 FY 2014 Budget \$ 463,789  
 FY 2015 Budget: \$ 455,453  
 FY 2016 Budget: \$ 455,453

AGENDA ITEM # V & # VI. (Continued)

MOBILITY MANAGEMENT  
FISCAL YEAR 2017

Program  
Code 18

	FY 16 YE Revised BUDGET	ADJUSTMENTS	FY 17 BUDGET
512 Planning Manager	8,000	(3,000)	5,000
514 Planner	30,380	5,620	36,000
516 Secretary	-	-	-
517 Program Specialist	-	-	-
520 FICA Match	2,324	1,676	4,000
521 State Retirement	4,500	2,500	7,000
522 Health Insurance	14,050	(10,950)	3,100
523 Worker's Compensation	850	204	1,054
524 Unemployment Insurance	500	(214)	286
525 401-K	350	(295)	55
530 Travel	4,400	(1,200)	3,200
540 Office Supplies	500	100	600
544 Postage	350	50	400
545 Printing	400	100	500
546 Rent	200	50	250
547 Telephone	350	50	400
580 Indirect Costs	7,250	(50)	7,200
650 Equipment	850	115	965
999 Unallocated Expense	-	5,244	5,244
<b>Department Total</b>	<b>75,254</b>	<b>-</b>	<b>75,254</b>
402 State Contracts	62,000	(1,796)	60,204
403 Local Participation	13,254	1,796	15,050
<b>Total Revenue</b>	<b>75,254</b>	<b>-</b>	<b>75,254</b>

FY 2012 Budget: \$ 42,700  
 FY 2013 Budget: \$ 42,700  
 FY 2014 Budget \$ 48,924  
 FY 2015 Budget: \$ 80,731  
 FY 2016 Budget: \$ 80,731

VOLUNTEER PROGRAM SUPPORT  
FISCAL YEAR 2017

Program  
Code 19

	FY 16 YE Revised BUDGET	ADJUSTMENTS	FY 17 BUDGET
512 Director	-	-	-
514 Coordinator	6,000	-	6,000
520 FICA Match	459	-	459
521 State Retirement	1,108	-	1,108
522 Health Insurance	3,000	-	3,000
523 Worker's Compensation	133	-	133
524 Unemployment Insurance	78	-	78
525 401-K	-	-	-
530 Travel	-	-	-
533 Recognition	-	-	-
540 Office Supplies	-	-	-
541 Rental Assistance	-	-	-
542 Contractual Services	-	-	-
544 Postage	-	-	-
545 Printing	-	-	-
546 Rent	-	-	-
547 Telephone	-	-	-
580 Indirect Costs	-	-	-
650 Equipment	-	-	-
999 Allocations to Senior Corp	50,000	-	50,000
	<u>60,778</u>	<u>-</u>	<u>60,778</u>
403 Local Participation	10,000	-	10,000
404 Donations	50,778	-	50,778
<b>Total Revenue</b>	<u>60,778</u>	<u>-</u>	<u>60,778</u>

FY 2012 Budget: \$ 44,953  
 FY 2013 Budget: \$ 41,683  
 FY 2014 Budget \$ 73,421  
 FY 2015 Budget: \$ 60,778

**AGENDA ITEM # V & # VI. (Continued)**

**FOSTER GRANDPARENT PROGRAM  
FISCAL YEAR 2017**

Program  
Code 20

	FY 16 YE Revised <u>BUDGET</u>	<u>ADJUSTMENTS</u>	FY 17 <u>BUDGET</u>
512 Director	15,500	(15,500)	-
514 Coordinators	-	15,710	15,710
516 Accounting Tech	750	179	929
520 FICA Match	1,150	123	1,273
521 State Retirement	1,400	1,114	2,514
522 Health Insurance	5,800	180	5,980
523 Worker's Compensation	300	57	357
524 Unemployment Insurance	275	(62)	213
525 401-K	300	(20)	280
530 Travel	1,200	548	1,748
533 Recognition	1,000	-	1,000
535 Volunteer Travel	10,063	(1,225)	8,838
536 Physicals	750	(90)	660
540 Office Supplies	300	500	800
541 Background Checks/Fingerprinting	900	(100)	800
542 Meals	4,500	(127)	4,373
543 Stipends	58,107	-	58,107
544 Postage	675	(135)	540
545 Printing	575	(35)	540
546 Rent	960	(360)	600
547 Telephone	450	150	600
555 Insurance	100	(10)	90
580 Indirect Costs	3,750	(82)	3,668
650 Equipment	-	-	-
<b>Department Total</b>	<b>108,805</b>	<b>815</b>	<b>109,620</b>
402 State Contracts	8,500	(4,500)	4,000
405 Aging Revenue	-	-	-
404 Donations	12,529	5,155	17,684
408 Federal Contracts	86,776	-	86,776
444 InKind	1,000	160	1,160
<b>Total Revenue</b>	<b>108,805</b>	<b>815</b>	<b>109,620</b>
	FY 2012 Budget: \$		
	FY 2013 Budget: \$		
	FY 2014 Budget \$		
	FY 2015 Budget: \$		
	FY 2016 Budget: \$		

Program  
Code 22

**UNITED WAY  
FISCAL YEAR 2017**

	<u>FY 16 YE Revised BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 17 BUDGET</u>
514 Coordinator	19,400	-	19,400
520 FICA Match	1,542	-	1,542
521 State Retirement	-	-	-
522 Health Insurance	-	-	-
523 Worker's Compensation	450	-	450
524 Unemployment Insurance	252	-	252
525 401-K	-	-	-
530 Travel	-	-	-
540 Office Supplies	-	-	-
542 Professional Fees	-	-	-
544 Postage	-	-	-
545 Printing	300	-	300
546 Rent	-	-	-
547 Telephone	-	-	-
580 Indirect Costs	2,800	-	2,800
650 Equipment	-	-	-
<b>Department Total</b>	<b>24,744</b>	<b>-</b>	<b>24,744</b>
436 United Way	24,744	-	24,744
<b>Total Revenue</b>	<b>24,744</b>	<b>-</b>	<b>24,744</b>

FY 2016 Budget: \$ 26,719

**AGENDA ITEM # V & # VI. (Continued)**

Program  
Code 24

**H.S. TRANSPORTATION PLANNING  
FISCAL YEAR 2017**

	<u>FY 16 YE Revised BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 17 BUDGET</u>
512 Planning Manager	4,750	(750)	4,000
514 Program Specialist	7,500	(360)	7,140
516 Secretary	-		-
520 FICA Match	937	27	964
521 State Retirement	1,810	172	1,982
522 Health Insurance	3,325	(2,325)	1,000
523 Worker's Compensation	278	2	280
524 Unemployment Insurance	170	(57)	113
525 401-K	157	(57)	100
530 Travel	1,100	(100)	1,000
540 Office Supplies	175	75	250
544 Postage	100	150	250
545 Printing	300	(50)	250
546 Rent	250	-	250
547 Telephone	200	-	200
580 Indirect Costs	2,548	(548)	2,000
650 Equipment	1,400	-	1,400
999 Unallocated Expense			3,821
<b>Department Total</b>	<b>25,000</b>	<b>-</b>	<b>25,000</b>
402 State Contracts	20,000	-	20,000
403 Local Participation	5,000	-	5,000
<b>Total Revenue</b>	<b>25,000</b>	<b>-</b>	<b>25,000</b>

FY 2012 Budget: -  
 FY 2013 Budget: -  
 FY 2014 Budget: -  
 FY 2015 Budget: \$ 25,000  
 FY 2016 Budget: \$ 25,000

TRANSPORTATION PLANNING  
FISCAL YEAR 2017

Program  
Code 25

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	<u>BUDGET</u>		<u>BUDGET</u>
511 Executive Director	11,000	1,400	12,400
512 Director	65,880	5,120	71,000
514 Planners	96,000	(8,000)	88,000
520 FICA Match	12,545	455	13,000
521 State Retirement	26,600	400	27,000
522 Health Insurance	45,000	1,000	46,000
523 Worker's Compensation	3,624	1,376	5,000
524 Unemployment Insurance	1,200	(200)	1,000
525 401-K	2,000	-	2,000
530 Travel	14,000	2,000	16,000
540 Office Supplies	1,200	-	1,200
542 Consultant Services	150,000	-	150,000
543 Agency Services	12,200	-	12,200
544 Postage	300	100	400
545 Printing	3,000	-	3,000
546 Rent	3,500	-	3,500
547 Telephone	2,400	-	2,400
549 Contracted Services	-	-	-
557 Software Licensing	2,000	-	2,000
580 Indirect Costs	31,661	1,339	33,000
650 Equipment	1,000	-	1,000
<b>Department Total</b>	<b>485,110</b>	<b>4,990</b>	<b>490,100</b>
402 State Contracts	428,000	12,000	440,000
403 Local Participation	40,000	-	40,000
405 Carry Over	17,110	(7,010)	10,100
<b>Total Revenue</b>	<b>485,110</b>	<b>4,990</b>	<b>490,100</b>

FY 2012 Budget:	\$ 533,590
FY 2013 Budget:	\$ 402,000
FY 2014 Budget:	\$ 466,756
FY 2015 Budget:	\$ 493,104
FY 2016 Budget:	\$ 491,199

AGENDA ITEM # V & # VI. (Continued)

SSBG  
FISCAL YEAR 2017

Program  
Code 26

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	4,000	-	4,000
514 Coordinator	2,500	1,500	4,000
516 Contractor	4,100	(4,100)	-
520 FICA Match	600	-	600
521 State Retirement	1,250	-	1,250
522 Health Insurance	3,500	(500)	3,000
523 Worker's Compensation	93	(23)	70
524 Unemployment Insurance	150	-	150
525 401-K	96	(23)	73
530 Travel	150	350	500
540 Office Supplies	700	-	700
541 Financial Assistance	3,000	(270)	2,730
542 Contractual Services	53,095	(5,095)	48,000
544 Postage	120	-	120
545 Printing	400	-	400
546 Rent	500	-	500
547 Telephone	250	-	250
551 Unclassified Other	-	-	-
568 Senior Corp	-	4,000	4,000
580 Indirect Costs	-	1,657	1,657
650 Equipment	-	-	-
<b>Department Total</b>	<b>74,504</b>	<b>(2,504)</b>	<b>72,000</b>
402 State Contract	71,892	108	72,000
404 Carry Over Funds	2,612	(2,612)	-
<b>Total Revenue</b>	<b>74,504</b>	<b>(2,504)</b>	<b>72,000</b>

FY 2015 Budget \$ 69,931  
FY 2016 Budget \$ 83,028

AGENDA ITEM # V & # VI. (Continued)

SENIOR COMPANION PROGRAM  
FISCAL YEAR 2017

Program  
Code 27

	FY 16 YE Revised <u>BUDGET</u>	ADJUSTMENTS	FY 17 <u>BUDGET</u>
512 Director	-	-	-
514 Coordinator	15,398	312	15,710
516 Executive Secretary/Accounting Tech	1,375	(214)	1,161
520 FICA Match	1,500	(209)	1,291
521 State Retirement	2,550	7	2,557
522 Health Insurance	5,500	480	5,980
523 Worker's Compensation	250	106	356
524 Unemployment Insurance	275	(60)	215
525 401-K	275	5	280
530 Travel	1,400	348	1,748
533 Recognition	1,000	(300)	700
535 Volunteer Travel	30,000	2,340	32,340
540 Office Supplies	350	450	800
541 Background Checks/Fingerprinting	400	300	700
536 Physicals	500	160	660
542 Meals	3,150	350	3,500
543 Stipends	58,107	-	58,107
544 Postage	475	101	576
545 Printing	550	(10)	540
546 Rent	575	25	600
547 Telephone	450	150	600
549 Contractual Services	-	-	-
555 Insurance	250	10	260
580 Indirect Costs	3,550	164	3,714
999 Unallocated Expense			
<b>Department Total</b>	<b>127,880</b>	<b>4,515</b>	<b>132,395</b>
402 State Contracts	15,650	2,500	18,150
403 Aging Services	650	(150)	500
404 Donations	18,018	2,005	20,023
408 Federal Contracts	92,562	-	92,562
444 In Kind	1,000	160	1,160
<b>Total Revenue</b>	<b>127,880</b>	<b>4,515</b>	<b>132,395</b>
FY 2012 Budget:	\$ 133,019		
FY 2013 Budget:	\$ 147,723		
FY 2014 Budget:	\$ 130,362		
FY 2015 Budget:	\$ 114,753		
FY 2016 Budget:	\$ 130,602		

# AGENDA ITEM # V & # VI. (Continued)

This program has been split for accounting purposes between 28 and 38 for 2017

## CSBG FY 17 GRANT FISCAL YEAR 2017

Program  
Code 28

	FY 16 YE Revised BUDGET	ADJUSTMENTS	FY 17 BUDGET
512 Director	32,000	(6,000)	26,000
514 Coordinator	86,000	(25,000)	61,000
516 Data Entry	-	-	-
520 FICA Match	8,900	(1,900)	7,000
521 State Retirement	14,100	(1,100)	13,000
522 Health Insurance	44,000	(8,000)	36,000
523 Worker's Compensation	1,300	1,200	2,500
524 Unemployment Insurance	1,450	(450)	1,000
525 401-K	1,000	-	1,000
530 Travel	5,300	(300)	5,000
540 Office Supplies	3,299	(299)	3,000
549 Contractual Services	68,000	(30,000)	38,000
544 Postage	340	2,160	2,500
545 Printing	2,000	(1,500)	500
546 Rent	11,400	(5,400)	6,000
547 Telephone	2,600	400	3,000
551 Unclassified	28,800	(28,800)	-
561 Beaver County Direct Client Assistance	-	1,000	1,000
562 Garfield County Direct Client Assistance	-	1,000	1,000
563 Iron County Direct Client Assistance	-	7,000	7,000
564 Kane County Direct Client Assistance	-	1,000	1,000
565 Washington County Direct Client Assistance	-	7,000	7,000
569 Discretionary Direct Client	-	10,000	10,000
566 Board Expenses	7,000	500	500
550 Membership Dues and Fees	21,500	(1,000)	6,000
580 Indirect Costs	200	1,627	23,127
650 Equipment	200	800	1,000
<b>Department Total</b>	<b>339,189</b>	<b>(76,062)</b>	<b>263,127</b>
402 State Contract	339,189	(76,062)	263,127
<b>Total Revenue</b>	<b>339,189</b>	<b>(76,062)</b>	<b>263,127</b>

FY 2011 Budget:	\$ 286,194
FY 2012 Budget:	\$ 265,161
FY 2013 Budget:	\$ 274,739
FY 2014 Budget:	\$ 273,207
FY 2015 Budget:	\$ 366,172
FY 2016 Budget:	\$ 323,929

**AGENDA ITEM # V & # VI. (Continued)**

Program  
Code 29

**Earn it Keep it Save It  
FISCAL YEAR 2017**

This program has been split for  
accounting purposes between 29  
and 31

	<u>FY 16 YE Revised BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 17 BUDGET</u>
512 Director	3,065	(3,065)	-
514 Planner	11,035	3,665	14,700
515 Site Contractors	6,000	(6,000)	-
516 Secretary	-	-	-
520 FICA Match	1,078	122	1,200
521 State Retirement	2,107	(2,107)	-
522 Health Insurance	3,995	(3,995)	-
523 Worker's Compensation	320	55	375
524 Unemployment Insurance	172	(22)	150
525 401-K	251	(251)	-
530 Travel	1,080	(1,080)	-
533 Recognition	500	(500)	-
540 Office Supplies	500	(500)	-
544 Postage	180	(180)	-
545 Printing	500	(500)	-
546 Rent	1,500	(1,500)	-
547 Telephone	-	-	-
549 Site Contract Costs	-	-	-
580 Indirect Costs	2,907	(807)	2,100
650 Equipment	500	(500)	-
<b>Department Total</b>	<b>35,690</b>	<b>(17,165)</b>	<b>18,525</b>
402 State Contracts	17,000	-	17,000
404 Donations	8,090	(6,565)	1,525
408 Federal Contracts	9,600	(9,600)	-
444 In-Kind Donations	1,000	(1,000)	-
<b>Total Revenue</b>	<b>35,690</b>	<b>(17,165)</b>	<b>18,525</b>

FY 2015 Budget:

26,600

FY 2016 Budget:

35,690

**CAREGIVER  
FISCAL YEAR 2017**

Program  
Code 30

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	3,550	(705)	2,845
514 Program Manager	-	13,277	13,277
514 Case Managers/Program Staff	60,500	(8,013)	52,487
516 Secretary/Account Tech	6,000	33	6,033
520 FICA Match	5,000	711	5,711
521 State Retirement	11,675	881	12,556
522 Health Insurance	13,000	3,868	16,868
523 Worker's Compensation	1,100	849	1,949
524 Unemployment Insurance	800	(232)	568
525 401-K	400	217	617
530 Travel Admin	675	-	675
530 Travel Program	3,825	-	3,825
540 Office Supplies	1,100	300	1,400
544 Postage	1,350	50	1,400
545 Printing Admin (75%)	750	-	750
545 Printing CM (25%)	400	(150)	250
546 Rent Admin (20%)	500	(170)	330
546 Rent CM (80%)	1,150	170	1,320
547 Telephone Admin (20%)	800	(480)	320
547 Telephone CM (80%)	800	480	1,280
551 Provider/Vendor Costs	59,290	3,067	62,357
580 Indirect Costs	13,500	738	14,238
650 Equipment	1,500	(500)	1,000
<b>Department Total</b>	<b>187,665</b>	<b>14,391</b>	<b>202,056</b>
402 State Contract	185,913	13,243	199,156
404 Project Income	1,752	1,148	2,900
<b>Total Revenue</b>	<b>187,665</b>	<b>14,391</b>	<b>202,056</b>

FY 2015 Budget: \$ 135,500  
 FY 2016 Budget: \$ 185,760

**AGENDA ITEM # V & # VI. (Continued)**

This program has been split for accounting purposes between 29 and 31

**VITA  
FISCAL YEAR 2017**

Program Code 31

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	<u>BUDGET</u>		<u>BUDGET</u>
515 Site Contractors	-	5,600	5,600
530 Travel	-	1,093	1,093
544 Postage	-	1,090	1,090
545 Printing	-	1,090	1,090
546 Rent	-	657	657
650 Equipment	-	70	70
<b>Department Total</b>	-	<b>9,600</b>	<b>9,600</b>
402 State Contracts	-	-	-
404 Donations	-	-	-
408 Federal Contracts	-	9,600	9,600
444 In-Kind Donations	-	-	-
<b>Total Revenue</b>	-	<b>9,600</b>	<b>9,600</b>

**AGENDA ITEM # V & # VI. (Continued)**

**IRON COUNTY RPO  
FISCAL YEAR 2017**

Program  
Code 32

	<b>FY 16 YE Revised</b>	<b>ADJUSTMENTS</b>	<b>FY 17</b>
	<b>BUDGET</b>		<b>BUDGET</b>
512 Planning Manager	3,200	(200)	3,000
514 Planner	13,083	917	14,000
516 Secretary	1,300	(1,300)	-
520 FICA Match	1,345	(45)	1,300
521 State Retirement	1,288	172	1,460
522 Health Insurance	5,470	130	5,600
523 Worker's Compensation	385	65	450
524 Unemployment Insurance	190	(80)	110
525 401-K	37	3	40
530 Travel	3,772	81	3,853
540 Office Supplies	300	100	400
542 Consultant Services	2,500	-	2,500
544 Postage	100	147	247
545 Printing	200	300	500
546 Rent	600	-	600
547 Telephone	547	(147)	400
580 Indirect Costs	3,543	(143)	3,400
650 Equipment	2,140	-	2,140
<b>Department Total</b>	<b>40,000</b>	<b>-</b>	<b>40,000</b>
402 State Contracts	-	-	-
403 Local Participation	40,000	-	40,000
<b>Total Revenue</b>	<b>40,000</b>	<b>-</b>	<b>40,000</b>

FY 2013 Budget: \$ 43,700  
 FY 2014 Budget \$ 40,000  
 FY 2015 Budget \$ 40,000  
 FY 2016 Budget \$ 40,000

Program  
Code 35

**ALTERNATIVES  
FISCAL YEAR 2017**

	FY 16 YE Revised	ADJUSTMENTS	FY 17
	<u>BUDGET</u>		<u>BUDGET</u>
512 Director	1,800	1,045	2,845
514 Program Manger	12,000	(2,040)	9,960
516 Case Manager	55,000	8,400	63,400
513 Secretary/Account Tech	9,000	(640)	8,360
520 FICA Match	5,650	900	6,550
521 State Retirement	13,450	1,100	14,550
522 Health Insurance	17,750	4,860	22,610
523 Worker's Compensation	1,200	1,100	2,300
524 Unemployment Insurance	950	(275)	675
525 401-K	450	100	550
530 Travel Admin	400	-	400
530 Travel Program	3,600	-	3,600
540 Office Supplies	250	750	1,000
544 Postage	850	50	900
545 Printing	1,800	50	1,850
546 Rent	2,100	400	2,500
547 Telephone	1,650	550	2,200
549 Contractor Costs	211,691	5,507	217,198
580 Indirect Costs	15,750	870	16,620
650 Equipment	1,500	500	2,000
<b>Department Total</b>	<b>356,841</b>	<b>23,227</b>	<b>380,068</b>
402 State Contracts	356,841	23,227	380,068
<b>Total Revenue</b>	<b>356,841</b>	<b>23,227</b>	<b>380,068</b>

FY 2015 Budget \$ 331,341  
 FY 2016 Budget \$ 354,083

**AGENDA ITEM # V & # VI. (Continued)**

**NEW CHOICES WAIVER  
FISCAL YEAR 2017**

Program  
Code 36

	<u>FY 16 YE Revised BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 17 BUDGET</u>
512 Director	19,500	8,000	27,500
514 Case Managers	167,361	(22,361)	145,000
516 Secretary	9,165	2,335	11,500
517 Nurses	19,900	100	20,000
520 FICA Match	14,887	(1,387)	13,500
521 State Retirement	33,881	(1,381)	32,500
522 Health Insurance	52,239	(22,739)	29,500
523 Worker's Compensation	4,095	505	4,600
524 Unemployment Insurance	2,500	(750)	1,750
525 401-K	1,080	(380)	700
530 Travel	15,300	(2,300)	13,000
540 Office Supplies	3,200	(600)	2,600
544 Postage	200	-	200
545 Printing	2,400	-	2,400
546 Rent	6,000	(1,000)	5,000
547 Telephone	5,200	550	5,750
549 Contracted Services	40,000	-	40,000
580 Indirect Costs	40,844	(7,219)	33,625
650 Equipment	2,500	-	2,500
<b>Department Total</b>	<b>440,252</b>	<b>(48,627)</b>	<b>391,625</b>
402 State Contracts	440,252	(48,627)	391,625
405 Carry Over	-	-	-
<b>Total Revenue</b>	<b>440,252</b>	<b>(48,627)</b>	<b>391,625</b>
FY 2012 Budget:	\$ 199,987		
FY 2013 Budget:	\$ 275,000		
FY 2014 Budget:	\$ 329,144		
FY 2015 Budget:	\$ 417,525		
FY 2016 Budget:	\$ 437,765		

**AGENDA ITEM # V & # VI. (Continued)**

**CSBG FY 16 GRANT  
FISCAL YEAR 2017**

This program has been split for  
accounting purposes between 28  
and 38 for 2017

Program  
Code 38

	FY 16 YE Revised BUDGET	ADJUSTMENTS	FY 17 BUDGET
512 Director	-	7,000	7,000
514 Coordinator	-	20,200	20,200
516 Data Entry	-	-	-
520 FICA Match	-	2,200	2,200
521 State Retirement	-	4,300	4,300
522 Health Insurance	-	12,200	12,200
523 Worker's Compensation	-	800	800
524 Unemployment Insurance	-	270	270
525 401-K	-	350	350
530 Travel	-	3,000	3,000
540 Office Supplies	-	2,000	2,000
549 Contractual Services	-	30,000	30,000
544 Postage	-	150	150
545 Printing	-	1,500	1,500
546 Rent	-	3,600	3,600
547 Telephone	-	1,300	1,300
561 Beaver County Direct Client Assistance	-	500	500
562 Garfield County Direct Client Assistance	-	500	500
563 Iron County Direct Client Assistance	-	3,000	3,000
564 Kane County Direct Client Assistance	-	500	500
565 Washington County Direct Client Assistance	-	3,000	3,000
569 Discretionary Direct Client	-	-	-
566 Board Expenses	-	200	200
568 Membership Dues and Fees	-	-	-
580 Indirect Costs	-	6,500	6,500
650 Equipment	-	-	-
<b>Department Total</b>	-	<b>103,070</b>	<b>103,070</b>
402 State Contract - CSBG FY 16	-	103,070	103,070
<b>Total Revenue</b>	-	<b>103,070</b>	<b>103,070</b>
FY 2011 Budget: \$	286,194	See Program 28	
FY 2012 Budget: \$	265,161		
FY 2013 Budget: \$	274,739		
FY 2014 Budget: \$	273,207		
FY 2015 Budget: \$	366,172		
FY 2016 Budget: \$	323,929		

Program  
Code 39

**UNIFIED FUNDING  
FISCAL YEAR 2017**

	FY 16 YE Revised <u>BUDGET</u>	<u>ADJUSTMENTS</u>	FY 17 <u>BUDGET</u>
514 Program Coordinator	4,000	(579)	3,421
520 FICA Match	310	(54)	256
521 State Retirement	130	489	619
522 Health Insurance	1,000	586	1,586
523 Worker's Compensation	300	(212)	88
524 Unemployment Insurance	50	(20)	30
525 401-K	-	-	-
530 Travel	-	-	-
540 Office Supplies	-	-	-
541 Housing Assistance	25,242	-	25,242
544 Postage	-	-	-
545 Printing	-	-	-
547 Telephone	-	-	-
580 Indirect Costs	-	-	-
650 Equipment	-	-	-
999 Unallocated Expense	-	-	-
<b>Department Total</b>	<b>31,032</b>	<b>210</b>	<b>31,242</b>
403 State Contract	31,032	210	31,242
<b>Total Revenue</b>	<b>31,032</b>	<b>210</b>	<b>31,242</b>

FY 2014 Budget:	\$ 20,000
FY 2015 Budget:	\$ 20,000
FY 2016 Budget:	\$ 26,242

**COURT ORDERED COMMUNITY SERVICES  
FISCAL YEAR 2017**

Program  
Code 47

	<u>FY 16 YE Revised BUDGET</u>	<u>ADJUSTMENTS</u>	<u>FY 17 BUDGET</u>
512 Program Director	-	-	-
514 Program Specialist	5,024	(1,024)	4,000
520 FICA Match	384	(78)	306
521 State Retirement	750	7	757
522 Health Insurance	-	-	-
523 Worker's Compensation	8	36	44
524 Unemployment Insurance	65	-	65
525 401-K	90	-	90
530 Travel	-	-	-
540 Office Supplies	200	-	200
541 Background Checks	35	20	55
544 Postage	9	3	12
545 Printing	300	-	300
546 Rent	-	546	546
547 Telephone	-	547	547
580 Indirect Costs	760	91	851
650 Equipment	250	-	250
<b>Department Total</b>	<b>7,874</b>	<b>149</b>	<b>8,023</b>
404 Project Income-Washington County	6,100	-	6,100
404 Project Income-Iron County	550	-	550
403 SSBG Transfer	1,224	149	1,373
<b>Total Revenue</b>	<b>7,874</b>	<b>149</b>	<b>8,023</b>

FY 2016 Budget: \$ 8,023

Program  
Code 48

WASHINGTON COUNTY YVC/YC  
FISCAL YEAR 2017

	FY 16 YE Revised <u>BUDGET</u>	<u>ADJUSTMENTS</u>	FY 17 <u>BUDGET</u>
512 Program Director	-	-	-
514 Program Specialist	2,000	-	2,000
520 FICA Match	153	-	153
521 State Retirement	299	-	299
522 Health Insurance	3	-	3
523 Worker's Compensation	26	-	26
524 Unemployment Insurance	40	-	40
525 401-K	-	-	-
530 Travel	1,000	-	1,000
540 Office Supplies/Project Supplies	1,000	-	1,000
533 Volunteer Recognition	1,000	-	1,000
544 Postage	80	-	80
545 Printing	346	-	346
546 Rent	500	-	500
547 Telephone	-	-	-
580 Indirect Costs	333	-	333
650 Equipment	-	-	-
<b>Department Total</b>	<b>6,780</b>	<b>-</b>	<b>6,780</b>
404 Project Income-Washington County	780	-	780
404 Donation	150	-	6,000
<b>Total Revenue</b>	<b>6,780</b>	<b>-</b>	<b>6,780</b>
	FY 2016 Budget: \$	6,780	

Program  
Code 49

**COUNTY NATURAL RESOURCE PLANS  
FISCAL YEAR 2017**

	<u>FY 16 YE Revised</u>	<u>ADJUSTMENTS</u>	<u>FY 17</u>
	<u>BUDGET</u>		<u>BUDGET</u>
530 Travel	12,500		12,500
570 Economic Associates of Utah Inc	68,180		68,180
571 James N Long PHD CF	18,180		18,180
572 James Rasmussen	20,590		20,590
573 Cascabel Ranch Consulting	56,815		56,815
574 Wildland Ecosystem Specialist Team	36,360		36,360
575 Other Expense	37,375		37,375
<b>Department Total</b>	<b>250,000</b>	<b>-</b>	<b>250,000</b>
404 State Contracts	250,000		250,000
<b>Total Revenue</b>	<b>250,000</b>	<b>-</b>	<b>250,000</b>

**AGENDA ITEM # IX-B.**

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
OUT OF STATE TRAVEL AUTHORIZATION REQUEST**

Employee Name: Gary Zabriskie

Date: 05/27/2016

Pursuant to the Five County Association of Governments personnel policies and procedures, I am requesting authorization to travel out of state for the following purposes:

**PURPOSE OF TRAVEL:**

To attend the Western Planner conference in Great Falls Montana, August 10-12, 2016. Western Planner has organizational participation of 13 western states planning organizations. WPR hosts an annual conference with a different state associations holding the conference each year. The conference is an excellent opportunity for professional development and to network with other community & economic development directors, planners, planning commissioners, and local officials. Our Association has had a long-standing, constructive relationship with this association and I would like to attend this year's conference to continue that relationship with other CED Directors from the other western states.

**PLEASE ATTACH SUPPORTING DOCUMENTATION**

**Estimated Travel Costs:**

Surface Transportation		:	<u>\$524.40</u>
Lodging	<u>3</u> Nights @ <u>\$89.81</u>	:	<u>\$269.43</u>
Per Diem	<u>6</u> Days @ <u>\$45.00</u>	:	<u>\$270.00</u>
Registration Fees	<u>QTY 1</u>	:	<u>\$295.00</u>
Other Costs:		:	<u>\$60.00</u>

**Explanation of other costs:**

Other lodging 2x\$30.00 stay with Friends/Relatives in SLC on way and return = \$60.00. The conference agenda is not yet available, but because there will not be another Steering Committee before the conference this request is being made now. Also, for any meals provided at this conference I will not request per diem for those particular meals if included in the registration. The amount shown above for per diem would thus be reduced by those.

**TOTAL ESTIMATED TRAVEL COSTS:** : \$1,418.83

Source of travel funds: RPP Planner funding already budgeted for

Budget line item: 530-05-06

CFO Signature: *Wison P. McCoy* Date: 5/31/16

**DEPUTY OR EXECUTIVE DIRECTOR JUSTIFICATION OF TRAVEL REQUEST:**

The Association has a longstanding relationship with the Western Planner Association. The networking relationships and best practices that are available at this western-states-focused planning conference will be of great benefit to the professional development of our Director of Community and Economic Development, and to betterment of the programs he manages here at the Association.

Deputy Director Signature: N/A Date: \_\_\_\_\_

Executive Director Signature: *[Signature]* Date: 31 May 2016

Steering Committee Chair Signature: \_\_\_\_\_ Date: \_\_\_\_\_

# REGISTRATION FORM

## 2016 MONTANA ASSOCIATION OF PLANNERS & WESTERN PLANNER JOINT CONFERENCE

LANDSCAPES, LANDMARKS & LEADERSHIP

Great Falls, Montana: August 10 - 12, 2016

### Contact Information

Please print clearly & use one form per registrant

Ms.  Mr.  Other \_\_\_\_\_  
 First name: Gary  
 Last name: Zabriskie  
 Employer: Five County Association of Governments  
 Title/Position: Director of Community & Econ. Dev.  
 Address: 1070 W. 1600 South; Bldg. B  
 City: St. George  
 State: Utah Zip: 84770  
 Phone: 435-673-3548 ext. 126  
 Email: gzabriskie@fivecounty.utah.gov

- MAP member
- WP member

### Registration Fees

- Wildfire Training \$100
- Early bird registration (by June 17, 2016) \$295
- Late registration \$350
- Single day registration \$150
- Student: registration \$125
- Student: single day registration \$ 75
- Spouse/partner: full conference \$150
- Spouse/partner: reception only \$ 30

### Payment Information

Invoice me  
 Check enclosed (Make checks payable to MAP)  
 Visa  MasterCard  
 Card No.: \_\_\_\_\_  
 Expiration Date: \_\_\_\_\_  
 Cardholder Name: \_\_\_\_\_  
 Cardholder Phone: \_\_\_\_\_  
 Billing Address: \_\_\_\_\_  
 City: \_\_\_\_\_  
 State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 (Signature): \_\_\_\_\_

**Submit registration form and payment to**  
 MT Association of Planners  
 c/o Renee Lemon  
 P.O. Box 263  
 Helena, MT 59624

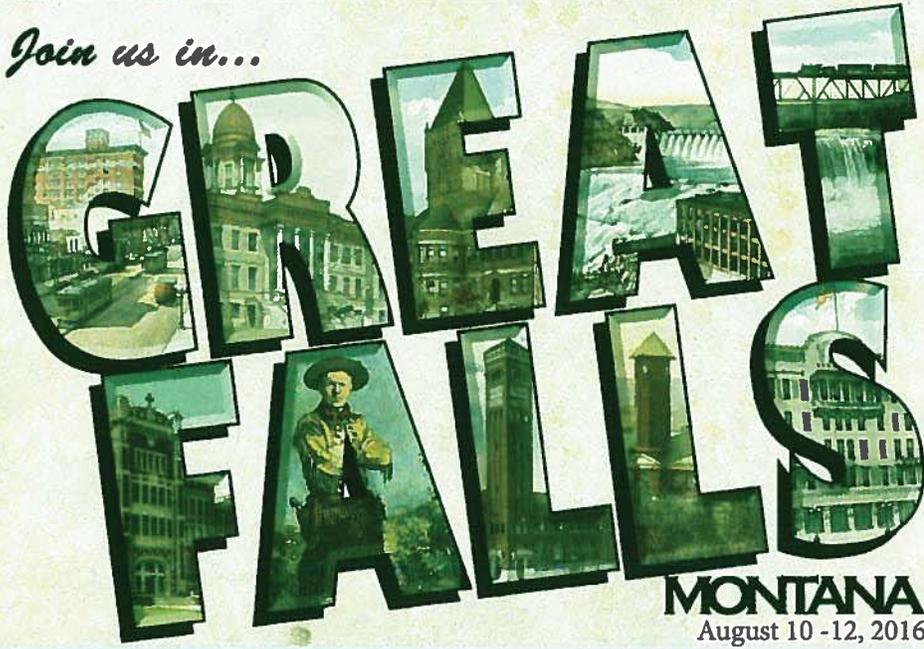
**Questions** Contact Galen Steffens at  
 gsteffens@greatfallsmt.net or (406) 455-8429

Dietary restrictions or special accommodations required (please specify) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



**2016** Western Planner & Montana Association of Planners Conference

*Join us in...*

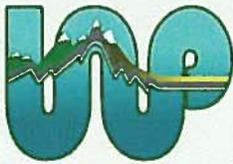


The Great Falls Department of Planning and Community Development, our community partners, and our sponsors invite you to join us along the banks of the Missouri.

**AUGUST 10-12, 2016**

**Landscapes,  
Landmarks,  
& Leadership  
Opportunities**

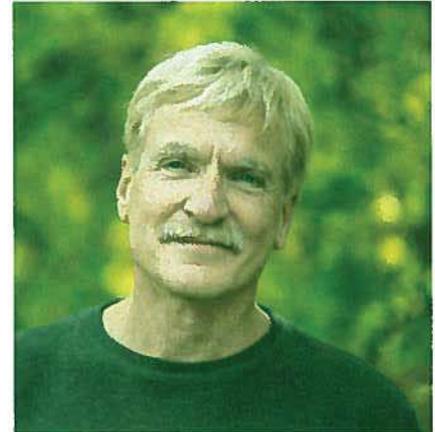
**2016 WP/MAP  
CONFERENCE  
PARTNERS**



**KEYNOTE - GARY FERGUSON**

Bestselling national author Gary Ferguson is set to give a lively keynote presentation celebrating how science, myth, psychology and cultural history shape our thoughts and experiences of the natural world.

Montana author Gary Ferguson will tie the elements of our conference theme together in a keynote speech. Beyond his literary accomplishments, Gary was deeply involved in the creation of the Beartooth Front Community Forum (BFCF) in Red Lodge, MT. The BFCF led the City of Red Lodge to develop its first master plan, which won Western Planning Resources' Sheldon Gerber Award for Excellence, and gave the community the confidence to oppose U.S. Postal Service plans to move the post office to the fringe of town. The Red Lodge Post Office remains downtown.



**AWARD-WINNING AUTHOR  
GARY FERGUSON**

Ferguson has been a keynote speaker for a variety of national and international organizations, including the National Conservation Training Center, the Land Trust Alliance, the National Parks Conservation Association, and the Conservation Alliance. His lectures draw from thirty years researching - and more important still, experiencing - the marriage of ecology, cultural history, and psychology. He has lectured at universities around the country, including Washington University, St. Louis, where he served as the 2002 Seigel Scholar. He is also a member of the National Geographic Lecture Series. Gary has written for a variety of national publications, including *Vanity Fair* and the *Los Angeles Times*, and is the author of 23 books on nature and science.

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
OUT OF STATE TRAVEL AUTHORIZATION REQUEST**

Employee Name: Carrie Sigler Date: 5/12/2016

Pursuant to the Five County Association of Governments personnel policies and procedures, I am requesting authorization to travel out of state for the following purposes:

**PURPOSE OF TRAVEL:**

National Association for Family Childcare Yearly Conference in San Diego. July 6-9, 2016. Training on Leadership, Mentoring, Coaching, Early Childhood Brain Development, and much more. Need to register by June 15th at the latest.

**PLEASE ATTACH SUPPORTING DOCUMENTATION**

**Estimated Travel Costs:**

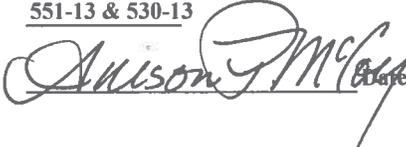
Airfare/Surface Transportation	:	<u>\$450.00</u>	150 gas, 300 ren
Lodging	<u>4</u> Nights @ <u>\$135.00</u>	:	<u>\$540.00</u>
Per Diem	<u>4</u> Days @ <u>\$36.00</u>	:	<u>\$144.00</u>
Registration Fees	<u>4</u> Days	:	<u>\$435.76</u>
Other Costs:	:		

**Explanation of other costs:**

**TOTAL ESTIMATED TRAVEL COSTS:** : \$1,569.76

Source of travel funds: Conferences/Workshops/Meetings and Travel

Budget line item: 551-13 & 530-13

CFO Signature:  Date: 5/31/16

**DEPUTY OR EXECUTIVE DIRECTOR JUSTIFICATION OF TRAVEL REQUEST:**

The state of Utah placed intergenerational poverty as a focus in Iron, Kane and Washington counties. Childcare services and development will be a key factor in assisting children to break the poverty cycle. This childcare conference will benefit Carrie Sigler as a new program director and benefit the Five County Childcare programs with best practices education.

Deputy Director Signature: N/A Date: \_\_\_\_\_

Executive Director Signature:  Date: 31 MAY 2016

Steering Committee Chair Signature: \_\_\_\_\_ Date: \_\_\_\_\_



FAMILY CHILD CARE  
**STRENGTHENS AMERICA**  
★ RED, WHITE & YOU ★

**JULY 6-9, 2016**

TOWN AND COUNTRY RESORT AND CONVENTION CENTER  
SAN DIEGO, CALIFORNIA



National Association for Family Child Care  
*Your Home. Your Profession. Our Commitment.*

# IN-DEPTH SESSIONS

**2 DAY SESSIONS ★ WED. - THUR. ★ JULY 6-7TH ★ 8AM - 5PM**

## TRAIN THE ACCREDITATION TRAINER

IT'S OFFICIAL-You can be official. This two-day training will certify professionals in the family child care field to offer NAFCC Accreditation training in their communities. This training will be facilitated by highly qualified experts in adult learning as well as early care and education.

You will:

- Discover strategies that motivate adults to take charge of their own learning
- Identify styles and characteristics you have to be an exceptional trainer
- Review necessary skills for teaching adults
- Examine the accreditation process
- Recognize the intent of the Quality Standards and the many right ways the standards can be met
- Learn to encourage trainees to make the necessary changes in their practice
- Be prepared to share the benefits of accreditation with providers, policy makers, funders and community members to support NAFCC Accreditation in your community

Upon successful completion of this training, you will become a Certified NAFCC Accreditation Trainer and will be allowed to advertise yourself as such. Take advantage of this opportunity to become an integral part of moving high quality family child care forward in your community. You must be a member of NAFCC to attend.

*Presented by: NAFCC*

## NAFCC ACCREDITATION OBSERVER TRAINING

NAFCC Observers play an integral part in helping providers achieve this important professional development goal. Now is your chance to become an NAFCC Accreditation Observer! During this two-day (16 hour) training participants receive specific information about their roles as observers and NAFCC observation procedures. Observer training incorporates a variety of adult learning techniques and practicum. Potential observers will leave NAFCC Observation Training confident they have the knowledge, skills, and tools necessary to provide the accreditation commission with reliable observations. Attendance during the full two days is required.

*Presented by: NAFCC*

**ADVOCACY TRAINING ★ WED. JULY 6TH ★ 8AM - 5PM**

## LEADERSHIP AND YOU - PAVING THE ROAD FOR FAMILY CHILD CARE

This session is for you: individual providers and association leaders; new leaders and seasoned advocates; and friends of family child care. There's a national conversation happening about child care - about you and your work. Be a part of it, and be a leader for family child care! There are many challenges, but there are also many opportunities to advance the profession of family child care. Learn the six steps to make a positive impact for the field, increase your confidence to use advocacy, and leave with your own advocacy plan for family child care and the children and families who are counting on you.

*Presented by: Ken Jaffe, Founder and International Director of the International Child Resource Institute (ICRI)*

**MORNING SESSIONS ★ WED. JULY 6TH ★ 8AM - 12PM**

## DEALING WITH DIFFICULTIES: ENFORCING YOUR CONTRACT AND POLICIES

Your contract and policies may be clearly written, but sometimes parents don't follow all of your rules. This session will help you enforce both with the least amount of stress for you and the parents. This session will cover:

- How to establish consequences for parents who don't follow your rules
- How to negotiate changes in your contract and policies with parents
- When and how to end your contract
- How to collect from a parent: small claims court or a collection agency?

*Presented by: Tom Copeland, J.D.*

## EMERGENCY PREPAREDNESS FOR FAMILY CHILD CARE PROGRAMS

With new federal guidelines for improving safety in child care settings, many states are strengthening their existing emergency

training of trainers (TOT) session, participants will learn about the newest emergency preparedness resources for child care programs, with a special focus on the family child care setting.

An in-depth look at best practices, through the use of templates and worksheets, will help participants learn how to support child care providers in developing and implementing a comprehensive emergency plan. Tools to help child care providers meet the unique needs of young children and their families in emergencies will be explored to increase safety and security when the next disaster strikes.

Child Care Resource & Referral staff and similar organizations will find this session helpful in understanding how to better serve child care providers in emergency preparedness, response, and recovery.

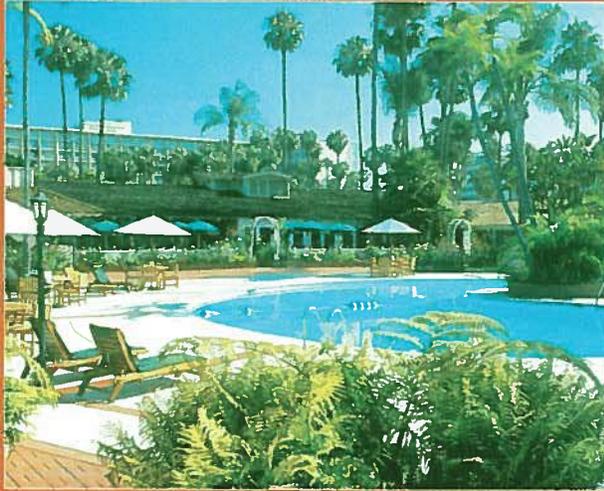
*Presented by: Erin Lauer,  
Community Preparedness Manager - Save the Children*

*Andrew Roszak, Senior Director, Emergency Preparedness -  
Child Care Aware of America*

*Holly Nett, Community Resilience Manager -  
Child Care Aware of America*

# Town and Country

RESORT & CONVENTION CENTER  
SAN DIEGO • CALIFORNIA



- Discounted room rate: \$135.00 a night (plus tax)
- Waived hotel services fee (usually \$14 per day)
- Parking fee \$6 per day (reduced from \$18 per day)
- To make reservations over the phone please call: 1-800-772-8527
- Reservations must be canceled 48 hours prior to arrival date for refund
- June 2, 2016 is the last day to reserve your room at the NAFCC rate

Your key to Town and Country gives you the exclusivity and value you deserve during your stay: all for one low rate, because Town and Country knows you'd rather be playing, not paying!

Your key gives you access to:

- Guest room Wi-Fi.
- Unlimited access to the fitness center, located in Bella Tosca Day Spa & Salon. Open daily 6am-8pm.
- 10% off spa services at Bella Tosca Day Spa. Please charge services to your room to receive preferred pricing. Open daily 10am-6pm.
- Hotel shuttle service to RiverWalk Golf Club, Fashion Valley Mall, Old Town, Mission Valley Center, and Hazard Center. Daily 10am-7pm, based upon availability. Shuttle pick up and drop off is located at the hotel lobby.
- Coffee in your guest room and morning coffee service in the hotel lobby 5am-9am. USA Today in the hotel lobby and dining outlets.
- Computer access in the hotel lobby for printing airline boarding passes.
- Preferred guest pricing on Super Shuttle airport transportation.

We can't wait to see you there!  
Be sure to book your room at the discounted NAFCC rate.  
Visit [www.nafcc.org/hotel-accomodations](http://www.nafcc.org/hotel-accomodations)

## 2016 INSTITUTE SCHEDULE

### TUESDAY, JULY 5TH, 2016

6:00 pm - 8:00 pm Registration Open

### WEDNESDAY, JULY 6TH, 2016

7:00 am - 5:30 pm Registration Open

8:00 am - 5:00 pm Full Day In-depth Sessions

8:00 am - 12:00 pm Half Day In-depth Sessions

1:00 pm - 5:00 pm Half Day In-depth Sessions

### THURSDAY, JULY 7TH, 2016

7:00 am - 5:30 pm Registration/Information Open

6:30 am - 7:30 am Morning Workout

8:00 am - 9:30 am Keynote and Opening Session

10:00 am - 12:00 pm Workshop

10:30 am - 12:30 pm Workshop

12:30 pm - 1:00 pm Lunch Break

1:00 pm - 3:00 pm Workshop

1:30 pm - 3:30 pm Workshop

4:00 pm - 5:00 pm Special Session

5:00 pm - 7:00 pm Exhibit Hall Grand Opening and Resource Sharing

### FRIDAY, JULY 8TH, 2016

7:00 am - 5:30 pm Registration/Information Open

6:30 am - 7:30 am Morning Workout

8:00 am - 9:30 am Keynote and Opening Session

10:00 am - 12:00 pm Workshop

10:30 am - 12:30 pm Workshop

12:30 pm - 1:00 pm Lunch Break

1:00 pm - 2:00 pm Special Session

2:30 pm - 4:30 pm Workshop

3:00 pm - 5:00 pm Workshop

6:30 pm - 10:00 pm Tribute to Family Child Care

### SATURDAY, JULY 9TH, 2016

7:00 am - 5:30 pm Registration/Information Open

6:30 am - 7:30 am Morning Workout

7:30 am - 9:00 am Facilitated Networking Breakfast

9:00 am - 11:00 am Workshop and Caucus Meetings

9:30 am - 11:30 am Workshop

11:30 am - 12:00 pm Lunch Break

12:00 pm - 2:00 pm Workshop and Annual Membership Meeting

12:30 pm - 2:30 pm Workshop

3:00 pm - 5:00 pm Keynote & Closing (Door Prizes, must be present to win)

★ SPONSORED BY ★



**AGENDA ITEM # IX-F.**

**Utah Permanent Community Impact Fund Board (CIB)  
First Trimester of FY 2017**

**June 1, 2016 CIB Applications For AOG Review**

<b><u>ENTITY</u></b>	<b><u>PROJECT</u></b>
Beaver City	Airport Runway Renovation Project
Garfield County	Public Works Facility
Hildale City	Flood Control and Storm Water Detention Project
LaVerkin City	300 West Road Project
Santa Clara City	Truman Landslide Stabilization Project
Toquerville City	General Plan & Transportation Master Plan
Enoch City	Culinary Well Project
Iron County*	Renovation of County Courthouse in Parowan

\*This application was not available at packet time to prepare a review sheet. The review sheet for this will be sent via e-mail to Steering Committee members prior to the Steering Committee meeting.

**AGENDA ITEM # IX-F. (Continued)**

**AOG:** Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Beaver City

**Project Title:** Airport Runway Renovation Project

**Date Received:** May 26, 2016

**Date AOG Steering Committee Reviewed:** June 8, 2016

**Project Description:**

Beaver City is seeking funding assistance to renovate the runway at the Beaver City Municipal Airport. The project will involve removing the asphalt from the runway, regrading and adding base, and replacing new asphalt surface on the runway. In addition, crack sealing will be done on the taxiway and ramps and new lighted sign panels and reflectors along the taxiway and ramps. The City has applied for and received funding from the FAA totaling \$1,792,773, has spent \$10,400 towards in-kind, and is seeking a CIB grant in the amount of \$80,000.

**PROPOSED FUNDING:** FAA Grant: \$1,792,773 ; State of Utah Grant: \$92,364; CIB Grant: \$80,000; Beaver City In-Kind (Legal and Financial Consulting Fees): \$10,400 **Total Project Cost:** \$1,975,537.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

The Beaver City Municipal Airport is the hub of air services in a large area of Utah. Because it is close to I-15 the local hospital and Life Flight depends on the airport for fixed wing services to this area of Utah. The airport has been, and will likely in the future, be a key center in wildfire prevention and firefighting activities. A safe runway and airport is necessary and critical for an airport serving recreational, government, and Life Flight services.

**What are challenges the project faces/creates?**

The City has most of the funding it needs from the FAA and UDOT, but is short in the amount of funds needed to complete the project. The airport has very little revenue available to fund a project of this size. Without the additional funds the FAA funding will be at risk or taken away and the runway would deteriorate to the point the airport would need to be closed.

**AOG Recommendation:**

**The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:**

support this project.  remain neutral on this project.  not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director

**AGENDA ITEM # IX-F. (Continued)**

**AOG:** Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Garfield County

**Project Title:** Garfield County Public Works Facility

**Date Received:** May 31, 2016

**Date AOG Steering Committee Reviewed:** June 8, 2016

**Project Description:**

Garfield County is seeking funding assistance to construct a new public works facility to consolidate its main maintenance facility, storage area, and mechanics shop. The combined facility will service about 900 miles of Class B roads, 3,000+ miles of Class D roads, over 50 bridges, two landfills, and other infrastructure. The County has acquired approximately 8 acres adjacent to UDOT’s local facility and has already begun site preparation work. The County is providing \$320,000 in cash and \$140,000 in-kind to this project. The County is seeking a CIB funding in the amount of \$800,000.

**PROPOSED FUNDING:** CIB grant: \$800,000; County Cash: \$320,000; County In-kind: \$140,000. **Total Project Cost:** \$1,260,000

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

Garfield County will utilize the funding to develop a new public works facility in the County.

**What are challenges the project faces/creates?**

Garfield County has the smallest population of the five counties in this region, and has lost population in each successive estimate. Also the County has the smallest percentage of private lands within any of the counties in our region, at approximately 3%. Without the assistance of the CIB the county will not be able to develop this new public works facility.

**AOG Recommendation:**

**The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:**

\_\_\_ support this project. \_\_\_ remain neutral on this project. \_\_\_ not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director





**AGENDA ITEM # IX-F. (Continued)**

**AOG:** Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Santa Clara City

**Project Title:** Truman Drive Landslide Stabilization Improvements

**Date Received:** May 26, 2016

**Date AOG Steering Committee Reviewed:** June 8, 2016

**Project Description:**

Santa Clara City is seeking funding assistance to support the stabilization of a landslide in the heart of the City that continues to threaten homes located on or near Truman Drive. The landslide is located along the rim of a bench area. To date, one home has been destroyed and one has been condemned and remains unoccupied. The City is providing almost \$40,000 as cash and in-kind to this project and has applied for and received funding from FEMA totaling \$1,172,035. The City is seeking a CIB funding in the amount of \$351,000 as the final piece of the funding puzzle.

**PROPOSED FUNDING:** FEMA grant: \$1,172,035; CIB Loan: \$176,000; CIB grant: \$175,000; City Cash: \$ 20,000; City In-kind: \$19,678. **Total Project Cost:** \$1,562,713

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No   
Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

Santa Clara City will utilize the funding to support the stabilization of a landslide which continues to threaten homes located on or near Truman Drive in the City. This project will help to protect lives and property in the city.

**What are challenges the project faces/creates?**

Without the implementation of this project portions of the community will continue to have lives and property at risk from further movement of this slide area in the City. This is a complicated project and will involve geologists, geotechnical engineers and civil engineers along with the public works department of the city. Coordination of these will be critical in the corrective actions being proposed.

**AOG Recommendation:**

**The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:**

\_\_\_ support this project. \_\_\_ remain neutral on this project. \_\_\_ not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director



**AGENDA ITEM # IX-F. (Continued)**

**AOG:** Five County Association of Governments

**PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATION**

**REGIONAL CLEARINGHOUSE REVIEW**

**Applicant:** Enoch City

**Project Title:** Enoch City Rush Lake Well Project

**Date Received:** June 1, 2016

**Date AOG Steering Committee Reviewed:** June 8, 2016

**Project Description:**

Enoch City is seeking funding assistance to purchase an existing well that is in place and is immediately capable of providing water to the current and future residents of the City. The City is seeking a 20 year CIB loan in the amount of \$300,000 at 1½ % interest and a CIB grant in the amount of \$300,000.

**PROPOSED FUNDING:** CIB Loan: \$300,000; CIB Grant: \$300,000; **Total Project Cost:** \$600,000.

**Is the project on the County Capital improvements List?** Yes  No

**Is the project consistent with local and regional plans?** Local: Yes  No

Regional: Yes  No

**Is the project a planning project?** Yes  No

**How will the project benefit the applicant community?**

This proposed well purchase is an opportunity to obtain water from an aquifer unrelated to the current one that is under some duress. Enoch City has the capacity to cooperate with some of the water right owners to provide them with water. This includes Cedar City Corporation and the Central Iron County Water Conservancy District. Enoch City has recently drilled a new well, using a majority if the savings in the water company. It

**What are challenges the project faces/creates?**

Without additional culinary water Enoch will not be able to provide for its needs. Within the last 15 years, Enoch City has had 65% population growth. In 2012, source capacity was at 117.7%. In 2015, the source capacity has been calculated at 90.5%.

**AOG Recommendation:**

The Five County Association of Governments Steering Committee reviewed this project on the date indicated above and voted to:

\_\_\_ support this project. \_\_\_ remain neutral on this project. \_\_\_ not support this project.

**Type Name:** Bryan Thiriot

**Signature:** \_\_\_\_\_, Executive Director