

TOOELE COUNTY COUNCIL OF GOVERNMENTS
MEETING MINUTES
February 10, 2009

Members Attending:

Mayor Brett Shelton	Mayor Danny Rydalch	Mayor Brian Johnson
Councilman Mike Johnson	Councilman David Call	Commissioner Jerry Hurst
Commissioner Colleen Johnson	Terry Linares – School District	

Staff: Cindy Coombs

Visitors: Marilyn Candelaria – Tooele County Emergency Management
Wayne Bennion – Wasatch Front Regional Council

The Council of Governments meeting was called to order at 6:31 p.m.

1. Approval of meeting minutes for December 16, 2008

Mike Johnson made a motion to approve the minutes for December 16, 2008. Motion seconded by Mayor Johnson. All concurred.

2. Decision on Wasatch Front Regional Council representative for 2009

Mayor Johnson made a motion to appoint Mayor Anderson as the WFRC representative and Councilman Call as the alternate for 2009. Motion seconded by Commissioner Hurst.

3. Rating and Ranking of CDBG applications

LaNiece was not in attendance so Cindy explained the results of the rating and ranking that had been done previously. There were seven applicants. Two were disqualified because the projects did not qualify (Wendover City, Aria Blvd and Wendover City, Cemetery purchase) Therefore, we (LaNiece from WFRC and Cindy from Tooele County) rated and ranked five projects. The county will receive \$276,348 this year. There is a multi-year project from last year; which will automatically be funded. The Tooele County transitional housing project will be funded \$136,722 this year. This will finalize the CDBG funding for this project. That leaves \$139,626 to disburse to this year's applicants. According to the County's Rating and Ranking Criteria (found in the consolidated plan or the CDBG policies and procedures guidebook) this year's top ranked project is Wendover City's Rippetoe slum/blight removal with 57 points, followed by Tooele County Grantsville Senior Center with 56 points, Tooele County Affordable Land Lease Homes with 55.5 points, followed by Wendover City's Moriah Avenue with 55 points and lastly, Tooele City with 48.5 points. The county can only partially fund the top ranked project; Wendover is requesting \$274,705 and the county can only fund \$139,626. The county can fund the remaining balance (\$135,079) by turning this project into a multi-year project. This would guarantee that they receive their full CDBG request. Unfortunately, we can only fund these two projects this year.

Mayor Shelton made a motion to accept the rating and ranking as proposed and to make the Wendover City – Rippetoe application a multi-year project. Motion seconded by Mayor Johnson. All concurred.

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4. Discussion on spending of money regarding proposed stimulus package

Wayne Bennion explained that there are funds available from a proposed government stimulus package. The Statewide Transportation Improvement Program has approximately \$225-\$250 million that can be used within our State. The first projects that will be considered for this are those already on the State list. These projects have met the federal requirements and could be ready to go within the next 90 days. He added that the entities could still apply if they contact UDOT. The approved projects for our area involve the 10th North expansion and the Droubay Road project. Consideration could also be made regarding the Highway 112 shoulder work. Wayne stated that there is also funding available for the smaller communities. The federal criteria would still be the same.

5. NIMS Training – Marilyn Candelaria

Marilyn gave each community a list of the upcoming training days and times for this NIMS required training. She stressed that all fire and police chiefs along with their immediate assistants would need to be attendance. She added that any mayors or commissioners who have not attended should probably do so. Each entity's NIMS coordinator also needs to go online to the training website and state when they received their training.

ADJOURNMENT

Mayor Shelton made a motion to adjourn. Motion seconded by Commissioner Johnson
The Council of Governments meeting adjourned at 7:07 p.m.

APPROVAL:

Chair, Tooele County Council of Governments