

**TOOELE COUNTY COUNCIL OF GOVERNMENTS
MEETING MINUTES
March 12, 2009**

Members Attending:

Mayor Byron Anderson Mayor Brian Johnson Mayor Rick Shumway
Commissioner Jerry Hurst Commissioner Bruce Clegg

Staff: Cindy Coombs

Visitors: LaNiece Davenport - WFRC

The Council of Governments meeting was called to order at 6:34 p.m.

1. Approval of meeting minutes for February 10, 2009

Mayor Johnson made a motion to approve the minutes for February 10, 2009. Motion seconded by Mayor Anderson. All concurred.

2. Discussion on possible CDBG stimulus money

LaNiece stated that the CDBG program would be receiving money from the Federal State Recovery Act. There will be approximately \$400,000 available to be divided up by the 4 counties under the WFRC. Instead of having the stimulus money go to the highest rated project CDBG project, a suggestion was made to fund the second highest rated project. That project was for the Grantsville Senior Center. If funds are still available from the stimulus money, more projects down the line in rating will be funded also. LaNiece will notify Cindy of the exact amount of funding and what will be available.

Commissioner Hurst made a motion to have the stimulus money go to the Grantsville Senior Center. Motion seconded by Mayor Anderson. All concurred.

3. Decision on Regional Rating and Ranking Committee Representatives

LaNiece stated that the County rating and ranking is now moving to a regional system. She explained how the past rating and ranking has occurred and how funding followed. She said that the WFRC would be considered the new rating and ranking committee with two representatives from each County to be part of a sub-committee. She added that she feels that a public service provider could also be part of the sub-committee. The sub-committee will be putting together a new rating and ranking system that will be used regionally. After the initial set up meetings, the sub-committee members will be meeting once every two to three months.

Mayor Anderson made a motion to have Cindy serve as the staff representative and Commissioner Hurst as the elected official. Motion seconded by Commissioner Clegg. All concurred.

ADJOURNMENT

Mayor Johnson made a motion to adjourn. Motion seconded by Commissioner Hurst. The Council of Governments meeting adjourned at 6:51p.m.

APPROVAL:

Chair, Tooele County Council of Governments