

**SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS**  
**SEUALG Board Room**  
**375 South Carbon Avenue, Price, UT 84501**  
**February 25, 2021**

<b>MEMBERS PRESENT</b> Bruce Adams, virtual Tony Martines Gabriel Woytek, virtual Kent Wilson Mike Kourianos Mayor Emily Niehaus, virtual Danny VanWagoner Rita Vigor, virtual Taren Powell, virtual Elaine Gizler, virtual	<b>STAFF</b> Geri Gamber Lorraine Berryhill Jade Powell Barbara Fausett, virtual Michael Bryant Julie Rosier, virtual Allison Preston Tristan Garvin, virtual Valyn Peacock, virtual Barbara Fausett, virtual Dawna Houskeeper, virtual	<b>GUESTS</b> Clay Crozier, Senator Romney’s Office Carolyn Phippen, Senator Lee’s office Larry Ellertson, Congressman Curtis’s Office Scott Crook, Crook & Taylor Law
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Commissioner Wilson asked for motion to open SEUALG meeting at 12:53 p.m. Quorum was present.

**MOTION WAS MADE TO OPEN SEUEDD MEETING (TONY MARTINES/DANNY VANWAGONER). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

1. **INFORMATION: CONGRESSIONAL, STATE, AND GUEST INFORMATION-CHAIR**

Mr. Crozier told Board Senator Romney co-wrote a bill to raise minimum wage to \$10.00 with an exception for companies that have less than 20 employees. Mr. Crozier stated, “Senator Romney is trying to bring as many people to the table to discuss any bills that has been submitted.”

Mr. Ellertson told Board Congressman Curtis is working on legislation to investigate potential fraud in terms of the use of unemployment dollars that come from the CARES Act. Congressman Curtis is also working on rural broadband to rural communities; he opposes the shutting down drilling of oil, and a solution to BEAR Ears.

2. **MOTION: FINANCIALS-GERI**

Geri presented the Financials to Board. There were no questions.

**MOTION WAS MADE TO APPROVE FINANCIALS (TONY MARTINES/BRUCE ADAMS). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

3. **MOTION: RESOLUTION ADOPT/EDITED BYLAWS-SCOTT CROOK**

Mr. Crook went through what was updated and clarified in the Bylaws. Commissioner Wilson did notice more concise responsibilities of the Executive Director.

**MOTION WAS MADE TO APPROVE RESOLUTION TO ADOPT/EDITED BYLAWS (DANNY VAN WAGONER/MIKE KOURIANOS). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

4. **MOTION: RESOLUTION FOR FUND BALANCE-SCOTT CROOK**

Mr. Crook presented the Resolution for Fund Balance Reporting and Transfer Policy showing more clarity.

**MOTION WAS MADE TO APPROVE RESOLUTION FOR FUND BALANCE REPORTING AND TRANSFER POLICY (/MIKE KOURIANOS/BRUCE ADAMS). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

5. **MOTION: RESOLUTION FOR ADOPTING ELECTRONIC MEETINGS POLICY-SCOTT CROOK**

Mr. Crook presented the Resolution for Electronic Meeting Policy making it more flexible with voting can be done by email or chat.

**MOTION WAS MADE TO APPROVE RESOLUTION FOR ELECTRONIC MEETING POLICY (DANNY VAN WAGONER/TONY MARTINES). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

6. **MOTION: BAMBOO HR-GERI:**

Geri presented to Board three bids for human resources practices and procedures for SEUEDD/ SEUALG. The three bids are Bamboo HR, Rippling, and Bamboo HR. After researching these human resources management information systems, Bamboo HR will fit the needs of this agency.

**MOTION WAS MADE TO APPROVE BAMBOO HR (DANNY VANWAGONER/GABRIEL WOYTEK). VOTE: UNANIMOUS APPROVED. . (Board gave thumbs up for yeas).**

7. **MOTION: APPROVE/DENY CDBG-CV SMALL BUSINESS GRANT APPLICANTS-JADE, TRISTAN**

Jade presented the CDBG –CV Small Business Grant Application for each county. These spreadsheets documents for each county show the business, LMI Approved, Estimated revenue lost, amount of other funding received, use of funds, applicant score and suggested award amount. The scoring criteria that was used was based on the jobs, amount of revenue lost, current number of employees before COVID, if LMI approved, and current number of employees after COVID. The question was asked on a business receiving more money then was lost during COVID. After some discussion it was decided no decision would be made today until all applications have been received. All applications will be assumed as grants until it is proven that they are loans. The criteria will be redone on loans and grants and make sure one board member from each county is on the committee. The committee can then bring their recommendations to March board meeting. Outreach will be done so that all business can apply for this. It was decided to have Gabriel Woytek from Grand County, Stewart Smith or Bruce Adams from San Juan County, Tony Martines from Carbon County and Danny Van Wagoner or Kent Wilson from Emery County. Jade will reach to committee for criteria or any information needed. There was a maximum of \$25,000 will be set as a guideline for these grants or loans. Jade and Tristan will bring back all the data and recommendations to board see if \$25,000 maximum may or may not be changed.

8. **MOTION: APPROVE CDBG-PI SINGLE FAMILY HOUSING REHABILITATION PROGRAM POLICIES & PROCEDURES-BARBARA**

Barbara presented the CDBG-PI Family Housing Rehabilitation Program Policies and Procedures. She discussed the changes that were made.

**MOTION WAS APPROVED CDBG-PI SINGLE FAMILY HOUSING REHABILITATION PROGRAM POLICES & PROCEDURES (MIKE KOURIANOS/EMILY NIEHAUS). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

9. **MOTIONS: CONSENT AGENDA-CHAIR**

1. January 28, 2021 SEUALG Board Minutes
2. Ratify Vote: USDA Moab Valley Health Care and USDA Price City
3. Ratify Vote: Geneva Rock Credit Account Authorization for Self Help Ground-Up Program
4. CIB Application – Green River City Water Distribution System and Emery Town Church Restoration
5. Approval of Community Garden Tractor
6. Amendment of CDBG-CV Round 3 Scope of Work

**MOTION WAS MADE TO APPROVE CONSENT AGENDA ONE THROUGH SIX (MIKE KOURIANOS/EMILY NIEHAUS). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

10. **UPDATE: ULCT-MAYOR NIEHAUS**

Mayor Niehaus discussed the Housing Bill. Being able to rent your home for the weekend would be putting commercial in residential zones. Sales tax would not be received and limit city regulation. Mayor Niehaus asked the board to let ULCT of any bills they may be interested in. Mayor Niehaus suggested after this pandemic hosting barbecues with ULCT and our rural representation to discuss past legislative issues and where as a board would like to have ULCT help in our region. Mayor Niehaus would like ULCT Executive Director Cameron Diehl come down to talk at one of our board meeting.

One bill that Mayor Kourianos is tracking is HB 194 Main Street USA. Mayor Niehaus told Mayor Kourianos, ULCT can be very effective as lobbyists. Mayor Van Wagoner is tracking HB 346. This bill would take outdoor recreation and put it under guidance of DNR. It was suggested that a letter be written in opposition.

11. **UPDATE: UAC-COMMISSIONER WILSON**

Commissioner Wilson discussed EMS Stipend Insurance Bill and its importance to Emery County. Commissioner Adams discussed the amendment to the CO River Commission and there is no one representing on this committee from San Juan, Grand, Kane, or Garfield Counties where the Colorado River runs through. Commissioner Adams is also interested in the Retirement for Law Enforcement Bill. Commissioner Adams is also following several agricultural bills.

12. **OTHER BUSINESS** - There was none. Commissioner Wilson suggested having a Directors' Report for next meeting.

13. **MOTION TO ADJOURN**

**MOTION WAS MADE TO ADJOURN AT 3:20 p.m. (TONY MARTINES/EMILY NIEHAUS). VOTE: UNANIMOUS APPROVED. (Board gave thumbs up for yeas).**

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Prepare by

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Chairperson