



SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

December 8, 2017 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 738-1144

Present: Phil Lyman, Jae Potter, Brad Horrocks, Ken Burdick, Lynn Sitterud (left after item #5). Also in attendance, Mike McKee, Brian Barton, Seth Oveson, Eric Johnson. Absent Ken May. Attended telephonically Jack Lytle.

1. Welcome (Phil Lyman)

Welcome extended to Senator Van Tassel and they are adjusting the agenda to accommodate schedules. Commissioner Lytle participated by phone but was absent until item #7. Commissioner Sitterud left early after item #5.

2. Meeting Minutes of November 2017 meeting (Phil Lyman)

Motion to approve by Commissioner Potter, and seconded by Commissioner Horrocks.

3. Public Comment (Phil Lyman)

No Comment

4. Public Hearing for 2018 Final Budget

Seth Oveson the Finance Director gave a short presentation before the Public Hearing. The following changes have been made since the Budget was presented in November: Project Y is Carbon to fuels, and Project X was removed from Consideration. Green River Natural Gas is asking for 1 million each grant source of the funding change.

Motion to enter public hearing made by Commissioner Potter, and seconded by Commissioner Horrocks. Unanimous 5-0-2 absent

Phil Lyman spoke about how The Coalition is trying to help where a project may be too big for a single county.

Mike McKee spoke about transparency, and how this budget is the best prediction they have for the next year and the cost of projects current under consideration by the Coalition. The

Executive Director does not believe that these projects all will be completed in 2018, he wants to be transparent about the projects that the Coalition might start.

No comments from public.

Motion to leave Public Hearing by Commissioner Burdick seconded by Commissioner Horrocks. Unanimous 5-0 2 absent

5. Resolution Adopting 2018 Final Budget (Seth Oveson)

The budgeted amount for the Green River natural gas project was changed. Project X removed.

Motion to Approve by Commissioner Burdick, and seconded by Commissioner Horrocks. Unanimous 5-0 2 absent / Sitterud left.

6. Review Legislative Priorities (Mike Mckee)

Mr. McKee presented a legislative priorities list. Number 4 on the list is to move the Community Impact Board to rural Utah.

Jonathan Hardy chair of the Community Impact Board said that staff of the Community Impact Board can work well with the Coalition without legislative changes. He talked to Mike Mckee about an amendment to the original contract and willing to talk about feedback and changes.

Senator Kevin Van Tassell: The Governor is looking at increasing jobs in rural areas and the state can lead out. Many state jobs could be placed in rural Utah. Senator Van Tassel is present to listen and get feedback. By 2040-2050 Salt Lake will be the size of Seattle/Tacoma area, and will be very congested. The Governor's initiative to increase jobs in rural Utah is great. Senator Van Tassell gave an example of when the two jobs related to air quality in the Uinta Basin were created a few years ago. Both jobs office are in Salt Lake. But, both employees need to travel hours to and from the Uinta Basin regularly for their jobs. One new family in Duchesne County means a lot to the area, much more than one new family in the greater Salt Lake metropolitan area. Placing air quality jobs for the Uinta Basin in Salt Lake is not efficient.

Jonathan Hardy: It is good to move state offices and jobs to rural Utah without legislation. We can work together going forward.

Lyman: Counties are not sure what they should do to ask for more state jobs to be relocated to their areas, and San Juan doesn't always feel like it gets respect from Salt Lake.

Potter: It takes years to improve, it takes vision and effort. We need to work through things between CIB and the Coalition. The Coalition is a way to affect the vision for rural growth. It is difficult to see negative comments from Mr. Damschen and open articles in the newspaper questioning the efforts of rural Utah to attract jobs and make improve their region.

Mike Mckee: Our rural legislators are so supportive. Mr. McKee recommends moving forward on amending the building code to allow rural counties more flexibility. Mr. McKee also recommends to remove from proposed legislation the transfer of the Community Impact Board staff to rural Utah.

Motion by Commissioner Horrocks to amend legislative priorities to eliminate moving CIB, seconded by Commissioner Burdick. Unanimous 5-0-2 absent.

7. Finance Director Report (Seth Oveson)

Jack Lytle participating by phone, joins the meeting

Seth Oveson: Payment from CIB now made through web grants rather than PTIF account with Treasurer. The following invoices were presented for approval.

ETJ Law	\$61,500.71
Smuin Rich and Marsing,	\$ 625.00
Sun Advocate	\$ 42.00
EFG Consulting,	\$17,500.00
Juliano Consulting	\$ 1,762.50
Travel Reimbursement. For Executive Director,	\$ 814.11
Jones and DeMille	\$87,760.29
Utah Media One Group	\$ 1,910.12
Seth Oveson	\$ 3,156.50
Marc Eckels	\$ 8,596.16
CIVCO	\$70,516.26

Jae Potter: Thanked vendors for the extra details related to invoices

Motion to approve by Commissioner Potter, seconded by Commissioner Lytle.
Unanimous 5-0-2 absent

Seth Oveson will no longer be able to be the Finance Director due to time restraints. He will step down as of January 1st. They have 2 options they could send out an RFP or make the position available to clerk auditors.

Motion to put out an RFP.

Motion by commissioner Burdick, and seconded by Commissioner Potter.

Unanimous 5-0 2 absent

8. Resolution Approving 2018 Annual Meeting Schedule (Eric Johnson)

Meetings will be the 2nd Friday in Price at 10:00 am with the exception of the February meeting which will be in Salt Lake City.

Motion to approve by Commissioner Horrocks, and seconded by Commissioner Potter.

Unanimous 5-0 2 absent.

9. Report on P3 Conference (Eric Johnson)

The Coalition was invited to speak at a PPP Conference. Talked about the need for more transportation out of the Uinta Basin. Explained that a reduction in the discount in Uinta Crude in the amount of \$10 per barrel of oil results in an increase in taxes and royalties in the amount of \$62,000,000 per year, with approximately \$5,000,000 going to the Community Impact Board. If production were to double then the increase in taxes and royalties could be more than \$300,000,000 a year. There were people who wanted to work with the Coalition, and good connections were made by attending this conference.

10. Report on President Trump Visit (Phil Lyman)

There are only 15,000 people who live in San Juan county, they do not have a lot of political pull so it was important to them to see the president reduce the Bears Ears national monuments and say "Let's put San Juan County back to work".

11. Closed (executive) Session pursuant to §52-4-205

Motion to enter closed session by Commissioner Potter, seconded by Commissioner Horrocks. About Real Estate acquisition and trade secret related to procurement.

Unanimous 5-0 2 absent.

Motion to exit closed session by Commissioner Horrocks, seconded by Commissioner Potter. Unanimous 5-0-2 absent

12. Executive Director Report (Mike McKee)

Potential Projects:

Oil Pipeline

Lube Oil Refinery Utilities: Going well and moving quickly.

Other Utilities: Green River Natural Gas received letter from Green River Mayor asking Coalition to be involved.

SR-88 to I-70: Troy Ostler: completed geotechnical on alignments. Field collection Data moving foster at good weather BLM meeting in a few weeks Coordination at Grand County.

Rail: Support from industry is stronger than ever. Moffatt County pledged \$25,000 and the Moffatt County is hoping to get more from DOLA to make \$50,000.

Broadband: Daggett project is on appeal. Company has proprietary information that it was reluctant to disclose initially. After the application was denied, the Company provided the requested information with the request that it be maintained as confidential.

Trails: RFQ is out

Other: There is a lot of work going on for not having Staff.

13. Monthly Infrastructure Report/Study Update (Jones & DeMille)

Jones and DeMille met with Sevier Commission they felt it was very useful. Working on Ridge Road project in Carbon County about the traffic count.

14. Motion to adjourn

Motion by Commissioner Potter, and seconded by Commissioner Lytle. Meeting closed by acclimation.

Motion to approve meeting minutes by Commissioner Horrocks, seconded by Commissioner Burdick.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah	Board Member	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Phil Eymann
Co-Chair Phil Eymann

Jae Potter
Co-Chair Jae Potter

ATTEST:
Eric Johnson
Eric Johnson

