

SIX COUNTY INFRASTRUCTURE COALITION

MINUTES

February 3, 2017 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

1. Welcome (Phil Lyman)
2. Minutes (Phil Lyman)
Motion to approve by commissioner Brady, Seconded by Commissioner Potter.
Unanimously approved.
3. Public Comment (Phil Lyman)
No comment
4. Finance Director Report (Jones and Demille)
3 invoices from Jones and Demille,
One for the Carbon/ Duchesne pipeline project
One for the infrastructure documentation planning
One for the San Juan project

Motion to approve Commissioner Potter, Seconded by Commissioner Ogden.
Unanimously approved.
5. Monthly Infrastructure study
There are ongoing updates with the website. Moffat County is thankful for the Coalition support, Moffat has 2 new Commissioners and would like to meet with the Coalition. Jones and Demille would like to extend the original study that was done for the other six counties to include Sevier now that it is part of the Coalition.
 - a. Update on San Juan Broadband
Preliminary ROW summary was submitted to UEN. They are happy for the help. The study mapped out where Bears Ears is. The UEN is bidding this project out to private entities, and they are interested to see how the Coalition can help.
 - b. Update on oil pipeline study
Targeting Completion of the study by mid-February. They are verifying that the project is doable and June first they will put in another application to the CIB. Perhaps a CIB update could be arranged.
 - c. Update on study on extending SR-88 to I-70
They are ready with the RFQ for first phase of environmental services. Second phase will require additional funding.

d. Associated Counties of Northwestern Colorado

Jones and Demille have been coordinating with counties out of state. They have found that it is most effective to go to meetings where multiple counties are already meeting. Brian Barton and Eric Johnson attended and were very well received.

6. Resolution to include Sevier County in infrastructure study

A Resolution to expand the original study that was done on the six counties to include Sevier.

Motion to approve Commissioner Ogden, Seconded Commissioner Burdick.

Unanimously approved.

7. Resolution on Bears Ears Monument

The Coalition would like to ask for a repeal. The process to make it a monument was not done well and the acreage of the monument is more than necessary.

Motion to approve Commissioner Brady, Seconded by Commissioner Ogden.

Unanimously approved.

8. Resolution on Grand Staircase Escalante Monument

Ask for a Repeal. They want to protect certain areas but not the whole thing. There is a legislation at the Utah Legislature to reduce the Grand Stair case to something like 500,000 acres and subject to modifying the language to dovetail with this Utah legislative bill then resolution would be acceptable.

Motion to approve Commissioner Stringer, Seconded by Commissioner Potter.

Unanimously approved with above comment.

9. Coalition Logo (Keith Brady)

There is a concern that if other counties join the logo will need to be changed but everyone liked it.

Approved by Commissioner Brady, Seconded by commissioner Lytle. Unanimously approved.

10. Closed session

Motion to go into Closed Session Commissioner Lytle, Seconded by Commissioner Springer. Unanimously approved.

11. Resolution appointing new Executive Director

Motion by Commissioner Lytle to table, Seconded by Commissioner Springer. Tabling was unanimously approved.

12. Motion to adjourn

Motion by Commissioner Lytle, adjourned by acclimation

APPROVED AND ADOPTED this March 3, 2017

Motion by _____ and Seconded by _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea ___ No ___
Daggett County	Yea ___ No ___
Duchesne County	Yea ___ No ___
Emery County	Yea ___ No ___
San Juan County	Yea ___ No ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

Chair

ATTEST:

(COALITION SEAL)

Eric Johnson, Legal Counsel