

SEVEN COUNTY INFRASTRUCTURE COALITION

MINUTES

April 7, 2017 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

1. Welcome (Jae Potter)
2. Minutes (Jae Potter)
Motion to approve Commissioner Brady seconded by Commissioner Lyman
Unanimous
3. Public Comment
No comment
4. Finance Director Report (Seth Oveson)

UDCU \$2,500

ESRI \$2,500

Jones and Demille \$12,500

Duchesne Carbon Pipeline \$22,638.18

Category 8 Jones and Demille \$16,556.97

Capitol \$25.00

5. Executive Director Report
He welcomed new board members from Sevier and Uintah counties

Casey Snyder spoke he is the CEO of a company called Tred Lightly, the company works to help put a good foot forward for trails and hunting. They worked with the government to highlight projects in Colorado and Utah and want to be a resource for the Coalition. They could help get public and private dollars to get recreation.

The Coalition wants to support Economic Development in the area, and they want to find a project that will be helpful to the coalition and profitable.

- a. Meeting with the County Commissioners
Mike met with the county commissioner to discuss with the counties are working on and how the coalition might help them, but he would like to spend more time with Uintah and Emery counties
- b. Meeting with Jeff Holt
Jeff Holt is very knowledgeable about rail ways, so they met to discuss that and Jeff feels that there are a lot of resources that the Coalition can bring.
- c. Meeting Moffat County

The Coalition is very appreciative for the funding that they have received from the CIB board. The swinging bridge project funded through a project exchange. Met with the commissioners from Moffat County, Colorado

For new projects to be approved it needs to be on the Capitol improvement list. That was due April 1st.

d. UEN broadband

This project will take longer than Mike McKee hoped, but they will move this project forward as quickly as they can. Private entities may be selected to complete.

e. Oil Pipe line

Duchesne County commissioners deserve thanks for the work they have done, a corridor has been Identified for this pipeline and it will be discussed further in the closed session.

f. SR88 to I-70

This project is also known as the Seep Ridge road, studies have been done on this project and the Executive Director met with the SITLA Board as they have property that would be crossed by the proposed extension and may acquire more.

g. Report on Federal action

There is a lot going on federally, the Bears Ears monument was approved by the last administration and the Trump administration is considering whether to rescinded that, they might reduce or eliminate the monument.

6. Monthly Infrastructure report

a. Update on Oil Pipeline

The executive director covered a lot of it but on April 21, at 1:00 pm there will be a meeting with Rocky Mountain Power with all of the new commissioners regarding coal to natural gas generation possibilities. Also it would be good to do a workshop in the May Meeting. May 5th starting at 9:00 and going until 1:00 in the Carbon Building. The CIB retreat in Jun is conflicting with the so we will have to move it to June in Duchesne at 1:00 following the CIB meeting

b. Update on Extending SR-88 to I -70

Mike McKee touched on this project. The Coalition is big enough that there are many different projects so they try to rank them. Jones and Demille are working with Mike to help him understand the technical side the study for Waxy Crude oil is done by the end of April. J &DE want to have the plan of development ready for the BLM soon. J&DE is assembling the infrastructure inventory in Sevier County.

7. Select Grand Writers (Mike McKee)

Received 4 proposal for the grant writer. Mike McKee recommends bringing on Pam Juliano (they want to start discussions with what the projects would be) she has lots of federal connections and she would be an excellent asset to the coalition she wants \$50,000 but is open to negotiation, but they want to negotiate with her to see if she would be willing. The Board gave direction to the Executive Director to negotiate with Ms. Juliano to see if different terms could be obtained.

Mike also recommended a second person, Heather Hoyt. She would be paid by project at \$30 an hour. She would be valuable when working with the CIB. She wants to do local stuff and she is very good at that.

Motion to approve Heather Hoyt

Motion to approve by Commissioner Lytle. Seconded by Commissioner Ken Burdick

Unanimous

Motion to enter negotiations with Pam Juliano

Motion to approve Commissioner Ken Burdick. Second by Commissioner Ken May

Unanimous

8. Oil Pipeline Consultant (Mike McKee)

There were 6 proposals. Mr. Kent Rust is the most affordable and will be welcome. No one put a price in for the RFQ and that will be negotiable up to \$150 hourly with no retainer. That is a very good hourly rate. They want to put Kent Rust at the top of the list to start negotiations. They want to approve that if the Co-Chairs is comfortable then they can move forward with Kent.

Motion to approve Commissioner Jack Lytle and seconded by Commissioner Keith Brady.

Unanimous

9. Resolution to adopt PPP Policy (Eric Johnson)

2017 Senate Bill 204 passed to expressly make PPP legal in Utah. The Coalition is not subject to the procurement code, however, in which the PPP approval is found. Accordingly, Mr. Johnson recommended adopting a policy for PPP for the Coalition that is a fuller policy than SB 204. The concepts have been vetted by the SL Chamber and comments were received from organizations from around the country. They felt the policy was very strong. This Policy gives guide lines so there is protection for the Public Body

Motion to approve Commissioner Jack Lytle, and second by Commissioner Ken Burdick

Unanimous

10. Training on Open and Public Meeting Act (Eric Johnson)

Coalition Board is required to be trained every year.

The Coalition must conduct its business in Public Meeting, They must post an agenda no less than 24 hours in advance of meetings. They can discuss some things in closed or executive meetings, stuff regarding Personnel, Litigation and real estate transactions are the primary reasons.

Motion to go into a closed, executive session to discuss property acquisition was made by Commissioner Keith Brady, and seconded by Commissioner Phil Lyman.

Unanimous

Motion to close the executive session was made by Commissioner Horrocks, and was seconded by Commissioner Phil Lyman.

Unanimous

Commissioner Phil Lyman moved to adjourn and meeting was adjourned by acclamation.

Jack Lytle moved to approve
Brad Horrocks seconded
Unanimous



Co-Chair



Co-Chair

ATTEST:



Eric Johnson Legal Counsel

