

SIX COUNTY INFRASTRUCTURE COALITION

MINUTES

January 6, 2016 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

1. Welcome (Mike McKee)
Jack Lytle participated by phone. Commissioners McKee, Lyman, Potter, Brady and Winterton were present
2. Minutes (Mike McKee)
Motion to approve by Commissioner Potter seconded by Commissioner Brady
Unanimous.
3. Public Comment (Mike McKee)
No Comment
4. Finance Director Report and approval of expenses (Seth Oveson)
Smuin, Rich and Marsing certified public accountants, came and reported on the audit that was done for 2015. They gave a clean opinion. There were no changes made.

Motion to accept by Commissioner Brady seconded by Commissioner Winterton.
Unanimous
5. Monthly Infrastructure Report (Jones and DeMille)
A highlight since the last meeting was meeting with Club 20 an organization in Colorado that has public and private entities from rural Colorado on the Western Slope. Commissioner Lyman, Brian Barton and Eric Johnson met with the Executive Director, Ms. Christian Reece. The Coalition will do well to continue to coordinate with Club 20. They are setting up a meeting with the Associated Governments of Northwest Colorado on January 17 and all are welcome to attend.
 - a. Update on San Juan Broadband
They are working on getting right of way overview from the Navajo Nation and UDOT which is a big project. They will go to the UEN next week and discuss the Coalitions ability to assist moving forward. They also need to look into how the new Bears Ears monument will effect this project.
 - b. Update on oil pipeline study
The funding is almost in place, and they have provided a proof of local match for the funding. A major piece is a study by HPR they hope to be done the end of January, or beginning of February. They are studying how oil is transported. It is

possible that the Coalition will need to apply for a second round of funding for this study.

The Swinging Bridge project, Eric has spoken with Flaming Gorge SSD this project will not go through the Coalition but it is moving forward through the Flaming Gorge SSD, which is applying to the CIB for funding.

The Book cliffs RFQ is still pending final agreement with Uintah Transportation SSD.

Senator Okerlund is moving forward with Public Private Partnership legislation. On a federal level new legislation is being discussed that will define PPP and make them easier, with water and transport.

6. Update on adding Sevier County as member (Eric Johnson)

The map will be Recorded and Eric will get signatures soon from Sevier County. County officials will be trained on the Coalition by Jones and DeMille engineering and by Eric Johnson.

7. Update on Swinging Bridge project (Eric Johnson)

Was covered earlier

Eric will work up a new resolution that shows that the Coalition is against the Bears Ears Monument

Commissioner Ron Winterton is being replaced by Duchesne County with Commissioner Ken Burdick.

8. Closed (executive) session pursuant to §52-4-205 (Eric Johnson)

Motion to go into closed session Commissioner Winterton seconded by Commissioner Lyman

Unanimous

Motion to adjourn by commissioner Brady adjourned by acclamation.