

# SIX COUNTY INFRASTRUCTURE COALITION

## Minutes

December 2, 2016 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

1. Welcome (Bruce Adams)  
They are tabling 8 and 11
2. October 2016 Minutes (Bruce Adams)  
Approved by Commissioner Lytle seconded by Commissioner Winterton  
Unanimous
3. Public Comment (Bruce Adams)  
Mark  
He wanted to show support for the Coalition.

Motion for executive session. Motion by Ralph Okerlund, second by Jack Lytle

4. Finance Director Report ( Seth Oveson)  
Smig and Morrain and Jones and Demille had invoices.

Budget: The Budget was not advertised for the proper amount of time so they cannot adopt. They need to discuss the carryover from 2016. The Book cliffs project has not come to fruition, but there are other projects on the Horizon. The Coalition needs to fill in the blanks on the 2017 budget and hold a public hearing.

The Coalition needs to discuss how much money they need to add for the upcoming projects. The budget meeting needs to happen before the end of the year. The meeting will be held December 15<sup>th</sup> at 1:30 pm. And will mostly be attended electronically.

5. Executive Director Report (Ralph Okerlund)  
In 2016 The Coalition Started working on a transmission project. The parties involved found a better way to fund the project and the Coalition sent the money back to the CIB.

The Coalition is working through an interlocal agreement. They will do an RFQ, the coalition will get that ready and add it to the 2017 budget.

The Coalition has been approved by Duchesne and Carbon on a project to do a pipeline between the two counties. They have been Granted money for the project.

They are working on getting Broad band to San Juan County and on to the reservation.

Ralph Okerlund is resigning and December 31 but would like to help the Coalition out in any way he can.

6. Monthly infrastructure Report (Jones and Demille)

Jones and Demille has been working on General Coordination, and updating the website, and Coalition Outreach.

The last meeting in Colorado went well and it has been suggested that the coalition meet with Club 20 on December 14<sup>th</sup>. Club 20 meets regularly for project oversight.

Jones and Demille has been working on Studies, 3 national firms have submitted proposals the Harris firm does these types of studies regularly, and the San Juan Broadband is working on an executive meeting with the UEN.

Jones and Demille has an ongoing 5 year contract.

7. Resolution on contracts related to oil pipeline Project. (Eric Johnson)

In June The Coalition approved a Resolution for a Pipeline, The counties looked at these engineering firms.

a. HDR

Based on agreements

b. Marc Eckels

Not reduced to recruiting needed technological advice so they went to HDR

c. Jones and Demille

Needed technical advice and went to HDR

d. Bank of Montreal

No funds and owing until the project is complete.

e. Azure and Streen

8. Resolution Related to Swinging Bridge

The Coalition approved application to get funding from the CIB. The Bridge is in Colorado but benefits Utah residents. The Utah Fish and Game contributed to the

bridge when it was built. The question is whether CIB funds can go towards this bridge. There are 4 things the Coalition can do.

- a. Have legislation to clarify if CIB funds can be used for this.
- b. Have Daggett Transportation SSD apply for a Grant and the Daggett would have funds they can put towards this project.
- c. Find other Funding.
- d. Acknowledge that there is ambiguity and acknowledge that and move forward.

This project would be very beneficial for Daggett county, they still need to talk to the Transportation District.

Motion to abandon Application Lytle and seconded by Winterton  
Unanimous

9. Tabled
10. Resolution Regarding 2017 annual schedule (Eric Johnson)  
Motion to accept Migliori and seconded by Mckee
11. Tabled?
12. Resolution regarding Coalition Leadership (Bruce Adams)  
Commissioner Adams is Resigning. Commissioner Lyman has agreed to be on the Board.

Mike Mckee will be chair and Lyman will be Vice Chair.

Motion to accept by Winterton and seconded by Lytle

They will start the process to replace Ralph Okerlund.

13. Closed Session
14. Motion to adjourn  
Motion by Lytle moved by acclimation