

Six County Infrastructure Coalitions
April 1, 2016 9:00 a.m.
751 E. 100 N. Price, Utah
MINUTES

Commissioners in attendance

Mike McKee, Uintah

Bruce Adams, San Juan

Jae Potter, Carbon

Ron Winterton, Duchesne

Jack Lytle, Daggett

Keith Brady, Emery

Also Present Senator Van Tassel

1. Call meeting to order (Mike Mckee)

2. Minutes. (Mike Mckee)

Motion to approve Commissioner Lytle. Seconded by Commissioner Brady.

Unanimous in favor.

3. Public Comment (Mike Mckee)

Tami Ursenbach from Carbon County on May 18th there will be an OHB Rodeo with Conference. They want a commissioner from each county to come to the Rodeo at 7:00 pm on the 18th.

4. Finance Director (Seth Oveson)

Under tab 4 TTIF statements can be accessed. There is \$4,456,000 in the account. The only expense was for advertising a public hearing for \$125.00 Utah Media Group. All of the funding is timely.

. Motion to approve expenditures Commissioner Potter. Seconded by Commissioner Winterton. Unanimous in favor.

5. Executive Director Report (Ralph Okerlund)

On broadband in San Juan and Daggett counties, UEN was able to leverage funds out side of the CIB. We will continue to look at other funding sources. Schedule Montrose is looking like a good place to have a meeting with the Colorado counties and counties from other states. The response will hopefully be positive with hope to have a representative from each County.

6. Monthly Infrastructure report (Jones and DeMille)(postponed)

7. Public Hearing (Mike Mckee)

Initial comments by Mike McKee. Seep Ridge Road Request to legislature for a million and a half dollars was raised but in the end it was not funded by the legislature this year. Senator Van Tassel suggested maybe send this as an application to the CIB for a grant to be followed up with legislative funding in the next legislative cycle. UTSSD has not reviewed it yet but is considering a contribution. The estimated total cost of EIA would

be \$4,000,000 or more. The CIB has given grant for studies in that amount before. Public Comments: Senator Van Tassel - this is an opportunity for the State and Coalition to work together. We need to be aware of a turnover on how banking does business. Things have changed. With the internet there will be smaller employment in banks. With this change we need to diversify and bring in tourism. An access road would meet a niche of where we need to go. Senator Van Tassel will try to get legislative funding to continue the EIA on Seep Ridge Road in the next legislative cycle. Comments by Ralph Okerlund. There was an economic study on this road and the next step is an environmental study to see if the project is viable. No further comment. Public hearing closed.

8. Resolution on \$1,000,000 grant application to Permanent Community Impact Fund Board to fund first phase of EIS to extend Highway 88 to I-70. Motion by Commissioner Lytle. Seconded by Commissioner Adams
Carried Unanimous
9. Closed Session
Motion to close meeting by Commissioner Lytle Seconded Commissioner Adams.
Unanimous
10. Motion to Adjourn
Motion by Adams. Seconded Lytle Closed by acclamation.

Motion to approve minutes by _____, seconded by _____

SIX COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ___ No ___
Daggett	Board Member	Yea ___ No ___
Duchesne	Board Member	Yea ___ No ___
Emery	Board Member	Yea ___ No ___
San Juan	Board Member	Yea ___ No ___
Uintah	Board Member	Yea ___ No ___

Co-Chair Mike McKee

COALITION SEAL

ATTEST:

Eric Johnson