

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES
APPROPRIATIONS SUBCOMMITTEE
Wednesday, February 4, 1998 at 2:00 p.m.
ROOM 405, STATE CAPITOL BUILDING**

Members Present: Sen. David L. Buhler, Committee Co-Chair
Rep. Gerry A. Adair, Committee Co-Chair
Sen. Mike Dmitrich
Rep. Ralph Becker
Rep. DeMar (Bud) Bowman
Rep. Brent H. Goodfellow
Rep. Joseph G. Murray
Rep. Loraine T. Pace
Rep. Raymond W. Short
Rep. Richard L. Walsh

Member Absent: Sen. Leonard Blackham

Staff Present: John Massey, Fiscal Analyst
Susy Carter, Committee Secretary

List of others present is on file.

Co-Chairman Buhler called the meeting to order at 2:00 p.m. Capital Facility Hearings were held today for Higher Education, Courts, Corrections, Transportation, and Department of Health.

Higher Education - Board of Regents: Commissioner Cecelia Foxley and Dr. Fred Hunsaker distributed the Board of Regents priority list, the USHE qualification and prioritization formula and the space needs (handouts attached). Dr. Hunsaker commented on the intent language for the Q&P process that is being passed by the legislature. Members discussed the intent language.

MOTION: Rep. Short moved to accept the intent language, Tab 2, page 7.

The motion passed on a tie in the Senate, with Sen. Buhler voting for and Sen. Dmitrich voting against, and with Rep. Goodfellow also voting against.

MOTION: Rep. Murray moved to approve the minutes of Monday, January 26, Wednesday, January 28, and Friday, January 30, 1998.

The motion passed unanimously.

Higher Education - Dixie College: Bob Huddleston, President, introduced Tim Andersen and Stan Plue, VP Administration, and used a booklet (attached) to present the request for the Harmon land purchase and remodeling of the art classrooms, lab, and gallery.

Higher Education - Southern Utah University: President Steve Bennion introduced Larry Lunt, Chairman of the Board, Mike Bennett, Superintendent of Iron County Schools, Mike Richards, VP, Terry Alger, Provost, and Jeff Hatch, Trustee. Mr. Lunt presented the urgent need for the proposed PE Building to be constructed and 16 acres of adjacent new property owned by the school district is proposed as the new site of the construction. Rep. Bowman asked Rich Byfield, Director, DFCM, to comment on the comparative cost estimates of the legislative analyst, governor, and SUU.

Higher Education - College of Eastern Utah: President Grace Jones and Dean Gail Glover presented their plans for construction of the Blanding Arts & Conference Center, noting that state funding is not being requested, only authority to build on state-owned property. Mr. Massey explained that intent language for non-state funded projects is always in the bond bill. O&M costs are expected to be \$41,000 annually and will require state funds.

Higher Education - Utah Valley State College: Vice President Gil Cook commented that the rapid growth in the Provo/Orem area and inquiries from Intel, Micron, and Hewlett-Packard about electronic technicians trained in the area put UVSC in great need of their proposed Technology Building. Rep. Short asked the analyst what UVSC projects had not gone through the Building Board. The analyst thought that the Perimeter Road and Land Purchase probably had not.

Higher Education - University of Utah: President Bernie Machen introduced Vice President Thomas Nycum, VP Administration, who discussed the renovation and expansion of the last of the four original buildings on campus, the Cowles Building, into a mathematics building. He outlined the West Health Science Building, which would operate as a hotel for hospital patients' families, and noted that Marriott, Little America, and Sunstone have shown an interest in this non-state funded project. The Eccles Broadcast Center expansion will be funded by fees. The analyst asked if Public Education would need to increase fees to pay for this project. Mr Nycum said he thought costs are within existing budgets. The West and the South West Campus Parking Structure are the same construction project, the cost of which will also be covered by fees. Discussion among the members focused on the UTA bus passes used by U students. The Health Care Facilities purchase and student housing are also non-state funded projects.

Higher Education - Salt Lake Community College: President Frank W. Budd discussed the new Jordan Campus location and the need for their proposed High Tech Learning Center (handout attached).

Higher Education - Weber State University: President Paul Thompson presented the project analysis for new student housing at WSU (handout attached).

Higher Education - Utah State University: President George H. Emmert introduced Bruce

Bishop, Dean of Engineering, and Wendell Morse, Planner, USU. Together they presented the Engineering Building renovation and addition project (handout attached). A folder was passed to the members on the American West Heritage Center (attached) explaining the Jensen Historical Farm project. The poisonous plant lab is federally funded. The development of Roosevelt Campus by USU was supported by Rep. Beverly Evans and Gordon Snow, who explained that the community support was so great that it would pay for 75% of the costs of construction to educate their own in Roosevelt (handout attached). Reps. Becker, Pace and Bowman commented on the initiative of the rural Utah communities.

Courts: Gordon Bissenger, explained the need for the new Uintah County Courthouse to be built on the prototype model and the need to purchase the adjacent land for the Provo 4th District (handout attached). Rep. Short complimented the Courts representatives on the construction of the new courts complex the members had toured and expressed his concern about the art in the Supreme Court. Other members agreed. Asked why the governor had not funded the land purchase, Shauna Hatfield, Fiscal Analyst, Governor's Office of Planning and Budget, responded that the lack of funds was the only reason.

Department of Corrections: Mr. Massey distributed a replacement for Tab 2, page 49, in the analyst's Budget Analysis FY 1999. Rep. Adair inquired about the lagoon sewer system for the Gunnison facility, and Mr. Byfield noted it was a compromise solution. Pete Haun, Director, Department of Corrections, explained the five-page handout (copy attached) explaining the department's change of direction from building a new women's facility to proposing using existing buildings to also house mental offenders. The remodel of the women's facility in Draper would be for mental offenders. The 288-bed facility/sewage treatment is high priority. Members discussed the building of local county jails to house offenders, the new direction taken in forensics, and the need to know and follow federal guidelines in housing youth offenders. Moving the prison facility near Draper is an issue to plan in the near future because of encroaching growth in the southern part of the valley. A new office building co-location of the Board of Pardons with the Department of Corrections in Draper was discussed favorably by Mike Sibbetts, Board of Pardons, and Mr. Haun, Department of Corrections.

UDOT - Transportation Maintenance Buildings: Dave Miles, Operations Engineer, UDOT, and John Holt outlined the UDOT facility needs, the Building Program, and the FY99 request in a booklet (attached). Costs per square foot were discussed. Mr. Massey noted that DCFM has funds for transportation that will reduce the costs of the buildings if the committee elects to use these funds for this purpose. Members discussed cost concerns, space for parking concerns, and compatibility with neighbors in urban areas.

Department of Health: Scott Williams, Deputy Director, Department of Health, gave an overview of the Children's Special Health Care Needs Clinic (handout attached). Public comment was

heard from parents of special health care children, Ed Clark, Department Chair, Pediatrics, U of U, and also from one young man who had been trained and treated at the Special Health Care Clinic for 17 years. Members discussed the funding mechanisms and the differences in funding between the governor and the analyst.

A copy of a memo from the fiscal analyst for Executive Offices, Criminal Justice, and the Legislature was distributed to the members. Intent language for the Utah Department of Transportation was held until the next meeting when a quorum would be present.

Having concluded the scheduled hearings almost on time, Sen. Buhler adjourned the meeting at 5:25 p.m.

The minutes were reported by Susy Carter.

Sen. David L. Buhler
Committee Co-Chair

Rep. Gerry A. Adair
Committee Co-Chair