

MINUTES OF THE EXECUTIVE APPROPRIATIONS COMMITTEE

March 2, 1998, 10:30 a.m.
Room 303, State Capitol Building

Members Present: Sen. LeRay McAllister, Committee Co-Chair
Rep. Martin R. Stephens, Committee Co-Chair
Pres. R. Lane Beattie
Sen. Leonard M. Blackham
Sen. Lyle W. Hillyard
Sen. Scott N. Howell
Sen. Joseph L. Hull
Sen. George Mantes
Sen. Craig A. Peterson
Sen. Robert C. Steiner
Rep. Steve Barth
Speaker Melvin R. Brown
Rep. Judy Ann Buffmire
Rep. Gene Davis
Rep. Kevin Garn
Rep. Christine R. Fox-Finlinson
Rep. David M. Jones
Rep. John L. Valentine

Rep. Jeff Alexander, Vice-Chair
Sen. David L. Buhler, Vice-Chair

Members Excused:

Members Absent:

Staff Present: Leo L. Memmott, Legislative Fiscal Analyst
Michael Kjar, Legislative Fiscal Analyst
Linda G. Hansen, Secretary

List of Others Present on File.

Committee Co-Chair LeRay McAllister called the meeting to order at 10:45 a.m.

1. Capital Facilities and Administrative Appropriations Budget

Motion: Rep. Stephens moved to accept the Subcommittee's Capital Budget recommendation for General Funds in the amount of \$46,061,900, Uniform School Funds of \$21,500,000, Transportation Funds of \$2,118,900, and Federal Funds of \$3,505,800 for a total of \$73,186,600. The motion passed unanimously with Sen. Howell and Reps. Barth and Valentine absent for the vote.

Motion: Rep. Stephens moved that these funds as approved in the amount of \$73,186,600 be expended on the following projects:

Capital Development	
Corrections - Women's Fac. Conv. for forensic	\$1,100,000
SLCC - High Tech Center - Jordan Campus	17,519,300
Childrens Special Health Care Needs Clinic	7,100,000
Youth Corrections - (Vernal/Logan)	7,321,500
Corrections - Gunnison 288 bed and Lagoon Exp.	3,505,800
Courts - 8 th District - Vernal Land Purch	87,600
USU - Roosevelt Campus	2,000,000
Ogden City - Defense Depot Land	500,000
Capital Improvements	31,893,500
Capital Planning	
Bridgerland Applied Technology Center	40,000
Department of Transportation	
Maintenance Buildings	
Santaquin	1,439,900
Bothwell Remodel	224,600
Logan Summit - Salt Storage	154,000
Junction Remodel	<u>300,400</u>
	<u>\$73,186,600</u>

The motion passed unanimously.

Motion: Rep. Stephens moved to accept the Subcommittee's recommendation for FY 1999 Capital Budget intent language on pages 53-55 (attached) with the exception of number 5a on page 53. The motion passed unanimously.

Motion: Rep. Stephens moved to approve the following intent language:

Utah State University - Roosevelt Campus

It is the intent of the Legislature that the FY 1999 appropriation for the Roosevelt Campus of Utah State University is made contingent on the University, or the appropriate entity, obtaining additional funding for the project of approximately \$2,800,000 from the Permanent Community Impact Board. Further, no expenditures should be made from the \$2,000,000 State appropriation until firm commitments for the additional funding have been made and verified by the Division of Facilities Construction and Management.

Department of Corrections and Board of Pardons Administrative Space

It is the intent of the Legislature that the Department of Corrections and the Board of Pardons, in cooperation with the Division of Facilities Construction and Management, pursue less

expensive office space to be occupied upon expiration of current leases. Subject to economic feasibility and the availability of space, this new location should be closer to the Draper Campus of the Utah State Prison.

The motion passed unanimously.

3. Other Committee Business

Motion: Rep. Barth moved to accept the following intent language:

It is the intent of the Legislature that Southern Utah University be the primary provider of courses and programs at the University Center in St. George. In the event that SUU cannot provide a particular program or course, then Dixie College may select another institution within the Utah System of Higher Education to provide that course or program at the university center. The funding for this will be made available from those funds appropriated to the SUU - University Center at St. George.

The motion passed with Sens. Blackham and Hillyard and Rep. Valentine voting against the motion.

Motion: Rep. Stephens moved to accept the following intent language for the Utah Health Data Authority:

It is the intent of the legislature that the office of Health Data Analysis become self sustaining through the sale of its data, published reports, products or services to all business, insurance, research or commercial entities to the greatest extent possible. Fees derived from the sale of these products and services shall be sufficient to generate one half of the operating budget by the beginning of FY 2000.

The motion passed with Reps. Barth, Buffmire, Davis and Jones voting against the motion.

Motion: Rep. Brown moved to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 11:20 a.m.

The minutes were reported by Linda Hansen.

Sen. LeRay McAllister, Co-Chair

Rep. Martin R. Stephens, Co-Chair