

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES  
APPROPRIATIONS SUBCOMMITTEE  
January 20, 1999 at 2:30 p.m.  
ROOM 405, STATE CAPITOL BUILDING**

Members Present:                Sen. Beverly Evans, Committee Co-Chair  
   Rep. Gerry A. Adair, Committee Co-Chair  
   Rep. Jeff Alexander  
   Rep. DeMar "Bud" Bowman  
   Rep. Brent H. Goodfellow  
   Rep. Bradley T. Johnson  
   Rep. Loraine T. Pace  
   Rep. Raymond W. Short  
   Rep. Richard L. Walsh

Members Excused:                Pres. Lane Beattie  
   Sen. Mike Dmitrich  
   Rep. Ralph Becker

Staff Present:                     Kevin Walthers, Fiscal Analyst  
   Jonathan Ball, Fiscal Analyst  
   Susy Carter, Committee Secretary

List of others present is on file.

Co-Chairman Adair called the meeting to order at 2:30 p.m. stating that it is the intent of this committee to begin each meeting precisely on time according to the clock in the room. Pres. Beattie, Sen. Dmitrich, and Rep. Becker were excused. Introductions of staff and committee members followed.

Mr. Walthers presented a general overview of the subcommittee assignments, explaining that there were three major areas of oversight for this committee: Debt Service appropriations, Internal Service Fund budgets and appropriations budgets within the Department of Administrative Services, and the Capital Budget. This year the capital improvements limits are statutorily set at \$33,558,000.

Mr. Walthers drew the attention of the members to the proposed hearing schedule. Chair Adair requested the review of the list by the members with suggestions for changing any hearings or adding others. He commented that there are three capital facility lists, the Regents' list, the Building Board list, and the Governor's list, before the committee and many others who want to come before the committee. He commented that the list developed by the committee would be the "real" list, reminding the members that three projects are already planned that total \$58,548,000 and that maintenance of the current buildings totals \$31 million. He acknowledged

that the needs and wants of the agencies probably ranged in the \$800 million to \$1 billion worth of requests and asked for the understanding of the agencies and members that most projects will not be able to be funded with existing state funds. It will be necessary to bond to build the existing planned projects. Rep. Pace inquired why January 22, 1999, was not scheduled and Mr. Walthers explained that the recommendations of the legislative fiscal analyst would not be ready for use until next week. It was announced by the chair that a meeting will be held on Friday, January 22, 1999.

Chair Adair asked for recommendations of the members on the proposed agenda as he discussed each agenda by day. Mr. Walthers and Mr. Ball responded to questions of the members. Rep. Short expressed the hope that agencies would explain in their presentations why they can't stay within budget, with the budgetary constraints of the committee in mind. Rep. Goodfellow commented that each agency should be given a fixed time frame for their presentations to the committee. Chair Adair promised to start every meeting on time to assure enough time for all the projects that any of the members would like to have presented. DCFM presentations in three different hearings were explained by Mr. Walthers at the request of Rep. Short.

Daniel D. Olsen, the new analyst assigned to attend the committee from the Governor's Office of Planning and Budget, was introduced to the committee. Chair Adair welcomed him as the governor's representative to present the governor's recommendations following the recommendations of the legislative fiscal analyst and the respective agencies. Rep. Short commended John Massey, the legislative fiscal analyst for the committee for the past eight years, on his promotion.

It was decided not to approve a set agenda to allow for flexibility in the scheduling of hearings. It was also decided by the members to move up all the agendas to include Friday, January 22, 1999.

A discussion of committee issues followed. Mr. Walthers clarified the four memos distributed to the members: 1) Capital Facilities Issue Brief: Corrections Bed Shortage, 2) University of Utah Purchase of the Talbert Medical Group, 3) University of Utah Purchase New Phone Equipment and 4) Dixie College Mission Change. He noted that the Utah Sports Authority, Randy Montgomery, was also available to speak to the committee.

Rep. Pace inquired about a list of proposed facilities, other than the three planned facilities, that need to be funded, and Chair Adair distributed the proposed Building Board, Regents, and Governor's lists, noting that the three planned projects are the SUU P.E Building, the UofU Cowles Building, and the UVSC Information Science Building. He again noted that the needs and wants of agencies far exceed the available funding. Mr. Richard Byfield commented that the Bridgerland ATC SW Wing Remodel is not on the Building Board list but does appear on the governor's list. Rep. Walsh requested that the analyst also inform the committee about Y2K

issues impacting the state during these hearings.

Mr. Robert Woodhead, Deputy Director of the Division of Administrative Services, who works in a support position with Richard Byfield, DCFM, is the acting director of the Capitol Preservation Board. He noted that a search is in progress for a Director of the Capitol Preservation Board. H.B. 330 established the board in 1998; three members of the board serve on this committee: Pres. Beattie and Reps. Becker and Short. He distributed a list of the members of the board explaining the makeup of the board, noting the two Senate vacancies occasioned by the recent elections. The purpose of the board is to bring together interested parties to make all maintenance, seismic update, and long-term restoration decisions on all the buildings on Capitol Hill. The board met three times in 1998; the first meeting after reorganization will be on January 25, 1999. Raylene Ireland heads the committee searching for a director.

The Utah National Guard distributed two booklets to the members outlining 1) the Army National Guard Armory Replacement Plan of 13 armories built before 1963 in Utah and 2) the Vernal Readiness Center Renovation Project. A photographic notebook of the construction of the Orem Readiness Center (the new name for the armories) was passed around for the members to view its progress. Brigadier General Larry Lunt, Assistant Adjutant General, and Lt. Col. Pete Wilson, of the Utah National Guard, explained the three projects. The Orem Readiness Center will be used by UVSC with 11 classrooms and a facility for an Orem City recreation program with 16-hour/day use. It is the first major readiness center of its kind in the United States.

Reps. Goodfellow, Walsh, Short, Pace, and Adair commented. Gen. Lunt and Col. Wilson noted that \$67 billion in federal funds is allocated for the regular active duty standing forces of 480,000 and only \$6 billion for the 485,000 national guard and reserve units, which flesh out the standing forces in time of need. It was explained that the Utah National Guard has 6500 members, 1500 in Air National Guard and 5000 in Army National Guard. The Vernal unit puts \$800,000 back into the community, \$500,000 in salaries and the rest in equipment and locally contracted items. The Utah National Guard Annual Report states that \$132,000,000 is contributed statewide into the communities.

**MOTION:** Rep. Short moved to adjourn.

The motion passed unanimously.

The meeting was adjourned at 3:35 p.m.

The minutes were reported by Susy Carter.

Minutes of the Capital Facilities & Administrative Services Joint Appropriations Subcommittee  
January 20, 1999  
Page 4

---

Sen. Beverly Evans  
Committee Co-Chair

---

Rep. Gerry A. Adair  
Committee Co-Chair