

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES  
APPROPRIATIONS SUBCOMMITTEE  
February 3, 1999  
ROOM 405, STATE CAPITOL BUILDING**

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

Members Excused:        Pres. Lane Beattie

Members Absent:         Rep. Raymond W. Short

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

List of others present is on file.

Co-Chair Adair called the meeting to order at 2:00 p.m.

**Capital Developments** were heard. Frank Budd, President, **Salt Lake Community College**, and Richard Rhodes, Vice President of Business, presented the request for \$4.2 million to purchase Diesel Operations to expand the Applied Technology Education classes, Tab 2, page 36. Co-Chair Evans assumed the chair. Pres. Budd and Mr. Rose responded to questions from Reps. Adair, Pace, Bowman and Sen. Evans. Gordon Bissenger, Director Administrative Services, **Courts**, Myron March, Deputy, and Sharon Hancy, Court Executive, and Lynn Lemon, Cache County Executive, presented the requests for \$7,543,000 for the Vernal-District 8 Uintah Courthouse Construction, Tab 2, page 33, and \$50,000 for the Cache County 1st District Courthouse Programming. They responded to questions from Sens. Dmitrich and Evans and Reps. Adair and Johnson. Rosemarie Carter, Director, Department of **Workforce Services**, and Blake Court, Program Director, DFCM, presented the request for \$929,000 for the addition to the Cedar City Office, Tab 2, page 32. They responded to questions from Sen. Evans.

**Department of Administrative Services - Internal Service Funds** were considered for approval, Tabs 22 - 27.

**MOTION:** Sen. Dmitrich moved to reconsider the action of the subcommittee on AGRC.

The motion passed unanimously with Rep. Walsh absent for the vote.

**MOTION:** Sen. Dmitrich moved to place \$300,000 for **AGRC** on the priority list of recommendations to the Executive Appropriations Committee from this subcommittee.

The motion passed unanimously with Rep. Walsh absent for the vote.

**MOTION:** Sen. Dmitrich moved to approve the budget recommendation of the Legislative Fiscal Analyst for **DAS, Division of Purchasing & General Services**, Tab 22, page 9, for \$13,104,200 with 61 FTEs and \$1,834,500 in Capital Outlay.

The motion passed unanimously with Rep. Walsh absent for the vote.

**MOTION:** Sen. Dmitrich moved to approve the budget recommendation of the Legislative Fiscal Analyst for **DAS, Division of Fleet Operations**, Tab 23, page 13, for \$34,314,000 with 47.8 FTEs and \$25,359,400 in Capital Outlay.

The motion passed unanimously with Rep. Walsh absent for the vote.

**MOTION:** Rep. Pace moved to approve the intent language for Fleet Operations, Tab 23, page 3.

Rep. Goodfellow noted with the Analyst that this intent language had been approved in the last meeting. Mr. Walthers explained that an exemption of \$324,000 for the Department of Public Safety to use their vehicle surplus in their operating budget as before had been requested and would be prepared for a later meeting. Rep. Pace withdrew the motion.

**MOTION:** Sen. Dmitrich moved to approve the budget recommendation of the Legislative Fiscal Analyst for **DAS, Division of Information Technology Services**, Tab 24, page 13, for \$56,810,300 with 237 FTEs and \$6,164,000 in Capital Outlay.

The motion passed unanimously with Rep. Walsh absent for the vote.

**MOTION:** Sen. Dmitrich moved to approve the budget recommendation of the Legislative Fiscal Analyst for **DAS, Division of Risk Management**, Tab 25, page 7, for \$27,859,400 with 24.5 FTEs and no Capital Outlay.

The motion passed unanimously.

Mr. Walthers noted that the numbering in Tab 26 started over twice for the Division of Facilities Construction & Management.

**MOTION:** Sen. Dmitrich moved to approve the budget recommendation of the Legislative Fiscal Analyst for **DAS, Division of Facilities Construction & Management - Facilities Management**, Tab 26, page 4, for \$16,415,700 with 113.3 FTEs and \$106,300 in Capital Outlay.

The motion passed unanimously.

**MOTION:** Sen. Dmitrich moved to approve the budget recommendation of the Legislative Fiscal Analyst for **DAS, DFCM - Planning/Design**, Tab 26, page 3, for \$291,600 with 3.4 FTEs and no Capital Outlay.

The motion passed unanimously.

**MOTION:** Sen. Dmitrich moved to approve the recommendation of the Legislative Fiscal Analyst for **DAS, DFCM - Roofing/Paving**, Tab 26, page 4, for \$459,900 with 6.8 FTEs and no Capital Outlay.

The motion passed unanimously.

**MOTION:** Sen. Dmitrich moved to approve the recommendation of the Legislative Fiscal Analyst for **DAS, Office of Debt Collection**, Tab 27, page 7, for \$222,100 with 1 FTE and no Capital Outlay.

The motion passed unanimously.

Co-Chair Evans announced that the DAS fees would be considered on Friday. Doug West, Deputy Director, **Department of Human Services**, and Gini Highfield, Assistant Director, **Division of Youth Corrections**, presented the two capital developments projects, the Richfield Youth Corrections center, Tab 2, pages 34 and 35, and the prototypical project for Canyonlands Youth Corrections. Rich Byfield, Director, DFCM, reported the final funding requests of \$4,451,300 for Richfield and \$4,862,200 for Canyonlands Youth Corrections centers. They answered questions for Reps. Pace, Walsh, and Adair and Sen. Dmitrich. Bart Hopkins, Administration, and Ken Nye, DFCM, Special Projects Director, presented the revenue bond proposal for the purchase of the Brigham City Office for the Department of Human Services, Tab 2, page 28. Pete Haun, Executive Director, Department of Corrections, presented the lease

revenue bond proposal for the Department of Corrections Administration Building to be located in Draper, Tab 2, page 30. Dan Olsen, analyst, GOPB, said the governor favored funding this project with G.O. bonding. Mr. Nye discussed the financing of the project. Mr. Haun and Blair Evans, Director, FCB/DOC, responded to questions from Reps. Walsh and Adair.

Fred Hunsaker, Associate Commissioner, Board of Regents, and Randy Turpin, Assistant Vice President of Facilities, University of Utah, and Arnold Combe, Interim Vice President, Administrative Services, University of Utah, reported on the progress of the SW Parking Structure on the campus, which is requesting funding associated with the need to move the site of the building. Mr. Hunsaker, Mr. Turpin and Mr. Combe responded to questions from Rep. Walsh and Adair.

**MOTION:** Co-Chair Adair moved the following intent language:

It is the intent of the Legislature that Section 63B-7-501(4)(c) of the Utah Code Annotated, 1953, be amended to read:

“(c) the bonds or other evidence of indebtedness authorized by this Subsection (4) may provide up to ~~\$6,500,00~~ \$9,300,000, together with other amounts necessary to pay costs of issuance, pay capitalized interest, and fund any dept service reserve requirements.”

Co-Chair Adair withdrew the motion, noting his willingness to present it again at a later date with more information.

In other committee business, Mr. Walthers distributed copies of the approved recommendations of this subcommittee with regard to Information Technology Projects to other appropriations subcommittees.

**MOTION:** Rep. Pace moved to approve the minutes of Monday, February 1, 1999.

The motion passed unanimously with Reps. Alexander and Becker absent for the vote.

**MOTION:** Rep. Johnson moved to support the recommendations of the chairs of the subcommittee in letters to other subcommittees with regard to the Information Technology Projects.

The motion passed unanimously with Reps. Alexander and Becker absent for the vote.

Mr. Olsen distributed copies of the recommendations of the Governor to the members.

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

The motion passed unanimously with Reps. Alexander and Becker absent for the vote.

The meeting was adjourned at 4:00 p.m.

The minutes were reported by Susy Carter.

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Sen. Beverly Evans  
Committee Co-Chair

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Rep. Gerry A. Adair  
Committee Co-Chair