

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES  
APPROPRIATIONS SUBCOMMITTEE  
February 5, 1999 at 2:00 p.m.  
ROOM 405, STATE CAPITOL BUILDING**

Members Present:            Sen. Beverly Evans, 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. Bradley T. Johnson  
                                 Rep. Loraine T. Pace  
                                 Rep. Richard L. Walsh

Members Excused:        Pres. Lane Beattie  
                                 Rep. Jeff Alexander

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

Mr. Walthers presented the recommendations of the Legislative Fiscal Analyst for the Utah Department of Transportation, Tab 2, pages 37-40, for the Region One Headquarters in Ogden, the Clearfield Maintenance Station, the Richfield District Warehouse, and the Panguitch Maintenance Station, noting the analyst’s recommendation not to relocate as requested in Panguitch. Dave Miles, Operations Engineer, and William E. Juszczak, Facilities Maintenance Manager, UDOT, explained their priorities for building replacements. Rich Byfield, Director, DFCM, explained the construction constraints. They responded to questions from Reps. Goodfellow, Bowman, Johnson, Walsh, Pace, Adair, and Sens. Evans and Dmitrich.

Raylene Ireland, Executive Director, and Scott Mecham, Finance Director, Department of Administrative Services, explained the workings of the rate committee to recommend the rates in the **Intergovernmental Services** to the legislature. Moving to **Tab 28, Rates**, Mr. Walthers outlined the proposed rates. Ms. Ireland, Mr. Mecham, Steve Saltzgeber, Director, Division of Fleet Operations, Alan Edwards, Director, Division of Risk Management, and Jack Quintana, Facilities Manager, DFCM, responded to questions from Reps. Goodfellow, Walsh, and Adair

and Sens. Evans and Dmitrich. Totals for all fees are located in Tab 21, page 2.

**MOTION:** Rep. Becker moved to approve the recommendation of the Legislative Fiscal Analyst for the **Rates, Fees, & Other Charges for the Department of Administrative Services, Tab 28.**

The motion passed unanimously.

Chair Adair announced that the scheduled Capital Development projects would be heard with the exception of the Department of Corrections.

**University of Utah - Cowles Building**, Tab 2, page 23, was presented by President Bernard Machen and Associate Vice President Randy Turpin, noting that the proposed new home of the math department on President's Circle is on the National Historic Register and will soon celebrate its 100th anniversary. They responded to questions from Reps. Goodfellow, Pace, and Adair. Anne Racer, Facility Planner & Historic Specialist, U of U, and Dan Olsen, analyst, GOPB, also responded to questions from Sen. Evans and Reps. Johnson and Walsh.

**Public Education - Bridgerland ATC**, Tab 2, page 31, was presented by Richard Maughan, Superintendent, who distributed a booklet to the members. Mr. Walthers commented that this ATC has attendance of over 30% of eligible high school students, the highest in the state. Mr. Maughan responded to questions from Rep. Pace.

**Human Services - State Hospital (Rampton Building Phase II)**, Tab 6, page B-4, is a project brought to the attention of this legislature for the first time. Two letters of support and an outline of the project were distributed to the members. Doug West, Deputy Director, Human Services, Mark Payne, Chair, and Dave Adams, Vice Chair, Board of Mental Health, Dr. Jay Fox, State Board, and Rich Byfield, Director, DFCM, spoke in support of this new and sorely needed project. They responded to questions from Reps. Pace, Walsh, and Adair.

**Parks & Recreation - Bear Lake Camp Ground** was presented by Courtland Nelson, Director, and Chuck Collins, Development & Design, and Eldon Robinson, Bear Lake Park Manager, noting that this expansion funding is requested at the busiest and highest occupancy campground in Utah. Rich Byfield, DFCM, spoke in support of the project. They responded to questions from Sen. Evans and Reps. Becker, Goodfellow, Pace, Walsh, Johnson and Adair.

In Other Committee Business, Mr. Walthers introduced Ed Alter, State Treasurer, to discuss an overview of the state's debt capacity. A paper, State of Utah Financial Highlights, containing Appropriations Limitation, General Obligation Bonds, and Status of Permanent State Funds was distributed to the members. Of the state's outstanding debt of \$1,183,525,000, about

\$654,000,000 is for highway bonds and about \$529,000 is for building bonds. We are rated as a moderate debt state. Estimated debt limit is expected to be \$2,083,000,000 in FY2000, about twice the amount of our debt. Mr. Alter responded to questions from Reps. Adair, Johnson, Walsh, Pace, Goodfellow, and Sen. Evans. Dan Olsen, analyst, GOPB, explained the summary sheet for the members.

Mr. Walthers and Mr. Ball directed the members to their computers for the Capital Facilities & Administrative Services Projects spreadsheet and demonstrated how they could plan their personal recommendations to the Executive Appropriations Committee for capital projects. They responded to questions from Reps. Johnson, Pace, and Adair and Sen. Evans.

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

The motion passed unanimously.

The meeting was adjourned at 4:35 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