

**MINUTES OF THE JOINT CAPITAL FACILITIES & ADMINISTRATIVE SERVICES  
APPROPRIATIONS SUBCOMMITTEE  
February 8, 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. Raymond W. Short  
                                 Rep. Richard L. Walsh

Members Excused:        President Lane Beattie  
                                 Rep. Jeff Alexander

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

List of others present is on file.

Co-Chairman Evans called the meeting to order at 2:05 p.m. She announced that the Capital Budget Priorities would be discussed, but no vote would be taken in the meeting.

**MOTION:** Rep. Pace moved to approve the minutes of Monday, February 1, and Wednesday, February 3, 1999.

The motion passed unanimously with Reps. Becker, Goodfellow, Short, and Walsh absent for the vote.

**Intent Language** was distributed and discussed.

**MOTION:** Rep. Adair moved the following intent language:

It is the intent of the Legislature that the Division of Facilities Construction and Management be allowed to use up to \$300,000 from the Project Reserve account to implement an integrated facilities software system.

The motion passed unanimously with Reps. Becker, Goodfellow, Short, and Walsh absent for the vote.

**MOTION:** Sen. Dmitrich moved the following intent language:

It is the intent of the Legislature that General Funds appropriated to the Division of Fleet Operations be used only for capitalization of the fleet.

The motion passed unanimously with Reps. Becker, Short, and Walsh absent for the vote.

**MOTION:** Sen. Dmitrich moved the following intent language:

It is the intent of the Legislature that any funds accumulated from vehicle salvage value in excess of \$324,000 shall be transferred from Department of Public Safety to the Division of Fleet Operations.

The motion passed unanimously with Reps. Becker, Short, and Walsh absent for the vote.

**MOTION:** Sen. Dmitrich moved the following intent language:

It is the intent of the Legislature that the Department of Corrections, in locating any prison facility, obtain the approval of affected County Commissioners before awarding any contract.

He responded to questions about private and state prison facilities and whether to have unanimous approval of the County Commissions from Reps. Johnson, Adair, Bowman and Pace. Jesse Gallegos, Director of Public Relations, Department of Corrections, commented.

The motion passed with Sens. Evans and Dmitrich and Reps. Becker, Bowman, Goodfellow, and Johnson voting for and Reps. Adair and Pace voting against and Reps. Short and Walsh absent for the vote.

**MOTION:** Sen. Dmitrich moved the following intent language:

It is the intent of the Legislature to direct the Department of Corrections to proceed immediately in building minimum security housing using funds from the Violent Offender Incarceration Truth-In-Sentencing (VOI-TIS) Act.

Jesse Gallegos, Department of Corrections, and Rich Byfield, Director, DFCM, spoke in support

of the urgency of the intent language. Mr. Walthers directed the members to the intent language regarding the Department of Corrections Needs in Tab 2, page 8, and their operating costs on page 10. Blair Evans, DOC Facilities Management, explained the plans for the construction of the minimum security beds. Mr. Walthers inquired about legislation to fund the minimum security beds and the time constraints in constructing the prisons to house expected inmates. Dan Olsen, analyst, GOPB, noted the governor's support of this project. Mr. Gallegos and Mr. Evans responded to questions about this project and the privatized prison project from Reps. Adair, Pace, Goodfellow, Walsh and Sens. Evans and Dmitrich. Sen. Dmitrich withdrew the motion.

**Supplementals**, Tab 29, were not available for the committee to consider during this meeting. Mr. Walthers noted some agency requests for FY99:

Fuel Mitigation	\$672,000, the last General Fund payment
Pelt Case (Navajo Trust Lands)	\$35,000, to Division of Finance
Transfer to Indigent Inmate Trust	\$100,000, from Felony Defense Trust Fund

Ken Bishop, GOPB, discussed the Pelt Case. Kim Thorne, Director, Division of Finance, said that no state funds are used in the Pelt Case. Mr. Bishop responded to questions from Rep. Short.

Discussion of **Committee Priorities** and the **Capital Budget Priorities** was held for the next meeting. The members reviewed the spreadsheets with the Capital Projects list on their computers.

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

The motion passed unanimously.

The meeting was adjourned at 3:10 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