

**MINUTES OF THE
NATURAL RESOURCES APPROPRIATIONS SUB-COMMITTEE**

January 25, 1999 - 2:00 P.M.
Room 305, State Capitol

MEMBERS PRESENT: Sen. Howard Nielson, Co-Chair
Rep. Evan L. Olsen, Co-Chair
Sen. Joseph Hull
Rep. Craig W. Buttars
Rep. Ben C. Ferry
Rep. Fred J. Fife III
Rep. James R. Gowans
Rep. Tom Hatch
Rep. Michael R. Styler
Rep. Jordan Tanner

MEMBERS ABSENT: Sen. David Steele

STAFF PRESENT: Steven Allred, Fiscal Analyst
Jean Holyoak, Committee Secretary

VISITORS: Attached to and made a part of these minutes

Sen. Howard Nielson called the meeting to order at 2:10 p.m. Mr. Steven Allred reviewed the Analyst's recommendations and explained the meaning of the various tabs, i.e., Tab 4 gives the operating budget and capital budget for the Department of Natural Resources and Tab 24 includes the supplementals, if any, and intent language. Upon motion by Rep. Jordan Tanner, the minutes for January 20, 1999 were approved as read.

Sen. Nielson called upon Ms. Kathleen Clarke, Executive Director, Department of Natural Resources. Ms. Clarke gave an overview of the Department's functions and the relationship the divisions have with one another in the Department. She mentioned that each division is dependent upon the other, and gave as an example a decision made by the Division of Wildlife could also have an impact on the Parks Division. She then introduced several members of the Department to the Committee.

Mr. Allred then presented the Analyst's budget recommendations for the Department of Natural Resources:

Adjustment for State Internal Services Fund	\$ 148,400
Executive Director	1,767,300
Administrative Services	1,238,400
Public Affairs	538,700
Energy Planning	841,000
Bear Lake Commission	50,000
Internal Services Fund total	4,567,800
Data Processing	728,600
Motor Pool	3,068,700
Warehouse	770,000
Rent	1,608,500

- MOTION: Rep. Tanner made a motion to tentatively approve the Analyst's budget recommendation for the adjustment to the State Internal Services Fund in the amount of \$148,400. The motion passed unanimously. Absent for the vote was Reps. Evan Olsen and Thomas Hatch.
- MOTION: Rep. Joseph Hull made a motion to tentatively approve the Analyst's budget recommendation for the Executive Director in the amount of \$1,767,300. Included in the motion was the Committee's request that Endangered Species be eliminated from the Executive Director's account and shown as a separate program. The vote was unanimous. Absent for the vote were Reps. Olsen and Hatch.
- MOTION: Rep. Michael Styler made a motion that monies from the Wildlife Habitat Restricted Fund for the Endangered Species Account in the amount of \$100,000 be authorized pending a procedure that can be put in place with the Wildlife Habitat Council. The motion passed unanimously. Absent for the vote was Rep. Hatch.
- MOTION: Rep. Craig Buttars made a motion to tentatively approve the Analyst's budget recommendation for Administrative Services in the amount of \$1,238,400. The vote was unanimous. Absent for the vote was Rep. Hatch.
- MOTION: Rep. Evan Olsen made a motion to tentatively approve the Analyst's budget recommendation for Public Affairs in the amount of \$538,700. Included in the motion was the Committee's request that Law Enforcement be eliminated from Public Affairs and be shown as a separate program. The motion passed unanimously. Absent for the vote was Rep. Hatch.
- MOTION: Rep. James Gowans made a motion to tentatively approve the Analyst's budget recommendation for the Energy & Resource Planning in the amount of \$841,000. The motion passed unanimously. Absent for the vote was Rep. Hatch.
- MOTION: Rep. Fred Fife made a motion to tentatively approve the Analyst's budget recommendation for the Bear Lake Commission in the amount of \$50,000. The motion passed unanimously. Absent for the vote was Rep. Hatch.
- MOTION: Rep. Tanner made a motion to tentatively approve the Analyst's total budget recommendation for the Internal Service Fund in the amount of \$4,567,800. The motion passed. Voting against the motion was Rep. Olsen. Absent for the vote was Rep. Hatch.
- MOTION: Rep. Styler made a motion to tentatively approve the Analyst's budget recommendation for Data Processing in the amount of \$728,600. The motion passed unanimously. Absent for the vote was Rep. Hatch.
- MOTION: Rep. Buttars made a motion to tentatively approve the Analyst's budget recommendation for the Motor Pool in the amount of \$3,068,700. After much discussion on this item, the Committee voted to pass the motion. Rep. Olsen voted against the motion. Absent for the vote was Rep. Hatch.

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MOTION: Rep. Hull made a motion to tentatively approve the Analyst's budget recommendation for the Warehouse in the amount of \$770,000. The motion passed unanimously. Absent for the vote was Rep. Hatch.

MOTION: Rep. Ben Ferry made a motion to tentatively approve the Analyst's budget recommendation for Rent in the amount of \$1,608,500. The motion passed unanimously. Absent for the vote was Rep. Hatch.

Sen. Nielson called the Committee's attention to the meeting schedule with special mention that there was no meeting scheduled on January 29, 1999. Upon motion by Rep. Tanner, the meeting adjourned at 4:30 p.m.

Rep. Evan Olsen, Co-Chairman

Sen. Howard Nielson, Co-Chairman