

**MINUTES OF THE  
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUB  
COMMITTEE**

Monday, February 6, 2017 • 8:00 am • 445 State Capitol

**Members Present:**

Sen. Wayne A. Harper, Senate Chair  
Rep. Gage Froerer, House Chair  
Rep. Walt Brooks, House Vice Chair  
Sen. J. Stuart Adams  
Sen. Jacob L. Anderegg  
Sen. D. Gregg Buxton  
Sen. Lyle W. Hillyard  
Sen. David P. Hinkins  
Sen. Karen Mayne  
Rep. Craig Hall  
Rep. Lynn N. Hemingway  
Rep. A. Cory Maloy

Rep. Mike K. McKell  
Rep. Dixon M. Pitcher  
Rep. Marie H. Poulson  
Rep. Douglas V. Sagers  
Rep. Mike Schultz

**Members Absent:**

Rep. John Knotwell

**Staff Present:**

Mr. Sean C. Faherty, Fiscal Analyst  
Mr. Brian Wikle, Fiscal Analyst  
Ms. Cami Thorpe, Committee Secretary

**Note:** A list of others present, a copy of related materials, and an audio recording of the meeting can be found at [le.utah.gov](http://le.utah.gov).

**1. Call to Order / Approval of Minutes**

Chair Froerer called the meeting to order at 8:06 a.m.

**2. State Funded Capital Development Requests - State Agencies**

Luann Adams, Director, Department of Agriculture and Food, presented the capital development request.

Larry Mullenax, Director, State Fair Park, spoke to the mixed use building at the State Fair Park project.

2a-FY 2018 Cap Dvlp Request - Dept of Ag Handout

2a-FY 2018 Cap Dvlp Request - Dept of Agriculture

Sen. Lyle W. Hillyard spoke in support of the project.

Rep. Douglas V. Sagers asked about parking at the new site.

Sen. Karen Mayne asked about the impact to residential areas.

Rep. Mike K. McKell asked how the new building would fit in with the State Fair Park.

Rep. A. Cory Maloy asked if the current cost included demolition, what would happen to the current building, and about the historical nature of the buildings.

Rep. Mike Schultz asked about making the State Fair Park self sustaining.

Sen. D. Gregg Buxton and Rep. Dixon M. Pitcher spoke in support of the project.

Joel Coleman, Superintendent, Utah Schools for the Deaf and the Blind, presented the capital development request.

Sen. Lyle W. Hillyard asked about the capacity of the new building and fundraising efforts.

Tyler Smith, Utah Army National Guard, presented the capital development request.

2c-FY 2018 Cap Dvlp Request - National Guard Nephi

Susan Burke, Director, Division of Juvenile Justice Services, presented the capital development request.

Debbie Whitlock, Deputy Director, Division of Juvenile Justice Services, presented the project details.

Sen. Lyle W. Hillyard asked where the project was located on the State Building Board priority list.

Alyn Lunceford, Facilities Director, Utah State Courts, presented the capital development request.

2e-FY 2018 Cap Dvlp Request - Courts Sanpete

Sen. Lyle W. Hillyard asked how many days a week the judge was in the building.

**MOTION:** Sen. Hinkins moved to approve the minutes for the February 2, 2017 meeting. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Hillyard L, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Anderegg J, Buxton D G, Knotwell J, Schultz M

Dan Clark, Construction Manager, Utah State Parks, presented the capital development request.

2f-FY 2018 Cap Dvlp Request - DNR Willard Bay

### **3. State Funded Capital Development Requests - Higher Education**

David W. Pershing, President, University of Utah, presented the capital development request.

Dr. Vivian Lee, Senior Vice President of Health Sciences, University of Utah, presented project details.

3a-FY 2018 Cap Dvlp Request - UU MED-Rehab

Sen. Karen Mayne, Sen. Lyle W. Hillyard, Chair Harper, Rep. Douglas V. Sagers, Dixon M. Pitcher, Rep. Mike Scultz, and Sen. D. Gregg Buxton asked questions.

Richard Williams, President, Dixie State University, presented the capital development request.

Rep. Mike K. McKell, Rep. Douglas V. Sagers, and Rep. Mike Schultz asked questions.

Charles A. Wight, President, Weber State University, presented the capital development request.

3c-FY 2018 Cap Dvlp Request - WSU Lindquist Hall

Chair Harper and Rep. Mike Schultz asked questions.

Aaron Weight, President, Uintah Basin Applied Technology College, presented the capital development request.

3d-FY 2018 Cap Dvlp Request - UBATC Welding

Sen. Kevin T. Van Tassell spoke in support of the project.

Sen. Karen Mayne asked how many women were in the program.

Sen. D. Gregg Buxton and Rep. Mike Schultz asked questions.

### **4. Other Business**

## 5. Adjourn

**MOTION:** Sen. Hinkins moved to adjourn. The motion passed with a vote of 14-0-4.  
Voting in the affirmative were:  
Harper W, Froerer G, Brooks W, Adams J S, Buxton D G, Hillyard L, Hinkins D,  
Mayne K, Hall C, Hemingway L, Maloy AC, Poulson M, Sagers D, Schultz M  
Absent or not voting were:  
Anderegg J, Knotwell J, McKell M, Pitcher D

Chair Froerer adjourned the meeting at 10:55 a.m.

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Sen. Wayne A. Harper, Co-Chair

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Rep. Gage Froerer, Co-Chair