

**MINUTES OF THE
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE**

Monday , February 5, 2018 • 8:00 a.m. • 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. David G. Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Craig Hall
Rep. A. Cory Maloy
Rep. Michael K. McKell

Rep. Merrill F. Nelson
Rep. Marie H. Poulson
Rep. Mike Schultz

Members Absent:

Rep. Lynn N. Hemingway
Rep. John Knotwell
Rep. Dixon M. Pitcher

Staff Present:

Mr. Steve Benard, Committee Secretary
Mr. Ryan A. Mortenson, Staff Economist
Mr. Brian Wikle, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . 8:00 a.m.

Senate Chair Harper assumed the chair.

Senate Chair Harper called the meeting to order.

[3a-Utah National Guard](#)

Colonel Tyler Smith, Construction and Facilities Management Officer, and Michael Norton, Chief Financial Officer, Utah National Guard, presented the funding request.

Sen. Buxton commented on the good use of funds.

Dir LuAnn Adams of the Utah Department of Agriculture and Food, presented the funding request. Scott Erickson and Jim Russell also presented, regarding fair and parks funding.

Sen. Harper asked if there was an option to extend the lease.

Sen. Mayne asked about employee displacement. Mr. Adams answered.

Rep. Nelson asked about ag building functions. Mr. Erickson answered, then continued the presentation.

UDAF request

Sen. Hillyard asked various questions: how long the building has been on the list, how much money has been lost due to additional cost compared to 11 years ago. Mr. Erickson and Mr. Russell responded.

Froerer asked for clarification regarding the square footage of the Ogden facility.

Rep Maloy asked about future buildings or remodels. Mr. Russell responded.

Sen. Buxton asked a question about a recently-remodeled building. Mr. Adams responded.

Sen. Anderegg asked a question about the safety of some of these buildings, their cost per square foot, and cost escalations and comparisons. Mr. Russell answered.

Dept of Public Safety

No names were presented. Presenters appeared to be Major Mark Zesiger, Utah Highway Patrol, and Chris Caras, Director of the Department of Public Safety. They presented funding requests for UHP and DPS.

Sen. Hillyard commented, then asked a question, regarding whether a building will be sold at a loss. Rep. Maloy had the same question.

Mr. Jim Russell, DFCM Director, answered the question of Sen. Hillyard.

Rep. Maloy indicated that his question had been answered.

Sen. Harper asked a question regarding the Weber 911 Center.

Maloy a question regarding proceeds from a building currently being sold. Mr. Russell answered.

Rep. Froerr asked a question regarding the "potential downside", or loss, on the sale of the building. Mr. Russell consulted with someone (unnamed), then answered.

Sen. Hillyard asked how many troopers Box Elder, Rich, and Cache counties? Mr. Zesizger responded.

[3d-1-Heritage and Arts](#)

Dir Jill Remington Love, Utah Divison Heritage Arts, introduced Ms. Kerri Nakamura, Deputy Director of DHA, Ms. Melissa Coy, Curator of State History for UDSH, and Doug Misner, Library and Collections Manager of UDSH. They presented funding requests to maintain records and artifacts.

Sen. Hillyard asked two questions. Ms. Love answered.

Sen. Mayne commented on the success of tourism and preservation of Utah heritage.

Sen Hinkins proposed \$1.5 million request for the design and planning of the project.

Sen. Buxton asked question about another water break in building again.

Rep Maloy commented, agreed with Sen. Buxton had expressed in moving forward the preservation project.

Capital Dev Requests

[4a-Davis Technical College](#)

Davis Applied Tech College Pres. Mike Bouwhuis, Troy Wood, CEO of Lakeview Hospital, and Vice President Russ Galt, presented.

[4b-Mountainland Technical College](#)

Mr. Clay Christensen, President of Mountainland Technical College, Mr. Kirt Michaelis, Vice President and CFO of same, and Mr. Jim Truett, Northwest Regional Manager for Miller Electric, presented the proposal.

Mr. Jim Truett, Regional Manager for Miller Electric, presented with help from Mr. Kirt Michaelis

Rep. Froerer asked a question about welders and the current supply. Mr. Truett responded.

Sen. Hillyard asked about how rapidly the technology of the training of welders is changing. Mr. Truett replied.

Rep. Maloy commented on the relationship between the technical college and employers who need those trained employees.

Sen. Mayne commented.

Sen. Buxton commented.

Sen. Hinkins commented and asked about underwater welding.

[4c-Weber State University](#)

Mr. Charles Wight, President of Weber State University, presented the funding request for the Noorda Project.

Froerer asked question about a building on the Davis Campus, and Mr. Wight responded.

Dixie State University

Mr. Richard Williams, President of Dixie State University, presented the funding request. (There was a significant delay at the start.) The presentation was about the Science, Engineering and Technology Building on the SDU campus.

Sen. Hilyard asked a question regarding O&M (Operations and Maintenance) costs.

Utah Valley University

Mr. Matt Holland, President, Utah Valley University, presented a funding request for the Woodbury School of Business.

Sen. Hillyard commented. (Microphone was not working.) Sen. Hillyard expressed thanks to UVU officers and asked various questions. Mr. Holland answered with help from UVU VP Peterson. Sound was inaudible.

Rep. Nelson (also no mic) asked a question regarding Mr. Holland's higher education perspective. Mr. Holland replied.

MOTION: House Chair Froerer moved to adjourn. The motion passed with a vote of 10 - 0 - 8 .

Yeas-10

Rep. W. Brooks
Sen. D. Buxton
Rep. G. Froerer
Rep. C. Hall
Sen. W. Harper
Sen. L. Hillyard
Rep. A. Maloy
Sen. K. Mayne
Rep. M. Nelson
Rep. M. Schultz

Nays-0

Absent-8

Sen. J. Adams
Sen. J. Anderegg
Rep. L. Hemingway
Sen. D. Hinkins
Rep. J. Knotwell
Rep. M. McKell
Rep. D. Pitcher
Rep. M. Poulson

Senate Chair Harper adjourned the meeting.