

**MINUTES OF THE
HOUSE POLITICAL SUBDIVISIONS
STANDING COMMITTEE**
Room 223 - State Capitol Building
February 24, 2003

COMMITTEE MEMBERS: Rep. Kory M. Holdaway, Chair
Rep. Roger E. Barrus, Vice Chair
Rep. Ralph Becker
Rep. Duane E. Bourdeaux
Rep. D. Gregg Buxton
Rep. Brad L. Dee
Rep. Carl W. Duckworth
Rep. Ann W. Hardy
Rep. David L. Hogue
Rep. Joseph G. Murray

STAFF PRESENT: Joseph Wade, Policy Analyst
Karen Holt, Committee Secretary

VISITORS: (List filed with committee minutes.)

Chair Holdaway called the meeting to order at 8:04 a.m.

Motion: Rep. Hogue moved that the committee adopt the minutes of February 20, 2003. The motion passed with a vote of **7-0-3**, with Reps. Becker, Dee and Duckworth absent for the vote.

H.B. 278 **Municipal Annexations Across County Lines** (*D. G. Buxton*)

Handouts were distributed.

Rep. Buxton introduced the bill.

Brent Gardner, Utah Assn. of Counties, further explained the bill.

Gary Herbert, Utah County Commissioner, and Pres. of Utah Assn. of Counties, spoke for the bill.

Rep. Becker stated a potential conflict of interest.

Gavin Anderson, Utah Assn. of Counties, and Salt Lake County Deputy District Attorney, spoke for the bill.

Dan McConkie, Davis County Commissioner, and Pres. of Utah Assn. of Counties, spoke for the bill.

Motion: Rep. Hogue moved that the committee report a favorable recommendation on H.B. 278. The motion passed with a vote of **9-0-1**, with Rep. Bourdeaux absent for the vote.

H.B. 358 County Fund Balances *(B. Johnson)*

Handouts were distributed.

Rep. Johnson introduced the bill.

Brent Gardner, Utah Assn. of Counties, further explained the bill.

Bruce Funk, Emery County, spoke for the bill.

Motion: Rep. Hardy moved that the committee report a favorable recommendation on H.B. 358. The motion passed with a vote of **9-0-1**, with Rep. Bourdeaux absent for the vote.

1st Sub. S.B. 72 Amendments to Special Districts and Local Districts for Expanded Fire Protection Services *(D. Thomas)*

Handouts were distributed.

Motion: Rep. Barrus moved to adopt the following amendments:

1. Page 1, Line 6: After "**annexations.**" delete the remainder of line 6
2. Page 1, Line 7-8: Delete lines 7 and 8
3. Page 2, Lines 39-42: Delete lines 39 through 42

The motion to amend passed with a vote of **9-0-1**, with Rep. Bourdeaux absent for the vote.

Sen. Thomas introduced the bill as amended.

Alan Dayton, Deputy Mayor, Salt Lake County, spoke for the bill.

Dan McConkie, Davis County Commissioner and board member, Davis County Power District, spoke for the bill.

Gary Herbert, Utah Assn. of Counties, spoke for the bill.

Janice Auger, Mayor, Taylorsville, spoke to the bill.

Jodi Hoffman, Utah League of Cities and Towns, spoke to the bill.

Motion: Rep. Murray moved that the committee report a favorable recommendation on 2nd Substitute S.B. 72 as amended. The motion passed with a vote of **7-1-2**, with Rep. Holdaway voting no, and Reps. Becker and Hardy absent for the vote.

Motion: Rep. Hogue moved to adjourn. The motion passed and the meeting adjourned at 9:17 a.m.