



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. ERICKSON
Deputy Director

GEOFFREY T. LANDWARD
Deputy Director

MEMORANDUM

October 2, 2014

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: GORDON D. WALKER, CHAIRMAN
SUBJECT: OCTOBER 2, 2014 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 2, 2014, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

page

Briefing

- | | |
|--|------------|
| 1. Up-coming Meeting Dates & Locations | discussion |
| 2. Financial Review | 1-1-1 |
| 3. Review of Agenda Items | discussion |

I. Welcome & Introductions

II. Approval of Minutes (September 3, 2014 meeting) 2-1-1

III. NEW Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Ashley Valley Water & Sewer Improvement District Water System Improvements - 2015	\$ 3,969,340 (l/g)	3-1-1
2. Uintah Transportation Special Service District Road – South Vernal Truck Route – Phase I	\$ 16,000,000 (l/g)	3-2-1
3. Roosevelt City Recreation Improvements – New Aquatic Center	\$ 4,000,000 (l/g)	3-3-1
4. Duchesne County Municipal Building Authority Centennial Event Center	\$ 5,200,000 (l/g)	3-4-1

III. NEW Projects continued

5. Green River City Public Safety Building	\$ 2,500,000 (l/g) 3-5-1
6. Richfield City New Fire Engine	\$ 635,000 (l/g) 3-6-1
7. Castle Valley Special Service District Interagency Office Building	\$ 4,156,000 (l/g) 3-7-1
8. Weber – Box Elder Conservation District South Willard Pressure Irrigation	\$ 2,013,000 (l) 3-8-1
9. Hildale City Fire Department Emergency Vehicles (3)	\$ 730,000 (l/g) 3-9-1
10. Brigham City USU Academic Building	\$ 7,500,000 (l) 3-10-1

IV. Priority Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Aurora City Fire Station Expansion	\$ 208,000 (l/g)	4-1-1
2. Monroe City Recreation Improvements – Mountain View Park	\$ 343,226 (l/g)	4-2-1
3. Parowan City Administration & Public Safety Building	\$ 2,430,000 (l/g)	4-3-1
4. Monticello City New Fire Truck	\$ 57,000 (g)	4-4-1
5. Emery County Fire Protection Special Service District New Brush Trucks (8)	\$ 650,000 (l/g)	4-5-1
6. Beaver County Fire Service District #2 New Fire Station @ Minersville	\$ 1,225,863 (l/g)	4-6-1
7. Beaver City Library Renovations/Improvements	\$ 169,964 (l/g)	4-7-1
8. Mt. Pleasant City Street Improvements	\$ 1,300,000 (l/g)	4-8-1

IV. Priority Projects continued

9. Manti Municipal Building Authority New ambulance building	\$ 1,000,000 (l/g) 4-9-1
10. Kanab City Flood Prevention – Tom’s Canyon	\$ 1,360,000 (l/g) 4-10-1
11. Town of Big Water Fire Station Remodel	\$ 559,000 (l/g) 4-11-1
12. Kane County Human Resources Special Service District Hospital Ambulance	\$ 140,000 (l/g) 4-12-1
13. East Carbon City Water Meter Upgrades – (Old East Carbon Area)	\$ 311,000 (l) 4-13-1
14. East Carbon City Water System Improvements – Grassy Trail Reservoir	\$ 256,000 (g) 4-14-1
15. Hanna Water & Sewer District Water System Improvements – New Water Storage Tank	\$ 630,000 (g) 4-15-1
16. Salina City Water Master Plan	\$ 23,500 (g) 4-16-1
17. North Emery Water Users Special Service District Water System Pressure Improvements	\$ 405,000 (l/g) 4-17-1
18. Castle Valley Special Service District Water Treatment Plant – Ferron	\$ 2,700,000 (l/g) 4-18-1
19. Juab Special Service Fire District Fire Station @ Rocky Ridge	\$ 1,169,700 (l/g) 4-19-1
20. Eureka City Cemetery Road Improvements	\$ 21,020 (g) 4-20-1
21. Town of Bicknell Street Improvements – crack seal & chip seal	\$ 150,000 (g) 4-21-1

V. Pending Projects

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|--|---------------------------------|
| 1. Central Valley Town | \$ 105,000 (l/g) 5-1-1 |
| Recreation Improvements – Central Splash Pad | |
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2. Hanksville Town |
\$ 282,360 (g) 5-2-1 |
| Old Rock Church Restoration | |
|
3. Hanksville Town |
\$ 82,521 (g) 5-3-1 |
| Equipment – Backhoe & Tractor | |

V. Board Member Issues

- 1) *Meeting Dates*
- 2) *Board Discussion*