



State of Utah

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SPENCER J. COX
Lieutenant Governor

Department of
Workforce Services

JON S. PIERPONT
Executive Director

CASEY R. CAMERON
Deputy Director

GREG PARAS
Deputy Director

MEMORANDUM
October 1, 2015

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: CANDACE POWERS, FUND MANAGER
SUBJECT: OCTOBER 1, 2015 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 1, 2015, 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 | |
| 2. Financial Review | 1-1-1 |
| 3. Review of Agenda Items | discussion |

I. Welcome & Introductions

II. Approval of Minutes (September 3, 2015 meeting) 2-1-1

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Johnson Water Improvement District Office and Shop Building	\$ 244,000 (g)	3-1-1
2. Central Valley Town Street Improvements	\$ 2,835,000 (l/g)	3-2-1
3. Delta City New Fire Station	\$ 2,587,000 (l/g)	3-3-1
4. Fountain Green City Park Improvements – Restrooms & Concession Area	\$ 129,525 (g)	3-4-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
5. Town of Sterling Street Improvements	\$ 300,000 (g)	3-5-1
6. Manti City Recreation Facility – Sports Complex	\$ 3,072,000 (l/g)	3-6-1
7. Sanpete County Municipal Building Authority Fairgrounds Improvements	\$ 895,000 (g)	3-7-1
8. Kane County Water Conservancy District New Office and Warehouse Building	\$ 875,000 (l/g)	3-8-1
9. Kane County Recreation & Transportation SSD SITLA - Class B & D Road Easements	\$ 139,000 (g)	3-9-1
10. Town of Ballard Transportation Master Plan	\$ 30,500 (g)	3-10-1
11. Oak City General Plan Update	\$ 12,500 (g)	3-11-1
12. Town of Hatch Utility and Drainage Study	\$ 25,000 (g)	3-12-1
13. Beaver Fire District #1 New Fire Truck	\$ 407,000 (l/g)	3-13-1
14. Town of Springdale Transportation Master Plan	\$ 15,000 (g)	3-14-1
15. Town of Torrey Purchase 2.5 Acres Land & Structures	\$ 345,000 (g)	3-15-1
16. Town of Bicknell Equipment – Mini Excavator & Trailer	\$ 50,000 (g)	3-16-1
17. Morgan County Road Improvements	\$ 200,000 (l)	3-17-1
18. Salina City Water System Improvements	\$ 6,436,000 (l/g)	3-18-1

III. New Projects continued

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
19. Green River City Water, Sewer, Drainage Improvements	\$ 331,585 (g)	3-19-1
20. Milford City Water Master Plan	\$ 21,250 (g)	3-20-1
21. Sanpete County Fire Protection Special Service District #2 Equipment Purchase- 7 Wildland Urban Interface Vehicles	\$ 600,000 (g)	3-21-1
22. Ivins City Impact Fee Study	\$ 125,000 (g)	3-22-1
23. Rockville–Springdale Fire Protection Special Service District Feasibility Study and Master Plan	\$ 20,000 (g)	3-23-1
24. Town of Apple Valley Road Improvements	\$ 1,977,000 (l/g)	3-24-1
25. Town of Clarkston Water Master Plan	\$ 10,000 (g)	3-25-1
26. Town of Joseph Utility Master Plan	\$ 40,000 (g)	3-26-1
27. Town of Marysvale Road & Drainage Improvements – Phase I	\$ 1,185,000 (g)	3-27-1
28. Grand County Municipal Building Authority Grand County Jail and Dispatch Remodel	\$ 4,780,000 (l/g)	3-28-1

IV. Special Consideration

1. *Housing and Community Development Division Rural Planning Group – Deferred to November Meeting	\$ 1,000,000 (g)	4-1-1
2. Hildale City Emergency Flood Mitigation	\$ 1,368,900 (g)	4-2-1
3. Tridell Lapoint Water Improvement District Change of Scope – Building with remaining funds	\$ 135,000 (g)	4-3-1

VI. Board Member Issues

1. Status of the Bookcliffs Electrical Transmission Project
2. Fund Balance – New Applications
3. Infrastructure Set Aside Balance

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.