

PERMANENT COMMUNITY IMPACT FUND BOARD MEETING

Department of Workforce Services
Housing and Community Development Division
Salt Lake City, Utah – *Electronic Meeting*

MINUTES

Thursday, March 7, 2019

Members Present

Jonathan Hardy	Chairman
Michael Dalton	Five County Association of Governments
Ron Winterton	Duchesne County
Jack Lytle	Uintah Basin Association of Governments

Members Present Electronically

Bruce Adams	Southeastern Utah Association of Local Governments
Garth (Tooter) Ogden	Six County Association of Governments
Kyle Stephens	State Board of Water Resources
Naghi Zeenati	State Transportation Commission
Dean Baker	Uintah County
Gregg Galecki	State Board of Water Quality

Excused Members

David Damschen	State Treasurer
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Staff and Visitors Present

Candace Powers	Housing and Community Development
Gayle Gardner	Housing and Community Development
Brenda Brown	Housing and Community Development
Cristine Rhead	Housing and Community Development
Christina Davis	Department of Workforce Services
Bryan Meier	Uintah County
Cheryl Meier	Uintah County Transportation Special Service District
Ryan Bean	Center for Biological Diversity

Staff and Visitors Electronically

Keith Heaton	Housing and Community Development
Alison Garner	Attorney General's Office
Skyler Davies	Division of Water Quality
Margaret Lautaimi	Department of Workforce Services
Rick Rosenberg	Santa Clara City
Rod Jacobsen	Santa Clara City

WELCOME

The Permanent Community Impact Board (CIB) meeting was held on Thursday, March 7, 2019 at the DWS Admin South Building, 1385 South State Street, Room 157, Salt Lake City, Utah. The meeting was also available electronically. The meeting was called to order at 8:30 a.m. by Chairman Jonathan Hardy.

I. ADMINISTRATIVE ITEMS

Briefing

Up-coming Meeting Dates and Locations: April 4, 2019; Salt Lake City

Financial Review

Candace Powers reviewed the status of the funds for today's meeting.

II. APPROVAL OF MINUTES

Chairman Hardy requested a motion to approve the minutes from the February 7, 2019 meeting.

Jack Lytle made and Michael Dalton seconded a motion to approve the minutes as presented. The motion carried with Gregg Galecki abstaining.

IV. NEW PROJECTS

1. Santa Clara City (Washington County)

Santa Clara City presented a funding assistance request for a \$2,100,000 loan for 20 years at 2.5% interest for the construction of the 176' Chapel Street Bridge. This project will consist of building a 176' bridge over the Santa Clara River with two 12' lanes, two 4' bike paths, and two 6' sidewalks. It will be constructed of steel beams, 9 rock pillars with rod iron between them and concrete for the road. This project will also include 660' of storm drain, 1,800' of water line and 1,000' of sewer line. There will be 500' of road (road base only, city to install asphalt) installed on each side to connect to existing roads with 420' curb and 2,100' sidewalk. There is a secondary irrigation line that will be moved by the City.

The applicant has been working with the Washington County Council of Governments to secure \$547,000 in Corridor Preservation Funds to purchase rights of way for a bridge to extend Chapel Street and provide a necessary second access to developing areas south of the Santa Clara River. The applicant indicated that project bids are lower than estimated and they are requesting the Board suspend the rules and fund this project to accommodate the lower bid and order the steel for the bridge. They have been working through the environmental issues on the stream.

Mr. Zeenati indicated he has attended the Washington County Council of Governments (COG) meeting, is aware of the Corridor Preservation Funding support from COG and has seen the location. He acknowledged the additional applicant cash in the project.

Naghi Zeenati made and Michael Dalton seconded a motion to suspend the rules and fund this request as a \$2,100,000 loan for 20 years at 2.5% interest.

The Board referred to the \$18,000 in legal expenses listed on the application and asked if that was for the property purchase and if the stream alteration permitting had been done.

The applicant indicated it is for property, which has been purchased and bond counsel. The stream alteration permit has been issued and they hope to accommodate construction windows and stream waters. They are asking for 100% loan to proceed immediately.

The Chairman called the question.

Naghi Zeenati made and Michael Dalton seconded a motion to suspend the rules and fund this request as a \$2,100,000 loan for 20 years at 2.5% interest. The motion carried unanimously.

ADJOURNMENT

The next meeting of the Permanent Community Impact Board is scheduled for April 4, 2019 at the DWS Admin South Building, 1385 South State Street, Salt Lake City, Utah at 8:00 a.m.

This meeting adjourned at 8:40 a.m.

Submitted by:
Cristine Rhead