SEVEN COUNTY INFRASTRUCTURE COALITION

SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES
January 11, 2019 at 10:00 a.m.
751 E. Main, Price, UT 84501
(435) 636-3214

Present: Willie Grayeyes, Bart Haslem, Casey Hopes, Jack Lytle, Greg Miles, Garth "Tooter" Ogden & Lynn Sitterud
Also in attendance: Mike McKee, Eric Johnson, Doug Rasmussen, Kristi Sharp, Brian Barton, Michael Hawley
Attended telephonically: N/A

1. Welcome / Pledge of Allegiance (Mike McKee)

2. Introduction of New Board Members and Resolution approving new Board Members & Nomination & Selection of Chair(s) (Mike McKee)

   Resolution No. 2019-01A. Co-Chairs are Sitterud & Horrocks.

   Motion to approve by Commissioner Haslem, seconded by Commissioner Lytle. Unanimously approved 7-0.

3. Meeting Minutes of December 14, 2018 meeting (Mike McKee)

   Motion to approve December 14, 2018 meeting minutes by Commissioner Miles, seconded by Commissioner Hopes. Unanimously approved 7-0.

4. Public Comment (Mike McKee)

   Carl Rudisill, President – Element One, Development of hydrogen in 7 states met with Dr. Laura Nelson and others. Seeking the Coalition's support as well as support of the Navajo nation.

5. Finance Director Report and approval of Expenses (Smuin, Rich & Marsing)

The following invoices were presented for approval.

Vendor	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	2018536	14,722.67	SR-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
ETJ Law	1429	2,575.00	Legal Services	General
ETJ Law	1430	10,600.00	Uinta Rail Line - Legal Services	General
ETJ Law	1431	17,873.33	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - STB Regulatory Legal Services
ETJ Law	1432	1,820.00	Utilities - Legal Services	General
Smuin, Rich & Marsing	38869	1,950.00	Consulting Per Contract - Dec 2018	General
Mike McKee	Dec 7, 2018 - Jan 2, 2019	167.99	Director's Travel/Expenses	General
Mike McKee	Dec 7, 2018 - Jan 2, 2019	941.31	Director's Travel/Expenses	Uinta Basin Railway Project - Administrative
Jones & Demille	0119421	4,441.85	Leland Bench Utilities - Engineering	General
Jones & Demille	0119422	6,736.69	Engineering, Planning, Coordination	General
Jones & Demille	0119423	56,250.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Program Management Services
Jones & Demille	0119423	12,000.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Conceptual Engineering Services
Marc T. Eckels	SCIC 1-3-2019	700.00	Crude Oil Consultant	Uinta Basin Railway Project - Freight and Commercial Analysis
Utah Media Group	1012368868-12212018	72.50	Notice of Annual Meeting Schedule	General
Total Payment Approval		**$ 130,851.34**		

Financial statement report provided by Doug Rasmussen. No questions or comments from the Board. The Balance Sheet and Profit & Loss statement were presented.

Motion to approve January Financials by Commissioner Miles, seconded by Commissioner Haslem. Unanimously approved 7-0.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea X	No ___
Daggett	Board Member	Yea X	No ___
Duchesne	Board Member	Yea X	No ___
Emery	Board Member	Yea X	No ___
San Juan	Board Member	Yea X	No ___
Sevier	Board Member	Yea X	No ___
Uintah	Board Member	Yea X	No ___

6. Executive Director Report (Mike McKee)
Rail:
Met at Surface Transportation Board in December and schedule to meet again next week, however, the meeting is delayed due to the government shutdown.

Molten Salt Research Lab:
Senator Hinkins reported on the importance of medical isotopes to medical treatment and efforts to obtain a legislative appropriation.

Leland Bench Utilities:
The most critical piece of right-of-way (ROW) has been negotiated. Met at OPIC and that went well.

Broadband Update (UEN – Dr. Ray Timothy & Jeff Egly):
Utah Education Network (UEN) connects schooled and hospitals to internet. Broadband fiber is lacking in Daggett & San Juan counties. Jeff Egly indicated ERATE is a federal program to fund broadband. FCC approval process was long. In Daggett County, 54% of conduit is in a 70-mile project. This introduces fiber into the community. UDOT partnered in Daggett County.

San Juan County has been split into two phases. The first phase to Montezuma Creek and second phase is to Navajo Mountain. UDOT, Navajo Health & Navajo Trust are partners. Phase one is underway and phase two has a RFP out right now (see UEN handout). $23M is needed on San Juan. 1 gigabyte capacity to Daggett. A question from Commissioner Grayeyes regarding Navajo Mountain phase & coordination at Navajo Mountain. Coordination was achieved through a RFP process with all interested entities afforded opportunity to participate. The broadband fiber will be able to serve the entire community in addition to schools and healthcare centers. Commissioner Grayeyes expressed concern for safety and emergency response. There is a wholistic view that needs to be considered. Senator Hinkins is working on getting ROW. Funds are in the Governor's budget. Help is needed from the Navajo Nation to get ROW.

7. Resolution approving Parameters Resolution for Natural Gas (E. Johnson / M. McCandless):

Resolution No. 2019-01B. Questions about legislation and prior studies were asked. The studies were presented in a previous meeting and will be re-distributed.

Motion to approve Resolution No. 2019-01B by Commissioner Ogden, seconded by Commissioner Lytle. Unanimously approved 7-0.

8. Resolution approving ROW agreement for Leland Bench Utilities (M. McKee)

   Resolution No. 2019-01C. No cash cost to the Coalition. Payment will be made in water. Postponed further action until after the closed/executive session, at which time the resolution was approved.

   Motion to approve by Commissioner Lytle, seconded by Commissioner Hopes. Unanimously approved 7-0.

9. Resolution approving agreement with Ute Indian Tribe (M. McKee)

   Resolution No. 2019-01D. Commissioner Grayeyes expressed a desire to table the motion so he could talk to the Ute Tribe Business Committee, this proposal did not receive a second.

   Motion to approve Resolution No. 2019-01D as presented by Commissioner Lytle, seconded by Commissioner Miles. Approved 6 in favor and 1 opposed.

10. Resolution authorizing Exec. Dir. To execute contracts & take other action on Uinta Rail (Mike McKee)

    Resolution No. 2019-01E. There was some discussion on whether the Executive Director may already have this authority.

    Motion to approve by Commissioner Grayeyes, seconded by Commissioner Haslem. Unanimously approved 7-0.

11. Resolution approving Right of Entry Letter (Mike McKee)

    Resolution No. 2019-01F. Mark Hemphill from HDR indicated state law authorizes right of entry to public bodies to study for a public project for rail. This does not apply to tribal lands.

    Motion to approve by Commissioner Ogden, seconded by Commissioner Hopes. Unanimously approved 7-0.

12. Monthly Infrastructure Report/Study Update (Jones and DeMille)

    Report provided by Brian Barton consistent. Rail is advancing. And right of way on Leland Bench.

13. Closed (executive) session pursuant to §52-4-205 (Eric Johnson)

    (potential real estate acquisition, trade secret related to procurement)

    Motion to enter closed session at 11:55 a.m. by Commissioner Ogden, seconded by Commissioner Grayeyes. Roll call vote and unanimously approved 7-0.

    Motion to re-enter open session at 1:45 p.m. by Commissioner Hopes, seconded by Commissioner Lytle. Roll call vote and unanimously approved 7-0.

14. Presentation to outgoing Board members (M. McKee)

15. Motion to adjourn (M. McKee)

    Motion to adjourn by Commissioner Miles. Adjourned by acclimation.

Motion to approve January 11, 2018 meeting minutes by Commissioner Lytle, seconded by Commissioner Hopes.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea ✓	No ___
Daggett	Board Member	Yea ✓	No ___
Duchesne	Board Member	Yea ✓	No ___
Emery	Board Member	Yea ✓	No ___
San Juan	Board Member	Yea ✓	No ___
Sevier	Board Member	Yea ✓	No ___
Uintah	Board Member	Yea ✓	No ___

absent
Co-Chair: Brad Horrocks

Co-Chair: Lynn Sitterud

(COALITION SEAL)

ATTEST:

Eric T. Johnson (Legal Counsel)