



State of Utah

GARY R. HERBERT  
Governor

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 6, 2016

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, CHAIRMAN**  
**SUBJECT: OCTOBER 6, 2016 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 6, 2016, 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

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>

I. Welcome & Introductions

II. Approval of Minutes (September 8, 2016 meeting) 2-1-1

III. Priority Projects

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Upper Country Water Improvement District Property Improvements – Altamont	\$ 125,000 (g)	3-1-1
2. Town of Sigurd New Fire Brush Truck	\$ 87,000 (g)	3-2-1
3. Salina City Swimming Pool Renovation	\$ 650,000 (l)	3-3-1

**III. Priority Projects continued**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
4. <b>Huntington City</b> Cemetery Improvements – Fencing & Drainage	\$ 60,000	(g) 3-4-1
5. <b>Huntington City</b> New Restrooms and Entry Sidewalk @ City Park	\$ 257,980	(l/g) 3-5-1
6. <b>Grand County Municipal Building Authority</b> Airport Terminal Building – Canyonlands Field Airport	\$ 990,000	(l/g) 3-6-1
7. <b>Beaver City</b> Airport Runway Improvements	\$ 80,000	(g) 3-7-1
8. <b>Grantsville City Municipal Building Authority</b> New Justice Center	\$ 2,700,000	(l) 3-8-1
9. <b>Santa Clara City</b> Landslide Stabilization Project	\$ 351,000	(l/ 3-9-1
10. <b>Town of Loa</b> New Fire Truck	\$ 315,644	(g) 3-10-1
11. <b>Green River City</b> Feasibility Study – Natural Gas Services	\$ 45,000	(g) 3-11-1
12. <b>Town of Hatch</b> Transportation Master Plan	\$ 5,000	(g) 3-12-1
13. <b>Garfield County</b> New Public Works Facility	\$ 800,000	(g) 3-13-1
14. <b>Iron County Municipal Building Authority</b> Courthouse Building Remodel	\$ 1,587,583	(l/g) 3-14-1
15. <b>Town of Fayette</b> Road Improvements – Phase II	\$ 326,000	(g) 3-15-1
16. <b>Sanpete County Municipal Building Authority</b> New Snow Cat	\$ 120,000	(g) 3-16-1
17. <b>Hildale City</b> Flood Control Project	\$ 672,000	(l/g) 3-17-1
18. <b>Ashley Valley Water and Sewer Improvement District</b> Fire Hydrant and Fire Flow Upgrades	\$ 1,334,000	(l/g) 3-18-1

### **III. Priority Projects continued**

---

<b>19. Ballard Water &amp; Sewer Improvement District</b> New Culinary Water Tank	\$	2,465,000 (l/g)	<b>3-19-1</b>
<b>20. San Juan Spanish Valley Special Service District</b> Culinary Water System Improvements	\$	2,465,000 (l/g)	<b>3-20-1</b>
<b>21. Oak City</b> Culinary Water System Improvements	\$	525,000 (l)	<b>3-21-1</b>
<b>22. Parowan City</b> Implementation Study	\$	13,500 (g)	<b>3-22-1</b>
<b>23. Toquerville City</b> General Plan and Transportation Master Plan	\$	44,500 (g)	<b>3-23-1</b>
<b>24. La Verkin City</b> Road Improvements – 300 West	\$	483,000 (l/g)	<b>3-24-1</b>

### **IV. New Projects**

---

<b>1. Six County Infrastructure Coalition</b> Duchesne to Carbon County Petroleum Pipeline Planning – Phase 1	\$	600,000 (g)	<b>4-1-1</b>
--	----	-------------	--------------

### **V. Pending List**

---

<b>1. Ouray Park Water Improvement District</b> 2017 Water System Improvements (& Building)	\$	*1,926,000 (g)	<b>5-1-1</b>
--	----	----------------	--------------

### **VI. Board Member Discussion**

1. Engineering Discussion
- 2.

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.