



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

June 11, 2015

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, ACTING CHAIRMAN**  
**SUBJECT: June 11, 2015 MEETING AGENDA ~ REVISED**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, June 11, 2015, at the Carbon County Senior Center, 450 South Fairgrounds Road, Price, 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><b>Briefing</b></u>	
1. Up-coming Meeting Dates & Locations	
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>
<u><b>I. Welcome &amp; Introductions</b></u>	
<u><b>II. Approval of Minutes</b></u> (May 7, 2015 meeting)	2-1-1
<u><b>III. Priority Projects</b></u>	
<u>Applicant &amp; Project</u>	<u>\$ Request page</u>
1. Uintah Fire Suppression Special Service District New Fire Sub-Station @ Maeser	\$ 239,365 (g) 3-1-1
2. Town of Sigurd Road Improvements	\$ 1,099,200 (g) 3-2-1
3. Town of Annabella Flood Protection and Storm Water Improvements	\$ 1,566,000 (l/g) 3-3-1
4. Town of Fayette Road Projects 2015	\$ 450,000 (g) 3-4-1

**III. Priority Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>5. Town of Circleville</b> Community Medical Center	\$ 835,250 (g)	<b>3-5-1</b>
<b>6. Town of Circleville</b> Drainage and Road Project	\$ 320,000 (g)	<b>3-6-1</b>
<b>7. Uintah County Municipal Building Authority</b> Vernal Regional Airport Terminal Building	\$ 8,984,106 (l/g)	<b>3-7-1</b>
<b>8. Price City</b> Desert Wave Pool Dome Replacement	\$ 300,000 (g)	<b>3-8-1</b>
<b>9. Price City</b> Water & Sewer Improvements ~ 400 North Sewer / 400 South Water	\$ 600,000 (l)	<b>3-9-1</b>
<b>10. Tabby Valley Parks &amp; Recreation Special Service District</b> Park Improvements	\$ 400,000 (l/g)	<b>3-10-1</b>
<b>11. Roosevelt City</b> Water, Sewer & Drainage Improvements Project	\$ 3,071,000 (l/g)	<b>3-11-1</b>
<b>12. Fairview City</b> City Hall Renovation (2012) 2 <sup>ND</sup> Supplemental	\$ 400,000 (l/g)	<b>3-12-1</b>
<b>13. Helper City</b> Culinary Water System Improvements (2012) Supplemental	\$ 3,150,000 (l)	<b>3-13-1</b>
<b>14. Helper City</b> Storm Drainage Improvements (2012) Supplemental	\$ 3,150,000 (g)	<b>3-14-1</b>
<b>15. Mt. Pleasant City</b> Recreation Facility – Pool	\$ 2,250,000 (l/g)	<b>3-15-1</b>
<b>16. Castle Dale City</b> New City Hall & Agency Building	\$ 4,494,000 (l/g)	<b>3-16-1</b>
<b><u>IV. Request for Special Consideration</u></b>		
1, Housing and Community Development HB323 County Resource Management Planning	\$ 1,500,000 (g)	<b>4-1-1</b>

## **V. Board Member Issues**

1, Infrastructure set aside.

\$ 4,000,000

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.