

Office of Planning and Budget
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Utah Advisory Council on Intergovernmental Relations

Representative Ray Nielsen, Chairman
Commissioner Pete A. Coleman, First Vice
Mayor Carole Scott, Second Vice

Michael E. Christensen, Executive Director

MINUTES
September 28, 1990
10:00 a.m.
Governor's Board Room
200 State Capitol
Salt Lake City, Utah

- PRESENT:** Chairman, Representative Ray Nielsen
Mayor Nyals Andreason
Norman G. Angus, Department of Social Services
Commissioner William A. Bailey
Scott Bean, Utah State Board of Education
Michael E. Christensen, Executive Dir./State Planning Coordinator
Dr. Suzanne Dandoy, Department of Health
Senator Frances Farley
R. H. Hansen, Tax Commission
Representative Frank Knowlton
Senator Craig A. Peterson
Mayor Carole Scott
Mayor Tom Stocks
Representative Max W. Young
Orella Smith Carver, Secretary
- EXCUSED:** Commissioner Pete A. Coleman
Commissioner Chad Johnson
Representative Jeril B. Wilson
- ABSENT:** Mayor Russell Fjeldsted
LaMar Rawlings
Commissioner D. Michael Stewart
- VISITORS:** Steve Klass, Office of Planning and Budget
Brent Jones, Office of Planning and Budget
Harold Carpenter, Office of Planning and Budget
Anna Cordes, Office of Planning and Budget
Lee Allison, Utah Geological and Mineral Survey
Walter Arabasz, University of Utah Seismograph Station
Dorothy Owens, Planner, Salt Lake County
Dennis Downs, Director, Bureau of Solid and Hazardous Waste
Dennis Goreham, Automated Geographic Reference
Paul Parkinson, Deseret News

I. WELCOME

Representative Ray Nielsen, Chairman, called the meeting to order at 10:05 a.m., recognizing that a quorum was present.

III. REVIEW OF INITIATIVE TO LEVERAGE INCREASED FEDERAL HOMELESS FUNDING - Dorothy Owen, Salt Lake County

Dorothy Owen distributed and discussed, "A Medicaid-Funded Case Management Program Targeted to the Homeless Population (a pilot project)" dated September 27, 1990. Ms. Owen also mentioned that DCED has information on Utah's Comprehensive Homeless Program.

II. MINUTES

Mayor Tom Stocks moved the minutes be approved as submitted. Mayor Nyals Andreason seconded the motion. The motion carried.

IV. PRESENTATION OF LOCAL GOVERNMENT INFORMATION TECHNOLOGY REVIEW COMMITTEE CONCEPT - Harold Carpenter State Data Processing Coordinator

Harold Carpenter distributed, "Local Government Information Technology Review Committee". The proposal is from the Governor's Telecommunications Task Force. Mr. Carpenter asked if the UACIR supports the creation of a Local Government Information Technology Review Committee. Also if the committee should include other people than local law enforcement representatives.

MOTION: Mayor Carole Scott moved that the council support the concept of the Technology Review Committee and that rural communities be able to have a voice. Commissioner William Bailey seconded the motion. The motion carried.

V. REVIEW OF EARTHQUAKE TASK FORCE REPORT TO LEGISLATIVE STATE AND LOCAL INTERIM - Ray Nielsen, Chairman, UACIR

The task force made recommendation for Earthquake Legislation to the September meeting of the State and Local Affairs Committee. Senator Frances Farley asked what happened to her request made in a previous meeting to develop a price tag for earthquake items.

MOTION: Representative Max Young moved that the UGMS and the Task Force work with OPB to develop cost estimates of the priority list of earthquake items to aid in drafting legislation. The motion was seconded by Mayor Carole Scott. The motion carried.

MOTION: Representative Frank Knowlton moved that ACIR recommend legislation to: 1) create a seismic safety commission and 2) pursue the priorities determined by the task force. He included in his motion the concern that no specific bills can be endorsed sight unseen by ACIR at this time. The motion was seconded by Mayor Tom Stocks. The motion carried.

VI. UPDATE ON STATE SOLID WASTE MANAGEMENT PLANNING - Dennis Downs, Director, Bureau of Solid and Hazardous Waste

Dennis Downs stated that he met with the Utah Association of Counties, Utah League of Cities and Towns and local health departments. He found disagreement among local officials about how to fund solid waste planning. The Solid and Hazardous Waste Committee has formed a working group to develop options in two areas: fees and general appropriations.

VII. FOLLOW-UP TO SUMMIT CONFERENCE; UACIR BUILDING BLOCK REQUEST
Michael Christensen, Executive Director, UACIR

Michael Christensen stated that Governor Bangerter has requested the Office of Planning and Budget (OPB) to do an analysis on the number and costs of mandates to local governments by the state. OPB is requesting \$12,000 to hire interns to study this issue.

MOTION: Mayor Tom Stocks moved that UACIR pursue National membership which costs \$6,000, with cost sharing as follows: \$3,000 from state, \$1,500 from Utah Association of Counties, \$1,500 from League of Cities and Towns. The council requests that representatives of Association of Counties, and League of Cities and Towns be contacted to consider this. The motion was seconded by Representative Franklin Knowlton. The motion carried.

VIII. OTHER BUSINESS

There was no other business.

IX. NEXT MEETING AND ADJOURNMENT

The next meeting was set for October 26th. *Secretary's note: The meeting was later canceled.*
Adjournment 11:55 a.m.


Orella Smith Carver, Secretary