

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JUNE 20, 2023

Present at the meeting was Board members Lynn Sitterud, Jordan Leonard, and Keven Jensen. Also in attendance was Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)

OPEN BIDS FOR THE RFQ REGARDING NEW CONSTRUCTION AND ERECTION OF PRE-ENGINEERED METAL BUILDING AS A NEW GASIFICATION FACILITY, INCLUDING NEW HVAC, ELECTRICAL, OTHER UTILITY SERVICES AND RELATED WORK.

It was determined that this was not necessary at this time.

(2)

PUBLIC HEARING: PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING AN APPLICATION FOR FUNDING TO BE SUBMITTED TO THE UTAH COMMUNITY IMPACT BOARD (CIB) PERTAINING TO ENGINEERING, DESIGN AND CONSTRUCTION OF A NEW SENIOR CITIZEN CENTER IN HUNTINGTON, UT.

Emery County has submitted an application to the Utah Community Impact Board (CIB) in order to request supplemental funding for the construction of a new Senior Citizen Center in Huntington. The need for a new senior center, specifically in Huntington, has become clear due to several factors. Currently all of the food for the senior meal program is prepared in the Senior Center in Ferron. While the employees at the Ferron Center do a fantastic job at keeping up with this program, and are so appreciated, this is a heavy burden put on an already undersized center, with a small kitchen capacity. Additionally, the current senior center in Huntington is not ADA compliant, which poses a large risk to our aging citizens both with and without basic mobility issues. Emery County does not feel it is safe to have our seniors parking along the city streets and walking to the current center only to be met with a facility that is under sized and extremely difficult to access and utilize. Another factor in the decision to seek supplemental funding to construct a new Senior Center in Huntington is the need for a facility that can accommodate large numbers of our senior citizens in order to host social events, activities and attendees throughout the County to enjoy socialization, creativity and a sense of community as they host and attend various events or activities at this new facility. The scope of the project is estimated to be approximately \$2.5 million dollars. Emery County intends to provide \$1 million of American Rescue Plan Act (ARPA) funds allocated specifically for infrastructure projects such as this as our contribution/match on the project. We intend to request \$1.5 million in supplemental CIB grant funding for completion of the project. We currently do not anticipate any bonds associated with this project as our request is for grant funds to supplement our match/contribution. As with all projects, we anticipate bumps in the road, change orders and price increases/decreases. If any of these changes are significant enough to alter the

engineered estimate for the project Emery County will try to provide additional matching funds and work with CIB in order to mitigate any funding issues including, but limited to, additional requests for funds.

The meeting was opened to the public to make comments or ask questions.

There were no comments or questions.

The Board of the Local Building Authority of Emery County returned to the regular meeting schedule.

(3)

DISCUSS/APPROVE/DENY MEETING MINUTES FROM THE MAY 6, 2023 LBA MEETING

Board member Keven Jensen made a motion to approve the LBA meeting minutes from June 6, 2023. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

Lynn Sitterud

NAY: none

(4)

APPROVAL OF ANY BILLS TO BE PAID THROUGH THE LOCAL BUILDING AUTHORITY.

(5)

RATIFICATION OF SIGNING AMENDMENT #1 TO THE CONTRACT BETWEEN EMERY COUNTY LBA AND THE UTAH OFFICE OF ENERGY DEVELOPMENT REGARDING THE SAN RAFAEL ENERGY RESEARCH CENTER.

Board member Keven Jensen made a motion to ratify the signing of Amendment #1 to the contract between Emery County LBA and the Utah Office of Energy Development regarding the San Rafael Energy Research center. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

Lynn Sitterud

NAY: none

(6)

ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

(7)

ADJOURN

Board member Keven Jensen made a motion to adjourn the meeting. The motion was seconded by Board member Jordan Leonard. The motion passed.

AYE: Keven Jensen

Jordan Leonard

Lynn Sitterud

NAY: none

ATTEST: _____ CHAIRMAN: _____