

GOVERNING BODY MINUTES
UTAH STATE DEVELOPMENTAL CENTER
(Murdock Connector Road Proposal Minutes Section Only)
January 9, 2014

Present:

Lana Stohl, DHS Deputy Director
Guy Thompson, USDC Superintendent
Carmen Pingree, USDC Gov. Board Member

Paul Smith, Division Director, DSPD
Individual, USDC Consumer Advocate
RaFawn Rogers, Executive Secretary

Present During Presentation:

Lesla Howell, QA / Unit Director
Bret Hardy, USDC Facility Director

Mack McDonald, Director, Region Operations, DHS

Excused:

William H. Exeter, USDC Gov. Board Member

Buildings and Land:

Utah County Proposal: (Paul Smith)

USDC- DHS- GB Response Letter from Ann Williamson / Governing Body Draft Letter (Distributed)

Per the response to the Murdock County Road Proposal presented by the Utah County Commission and Highland City, the Governing Body met via conference call to include all standing members. The Conference call was held Friday, December 6, 2013 at 10:00 AM. Prior to that meeting the following attachments were sent to Governing Body Members via email on 12-4-13 at 5:10 PM:

1. Draft / 11-7-13 GB Minutes - Murdock Connector Road (Section Only)
2. Power Point / Utah County - Highland City, "Murdock Connector Road Proposal"

Per conference call discussion, a letter was drafted with recommendations which were presented to Ann Silverberg Williamson, Executive Director by Paul Smith and Lana Stohl. The Governing Body requested the following:

“The Governing Body of USDC recommends to the Division of Services for People with Disabilities (DSPD) Director that;

1. The first road to be constructed must terminate in the Northeast corner of the property. The road may begin from either the Northwest or Southwest corner, going across the northern end of the property or diagonally through the property, respectively.
2. Written evidence, demonstrating that the neighborhood Homeowners Associations involved in either route, beginning either diagonally from the South or straight across the Northern end, are in support of the road, must be submitted to the USDC Governing Body for review before a recommendation for a road proposal is made to the DSPD Director
3. Evidence that right-of-way, for either route, beginning either diagonally from the South or straight across the Northern end, has been obtained, must be submitted to the USDC Governing Body for review before a recommendation for a road proposal is made to the DSPD Director. “

In December, Ann Silverberg Williamson, Executive Director met with Commissioner Larry Ellertson and Richard Nielson, PW Director County Engineer; the meeting timing was fortunate as

discussion and presentation of the Murdock Connector Road Proposal and the USDC Land Use Master Plan had been reviewed at the Governing Body Meeting in November.

Ann Williamson voiced support of the Governing Body recommendations in a letter sent to Commissioner Ellertson dated December 18, 2013. The Governing Body recommendations were cited as an addendum in that letter. (Distributed - USDC- DHS- GB Response Letter from Ann Williamson)

Ann also welcomed the County's partnership in development of the land as cited in the Master Plan (page 36) per Ann's letter as follows:

1. The road framework should direct traffic, "...through the commercial district in the north east corner of the project site", which is critical for realizing the proforma financial results (page 64) The road framework has two identified access points to drive traffic to the northeast corner, one originating in the southwest and one originating in the north west.
2. To finalize Ann requested information as to which of the two available access points have the "right of way" secured and whether neighborhood associations at either access point are in support of a connecting road.

Communication / Information Meeting:

It is to the benefit of all to adopt a proactive approach by way of review and input from interested parties associated with the Murdock Connector Road Proposal and the USDC Land Use Master Plan.

1. A cooperative meeting would meet urgency requests from Highland City and the Utah County Commission per funding deadlines, which expire in the fiscal year 2014.
2. A cooperative meeting will ensure that the USDC/DHS stakeholder vision of supports and secured future funding for people with disabilities is maintained.
3. A cooperative meeting will provide input from Highland City and the Pheasant Hollow Home Owners Association.

A motion was made by Lana Stohl, for a "Cooperative Meeting" meeting involving all interested parties. The proposed meeting will provide a platform for each organization, dispel miscommunication and allow each voice to be heard. A "Cooperative Meeting" will move the process forward in a timely manner.

1. **Attendees:** Suggested attendees are as follows:
 - a. Utah County Commission Office
 - b. Department of Human Services
 - c. Utah State Developmental Center
 - d. USDC Governing Body Board Members
 - e. Highland City
 - f. Pheasant Hollow Home Owners Association
2. **Recommended Date:** Schedule the meeting at the earliest possible date, to meet time constraints per everyone involved.
3. **Agenda:** An agenda will be developed to answer questions and move the process forward, suggested agenda items:
 - a. Request that Commissioner Ellertson present the Murdock Road Proposal.
 - In addition request "right of way" maps depicting what land has been acquired and what land needs to be acquired by the county/city per alignment with the USDC Land Use Master Plan.
 - b. USDC/DHS will provide an overview of the USDC Land Use Master Plan.

- c. Pheasant Hollow Home Owners Association officers will be asked to voice their opinion.

Paul Smith requested a second per the motion made by Lana Stohl, along with recommendations per Governing Body Members pertaining to attendees, date and agenda. Carmen Pingree seconded the motion; subsequent voting it was unanimous.

1. USDC will proceed with invitations and notifications for meeting dates.