

MINUTES OF THE MEETING  
LONG RANGE PLANNING SUBCOMMITTEE  
50TH LEGISLATIVE SESSION

The meeting of the Long Range Planning Subcommittee was called to order by Chairman Rep. Robert Thoft on March 5, 1987 at 8:00 a.m., in Room 202B of the State Capitol.

ROLL CALL: All members of the Long Range Planning Subcommittee were present except Rep. Donaldson who was excused.

Tape 90:A:000

EXECUTIVE SESSION

House Bill #621:

Discussion: Madalyn Quinlan, Legislative Fiscal Analyst, presented the Long Range Planning Subcommittee with written amendments (Exhibit #1) following the executive action of the subcommittee on March 3, 1987.

Action: Rep. Bardanouve MOVED to APPROVE the proposed amendments. The MOTION CARRIED unanimously.

House Bill #5: (093)

Discussion: Ms. Quinlan submitted fact sheets to the Subcommittee (Exhibits #2, #3 and #5).

Law Enforcement Academy: (154)

Discussion: Ms. Quinlan said the State of Montana could purchase the Law Enforcement Academy, which it leases at the present time. She said the lease cost for the next biennium is \$302,400 which was approved by the General Government Subcommittee. Ms. Quinlan said the estimated cost of buying and operating the facility for Fiscal Years 1988 and 1989 is \$411,500. She said there is a difference of \$109,000 that the Long Range Planning Subcommittee would need to come up with to purchase the facility. (179)

Chairman Thoft asked what the operating cost per biennium would be if the state owned the academy.

Ms. Quinlan said the cost would be \$110,000 per biennium, with a savings of approximately \$95,000 a year. (213)

Sen. Walker said he has spent a considerable amount of time at the academy and does not think the academy is worth purchasing. (324)

Action: Rep. Bardanouve MOVED to amend House Bill #5, Department of Justice Registrars' Bureau, to remove the amount of \$225,000 and insert \$75,000 (?). The MOTION CARRIED unanimously. (401)

Sen. Van Valkenburg MOVED to APPROVE proposed amendments #1-14 (Exhibit #4). The MOTION CARRIED unanimously.

Discussion: A proposed amendment from Craig Roloff, Montana State University, was submitted to the Subcommittee (Exhibit #4).

(91:A:000)

House Bill #6

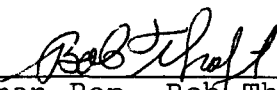
Discussion: Ms. Quinlan submitted a list of proposed amendments (Exhibit #6).

Action: Rep. Bardanouve MOVED to APPROVE proposed amendment #1. The MOTION CARRIED unanimously.

Sen. Walker MOVED to APPROVE proposed amendment #2. The MOTION CARRIED with Sen. Aklestad and Chairman Thoft voting no. (114)

Rep. Bardanouve MOVED to APPROVE proposed amendment #3. The MOTION CARRIED unanimously.

ADJOURNMENT: There being no further business the Long Range Planning Subcommittee adjourned at 9:00 a.m.

  
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Chairman Rep. Bob Thoft

law

DAILY ROLL CALL

LONG RANGE PLANNING          SUBCOMMITTEE

DATE 5/5 , 1987

NAME	PRESENT	ABSENT	EXCUSED
<u>Rep., Thoft, Chairman</u>	✓		
<u>Sen., Van Valkenburg, Vice-Chairman</u>	✓		✓
<u>Rep., Bardanoue</u>	✓		
<u>Rep., Donaldson</u>			✓
<u>Sen., Aklestad</u>	✓	late	✓
<u>Sen., McLane</u>	✓		
<u>Sen., Walker</u>	✓		

Amendments to House Bill 621

2/5/87

1. Page 3, line 13.  
Strike: "\$4,660,958"  
Insert: "\$1,550,000"
  2. Page 3, line 16.  
Strike: "\$1,089,042"  
Insert: "\$950,000"
  3. Page 3, line 22.  
Following: line 21  
Insert: "(4) There is transferred to the Exxon weatherization account \$3,200,000 from the Exxon payment contained in the federal special revenue fund. These funds are appropriated to the department of social and rehabilitation services for use in the home weatherization program created in 90-4-201.  
  
(5) The department of social and rehabilitation services shall encourage human resource development councils and other public or nonprofit entities that receive weatherization funds to hire individuals who are eligible for general relief under Title 53, chapter 3, to work in home weatherization projects, to the maximum extent possible.
  4. Page 4, line 1.  
Following: "solicit"  
Strike: "proposals"  
Insert: "and accept proposals for no less than two months following the passage of this act"
  5. Page 5, line 13.  
Following: line 12  
Insert: "NEW SECTION. Section 8. Biological agents for weed control. (1) The department of agriculture is authorized to expend funds for the collection and distribution of biological agents to control leafy spurge and spotted knapweed. The project will reduce energy consumption by reducing the need for repeated chemical application.  
  
(2) The department of natural resources and conservation is authorized to administratively transfer funds to the department of agriculture for the project described in subsection (1)."
- Renumber subsequent sections.
6. Page 6, line 12.  
Strike: "\$1,089,042"  
Insert: "\$1,000,000"
  7. Page 7, line 10.  
Following: line 9  
Insert: "(9) There is appropriated from the stripper well payment contained in the federal special revenue fund to the department of natural resources and conservation \$139,042 for collection and

distribution of biological agents to control leafy spurge and spotted knapweed."

Renumber subsequent subsections.

8. Page 10, line 18.  
Following: "Effective"  
Strike: "date"  
Insert: "dates"
  
9. Page 10, line 19.  
Following: "1987"  
Insert: ", except that section 5 and this section are effective upon passage and approval"

March 3, 1987

Long-Range Planning Subcommittee Action  
Oil Overcharge Proposals  
1989 Biennium

<u>Proposal</u>	<u>Exxon</u>	<u>Amoco</u>	<u>Stripper</u>	<u>Diamond Shamrock</u>	<u>Total</u>
* SRS Reserve Acct	\$1,550,000		\$950,000		\$2,500,000
Low-Income Home Weatherization (SRS)	3,200,000				3,200,000
Transloading Facility (Commerce)	2,100,000				2,100,000
Grants to Conserv Districts for Agric Energy Conservation (DNRC)	500,000				500,000
Retrofit of State Buildings (DNRC)			2,000,000		2,000,000
Institutional Conservation Pgm (DNRC)	1,000,000				1,000,000
Technical Assistance Local Govts (DNRC)	235,000				235,000
Low-Pressure Sodium Vapor Lights (Hwys)		\$124,000	87,000		211,000
State Energy Conserv Pgm for Small Energy Consumers (DNRC)	305,439		338,000		643,439
Weed Control (Agric)			139,042		139,042
Admin (DNRC)				\$234,916	234,916
<b>Total Approved</b>	<b>\$8,890,439</b>	<b>\$124,000</b>	<b>\$3,514,042</b>	<b>\$234,916</b>	<b>\$12,763,397</b>
	=====	=====	=====	=====	=====

\* House Bill 621 also appropriates the remaining balance of the \$1,666,000 appropriation of Exxon oil overcharge approved in House Bill 22 by the June 1986 special session.

Long-Range Building Cash Account  
1989 Biennium

83-Mar-87  
~~3/6/87~~  
3/5/87

Estimated Beginning Cash Balance \$2,395,349

Revenues

Cigarette Tax	\$4,293,000	
Interest Earnings	668,065	
Supervisory Fees	120,000	
Deferred Payments (EMC)	20,000	
Total Revenues		5,101,065

Funds Available for Appropriation \$7,496,414

Expenditures

A & E Operating Expenses	\$1,122,773
Projects Approved by LRP Subcommittee	6,396,547

Ending Fund Balance (\$22,906)  
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Notes: 1) The Water and Steam Mains project at the University of Montana was approved contingent upon the availability of funds. If this project were not included in "Projects Approved by the Subcommittee," the ending fund balance would be \$145,494.

2) The LRP Subcommittee has adopted the executive recommendation with three exceptions:

Eliminated Funding for Yellowstone Airport Roof	(\$65,000)
Added Funding for	
Legal Fees and Costs, Montana State Prison	75,000
Water and Sewer Mains, University of Montana	168,400
	-----
Net Funding Increase	\$178,400
	=====

3) The cigarette tax estimate for the 1989 biennium is that of the Legislative Revenue Estimating Subcommittee.

Long-Range Planning Subcommittee  
 Capital Construction Program  
 1989 Biennium

03-Mar-87

Agency \ Project	Capital Projects Funds	Other Appropriated Funds
<b>Department of Administration</b>		
Asbestos Abatement, Phase II	\$500,000	
Replace Roofs, Capitol Complex	103,500	
Handicapped Modifications, Capitol Complex	235,700	
Fire Protection, Capitol Complex	50,000	
Energy Retrofit		200,000 Federal
<b>Montana School for the Deaf and Blind</b>		
Improve Handicapped Access	32,800	
<b>Department of Fish, Wildlife and Parks</b>		
<b>Boat Facilities Program</b>		
Develop Property		50,000 FM & P License Fees 140,000 Federal
Fishing Access Site Protection		379,000 Real Estate Trust Earnings 150,000 FM & P License Fees 150,000 Federal
Creston Hatchery Supplemental		225,000 FM & P License Fees
Improve Regional Headquarters		41,000 FM & P License Fees
Helena Office Mechanical Supplemental		65,000 FM & P License Fees
Construct Region 1 Headquarters, Kalispell		1,400,000 FM & P License Fees
Construct Region 5 Headquarters, Billings		1,200,000 FM & P License Fees
Improve Warehouse Complex		80,000 FM & P License Fees
Improve Waterfowl Habitat		425,000 Wildlife Earned Revenue
Improve Big Horn Sheep Habitat		179,000 Wildlife Earned Revenue
Centennial Projects		50,000 Federal
Ashley Creek Headgate		31,500 FM & P License Fees
Fishing Access Site Acquisitions		409,000 Fishing Licenses



50,000	Private
108,700	FM & P License Fees
750,000	Highway State Special Revenue
99,700	Highway State Special Revenue
34,000	Highway State Special Revenue
80,000	Highway State Special Revenue
103,000	Highway State Special Revenue
71,000	Highway State Special Revenue
156,000	Highway State Special Revenue
228,300	Highway State Special Revenue

Land Transfer, Region 3 Headquarters, Bozeman

Department of Highways

Miscellaneous Repairs and Improvements Statewide  
 Construct New Section Headquarters, Columbia Falls  
 Construct Laboratory Addition, Great Falls  
 Construct Steam Cleaning Bldgs, Glendive & Miles City  
 Construct Combination Shop, Phase I, Wolf Point  
 Construct Shop Addition, Kalispell  
 Construct Sandhouses Statewide  
 Construct Equipment Storage Garages, Statewide

Department of Institutions

Correct Life Safety Code Deficiencies Montana Developmental Center	126,000
Correct Life Safety Code Deficiencies Cottage II, Eastmont	95,245
Repair Sewage Lagoon, Montana Development Center	20,000
Install Smoke Detectors, Montana State Hospital	10,300
Replace Roofs	309,500
Improve Handicapped Access, Montana State Hospital	124,622
Improve Handicapped Access & Install Fence Center for the Aged	21,000
Install Drainage System & Upgrade Physical Plant Eastmont	34,900
Refurbish Water Towers, Statewide	50,000
Remodel Cottages A, B & C, Montana Developmental Center	1,036,000
Repair Projects, Montana State Hospital	60,880
Construct Yard Storage and Toilets, Prison	62,000
Remodel Dining Hall, Montana State Hospital	100,000
Legal Fees and Costs, Montana State Prison	75,000

Department of Justice			
Upgrade Registrar's Bureau, Dear Lodge	225,000		
Department of Labor and Industry			
Repair Cracking, Great Falls Job Service		30,000	Federal
Remodel and Weatherize Job Services, Statewide		135,540	Federal
Helena Job Service Office Expansion		250,000	DOLI Bond Proceeds
		67,000	Federal Reed Act Funds
		103,000	Federal
Department of State Lands			
Repair Projects, Stillwater	28,200		
Department of Military Affairs			
Replace Roof, Chinook Armory	45,000		
Federal Spending Authority		300,000	Federal
Armory Storage Additions		300,000	Federal
University System			
Fume Hood System Problems, Montana Tech	124,000		
Renovate Fire Alarm Systems, MSU and NMC	73,000		
Eliminate PCB, EMC	20,000		
Replace/Repair Roofs, Statewide	990,000		
Improve Handicapped Accessibility, EMC & NMC	156,100		
Improve Electrical Distribution, Phase I, MSU	1,229,300	623,900	Auxiliary
Install Exhaust System, NMC	50,000		
Repair Projects, NMC	78,100		
Major Maintenance, AES	160,000		
Water and Steam Mains, UM	168,400	15,600	Auxiliary
Total Long-Range Building Projects Approved	\$6,396,547	\$8,680,240	\$15,076,787

Amendments to House Bill 5

1. Page 2, Line 23  
Strike: Lines 23 through 25
2. Page 3, Line 8  
Strike: "400,000"  
Insert: "379,000"
3. Page 3, Line 17  
Strike: "650,000"  
Insert: "425,000"
4. Page 3, Line 18  
Strike: "100,000"  
Insert: "179,000"
5. Page 3, Line 20  
Following: Line 19  
Insert: "Ashley Creek Headgate  
31,500 FW&P License Fees"
6. Page 5, Line 7  
Following: Line 6  
Insert: "Legal Fees and Costs, Montana State Prison  
75,000" (insert sum under "CPF")
7. Page 5, Line 12  
Following: Line 11  
Insert: "Helena Job Service Office Addition  
250,000 DOLI Bond Proceeds  
67,000 Federal Reed Act Funds  
103,000 Federal" (insert sums under  
"Other Appropriated Funds")
8. Page 5, Line 16  
Following: "300,000"  
Insert: "Federal"
9. Page 5, Line 17  
Following: Line 16  
Insert: "Armory Storage Additions  
300,000 Federal" (insert sum under "Other Appropriated Funds")
10. Page 6, Line 4  
Following: Line 3  
Insert: "Water and Steam Mains, UM  
168,400 Capital Projects Fund  
15,600 Auxiliary" (insert sum under  
"Other Appropriated Funds")
11. Page 6, Line 7  
Strike: "414,500"  
Insert: "409,000"

12. Page 6, Line 8  
Strike: "300,000 Federal"  
Insert: "50,000 Private"

13. Page 6, Line 9  
Strike: "145,000"  
Insert: "108,700"

14. Page 6, Line 10  
Following: Line 9  
Insert:

"Section 8. Gartside dam construction. The following money is appropriated to the department of fish, wildlife, and parks in the amounts indicated for purposes of dam construction:

<u>Agency/Program</u>	<u>CPF</u>	<u>Other Approp Funds</u>
Gartside Dam Construction		\$ 93,000 Parks Federal Revenue 250,000 Land and Water Conservation Funds

In accordance with 85-1-101, the department of natural resources and conservation shall manage the construction of the project.

Section 9. Authority to accept donation. The department of fish, wildlife, and parks is authorized to accept the donation of labor and materials to reconstruct boating facilities at Finley Point on Flathead Lake.

Section 10. Helena job service office addition. Funding for the Helena job service office addition is appropriated from unspent 1980 and 1981 department of labor and industry bond proceeds and from Reed Act funds and federal operating funds, which must be transferred to the capital projects fund by the department of labor and industry. Funds of \$67,000 must be requisitioned and used pursuant to funds available under Section 903 of the Social Security Act and 39-51-404, for administrative expenses of the unemployment insurance program. These funds must be expended within 2 years after the effective date of this act.

Section 11. Recovery of uninsured losses. The department of administration has the authority to pay fees and expenses, not to exceed the amount recovered, associated with litigation to recover damages incurred by the state as a result of the December 30, 1985, explosion at Montana state prison.

<u>Agency/Program</u>	<u>Other Appropriated Funds</u>
Prison Loss Recovery	\$200,000

Section 12. Building demolition or sale and removal. (1) The department of administration may solicit bids for the demolition or for the sale and removal of the following buildings:

	<u>Building Name</u>
Montana Developmental Center	Cottage No. 5 Old Administration Building Old Laundry Storage Tire/Rubber Storage Garage Hog House Old Granary Turkey House Ranch House Garage Chicken House Old Machine Shed Root Cellar
Montana Veterans' Home	Old Main & Annex Old Dorm Boiler Room Superintendent's Residence
Montana State Hospital	Bolton Former Children's Unit Apartment Building "A" W.S. Superintendent's Residence Old Butcher Shop Byron Hall Former Lighthouse Maintenance Shop Lumber Storage Old Barn
Pine Hills School	Lewis & Clark Lodge

(2) The director of the department of institutions shall certify to the department of administration that each of the buildings set forth in subsection (1) is surplus to the needs of the department and the state by reason of the building's age, deteriorated physical condition, safety considerations, or license deficiencies and has no residual economic or useful life. If the cost of repairing the deficiencies would preclude reasonable restoration and refurbishing efforts, the director of the department of administration may grant an order to proceed with demolition if:

(a) a successful contractor or bidder agrees to demolish or remove the building and reclaim the building site based on the salvage value of the building itself; and

(b) the demolition or removal of the building does not violate the provisions of the state antiquities law, as provided in Title 22, chapter 3, part 4, relative to established heritage properties under state ownership.

(3) The director of the department of administration may permit the director of the department of institutions to use the prison industries program, established in 53-1-301 through 53-1-304, to demolish and remove selected institutional buildings listed in subsection (1). The proceeds from the sale of salvageable material obtained through the demolition process must be deposited in the prison industries proprietary account. Permission may only be granted after the office of budget and program planning and the legislative finance committee determine that the proceeds from the sale of salvageable material will support the cost of demolition and removal.

Section 13. Sale of state land at Montana state prison. Pursuant to the provisions of 77-2-302 requiring that the board of land commissioners consult with an appropriate legislative committee prior to the sale of buildings formerly used by a state institution, the board is hereby authorized to sell the following properties if it determines this sale to be in the best interest of the state. Sale proceeds must be deposited in the capital projects fund. The board is authorized to pay costs of necessary surveys, appraisals, and all other costs associated with the sale of land from the proceeds of the sale. The land that may be sold is:

(1) approximately 10 acres of land formerly known as the Bratten Ranch, with approximately 14 structures. This property borders on Main street in the city of Deer Lodge, a Montana power company substation, and department of highways garage.

(2) approximately 10 acres of land formerly known as the Valiton Ranch, located 1 mile south of the Deer Lodge city limits. Included on this property are seven outbuildings and a duplex residence.

(3) approximately one-half acre of land and a single-family residence with detached two-car garage. This property is commonly known as the Brickyard property, south of the city of Deer Lodge.

(4) approximately one-half acre of land and a single-family residence with detached garage, located on the prison ranch about 7 miles north of Deer Lodge on the frontage road; and

(5) approximately 5 acres of land commonly known as the Old Brickyard, located south of Deer Lodge on the Eastside Road."

Renumber subsequent sections.

4  
DATE 3/5/87  
HB 5

TO: REPRESENTATIVE THOFT, CHR  
LONG-RANGE PLANNING SUBCOMMITTEE

2-21-87

FR: CRAIG ROLOFF  
MONTANA STATE UNIVERSITY

RE: HOUSE BILL NO. 5  
PROPOSED AMENDMENT

As per our discussion of Friday morning, I have attached a proposed amendment for your consideration.

This amendment will authorize MSU to install an energy management system throughout its campus.

This is not a request for funds. However, we are very interested in proceeding with this project.

Thank you for your attention to this issue.

5  
3-5-57

HB \_\_\_\_\_

**Proposed Amendments to House Bill 5**

1. **Page 3, line 19.**  
**Strike: "Display, Capitol Complex"**  
**Insert: "Projects"**



\*U  
3/5/87  
HBC

**Proposed Amendments to House Bill 6**

1. **Page 5, line 23**  
Insert: **MONTANA BUREAU OF MINES AND GEOLOGY**  
**Low Grade Bentonite for Shot Hole Plugging**  
\$ 45,890  
~~\$57,820~~  
(11,925)
2. **Page 6, line 2**  
Strike: \$90,000  
Insert: \$140,000
3. **Page 8, line 6**  
Insert: **Section 7. Appropriations established. For any entity of state government which receives a grant under this act, an appropriation is established for the amount of the grant upon award of the grant by the department.**

VISITORS' REGISTER

COMMITTEE \_\_\_\_\_

BILL NO. 6

DATE 3/5/87

SPONSOR \_\_\_\_\_

NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
Pill Opitz HB-6	Helena	v (Amend.)	
GEORGIE CHENSKI	MIT ENVI INF CNTR	HB 6	
Debi Brammer	MACD	HB 6	

IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM.  
PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.