

UTAH STATE BULLETIN

OFFICIAL NOTICES OF UTAH STATE GOVERNMENT
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Nancy L. Lancaster, Managing Editor

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Inquiries concerning the substance or applicability of an administrative rule that appears in the *Bulletin* should be addressed to the contact person for the rule. Questions about the *Bulletin* or the rulemaking process may be addressed to: Office of Administrative Rules, PO Box 141007, Salt Lake City, Utah 84114-1007, telephone 801-538-3003. Additional rulemaking information and electronic versions of all administrative rule publications are available at <https://rules.utah.gov/>.

The information in this *Bulletin* is summarized in the *Utah State Digest (Digest)* of the same volume and issue number. The *Digest* is available by e-mail subscription or online. Visit <https://rules.utah.gov/> for additional information.

Office of Administrative Rules, Salt Lake City 84114

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SPECIAL NOTICES

Health Health Care Financing, Coverage and Reimbursement Policy

Notice for October 2017 Medicaid Rate Changes

Effective October 1, 2017, Utah Medicaid will adjust its rates consistent with approved methodologies. Rate adjustments include new codes priced consistent with approved Medicaid methodologies as well as potential adjustments to existing codes. Nursing home rate changes to case mix components are consistent with adopted payment methodology. All rate changes are posted to the web and can be viewed at: <http://health.utah.gov/medicaid/stplan/lookup/CoverageLookup.php>.

End of the Special Notices Section

EXECUTIVE DOCUMENTS

Under authority granted by the Utah Constitution and various federal and state statutes, the Governor periodically issues **EXECUTIVE DOCUMENTS**, which can be categorized as either Executive Orders, Proclamations, and Declarations. Executive Orders set policy for the executive branch; create boards and commissions; provide for the transfer of authority; or otherwise interpret, implement, or give administrative effect to a provision of the Constitution, state law or executive policy. Proclamations call special or extraordinary legislative sessions; designate classes of cities; publish states-of-emergency; promulgate other official formal public announcements or functions; or publicly avow or cause certain matters of state government to be made generally known. Declarations designate special days, weeks or other time periods; call attention to or recognize people, groups, organizations, functions, or similar actions having a public purpose; or invoke specific legislative purposes (such as the declaration of an agricultural disaster).

The Governor's Office staff files **EXECUTIVE DOCUMENTS** that have legal effect with the Office of Administrative Rules for publication and distribution.

Calling the Sixty-Second Legislature Into the Fourth Extraordinary Session, Utah Proclamation No. 2017-4E

PROCLAMATION

WHEREAS, since the close of the 2017 General Session of the 62nd Legislature of the State of Utah, certain matters have arisen which require immediate legislative attention; and

WHEREAS, Article VII, Section 6 of the Constitution of the State of Utah provides that the Governor may, by proclamation, convene the Senate into Extraordinary Session; and

NOW, THEREFORE, I, Gary R. Herbert, Governor of the State of Utah, by virtue of the authority vested in me by the Constitution and Laws of the State of Utah, do by this Proclamation call the Senate of the 62nd Legislature of the State of Utah into the Fourth Extraordinary Session at the Utah State Capitol in Salt Lake City, Utah, on the 23rd day of August 2017, at 4:00 p.m., for the following purpose:

For the Senate to consent to appointments made by the Governor to positions within state government of the State of Utah since the close of the 2017 General Session of the Legislature of the State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Utah. Done at the Utah State Capitol in Salt Lake City, Utah, this 21st day of August 2017.

(State Seal)

Gary R. Herbert
Governor

ATTEST:

Spencer J. Cox
Lieutenant Governor

2017/04/E

Wildland Fire Management, Utah Exec. Order No. 2017-8

EXECUTIVE ORDER

Wildland Fire Management

WHEREAS, the danger from wildland fires is high throughout the State of Utah; and

WHEREAS, Winter and Spring precipitation in Utah contributed to high fuel loads of wildland vegetation; and

WHEREAS, there is currently a Red Flag Warning throughout the State of Utah; and

WHEREAS, the Utah State Forester, has issued a Fire Restriction Order in many Utah counties; and

WHEREAS, there are several fires burning throughout the State; and

WHEREAS, some of the areas are extremely remote and inaccessible and the situation has the potential to greatly worsen; and

WHEREAS, immediate action is required to suppress fires and mitigate post burn flash floods to protect public safety, property, natural resources and the environment should these dangerous conditions escalate to active wildfires; and

WHEREAS, these conditions create the potential for a disaster emergency within the scope of the Disaster Response and Recovery Act of 1981.

NOW THEREFORE, I, Gary R. Herbert, Governor of the State of Utah by virtue of the power vested in me by the Constitution and the Laws of the State of Utah, do hereby order that:

It is found, determined and declared that a "State of Emergency" exists Statewide due to the threat to public safety, property, critical infrastructure, natural resources and the environment. This State of Emergency is declared and effective for the month of September 2017, and requires the aid, assistance and relief available pursuant to the provisions of state statutes, and the State Emergency Operations Plan, which is hereby activated.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Utah this 1st day of September 2017.

(State Seal)

Gary R. Herbert
Governor

Attest:

Spencer J. Cox
Lieutenant Governor

2017/008/EO

End of the Executive Documents Section

NOTICES OF PROPOSED RULES

A state agency may file a **PROPOSED RULE** when it determines the need for a substantive change to an existing rule. With a **NOTICE OF PROPOSED RULE**, an agency may create a new rule, amend an existing rule, repeal an existing rule, or repeal an existing rule and reenact a new rule. Filings received between August 16, 2017, 12:00 a.m., and September 01, 2017, 11:59 p.m. are included in this, the September 15, 2017, issue of the *Utah State Bulletin*.

In this publication, each **PROPOSED RULE** is preceded by a **RULE ANALYSIS**. This analysis provides summary information about the **PROPOSED RULE** including the name of a contact person, anticipated cost impact of the rule, and legal cross-references.

Following the **RULE ANALYSIS**, the text of the **PROPOSED RULE** is usually printed. New rules or additions made to existing rules are underlined (example). Deletions made to existing rules are struck out with brackets surrounding them (~~example~~). Rules being repealed are completely struck out. A row of dots in the text between paragraphs (.) indicates that unaffected text from within a section was removed to conserve space. Unaffected sections are not usually printed. If a **PROPOSED RULE** is too long to print, the Office of Administrative Rules may include only the **RULE ANALYSIS**. A copy of each rule that is too long to print is available from the filing agency or from the Office of Administrative Rules.

The law requires that an agency accept public comment on **PROPOSED RULES** published in this issue of the *Utah State Bulletin* until at least October 16, 2017. The agency may accept comment beyond this date and will indicate the last day the agency will accept comment in the **RULE ANALYSIS**. The agency may also hold public hearings. Additionally, citizens or organizations may request the agency hold a hearing on a specific **PROPOSED RULE**. Section 63G-3-302 requires that a hearing request be received by the agency proposing the rule "in writing not more than 15 days after the publication date of the proposed rule."

From the end of the public comment period through January 13, 2018, the agency may notify the Office of Administrative Rules that it wants to make the **PROPOSED RULE** effective. The agency sets the effective date. The date may be no fewer than seven calendar days after the close of the public comment period nor more than 120 days after the publication date of this issue of the *Utah State Bulletin*. Alternatively, the agency may file a **CHANGE IN PROPOSED RULE** in response to comments received. If the Office of Administrative Rules does not receive a **NOTICE OF EFFECTIVE DATE OF A CHANGE IN PROPOSED RULE**, the **PROPOSED RULE** lapses.

The public, interest groups, and governmental agencies are invited to review and comment on **PROPOSED RULES**. *Comment may be directed to the contact person identified on the **RULE ANALYSIS** for each rule.*

PROPOSED RULES are governed by Section 63G-3-301, Rule R15-2, and Sections R15-4-3, R15-4-4, R15-4-5a, R15-4-9, and R15-4-10.

The Proposed Rules Begin on the Following Page

**Agriculture and Food, Marketing and
Development
R65-13
Utah's Own**

NOTICE OF PROPOSED RULE

(New Rule)

DAR FILE NO.: 42033

FILED: 08/18/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The rule sets out the criteria for membership in the Utah's Own program. Additionally, it sets out the terms of use for the Utah's Own logo and explains the reasons for potential termination of membership. It also establishes a fee for membership in the program.

SUMMARY OF THE RULE OR CHANGE: The rule restricts membership to the Utah's Own program to businesses that grow, raise, produce, or process food or body care products within the state of Utah. It further explains the proper use of the Utah's Own logo which is made available to member of the program.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Subsection 4-8-104(5)

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** The rule includes a membership fee that has been approved by the legislature. The approved fee is \$25 for new members with a \$50 annual fee being charged after the first year. It is anticipated that out of the 500 current members the fee will generate around \$12,500 for the program. The next year, if membership stays the same, the program anticipates at least \$27,500 from the current members and \$1,000 from new companies joining the program. Currently, the program sees a growth of 40 to 60 new companies each year. The money generated by the program will stay within the program.

◆ **LOCAL GOVERNMENTS:** The Utah's Own program is run entirely by the Department of Agriculture and Food. There is no responsibility that would involve any local government.

◆ **SMALL BUSINESSES:** There will be a cost of \$25 the first year of membership to a small business with an annual fee of \$50 for the life of their membership. Due to their membership in the Utah's Own program, the member company has the opportunity to use the Utah's Own logo and participate in the program's marketing campaigns. Since 2015, the program has created over 49,000,000 impressions in its marketing campaigns. Additionally, membership entitles a company a profile on the Utah's Own website, a website created to direct shoppers to local products. This website receives thousands of visits each month.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** The money generated from the fees will be used to promote member companies. There is a current demand for local products and the program is helping to market local companies by helping consumers locate and become familiar with these companies. Individuals who meet the criteria for membership will be subject to the same fee as any other small business and will be given the same benefits of using the Utah's Own logo and participating in the program's promotion and marketing opportunities.

COMPLIANCE COSTS FOR AFFECTED PERSONS: The cost of compliance is \$25 for the first year and then an annual fee of \$50 for as long as they would like to remain in the program.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: The Utah's Own program provides economic opportunities to our member companies. There will be an entry fee of \$25 assessed to a new business and a \$50 annual fee, but the benefits of the Utah's Own program will help mitigate the impacts of the membership fee. There is increased interest across the state in buying local. The Utah's Own program taps into the interests and connects consumers with companies. The program connects companies together so that they can discuss and share concerns and ask for advice. Membership in the Utah's Own program gives permission to use the Utah's Own logo which is becoming increasingly more well known throughout the state because of the marketing campaigns and promotions of the program. Additionally, membership in the Utah's Own program provides online marketing through posting a companies profile on the Utah's Own website which is used to allow consumers to find the local products they need. This website receives thousands of visitors each month raising the visibility of the companies with profiles.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

AGRICULTURE AND FOOD
MARKETING AND DEVELOPMENT
350 N REDWOOD RD
SALT LAKE CITY, UT 84116-3034
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Kathleen Mathews by phone at 801-538-7103, by FAX at 801-538-7126, or by Internet E-mail at kmathews@utah.gov
◆ Melissa Ure by phone at 801-538-4976, or by Internet E-mail at mure@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: LuAnn Adams, Commissioner

R65. Agriculture and Food, Marketing and Development.

R65-13. Utah's Own.

R65-13-1. Authority and Purpose.

Pursuant to Subsection 4-8-104(5) of the Utah Code, this rule provides the application procedures, standards, and requirements for membership in the Utah's Own program.

R65-13-2. Definitions.

(1) "Department" means the Utah Department of Agriculture and Food.

(2) "Member Company" means a farm or other company that:

(a) raises, produces, prepares, or manufactures food for human consumption in Utah; or

(b) manufactures body care products using agricultural products grown or raised in Utah; and

(c) is headquartered in Utah.

(2) "Processed" means any significant change in the form or identity of a raw product.

(3) "Processor" means any person engaged within this state in the operation of receiving, grading, packaging, canning, extracting, preserving, grinding, crushing, milling, or changing the form of an agricultural product for the purpose of preparing for market or marketing such product or engaged in any other activities performed for the purposes of preparing for market or marketing such product.

(4) "Program" means the Utah's Own program.

(5) "Program Mark" means the Utah's Own logo, which is trademarked by the department.

(6) "Promotion" means any written, printed, verbal or graphic representation, or combination thereof, of any product or company with the purpose of influencing consumer opinion as to the characteristics, qualities or image of the commodity, food, feed or fiber except labeling information as required by any government.

R68-13-3. Membership Eligibility and Application.

(1) Applicants seeking membership in the program shall submit the following to the department:

(a) a completed application form, as provided by the department;

(b) copies of required business license(s) from the applicable local municipality; and

(c) payment of the membership fee as outlined in the fee schedule approved by the legislature.

(2) To be eligible for membership in the program applicants shall meet the following qualifications:

(a) grow, raise, or produce food or food products intended for human consumption in the state;

(b) produce, prepare, or manufacture food intended for human consumption in Utah;

(c) produce or manufacture dietary supplements intended for human consumption in Utah; or

(d) produce body care products intended for human use using products produced in Utah; and

(e) be headquartered or incorporated in the state of Utah.

(3) The department may deny membership if:

(a) the applicant provides false information on the application;

(b) membership status has previously been revoked; or

(c) the applicant does not comply with all applicable laws and regulations.

(4) Membership shall be for a period of one year from the date of acceptance.

(5) Renewal shall be submitted on forms provided by the department.

(6) Program membership is nontransferable. The company must notify the department within 30 days of any change of ownership.

R65-13-4. Use of the Program Mark.

(1) Program members shall be given a limited right to use the program mark as prescribed by the department.

(2) Upon acceptance of program application, the department shall provide a confirmation of membership and copies of the program mark suitable for reproduction.

(3) Program members shall provide the department, prior to use of the program mark, design concepts for approval to validate compliance with the usage guidelines.

(4) The limited right to use the program mark terminates upon failure to renew membership yearly, or if membership is revoked or terminated.

R65-13-5. Membership Revocation and Termination.

(1) Program membership may be revoked, if the member company:

(a) no longer meets the qualifications for membership;

(b) violates any applicable statute or rule;

(c) violates the any agreements made between the department and the member company; or

(d) acts in a manner that may damage the reputation of the program.

KEY: Utah's Own program, membership in Utah's Own program

Date of Enactment or Last Substantive Amendment: 2017

Authorizing, and Implemented or Interpreted Law: 4-8-104(5)

Environmental Quality, Drinking Water
R309-300
Certification Rules for Water Supply
Operators

NOTICE OF PROPOSED RULE

(Amendment)

DAR FILE NO.: 42058

FILED: 09/01/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The rule is being amended in response to water specialist conversion confusion and updating information.

SUMMARY OF THE RULE OR CHANGE: In Section R309-300-3, remove the outdated information in the Extent of Coverage. In Section R309-300-4, remove the "specialist" definition. In Section R309-300-4, add those who passed the exam to the "operator" definition. In Sections R309-300-4 through R309-300-19, remove every reference to specialist including the minimum qualifications for specialist to become unrestricted (Table 6). In Section R309-300-5, reference the IPS rule for failure to comply in subsections (5) and (10). In Subsection R309-300-7(1), remove the local health department exams and add 30-day policy for those who failed an exam. In Subsection R309-300-7(3), change from written notices to discussion for areas deficient in oral exams. In Subsections R309-300-8(4) and (5), remove the conversion requirement for operators and specialists. In Subsection R309-300-8(7), remove failure to remain in the waterworks field resulting in denial of renewal. In Section R309-300-13, remove the outdated population requirement for Grandparent Certificates. In Subsection R309-300-14(2), removes the outdated Continuing Education Unit (CEU) requirement for Grandparent Certificates.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 19-4-104

ANTICIPATED COST OR SAVINGS TO:

- ◆ **THE STATE BUDGET:** This change would cost the state budget \$80 a year. During the 2017 Fiscal Year, four \$20 conversion fees were paid to the Division of Drinking Water (DDW), totaling \$80 (4 X 20 = \$80). This will save the state on staff time spent on processing the applications and corresponding with customers who submitted the conversion instead of renewal.
- ◆ **LOCAL GOVERNMENTS:** In aggregate, the proposed amendment is anticipated to have no cost or savings to local governments because it does not affect them. It only affects operational procedures within DDW.
- ◆ **SMALL BUSINESSES:** In aggregate, the proposed amendment is anticipated to have no cost or savings to local governments because it does not affect them. It only affects operational procedures within DDW.
- ◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** The specialists who do report that they no longer work for a water system will save \$20 on the conversion fee.

COMPLIANCE COSTS FOR AFFECTED PERSONS: The proposed amendment imposes no compliance costs on anyone.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: The proposed amendment would not result in a fiscal impact

to businesses because it does not affect any business; it only affects operational procedures within DDW.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

ENVIRONMENTAL QUALITY
DRINKING WATER
THIRD FLOOR
195 N 1950 W
SALT LAKE CITY, UT 84116-3085
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

- ◆ Dawnie Jacobo by phone at 801-536-4217, by FAX at 801-536-4211, or by Internet E-mail at dmjacob@utah.gov
- ◆ Kim Dyches by phone at 801-536-4202, or by Internet E-mail at kdyches@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: Alan Matheson, Executive Director

R309. Environmental Quality, Drinking Water.**R309-300. Certification Rules for Water Supply Operators.****R309-300-1. Objectives.**

These certification rules are established to promote use of trained, experienced, and efficient personnel in charge of public waterworks and to establish standards whereby operating personnel can demonstrate competency to protect the public health through proficient operation of waterworks facilities.

R309-300-2. Authority.

Utah's Operator Certification Program is authorized by Section 19-4-104.

R309-300-3. Extent of Coverage - To Whom Rules Apply - Effective Date.

These rules shall apply to all community and non-transient non-community drinking water systems and all public drinking water systems that utilize treatment of the drinking water. This shall include both water treatment and distribution systems. [

~~The certification requirements shall become effective February 1, 2001 for non-transient non-community drinking water systems and for community water systems serving less than 800 population utilizing only ground water or wholesale sources. These water systems shall have until February 1, 2003 to meet these requirements. For further information on this program, contact the Division of Drinking Water, telephone 536-4200.]~~

R309-300-4. Definitions.

"Commission" see the definition of: Operator Certification Commission.

"Community Water System" means a public drinking water system which serves at least 15 service connections used by year-round residents or regularly serves at least 25 year-round residents.

"Continuing Education Unit (CEU)" means ten contact hours of participation in, and successful completion of, an organized and approved continuing education experience under responsible sponsorship, capable direction, and qualified instruction. College credit in approved courses may be substituted for CEUs on an equivalency basis.

"Direct Employment" means that the operator is directly compensated by the drinking water system to operate that drinking water system.

"Direct Responsible Charge" means active on-site charge and performance of operation duties. A person in direct responsible charge is generally an operator of a water treatment plant or distribution system who independently makes decisions during normal operation which can affect the sanitary quality, safety, and adequacy of water delivered to customers. In cases where only one operator is employed by the system, this operator shall be considered to be in direct responsible charge.

"Director" means the Director of the Division of Drinking Water.

"Discipline" means type of certification (Distribution or Treatment).

"Distribution System" means the use of any spring or well source, distribution pipelines, appurtenances, and facilities which carry water for potable use to consumers through a public water supply. Systems which chlorinate groundwater are in this discipline.

"Distribution System Manager" means the individual responsible for all operations of a distribution system.

"Division of Drinking Water" means the Division within the Utah Department of Environmental Quality which regulates public water supplies.

"Grade" means any one of the possible steps within a certification discipline of either water distribution or water treatment. The water distribution discipline has five steps and the water treatment discipline has four steps. Treatment Grade I and Distribution Small System indicate knowledge and experience requirements for the smallest type of public water supply. Grade IV indicates knowledge and experience levels appropriate for the largest, most complex type of public water supply.

"Grandparent Certificate" means the operator has not been issued an Operator Certificate through the examination process and that a restricted certificate has been issued to the operator which is limited to his current position and system. These certificates cannot be used with any other system should the operator transfer.

"Non-Transient Non-Community Water System" means a public water system that is not a community water system and that regularly serves at least 25 of the same persons for more than six months per year. Examples are separate systems serving workers and schools.

"Operator" means a person who operates, repairs, maintains, and is directly employed by or an appointed volunteer for a public drinking water system or a person who has passed the certification exam.

"Operator Certification Commission" means the Commission appointed by the Director as an advisory Commission on certification.

"Public Drinking Water System" means any drinking water system, either publicly or privately owned, that has at least 15 connections or serves at least 25 people for at least 60 days a year.

"Regional Operator" means a certified operator who is in direct responsible charge of more than one public drinking water system.

"Restricted Certificate" means that the operator has qualified by passing an examination but is in a restricted certification status due to lack of experience as an operator.

"Secretary" means the Secretary to the Operator Certification Commission. This is an individual appointed by the Director to conduct the business of the Commission.

~~["Specialist" means a person who has successfully passed the written certification exam and meets the required experience, but who is not in direct employment with a Utah public drinking water system.~~

~~_____]~~"Training Coordinating Committee" means the voluntary association of individuals responsible for environmental training in the state of Utah.

"Treatment Plant Manager" means the individual responsible for all operations of a treatment plant.

"Treatment Plant" means those facilities capable of delivering complete treatment to any water (the equivalent of coagulation and/or filtration) serving a public drinking water supply.

"Unrestricted Certificate" means that a certificate of competency has been issued by the Director after considering the recommendation of the Commission. This certificate acknowledges that the operator has passed the appropriate level written examination and has met all certification requirements at the discipline and grade stated on his certificate.

R309-300-5. General Policies.

1. In order to become a certified water operator ~~[or specialist]~~, an individual shall pass an examination administered by the Division of Drinking Water or qualify for the grandparent provisions outlined in R309-300-13.

2. Any properly qualified operator (see Minimum Required Qualifications for Utah Waterworks Operators Table 5) may apply for unrestricted certification.

~~[3. Any properly qualified person (see Minimum Required Qualifications for Water System Specialists Table 6) may apply for Specialist certification. A Specialist, regardless of discipline or grade, shall not act as a direct responsible charge operator, or be in direct operation or supervise the direct operation of, any public drinking water system.~~

~~_____4. An individual who holds a current Specialist Certificate may apply for an Operator Certificate of the same discipline and grade upon verification of direct employment with a public drinking water system. An individual who holds a current Operator Certificate (Restricted and Unrestricted) may apply for a Specialist Certificate of the same discipline and grade if that operator leaves the direct employment of a drinking water system.~~

~~_____][5]3. All direct responsible charge operators shall be certified at a minimum of the grade level of the water system with an appropriate certificate. Where 24-hour shift operation is used or required, one operator per shift must be certified at the classification of the system operated. Failure to comply would be a significant deficiency and subject to demerit points outlined in R309-400-8.~~

[6]4. The Director, upon recommendation from the Commission, may waive examination of applicants holding a valid certificate or license issued in compliance with other state certification plans having equivalent standards, and grant reciprocity.

[7]5. A grandparent certificate will require normal renewal as with other certificates and will be restricted to the existing position, person, and system for which it was issued. No further examination will be required unless the grade of the drinking water system increases or the operator seeks to change the certificate discipline or grade. At that time, all normal certification requirements must be met.

[8]6. Every community and non-transient non-community drinking water system and all public systems that utilize treatment/filtration of the drinking water shall have at least one operator certified at the classified grade of the water system. Certification must be appropriate for the type of system operated (treatment and/or distribution).

~~[9. An individual who is issued an Operator Certificate shall be employed by, or an appointed volunteer for, a public drinking water supply located in Utah.~~

~~[10]7. If the Distribution Manager, Treatment Plant Manager, or Direct Responsible Charge Operator is changed or leaves a particular water system, the water system management must notify the Secretary to the Operator Certification Commission within ten days by contacting the Division of Drinking Water in writing. Within one year, the person replacing the Distribution Manager, Treatment Plant Manager or Director Responsible Charge Operator must have passed an examination of the appropriate grade and discipline. Direct responsible charge experience may be gained later, together with unrestricted certification as experience is gained. Failure to comply would be a significant deficiency and subject to demerit points outlined in R309-400-8.~~

[11]8. The Secretary to the Commission may suspend or revoke a certificate after due notice and opportunity for a hearing. See Section R309-300-9 for further details.

[12]9. An operator may have the opportunity to take any grade of examination higher than the rating of the system which he operates. If passed, the operator shall be issued a restricted certificate at that higher grade. This certificate can be used to demonstrate that the operator has successfully passed all knowledge requirements for that discipline and grade, but that experience is lacking. This restricted certificate will become unrestricted when the experience requirements are met with written verification for the appropriate discipline and grade, provided it is renewed at the required intervals.

[13]10. The Commission will review on a periodic basis each system's compliance with these rules and will refer those systems in violation to the Director for appropriate action. Any requirement can be appealed as provided in R305-7.

[14]11. An operator who is acting as the direct responsible charge operator for more than one drinking water system (regional operator) shall not be a grandparent certified operator.

[15]12. The regional operator must have an unrestricted certificate equal to or higher than the grade and discipline of the rating applied to each system he is operating.

[16]13. If the regional operator is operating any system(s) that have both disciplines involved in their rating, the operator must have unrestricted certificates in both disciplines and at the highest grade of the most complex system he is working with.

[17]14. A regional operator shall be within a one hour travel time, under normal work and home conditions, of each drinking water

system for which he is considered in direct responsible charge unless a longer travel time is approved by the Director based on availability of certified operators and the distance between community water systems in the area.

[18]15. If the drinking water system has only one certified operator, with the exception of a drinking water system employing a regional operator, the operator must have a back up operator certified in the required discipline(s). The back up certified operator must be within one hour travel time of the drinking water system.

[19]16. At no time will an uncertified operator be allowed to operate a drinking water system covered by these rules unless the operator is within the one year grace period specified in R309-300-5.10.

R309-300-6. Application for Examination.

1. Prior to taking an examination, the operator [~~or specialist~~] must file a written application with the Division of Drinking Water or apply for an online examination with the appropriate agency, accompanied by evidence of his qualifications for certification in accordance with provisions of this plan (see ~~tables~~ table 5 on minimum qualifications). Such applications shall be made on forms supplied by the Division.

2. An operator may elect to take any written examination which he believes can be successfully passed. Persons passing such an examination shall be issued restricted certificates for the appropriate discipline and grade.

R309-300-7. Examinations.

1. The time and place of the examination to qualify for a certificate shall be determined by the Commission or a proctor designated by the Commission. ~~[All examinations for certification shall be given not less than twice a year, generally at each of 12 district health department offices.]~~ All examinations will be conducted at sites designated by the Commission or designated by a proctor designated by the Commission. The written examinations will be graded, and the applicant notified of the results within 30 days. The online examinations will be graded at the site of the examination. If an operator taking the examination fails to pass, the operator may file an application for reexamination ~~[at the next available date]~~ 30 days after the exam.

2. The minimum passing grade for all certification exams shall be 70 percent correct on all questions asked.

3. An individual who has failed to pass at least two consecutive written exams, at the same grade level and discipline, may make an application for an oral exam. The oral exam will be administered by at least two Commission members or by other individuals approved by the Director. If the individual fails this exam, ~~the deficient areas will be discussed after the exam is completed [he will be given written notice of those areas deficient and asked to reapply for a written examination].~~

4. Examinations will be given in nine grades, four in water treatment and five water distribution. The examinations will cover, but not be limited to, the following areas:

- (a) general water supply knowledge;
- (b) control processes in water treatment or distribution;
- (c) operation, maintenance, and emergency procedures in treatment or distribution;
- (d) proper record keeping;
- (e) laws and requirements, and water quality standards.

~~5. The written examination for specialist certification will be the same examination that is given for operator certification.~~

~~6]5. The written examination question bank and text matrix shall be reviewed periodically by the Commission.~~

R309-300-8. Certificates.

1. All certificates shall indicate the discipline for which they were issued as follows:

- (a) Water Treatment Plant Operator, Unrestricted;
- (b) Water Treatment Plant Operator, Restricted;
- (c) Water Distribution Operator, Unrestricted;
- (d) Water Distribution Operator, Restricted;
- ~~(e) Water Treatment Specialist;~~
- ~~(f) Water Distribution Specialist;~~

~~](g]e) Grandparent.~~

2. A restricted certificate will be issued to those operators who have passed a higher grade examination than the grade for which they have qualified in the experience category. Upon accumulating the necessary experience (see R309-300-19, Table 5 [and Table 6]), these restricted certificates will become unrestricted with the same renewal date. Certificates issued in the restricted status will include ~~be stamped with~~ the word RESTRICTED on ~~the bottom left corner of~~ the certificate.

3. Grandparent certificates will be restricted to the person, position, and water system for which they were issued. These certificates will exempt the holder from further examination but will not be transferable to other persons, drinking water systems or positions.

~~4. A Specialist Certificate will be issued to those persons who have met the experience requirements and have successfully passed the written examination, but who are not in direct employment with a Utah Public Drinking Water System or in the case of requested conversion (see R309-300-8(5)).~~

~~5. An individual who currently holds a valid Utah Operator Certificate and who is no longer directly employed by a Utah drinking water system may request his Operator Certificate be converted to a Specialist Certificate with the same expiration date.~~

~~6]4. All certificates shall continue in effect for a period of three years unless suspended or revoked prior to that time. The certificate must be renewed every three years by payment of a renewal fee and evidence of required training (see R309-300-14). Certificates will expire on December 31, three years from the year of issuance.~~

~~7. Failure to remain active in the waterworks field during the three-year life of the Operator Certificate can be cause for denial of the application renewal.~~

~~8]5. Requests for renewal shall be made on the forms supplied by the Division of Drinking Water.~~

~~9]6. A lapsed certificate may be renewed within 6 months of the expiration date by making an application for renewal. A certificate that lapsed more than 6 months earlier, but less than 18 months earlier may be renewed by making application for renewal and by payment of the reinstatement fee or by passing an examination. A certificate that has lapsed 18 months or more may not be renewed and the former certificate holder will be required to meet all requirements for issuance of a new certificate.~~

R309-300-9. Certificate Suspension and Revocation Procedures.

1. The Secretary shall inform a certificate holder, in writing, if the certificate is being considered for suspension or revocation of an

Operator's ~~or Specialist's~~ certificate. The communication shall state the reasons for considering such action and allow the individual an opportunity for a hearing.

2. Grounds for suspending or revoking an Operator's ~~or a Specialist's~~ certificate shall be any of the following:

- (a) demonstrated disregard for the public health and safety;
- (b) misrepresentation or falsification of figures and reports, or both, submitted to the State;
- (c) cheating on a certification exam.

3. Suspension or revocation may be imposed when the circumstances and events were under the certificate holder's control. Disasters or "acts of God" which could not be reasonably anticipated will not be grounds for a suspension or a revocation action.

4. Following an appropriate hearing on these matters, the Commission will make a recommendation to the Director. The recommendation shall include a description of the findings of fact and shall be provided to the certificate holder. The information shall also outline the procedures to reapply for certification at the end of the specified disciplinary period.

5. Any suspension or revocation may be appealed as provided in R305-7.

R309-300-10. Fees.

1. Fees for operator ~~and specialist~~ certification shall be submitted in accordance with Section 63-38-3.

2. Examination fees from applicants who are rejected before examination will be returned to the applicant.

3. Application fees will not be returned.

R309-300-11. Facilities Classification System.

1. All treatment plants and distribution systems shall be classified in accordance with R309-300-19.

2. Classification will be made by either the point system or on a population-served basis, whichever results in a higher classification.

3. When the classification of a system is upgraded or added to existing system ratings, the Director shall make a determination on the timing to be allowed for operators to gain certification at the higher or different level.

R309-300-12. Qualifications of Operators.

1. Minimum qualifications are outlined in Minimum Required Qualifications for Utah Waterworks Operators, Table 5, ~~and Minimum Certification Qualifications for Water System Specialists, Table 6,~~ included with these rules (see Section R309-300-19).

2. Approved high school equivalencies can be substituted for the high school graduation requirement.

3. Education of an operator can be substituted for experience, but no more than 50 percent of the experience may be satisfied by education. Note: The exception to this is in grades I and II, where the "one year of experience" requirement cannot be reduced by any amount of education.

~~4. Education of a specialist cannot be substituted for the required experience (see Minimum Certification Qualifications for Water System Specialists Table 6).]~~

R309-300-13. Grandparent Certification.

Some community and non-transient non-community water systems ~~[that serve a population of 800 or less]~~ have operators with

Grandparent Certification. Grandparent Certifications will continue to be sufficient for these operators, with the following restrictions:

1. Grandparent Certificates are valid only for the person, position, water system, and classification of water system for which they were issued;
2. A Grandparent Certification that expires and is not renewed as provided in R309-300-8(9) may not be renewed and the operator will be required to apply for certification as provided in this rule; and
3. No new Grandparent Certificates will be issued.

R309-300-14. CEUs and Approved Training.

1. CEUs will be required for renewal of all certificates (grandparent, restricted and unrestricted) according to the following schedule:

TABLE 1

CLASSIFICATION	CEUs REQUIRED IN A 3-YEAR PERIOD
Small System	2
Grade 1	2
Grade 2	2
Grade 3	3
Grade 4	3

2. Grandparent certificates are required to have 2.0 or 3.0 CEUs, as per the water system classification, for certificate renewal. ~~[Grandparent certificates issued after the calendar year of 2000 are required to obtain 0.7 CEUs of an approved pre-exam training course as part of the 2.0 CEU renewal requirement.]~~ These specific CEUs shall be obtained during the first renewal cycle of said certificate.

3. Groups that currently sponsor approved education activities in Utah are:

- The Rural Water Association of Utah;
- Salt Lake Community College
- Utah Valley State College;
- Utah State University at Logan;
- Utah Department of Environmental Quality;
- Manufacturer's Representatives;
- American Water Works Association;
- American Backflow Prevention Association.

4. A continuing education unit is defined as 10 contact hours of participation in, and successful completion of, an organized and approved training education experience under qualified instruction.

5. College level education is accepted in drinking water related disciplines upon approval of the Secretary to the Commission as to CEU credits (1 quarter credit hour will equal 1.0 CEU or 1 semester credit hour will equal 1.5 CEUs).

6. All CEUs for certificate renewal shall be subject to review for approval to insure that the training is applicable to waterworks operation and meets CEU criteria. Identification of approved training, appropriate CEU or credit assignment and verification of successful completion is the responsibility of the Secretary to the Commission. Training records will be maintained by the Division of Drinking Water.

7. All in-house or in-plant training which is intended to meet any part of the CEU requirements must be approved by the Secretary to the Commission in writing prior to the training.

8. In-house or in-plant training submitted to the Secretary of the Commission must meet the following general criteria to be approved:

- (a) Instruction must be under the supervision of an approved instructor.
- (b) An outline must be submitted of the subjects to be covered and the time to be allotted to each area.
- (c) A list of the teacher's objectives shall be submitted which will document the essential points of the instruction ("need-to-know" information) and the methods used to illustrate these principles.

9. One CEU credit will be given for registration and attendance at the annual technical program meeting of the American Water Works Association (AWWA), the Intermountain Section of AWWA, the Rural Water Association of Utah, or the National Rural Water Association.

R309-300-15. Validation of Previously Issued Certificates.

1. All current certificates issued by the Director will remain in effect until their stated date of expiration and may be renewed at any time before this date in accordance with the rules established herein. Certificates will be issued for a three-year period.

2. Those individuals who were issued Grandparent Certificates and subsequently passed an examination within the same discipline, at the same grade, or a higher grade will be issued a new unrestricted certificate which will nullify the existing "Grandparent" certificate.

R309-300-16. Operator Certification Commission.

1. An Operator Certification Commission shall be appointed by the Director from recommendations made by the cooperating agencies. Cooperating agencies are the Utah Department of Environmental Quality, the Utah League of Cities and Towns, the Training Coordinating Committee of Utah, the Intermountain Section of the American Water Works Association, the Civil or Environmental Engineering Departments of Utah's Universities, and the Rural Water Association of Utah.

2. The Commission is charged with the responsibility of conducting all work necessary to promote the program, recommend certification of operators, and oversee the maintenance of records.

3. The Commission shall consist of seven members as follows:

- (a) One member shall be a certified operator from a town having a population under 10,000 and will be nominated by the Rural Water Association of Utah.
- (b) One member shall be at least a grade III unrestricted certified distribution operator and will be nominated by the American Water Works Association.
- (c) One member shall be at least a grade III unrestricted certified water treatment plant operator and will be nominated by the American Water Works Association.
- (d) One member shall represent municipal water supply management and will be nominated by the Utah League of Cities and Towns.
- (e) One member shall represent the civil or environmental engineering department of a Utah university cooperating with the certification program.
- (f) One member shall represent water supply trainers and will be nominated by the Training Coordinating Committee (TCC).

(g) One member shall be a representative for the Division of Drinking Water.

4. Each group represented shall designate its nominee to the Director for a three-year term. Nominations may be accepted or rejected by the Director. Persons may be renominated for successive three-year terms by their sponsor groups. The Director shall notify the sponsoring groups one year in advance of the termination of the Commission member that a nominee will be needed. An appointment to succeed a Commission member who is unable to serve his full term shall be only for the remainder of the unexpired term and shall be submitted by the sponsor groups and approved by the Director as mentioned above.

5. Each year the Commission shall elect from its membership a chairperson and vice-chairperson and such other officers as may be needed to conduct its business.

6. It shall be the duty of the Commission to advise in the preparation of examinations for various grades of operators and advise on the certification criteria used by the Secretary. In addition to these duties, the Commission shall also advertise and promote the program, distribute applications and notices, maintain a register of certified Operators ~~[and Specialists]~~, set examination dates and locations, and make recommendations regarding each drinking water system's compliance with these rules.

R309-300-17. Secretary to the Commission.

The Director shall designate a non-voting member of the Commission to serve as its Secretary, who shall be a senior public health representative from the Division of Drinking Water. This Secretary shall serve to coordinate the paperwork for the Commission and to bring issues before the Commission. His duties consist of the following:

1. acting as liaison between the Commission and the water suppliers, and generally promote the program;
2. maintaining records necessary to implement these rules;
3. classifying all water treatment plants and distribution systems in accordance with R309-300-19;
4. notifying sponsor groups of Commission nominations needed;
5. coordinating with Utah's Training Coordinating Committee (TCC) to ensure adequate operator training opportunities throughout the state;
6. serving as a source of public information for operator training opportunities and certified operators available for employment;
7. receiving applications for certification and screen, investigate, verify and evaluate all applications;
8. bringing issues to the Commission for their review;
9. developing and administering operator certification examinations.

R309-300-18. Non-compliance with Certification Program.

1. After appropriate consideration by the Commission, cases of non-compliance will be referred to the Director for appropriate enforcement action.

2. Non-compliance with the certification rules is a violation of R309-102-8. Whenever such a violation occurs, the water system management will be notified in writing by the Division of Drinking Water and will be required to correct the situation.

R309-300-19. Drinking Water System Classification.

This system applies only to those public water supplies operating coagulation and/or filtration treatment plants. This classification system does not apply to those systems operating only chlorination facilities on distribution systems.

.....

[TABLE 6
Minimum Certification Qualifications
For Water System Specialists

CERTIFICATION GRADE (both Distribution and Treatment)	EXPERIENCE	
	"Hands On" Experience (Years)	Design or Associated Experience (Years)
4	8	10
3	4	8
2	2	4
1	0	0

- ~~Notes:~~
- ~~1. All experience must be verifiable.~~
 - ~~2. All "hands on" experience must be in the area of operation, repair, and maintenance of a public drinking water system.~~
 - ~~3. Associated experience may be in the design, construction, and inspection of public drinking water systems and/or direct consultation for public drinking water systems.~~
 - ~~4. The required experience, as outlined above, must be either in the "Hands On" category or in the Design or Associated category, not in combination.~~
 - ~~5. Persons applying for and passing the specialist exam who do not meet the minimum qualifications will be issued a restricted certificate similar to the water system operator restricted certificate.~~
 - ~~6. Restricted Specialist Certificate shall be changed to unrestricted status upon written request of certificate holder after minimum experience qualifications have been met.~~

KEY: drinking water, environmental protection, administrative procedures
Date of Enactment or Last Substantive Amendment: [November 13, 2013]2017
Notice of Continuation: March 13, 2015
Authorizing, and Implemented or Interpreted Law: 19-4-104; 63G-3

Environmental Quality, Drinking Water
R309-500
Facility Design and Operation: Plan Review, Operation and Maintenance Requirements

NOTICE OF PROPOSED RULE
 (Amendment)
 DAR FILE NO.: 42052
 FILED: 09/01/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The rule is being amended to reduce the regulatory burden on public water systems and the review burden on the Division of Drinking Water. The proposed amendment is primarily intended to replace the current Plan Submittal Waiver program with a similar but simplified program of Approved Standard Installation Drawings and Specifications for construction of water transmission and distribution lines.

SUMMARY OF THE RULE OR CHANGE: Primarily, the proposed amendment would eliminate the requirement for water systems with Approved Standard Installation Drawings and Specifications to obtain Plan Submittal Waivers, individually or at year's end, from the Division for the installation of water lines. Instead, it would allow a water system with Approved Standard Installation Drawings and Specifications to install water lines up to and including 16-inches in diameter for a five-year period without any further interaction with the Division. The proposed amendment also makes minor revisions to the rule by eliminating redundant requirements, providing additional examples of public drinking water projects, providing an additional example of operation and maintenance, clarifying some plan submittal requirements, reordering some requirements, renumbering some paragraphs, and eliminating the term Plan Submittal Waivers.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 19-4-104

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** In aggregate, the proposed amendment is anticipated to have no cost or savings to the state budget. Although the amendment is expected to reduce the amount of time that the Division of Drinking Water spends reviewing plans and specifications for water line projects, the time saved would be reallocated to the review of other kinds of drinking water facilities. Therefore, it would not result in a reduction in the number of full time employees needed for plan review.

◆ **LOCAL GOVERNMENTS:** In aggregate, the proposed amendment is anticipated to have no cost to local governments and minor savings to a subset of local governments that own or operate public water systems and have obtained Approved Standard Installation Drawings and Specifications to install water lines. These local governments would save time and money by not submitting plans and specifications to the Division of Drinking Water and by not obtaining Plan Approval, an Operating Permit, or a Plan Submittal Waiver from the Division. The savings to a properly qualified public water system is estimated to be \$150 per eligible water line project. Since May of 2014, such water systems have submitted an average of 48 Plan Submittal Waiver requests per year. Therefore, the aggregate savings per year for public water systems is estimated to be \$7,200 (\$150 times 48).

◆ **SMALL BUSINESSES:** In aggregate, the proposed amendment is anticipated to have no cost or savings to small businesses. The amendment applies only to public water systems and is anticipated to provide minor savings only to certain public water systems. Small businesses that operate their own public water systems do not typically install the number of water lines that would make Approved Standard Installation Drawings useful. Small businesses that are customers of public water systems are unlikely to see any savings as a result of the amendment because of the small savings that the water systems themselves would realize.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** In aggregate, persons other than small businesses, businesses, or local government entities are anticipated to see no cost or savings as a result of the proposed amendment. Although the proposed amendment is anticipated to provide a small savings to certain public water systems, it wouldn't be worth a water system's time to calculate the insignificant savings per customer and to pass on that savings.

COMPLIANCE COSTS FOR AFFECTED PERSONS: The proposed amendment directly affects public water systems and indirectly affects its customers. It is anticipated to have no additional compliance costs because no additional regulations are being imposed by the amendment.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: After conducting a thorough analysis, it was determined that the proposed amendment would not result in a fiscal impact to businesses. The proposed amendment would impose no costs upon businesses. Theoretically, a business that was supplied water from a public water system with Approved Standard Installation Drawings to install water lines would realize a small savings in its water bill. However, the savings would probably be so small that it would not be worthwhile for the water system to calculate the savings per customer and to pass it on. Therefore, it is reasonable to expect that in such circumstances the proposed amendment would not result in a fiscal impact to businesses. The savings to a properly qualified public water system are estimated to be \$150 per eligible water line project. Since May of 2014, such water systems have submitted an average of 48 Plan Submittal Waiver requests per year. Therefore, the aggregate savings per year for public water systems are estimated to be \$7,200 (\$150 times 48).

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

ENVIRONMENTAL QUALITY
DRINKING WATER
THIRD FLOOR
195 N 1950 W
SALT LAKE CITY, UT 84116-3085
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

♦ Bernie Clark by phone at 801-536-0092, or by Internet E-mail at bernieclark@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: Alan Matheson, Executive Director

R309. Environmental Quality, Drinking Water.**R309-500. Facility Design and Operation: Plan Review, Operation and Maintenance Requirements.****R309-500-1. Purpose.**

The purpose of this rule is to describe plan review procedures and requirements, clarify projects requiring review, and inspection requirements for drinking water projects. It is intended to be applied in conjunction with rules R309-500 through R309-550. Collectively, these rules govern the design, construction, operation and maintenance of public drinking water system facilities. These rules are intended to assure that such facilities are reliably capable of supplying adequate quantities of water which consistently meet applicable drinking water quality requirements and do not pose a threat to public health.

R309-500-2. Authority.

This rule is promulgated by the Drinking Water Board as authorized by Title 19, Environmental Quality Code, Chapter 4, Safe Drinking Water Act, Subsection 104(1)(a)(ii) of the Utah Code and in accordance with Title 63G, Chapter 3 of the same, known as the Administrative Rulemaking Act.

R309-500-3. Definitions.

Definitions for certain terms used in this rule are given in R309-110 but may be further clarified herein.

R309-500-4. General.

(1) Construction of New Facilities and Modification of Existing Facilities.

(a) Plans, specifications, and other data pertinent to new facilities, or existing facilities of public drinking water systems not previously reviewed, shall be submitted to the Director for review for conformance with rules R309-500 through R309-550. All submittals shall be from the public water system or its agent.

(b) The Director has the authority to grant an exception to R309-500 through R309-550 per R309-105-6(2)(b).

(c) ~~Construction of a public drinking water project shall not begin until complete plans and specifications have received Plan Approval or a Plan Submittal Waiver has been issued by the Director.~~ A public water system may not begin construction of a public drinking water project without Plan Approval unless it meets the requirements of R309-500-7.

(d) ~~No new public drinking water facility shall be put into operation until the Director has issued an Operating Permit or a Plan~~

~~Submittal Waiver.~~ A public water system may not begin operation of a drinking water facility without an Operating Permit unless it meets the requirements of R309-500-7.

(2) Minimum Quantity and Quality Requirements for Existing Facilities.

All existing public drinking water systems shall be capable of reliably delivering water that meets current drinking water minimum quantity and quality requirements. The Director may require modification of existing systems in accordance with R309-500 through R309-550 when such modifications are needed to reliably achieve minimum quantity and quality requirements.

(3) Operation and Maintenance.

Public drinking water system facilities shall be operated and maintained in a manner that protects public health. As a minimum, operation and maintenance procedures described in R309-500 through R309-550 shall be met.

R309-500-5. Public Drinking Water Project.

(1) Definition.

A public drinking water project ~~[requiring submittal of a Project Notification Form and plans and specifications;]~~ is any of the following:

(a) Construction of ~~any facility for a proposed drinking water system;~~

~~[(b) Any] addition to, or modification of [the facilities of an existing] a public drinking water [system] facility that may affect the quality or quantity of water delivered.~~

~~[(e) b] Any activity [other than on-going operation and maintenance procedures;] that may affect the quality or quantity of water delivered by an existing public drinking water system [Such activities may include] including:~~

(i) the interior re-coating or re-lining of any raw or drinking water storage tank, or water storage chamber within any treatment facility,

(ii) the in-situ re-lining of any pipeline,

(iii) a change or addition of a water treatment process,

(iv) the re-development of any spring or well source,

(v) replacement of a well pump with one of different capacity, ~~and]~~

(vi) deepening a well ~~[-];~~

(vii) well rehabilitation or cleaning using a chemical other than a disinfectant previously approved for drinking water use, and

(viii) replacement of pipeline not due to on-going operation and maintenance.

(2) On-going Operation and Maintenance Procedures.

On-going operation and maintenance procedures are not considered public drinking water projects and, accordingly, are not subject to the project notification, plan approval and operating permit requirements of this rule. However, these activities shall be carried out in accordance with all requirements contained in R309-500 through R309-550 and specifically the design, construction, disinfection, flushing, and bacteriological sampling and testing requirements before the facilities are placed back into service. The following activities are considered to be on-going operation and maintenance procedures:

(a) pipeline leak repair,

(b) replacement of ~~existing] deteriorated pipeline where the new pipeline segment is the same size as the old pipeline or the new~~

segment is upgraded to meet the minimum pipeline sizes required by R309-550-5(4) or larger sizes as determined by a hydraulic analysis in accordance with R309-550-5(3), ~~excluding substantial distribution system upgrades that involve long-term planning and complex design,~~

(c) tapping existing water mains with corporation stops ~~so as~~ to make connection to new service laterals to individual structures,

(d) distribution pipeline additions where the pipeline size is the same as the main supplying the addition or the pipeline addition meets the minimum pipeline sizes required by R309-550-5(4) or larger sizes as determined by a hydraulic analysis in accordance with R309-550-5(3), the length is less than 500 feet, and contiguous segments of new pipe total less than 1000 feet in any fiscal year,

(e) entry into a drinking water storage facility for the purposes of inspection, cleaning and maintenance, ~~and~~

(f) replacement of equipment or pipeline appurtenances with the same type, size and rated capacity (fire hydrants, valves, pressure regulators, meters, service laterals, chemical feeders and booster pumps including deep well pumps) ~~and~~

(g) mechanical well rehabilitation or cleaning using a disinfectant previously approved for drinking water use.

R309-500-6. Plan Approval Procedure.

(1) Project Notification.

The Division shall be notified prior to the construction of any "public drinking water project" as defined in R309-500-5(1) above. The notification may be prior to or simultaneous with submission of construction plans and specifications as required by R309-500-6(2) below. Notification shall be made on a form provided by the Division.

(2) Pre-Construction Requirements.

All of the following shall be accomplished before construction of any public drinking water project begins:

(a) Plans and specifications for a public drinking water project shall be submitted to the Division at least 30 days prior to the date on which ~~action is desired~~ Plan Approval is required.

(b) Required submittals may include engineering reports, hydraulic analyses of the existing system and additions, local requirements for fire flow and duration, proximity of sewers and other utilities, water consumption data, supporting information, evidence of rights-of-way and reference to any previously submitted master plans pertinent to the project, a description of a program for keeping existing water works facilities in operation during construction so as to minimize interruption of service, etc.

(c) Plans and specifications submitted shall be complete and sufficiently detailed for actual construction. Plans and specifications shall also adequately identify and address any conflicts or interferences.

(d) Drawings that are illegible or of unusual size will not be accepted for review.

(e) The plans and specifications shall be stamped and signed by a ~~licensed~~ professional engineer ~~as required by Section 58-22-602(2) of the Utah Code~~ licensed by the state of Utah.

(f) If construction or the ordering of substantial equipment has not commenced within one year of Plan Approval, a renewal of the Plan Approval shall be obtained prior to proceeding with construction.

(3) Eligibility for Plan Submittal Waivers:

~~In lieu of submitting plans and specifications for Plan Approval and obtaining Operating Permits, public water systems may request Plan Submittal Waivers for two types of water line projects~~

~~(excluding booster pump stations) after first becoming eligible to request the waivers. The Director will issue written notification that a public water system is eligible to request the Plan Submittal Waivers described in R309-500-6(3)(a) and (3)(b) if the information provided is acceptable.~~

~~(a) Water Line Projects Included in an Approved Master Plan. To become eligible to request this type of waiver, a public water system must submit standard installation drawings, which meet the requirements in R309-550, and a master plan, which is supported by a hydraulic analysis, to the Director for approval.~~

~~(b) Water Line Projects Included in (i) through (iii) below. To become eligible to request this type of waiver, a public water system must submit the following in writing to the Director: standard installation drawings that meet the requirements of R309-550, the name of the professional engineer responsible for design of the entire water system, and the name of the professional engineer responsible for oversight of the hydraulic analysis for the entire water system.~~

~~(i) Water lines less than or equal to 8 inches in diameter in water systems providing water to a population less than 3,300;~~

~~(ii) Water lines less than or equal to 12 inches in diameter in water systems providing water to a population between 3,300 and 50,000; or~~

~~(iii) Water lines less than or equal to 16 inches in diameter in water systems providing water to a population greater than 50,000.~~

~~Public water systems eligible for Plan Submittal Waivers per R309-500-6(3)(b) may request an after-the-fact Plan Submittal Waiver for multiple water line projects by submitting the required information to the Director annually per R309-500-6(4)(b).~~

~~(4) Using Plan Submittal Waivers:~~

~~(a) Plan Submittal Waivers Prior to Construction.~~

~~After becoming eligible to request Plan Submittal Waivers per R309-500-6(3), a public water system must complete the following when requesting a Plan Submittal Waiver for an individual water line project prior to construction:~~

~~(i) Submit a complete Project Notification Form describing the project, including pipe length, diameter, material, and joint type; project location; number of new service connections; whether minimum separation requirements between water lines and sewer lines in R309-550-7 will be met for the proposed water line project; and specifying which Plan Submittal Waiver, R309-500-6(3)(a) or R309-500-6(3)(b), is being requested;~~

~~(ii) For projects that will have a hydraulic impact, submit a certification of hydraulic analysis by a professional engineer per R309-511-6(1) indicating that the design will not result in unacceptable pressure and flow conditions (including fire flow if fire hydrants are installed);~~

~~(iii) Submit a certification by a professional engineer, who is responsible for the design and construction of the project or has been designated by the water system in writing as the professional engineer directly responsible for the design of the entire water system, indicating that design and construction will meet the requirements of R309-500 through 550, that proper flushing and disinfection will be completed according to the appropriate ANSI/AWWA standard, that satisfactory bacteriological sample results will be obtained prior to placing the facilities into service, and that the water system will receive a copy of as-built or record drawings;~~

~~(iv) Obtain a written Plan Submittal Waiver, in lieu of Plan Approval, from the Director prior to the start of construction; and~~

~~(v) Comply with the conditions in R309-500-6(4)(a)(iii) prior to placing the new facilities into service.~~

~~(b) After-the-Fact Plan Submittal Waivers:~~

~~After becoming eligible to request Plan Submittal Waivers per R309-500-6(3)(b), a public water system may choose to obtain an after-the-fact waiver for multiple water line projects by complying with the following requirements:~~

~~(i) Water systems shall submit a single copy of each item listed above in R309-500-6(4)(a)(i) through (iii) to the Director by January 31 of each year.~~

~~(ii) The single Project Notification Form and the required certifications shall include the information required per R309-500-6(4)(a)(i) for each water line project completed during the previous calendar year that has not received a Plan Submittal Waiver.~~

~~(iii) Water systems shall maintain an up-to-date record tracking the water line project information required per R309-500-6(4)(a)(i) through (iii) for each project completed during the year that has not received a Plan Submittal Waiver but will be included in the annual after-the-fact waiver request. Water systems shall make the water line project tracking record available for Division review upon request. (3) Changes to Approved Plans or Specifications.~~

~~(a) Changes to approved plans or specifications affecting capacity, hydraulic conditions, operating units, the functioning of water treatment processes, or the quality of water to be delivered, shall be reported to the Division before the start of construction.~~

~~(b) The Division may require revised plans and specifications be submitted for review. If required, revised plans or specifications shall be submitted to the Division in time to permit review and approval before the start of construction affected by the changes.~~

R309-500-7. Approval of Standard Installation Drawings and Specifications for Water Transmission and Distribution Lines.

~~(1) A public water system with approved standard installation drawings and specifications may install water transmission and distribution lines up to and including 16 inches in diameter and is not required to:~~

~~(a) submit project notification, plans, or specifications or obtain Plan Approval per R309-500-6;~~

~~(b) obtain an Operating Permit per R309-500-9; or~~

~~(c) submit a certification of hydraulic modeling per R309-511.~~

~~(2) To obtain or renew approved standard installation drawings and specifications, a public water system shall submit to the Director:~~

~~(a) an application form;~~

~~(b) standard installation drawings and specifications meeting the requirements of R309-550 for construction of water transmission and distribution lines;~~

~~(c) the name and license number of a professional engineer designated to oversee design of the water system;~~

~~(d) the name and license number of a professional engineer designated to oversee hydraulic analysis of the water system; and~~

~~(e) a statement from the designated water system contact acknowledging that:~~

~~(i) a hydraulic analysis will be completed for each water line project to assure compliance with minimum sizing, pressure, and flow requirements;~~

~~(ii) flushing, disinfection, and coliform sampling will be completed according to ANSI/AWWA standards for each water line before use; and~~

~~(iii) as-built or record drawings will be maintained for each water line constructed.~~

~~(3) Approved standard installation drawings and specifications are valid for construction of water transmission and distribution lines for the five-year period specified in the approval.~~

~~(4) Before or upon the expiration of approved standard installation drawings and specifications, a public water system may submit an application to renew the approval.~~

~~(5) A public water system that installs water transmission and distribution lines with approved standard installation drawings and specifications shall:~~

~~(a) construct each water line according to plans and specifications stamped and signed by a professional engineer licensed by the state of Utah;~~

~~(b) notify the Director of a change in approved standard installation drawings and specifications, a change in the designated water system contact, or a change in the designated professional engineer for system design or hydraulic analysis;~~

~~(c) obtain Plan Approval for each booster pump installed as part of a water line; and~~

~~(d) obtain an exception prior to construction for any requirement in R309-500 through R309-550 that cannot be met.~~

R309-500-[7]8. Inspection during Construction.

~~Staff from the Division, the Department of Environmental Quality, or the local health department, after reasonable notice and presentation of credentials, may make visits to the work site to assure compliance with these rules.~~

[R309-500-8. Change Orders.

~~Any deviations from approved plans or specifications affecting capacity, hydraulic conditions, operating units, the functioning of water treatment processes, or the quality of water to be delivered, shall be reported to the Director. The Director may require that revised plans and specifications be submitted for review. If required, revised plans or specifications shall be submitted to the Division in time to permit the review and approval of such plans or specifications before any construction work, which will be affected by such changes, is begun.]~~

R309-500-9. Operating Permit.

~~(1) The Division shall be informed when a public drinking water project, or a well-defined phase thereof, is at or near completion.~~

~~(2) The new or modified facility shall not be placed into service until an Operating Permit[or a Plan Submittal Waiver] is issued by the Director unless it meets the requirements of R309-500-7.~~

~~(3) The Operating Permit will not be issued until all of the following items are submitted and found to be acceptable for all projects.[Distribution lines (not including in-line booster pump stations), may be placed into service prior to submittal of all items if the professional engineer responsible for the entire system, as identified to the Director, has received items (1) and (4):]~~

~~([+])a) Certification of Rule Conformance by a professional engineer that all conditions of Plan Approval were accomplished and if applicable, changes made during construction were in conformance with rules R309-500 through 550,~~

([2]b) as-built or record drawings incorporating all changes to approved plans and specifications, unless no changes are made from previously submitted and approved plans during construction,

([3]c) confirmation that a copy of the as-built or record drawings has been received by the water system owner,

([4]d) evidence of proper flushing and disinfection in accordance with the appropriate ANSI/AWWA Standard,

([5]e) where appropriate, water quality data,

([6]f) all other documentation which may have been required during the plan review process, and

([7]g) confirmation that the water system owner has been provided with an Operation and Maintenance manual for the new facility if applicable.

(4) Distribution lines (not including in-line booster pump stations) requiring Plan Approval may be placed into service prior to submittal of all of the above items and receipt of an Operating Permit if the public water system has received items (3)(a) and (3)(d).

R309-500-10. Waste and Wastewater Disposal.

Approval of plans and specifications may require evidence showing that the methods of waste and wastewater disposal have been approved or accepted by the Utah Division of Water Quality, the local health agency, or the local authority for:

(1) new drinking water facilities, including discharges from treatment facilities, discharges related to construction, etc., and

(2) new drinking water facilities serving proposed developments.

R309-500-11. Fee Schedule.

The Division is authorized to assess fees according to the Department of Environmental Quality fee schedule. [~~The fee schedule is available from the Division.~~]

R309-500-12. Other Permits.

Local, county, federal, and other state authorities may impose different, more stringent, or additional requirements for public drinking water projects. Water systems may be required to comply with other permitting requirements before beginning construction of drinking water projects or placing new facilities into service.

KEY: drinking water, plan review, operation and maintenance requirements, permits

Date of Enactment or Last Substantive Amendment: [November 16, 2015]2017

Notice of Continuation: March 13, 2015

Authorizing, and Implemented or Interpreted Law: 19-4-104

Environmental Quality, Drinking Water

R309-600-8

DWSP Plan Review

NOTICE OF PROPOSED RULE

(Amendment)

DAR FILE NO.: 42056

FILED: 09/01/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The rule is being amended to improve efficiency of the Drinking Water Source Protection (DWSP) plan review process.

SUMMARY OF THE RULE OR CHANGE: The proposed amendment would allow the Director to authorize the designated the Division of Drinking Water (DDW) Source Protection Manager to "concur" and "concur with recommendations" with DWSP plans submitted by public water systems to DDW for review.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 19-4-104

ANTICIPATED COST OR SAVINGS TO:

♦ **THE STATE BUDGET:** In aggregate, the proposed amendment is anticipated to have no cost or savings to the state budget because it does not affect the state budget. It only affects operational procedures within DDW.

♦ **LOCAL GOVERNMENTS:** In aggregate, the proposed amendment is anticipated to have no cost or savings to local governments because it does not affect them. It only affects operational procedures within DDW.

♦ **SMALL BUSINESSES:** In aggregate, the proposed amendment is anticipated to have no cost or savings to small businesses because it does not affect them. It only affects operational procedures within DDW.

♦ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** In aggregate, the proposed amendment is anticipated to have no cost or savings to persons other than small businesses, businesses, or local government entities because it does not affect such persons. It only affects operational procedures within DDW.

COMPLIANCE COSTS FOR AFFECTED PERSONS: The proposed amendment imposes no compliance costs on anyone.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: The proposed amendment would not result in a fiscal impact to businesses because it does not affect any business; it only affects operational procedures within DDW.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

ENVIRONMENTAL QUALITY
DRINKING WATER
THIRD FLOOR
195 N 1950 W
SALT LAKE CITY, UT 84116-3085
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

♦ Melissa Noble by phone at 801-536-4224, or by Internet E-mail at m noble@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: Alan Matheson, Executive Director

R309. Environmental Quality, Drinking Water.

R309-600. Source Protection: Drinking Water Source Protection For Ground-Water Sources.

R309-600-8. DWSP Plan Review.

(1) The Director shall review each DWSP Plan submitted by PWSs and "concur," "concur with recommendations," "conditionally concur" or "disapprove" the plan. The Director may also authorize the designated DDW Source Protection Manager to issue the following actions: "concur" and "concur with recommendations."

(2) The Director may "disapprove" DWSP Plans for any of the following reasons:

(a) An inaccurate DWSP Delineation Report, a report that uses a non-applicable delineation method, or a DWSP Plan that is missing this report or any of the information and data required in it (refer to R309-600-9(6));

(b) an inaccurate Prioritized Inventory of Potential Contamination Sources or a DWSP Plan that is missing this report or any of the information required in it (refer to R309-600-10(1));

(c) an inaccurate assessment of current controls (refer to R309-600-10(2));

(d) a missing Management Program to Control Each Preexisting Potential Contamination Source which has been assessed as "not adequately controlled" by the PWS (refer to R309-600-11(1));

(e) a missing Management Program to Control or Prohibit Future Potential Contamination Sources (refer to R309-600-12);

(f) a missing or incomplete Implementation Schedule, Resource Evaluation, Recordkeeping Section, Contingency Plan, or Public Notification Plan (refer to R309-600-7(1)(e)-(g), R309-600-14, and R309-600-15).

(3) The Director may "concur with recommendations" when PWSs propose management programs to control preexisting potential contamination sources or management programs to control or prohibit future potential contamination sources for existing or new drinking water sources which appear inadequate or ineffective.

(4) The Director may "conditionally concur" with a DWSP Plan or PER. The PWS must implement the conditions and report compliance the next time the DWSP Plan is due and submitted to DDW.

KEY: drinking water, environmental health

Date of Enactment or Last Substantive Amendment: [~~November 15, 2012~~]**2017**

Notice of Continuation: **March 13, 2015**

Authorizing, and Implemented or Interpreted Law: **19-4-104(1)(a)(iv)**

**Environmental Quality, Drinking Water
R309-605-7
Drinking Water Source Protection
(DWSP) for Surface Sources**

NOTICE OF PROPOSED RULE

(Amendment)

DAR FILE NO.: 42057

FILED: 09/01/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The rule is being amended to improve efficiency of the Drinking Water Source Protection (DWSP) Plan review process.

SUMMARY OF THE RULE OR CHANGE: The proposed amendment would allow the Director to authorize the designated the Division of Drinking Water (DDW) Source Protection Manager to "concur" with DWSP plans submitted by public water systems to DDW for review.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 19-4-104

ANTICIPATED COST OR SAVINGS TO:

♦ **THE STATE BUDGET:** In aggregate, the proposed amendment is anticipated to have no cost or savings to the state budget because it does not affect the state budget. It only affects operational procedures within DDW.

♦ **LOCAL GOVERNMENTS:** In aggregate, the proposed amendment is anticipated to have no cost or savings to local governments because it does not affect them. It only affects operational procedures within DDW.

♦ **SMALL BUSINESSES:** In aggregate, the proposed amendment is anticipated to have no cost or savings to small businesses because it does not affect them. It only affects operational procedures within DDW.

♦ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** In aggregate, the proposed amendment is anticipated to have no cost or savings to persons other than small businesses, businesses, or local government entities because it does not affect such persons. It only affects operational procedures within DDW.

COMPLIANCE COSTS FOR AFFECTED PERSONS: The proposed amendment imposes no compliance costs on anyone.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: The proposed amendment would not result in a fiscal impact to businesses because it does not affect any business; it only affects operational procedures within the Division of Drinking Water.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED,
DURING REGULAR BUSINESS HOURS, AT:
ENVIRONMENTAL QUALITY
DRINKING WATER
THIRD FLOOR
195 N 1950 W
SALT LAKE CITY, UT 84116-3085
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

♦ Melissa Noble by phone at 801-536-4224, or by Internet E-mail at mnoble@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: Alan Matheson, Executive Director

R309. Environmental Quality, Drinking Water.

R309-605. Source Protection: Drinking Water Source Protection for Surface Water Sources.

R309-605-7. Drinking Water Source Protection (DWSP) for Surface Sources.

(1) DWSP Plans

(a) Each PWS shall develop, submit, and implement a DWSP Plan for each of its surface water sources of drinking water.

(i) Recognizing that more than one PWS may jointly use a source from the same or nearby diversions, the Director encourages collaboration among such PWSs with joint use of a source in the development of a DWSP plan for that source. PWSs who jointly submit an acceptable DWSP plan per R309-605-7 for one surface water source above common point(s) of diversion, will be considered to have met the requirement of R309-605-7(1)(a). The deadline from R309-605-4(1) that would apply to such a collaboration would be associated with the largest population served by the individual parties to the agreement.

(b) Required Sections for DWSP Plans - DWSP Plans should be developed in accordance with the "Standard Report Format for Surface Sources". This document may be obtained from the Division. DWSP Plans must include the following eight sections:

(i) DWSP Delineation Report - A DWSP Delineation Report in accordance with R309-605-7(3) is the first section of a DWSP Plan.

(ii) Susceptibility Analysis and Determination - A susceptibility analysis and determination in accordance with R309-605-7(4) is the second section of a DWSP report.

(iii) Management Program to Control Each Preexisting Potential Contamination Source - Land management strategies to control each not adequately controlled preexisting potential contamination source in accordance with R309-605-7(5) is the third section of a DWSP Plan.

(iv) Management Program to Control or Prohibit Future Potential Contamination Sources - Land management strategies for controlling or prohibiting future potential contamination sources is the fourth section of a DWSP Plan. This must be in accordance with

R309-605-7(6), must be consistent with the general provisions of this rule, and implemented to an extent allowed under the PWS's authority and jurisdiction.

(v) Implementation Schedule - The implementation schedule is the fifth section of a DWSP Plan. Each PWS shall develop a step-by-step implementation schedule which lists each of its proposed land management strategies with an implementation date for each strategy.

(vi) Resource Evaluation - The resource evaluation is the sixth section of a DWSP Plan. Each PWS shall assess the financial and other resources which may be required for it to implement each of its DWSP Plans and determine how these resources may be acquired.

(vii) Recordkeeping - Recordkeeping is the seventh section of a DWSP Plan. Each PWS shall document changes in each of its DWSP Plans as they are updated to show significant changes in conditions in the protection zones. As a DWSP Plan is executed, the PWS shall document any land management strategies that are implemented. These documents may include any of the following: ordinances, codes, permits, memoranda of understanding, public education programs, and so forth.

(viii) Public Notification - A method for, schedule for and example of the means for notifying the public water system's customers and consumers regarding the drinking water source water assessment and the results of that assessment is the last section of a DWSP plan. This must be in accordance with R309-605-7(7).

(ix) Existing watershed or resource management plans - In lieu of some or all of the report sections described in R309-605-7(1)(b), the PWS may submit watershed or resource management plans that in whole or in part meet the requirements of this rule. Such plans shall be submitted to the Director with a cover letter that fully explains how they meet the requirements of the current DWSP rules. Any required section described in R309-605-7(1)(b) that is not covered by the watershed or resource management plan must be addressed and submitted jointly. The watershed or resource management plans will be subject to the same review and approval process as any other section of the DWSP plan.

(c) DWSP Plan Administration - DWSP Plans shall be submitted, corrected, retained, implemented, updated, and revised according to the following:

(i) Submitting DWSP Plans - Each PWS shall submit a DWSP Plan to the Director in accordance with the schedule in R309-605-4(2) for each of its surface water sources of drinking water (a joint development and submittal of a DWSP plan is acceptable for PWSs with the joint use of a source, per R309-605-7(1)(a)(i).)

(ii) Correcting Deficiencies - Each PWS shall correct any deficiencies in a disapproved DWSP Plan and resubmit it to the Director within 90 days of the disapproval date.

(iii) Retaining DWSP Plans - Each PWS shall retain on its premises a current copy of each of its DWSP Plans. DWSP Plans shall be made available to the public upon request.

(iv) Implementing DWSP Plans - Each PWS shall begin implementing each of its DWSP Plans in accordance with its schedule in R309-605-7(1)(b)(v), within 180 days after submittal if they are not disapproved by the Director.

(v) Updating and Resubmitting DWSP Plans - Each PWS shall review and update its DWSP Plans as often as necessary to ensure that they show current conditions in the DWSP zones, but at least annually after the original due date (see R309-605-4(1)). Updated plans also document the implementation of land management

strategies in the recordkeeping section. Updated DWSP Plans will be resubmitted to the Director every six years from their original due date, which is described in R309-605-4.

(vi) Revising DWSP Plans - Each PWS shall submit a revised DWSP Plan to the Director within 180 days after the reconstruction or redevelopment of any surface water source of drinking water which causes changes in source construction, source development, hydrogeology, delineation, potential contamination sources, or proposed land management strategies.

(2) DWSP Plan Review.

(a) The Director shall review each DWSP Plan submitted by PWSs and "concur," "conditionally concur" or "disapprove" the plan. The Director may also authorize the designated DDW Source Protection Manager to issue the following actions: "concur."

(b) The Director may "disapprove" DWSP Plans for good cause, including any of the following reasons:

(i) A DWSP Plan that is missing the delineation report or any of the information and data required in it (refer to R309-605-7(3));

(ii) An inaccurate Susceptibility Analysis or a DWSP Plan that is missing this report or any of the information required in it (refer to R309-605-7(4));

(iii) An inaccurate Prioritized Inventory of Potential Contamination Sources or a DWSP Plan that is missing this report or any of the information required in it (refer to R309-605-7(4)(c));

(iv) An inaccurate assessment of current controls (refer to R309-605-7(4)(a)(iii)(B));

(v) A missing or incomplete Management Program to Control Each Preexisting Potential Contamination Source which has been assessed as "not adequately controlled" by the PWS (refer to R309-605-7(5));

(vi) A missing or incomplete Management Program to Control or Prohibit Future Potential Contamination Sources (refer to R309-605-7(6));

(vii) A missing Implementation Schedule, Resource Evaluation, Recordkeeping Section, or Contingency Plan (refer to R309-605-7(1)(b)(v-vii) and R309-605-9);

(viii) A missing or incomplete Public Notification Section (refer to R309-605-7(7)).

(c) If the Director conditionally concurs with a DWSP Plan, the PWS must implement the conditions and report compliance the next time the DWSP Plan is due and submitted to the Director.

(3) Delineation of Protection Zones

(a) The delineation section of the DWSP plan for surface water sources may be obtained from the Division upon request. A delineation section prepared and provided by the Division would become the first section of the submittal from the PWS. The delineation section provided by the Division will consist of a map or maps showing the limits of the zones described in R309-605-7(3)(b)(i-iv), and will include an inventory of potential contamination sources on record in the Division's Geographic Information System.

(b) Alternatively, the PWS may provide their own delineation report. Such a submittal must either describe the zones as defined in R309-605-7(3)(b)(i-iv), or must comply with the requirements and definitions of R309-605-7(3)(c). The delineation report must include a map or maps showing the extent of the zones.

(i) Zone 1:

(A) Streams, rivers and canals: zone 1 encompasses the area on both sides of the source, 1/2 mile on each side measured laterally from the high water mark of the source (bank full), and from 100 feet

downstream of the POD to 15 miles upstream, or to the limits of the watershed or to the state line, whichever comes first. If a natural stream or river is diverted into an uncovered canal or aqueduct for the purpose of delivering water to a system or a water treatment facility, that entire canal will be considered to be part of zone 1, and the 15 mile measurement upstream will apply to the stream or river contributing water to the system from the diversion.

(B) Reservoirs or lakes: zone 1 is considered to be the area 1/2 mile from the high water mark of the source. Any stream or river contributing to the lake/reservoir will be included in zone 1 for a distance of 15 miles upstream, and 1/2 mile laterally on both sides of the source. If a reservoir is diverted into an uncovered canal or aqueduct for the purpose of delivering water to a system or a water treatment facility, that entire canal will be considered to be part of zone 1, and the 15 mile measurement upstream will apply to the reservoir and tributaries contributing water to the system.

(ii) Zone 2: Zone 2 is defined as the area from the end of zone 1, and an additional 50 miles upstream (or to the limits of the watershed or to the state line, whichever comes first), and 1000 feet on each side measured from the high water mark of the source.

(iii) Zone 3: Zone 3 is defined as the area from the end of zone 2 to the limits of the watershed or to the state line, whichever comes first, and 500 feet on each side measured from the high water mark of the source.

(iv) Zone 4: Zone 4 is defined as the remainder of the area of the watershed (up to the state line, if applicable) contributing to the source that does not fall within the boundaries of zones 1 through 3.

(v) Special case delineations:

(A) Basin Transfer PODs: Where water supplies are received from basin transfers, the water from the extraneous basin will be treated as a separate source, and will be subject to its own DWSP plan, starting from zone 1 at the secondary POD.

(c) If the PWS is able to demonstrate that a different zone configuration is more protective than those defined in R309-605-7(3)(b), that different configuration may be used upon prior review and approval by the Director. An explanation of the method used to obtain and establish the dimensions of the zones must be provided. The delineation report must include a map or maps showing the extent of the zones. The entire watershed boundary contributing to a source must be included in the delineation.

(4) Susceptibility Analysis and Determination:

(a) Susceptibility Analysis:

(i) Structural integrity of the intake: The PWS will evaluate the structural integrity of the intake to ensure compliance with the existing source development rule (R309-515-5) on a pass or fail basis. The pass-fail rating will be determined by whether the intake meets minimum rule requirements, and whether the physical condition of the intake is adequate to protect the intake from contamination events. The integrity evaluation includes any portion of the conveyance from the point of diversion to the distribution systems that is open to the atmosphere or is otherwise vulnerable to contamination, including distribution canals, etc.

(ii) Sensitivity of Natural Setting: The PWS will evaluate the sensitivity of the source based on physiographic and/or hydrogeologic factors. Factors influencing sensitivity may include any natural or man-made feature that increases or decreases the likelihood of contamination. Sensitivity does not address the question of whether contamination is present in the watershed or recharge area.

(iii) Assessment of management of potential contamination sources:

(A) Potential Contamination Source Inventory

(I) Each PWS shall identify and list all potential contamination sources within DWSP zones 1, 2 and 3, as applicable for individual sources. The name and address of each non-residential potential contamination source is required, as well as a list of the chemical, biological, and/or radiological hazards associated with each potential contamination source. Additionally, each PWS shall identify each potential contamination source as to its location in zone one, two, or three and plot it on the map required in R309-605-7(3)(a and b). The PWS may rely on the inventory provided by the Division for zone 4.

(II) List of Potential Contamination Sources - A List of Potential Contamination Sources may be obtained from the Division. This list may be used by PWSs as an introduction to inventorying potential contamination sources within their DWSP zones. The list is not intended to be all-inclusive.

(III) Refining, Expanding, Updating, and Verifying Potential Contamination Sources - Each PWS shall update its list of potential contamination sources to show current conditions within DWSP zones according to R309-605-7(1)(c)(v). This includes adding potential contamination sources which have moved into DWSP zones, deleting potential contamination sources which have moved out, improving available data about potential contamination sources, and all other appropriate refinements.

(B) Identification and Assessment of Controls: The PWS will identify and assess the hazards at each potential contamination source, including those in the inventory provided by the Division that are located in zone 4, as "adequately controlled" or "not adequately controlled".

(I) If controls are not identified, the potential contamination source will be considered "not adequately controlled." Additionally, if the hazards at a potential contamination source cannot be or are not identified, the potential contamination source must be assessed as "not adequately controlled."

(II) Types of controls: For each hazard deemed to be controlled, one of the following controls shall be identified: regulatory, best management/pollution prevention, or physical controls. Negligible quantities of contaminants are also considered a control. The assessment of controls will not be considered complete unless the controls are completely evaluated and discussed in the DWSP report, using the following criteria:

Regulatory Controls - Identify the enforcement agency and verify that the hazard is being regulated by them; cite and/or quote applicable references in the regulation, rule or ordinance which pertain to controlling the hazard; explain how the regulatory controls affect the potential for surface water contamination; assess the hazard; and set a date to reassess the hazard. For assistance in identifying regulatory controls, refer to the "Source Protection User's Guide" Appendix D for a list of government agencies and the programs they administer to control potential contamination sources. This guide may be obtained from the Division.

Best Management/Pollution Prevention Practice Controls - List the specific best management/pollution prevention practices which have been implemented by potential contamination source management to control the hazard and indicate that they are willing to continue the use of these practices; explain how these practices affect

the potential for surface water contamination; assess the hazard; and set a date to reassess the hazard.

Physical Controls - Describe the physical control(s) which have been constructed to control the hazard; explain how these controls affect the potential for contamination; assess the hazard; and set a date to reassess the hazard.

Negligible Quantity Control - Identify the quantity of the hazard that is being used, disposed, stored, manufactured, and/or transported; explain why this amount is a negligible quantity; assess the hazard; and set a date to reassess the hazard.

(III) PWSs may assess controls on Potential Contamination Sources collectively, when the Potential Contamination Sources have similar characteristics, or when the Potential Contamination Sources are clustered geographically. Examples may include, but are not limited to, abandoned mines that are part of the same mining districts, underground storage tanks that are in the same zone, or leaking underground storage tanks in the same city. However, care should be taken to avoid collectively assessing Potential Contamination Sources to the extent that the assessments become meaningless. The Director may require an individual assessment for a Potential Contamination Source if the Director determines that the collective assessment does not adequately assess controls.

(C) A potential contamination source which is covered by a permit or approval under one of the regulatory programs listed below shall be considered to be adequately controlled unless otherwise determined by the Director. The PWS must provide documentation establishing that the Potential Contamination Source is covered by the regulatory program. For all other state regulatory programs, the PWS's assessment is subject to review by the Director; as a result, a PWS's DWSP Plan may be disapproved if the Director does not concur with its assessment(s).

(I) The Utah Ground-Water Quality Protection program established by Section 19-5-104 and Rule R317-6;

(II) Closure plans or Part B permits under authority of the Resource Conservation and Recovery Act (RCRA) of 1984 regarding the monitoring and treatment of ground-water;

(III) The Utah Pollutant Discharge Elimination System (UPDES) established by Section 19-5-104 and Rule R317-8; at the discretion of the PWS, this may include Confined Animal Feeding Operations/Animal Feeding Operations (CAFO/AFO) assessed under the Utah DWQ CAFO/AFO Strategy.

(IV) The Underground Storage Tank Program established by Section 19-6-403 and Rules R311-200 through R311-208; and

(V) the Underground Injection Control (UIC) Program for classes I-IV established by Sections 19-5-104 and 40-6-5 and Rules R317-7 and R649-5.

(b) Susceptibility determination:

(i) The PWS will assess the drinking water source for its susceptibility relative to each potential contamination source. The determination will be based on the following four factors: 1) the structural integrity of the intake, 2) the sensitivity of the natural setting, 3) whether a Potential Contamination Source is considered controlled or not, and 4) how the first three factors are interrelated. The PWS will provide an explanation of the method or judgement used to weigh the first three factors against each other to determine susceptibility.

(ii) Additionally, each drinking water source will be assessed by the PWS for its overall susceptibility to potential contamination events. This will result in a qualitative assessment of

the susceptibility of the drinking water source to contamination. This assessment of overall susceptibility allows the PWS and others to compare the susceptibility of one drinking water source to another.

(iii) Each surface water drinking water source in the state of Utah is initially considered to have a high susceptibility to contamination, due to the intrinsic unprotected nature of surface water sources. An assumption of high susceptibility will be used by the Director unless a PWS or a group of PWSs demonstrates otherwise, per R309-605, and receives concurrence from the Director under R309-605-7(2).

(c) Prioritized Potential Contamination Source Inventory: The PWS will prepare a prioritized inventory of potential contamination sources based on the susceptibility determinations in R309-605-7(4)(b)(i). The inventory will rank potential contamination sources based on the degree of threat posed to the drinking water source as determined in R309-605-7(4)(b)(i).

(5) Management Program to Control Each Preexisting Potential Contamination Source.

(a) PWSs are not required to plan and implement land management strategies for potential contamination source hazards that are assessed as "adequately controlled."

(b) With the first submittal of the DWSP Plan, PWSs shall include management strategies to reduce the risk of contamination from, at a minimum, each of the three highest priority uncontrolled Potential Contamination Sources in the protection zones for the source. The Director may require land management strategies for additional Potential Contamination Sources to assure adequate protection of the source. A management plan may be for one specific Potential Contamination Source (i.e., a sewage lagoon discharging into a stream), or for a group of similar or related Potential Contamination Sources that were assessed jointly under R309-605-7(4)(a)(iii)(B)(III) (i.e., one management plan for septic systems within one residential development would be acceptable, and would count as one of the three Potential Contamination Source management strategies).

PWSs shall plan land management strategies to control preexisting uncontrolled potential contamination sources in accordance with their existing authority and jurisdiction. Land management strategies must be consistent with the provisions of R309-605, designed to control or reduce the risk of potential contamination, and may be regulatory or non-regulatory. Land management strategies must be implemented according to the schedule required in R309-605-7(1)(b)(v).

(c) PWSs with overlapping protection zones may cooperate in controlling a particular preexisting potential contamination source if one PWS will agree to take the lead in planning and implementing land management strategies. The remaining PWS(s) will assess the preexisting potential contamination source as "adequately controlled."

(d) At each six year cycle for revising and resubmitting the DWSP Plan, under the schedule in R309-605-7(1)(c)(v), the PWS shall prioritize their inventory again, and shall propose a management program to control preexisting Potential Contamination Sources for the three highest priority Potential Contamination Sources, which may include uncontrolled Potential Contamination Sources not previously managed. The PWS shall also continue existing management programs, unless justification is provided that demonstrates that a Potential Contamination Source that was previously managed is now considered controlled.

(6) Management Program to Control or Prohibit Future Potential Contamination Sources for Existing Drinking Water Sources.

(a) PWSs shall plan land management strategies to control or prohibit future potential contamination sources within each of its DWSP zones consistent with the provisions of R309-605 and to the extent allowed under its authority and jurisdiction. Land management strategies must be designed to control or reduce the risk of potential contamination and may be regulatory or non-regulatory. Additionally land management strategies must be implemented according to the schedule required in R309-605-7(1)(b)(v).

(b) Protection areas may extend into neighboring cities, towns, and counties. Since it may not be possible for some PWSs to enact regulatory land management strategies outside of their jurisdiction, except for municipalities as described below, it is recommended that these PWSs contact their neighboring cities, towns, and counties to see if they are willing to implement protective ordinances to prevent surface water contamination under joint management agreements.

(c) Cities and towns have extraterritorial jurisdiction in accordance with Section 10-8-15 of the Utah Code Annotated to enact ordinances to protect a stream or "source" from which their water is taken... " for 15 miles above the point from which it is taken and for a distance of 300 feet on each side of such stream..."

(d) Zoning ordinances are an effective means to control potential contamination sources that may want to move into protection areas. They allow PWSs to prohibit facilities that would discharge contaminants directly to surface water. They also allow PWSs to review plans from potential contamination sources to ensure there will be adequate spill protection and waste disposal procedures, etc. If zoning ordinances are not used, PWSs must establish a plan to contact potential contamination sources individually as they move into protection areas, identify and assess their controls, and plan land management strategies if they are not adequately controlled.

(7) Public Notification:

Within their DWSP report, each PWS shall specify the method and schedule for notifying their customers and consumers that an assessment of their surface water source has been completed and what the results of that assessment are. Each PWS shall provide the proposed public notification material as an appendix to the DWSP report. The public notification material shall include a discussion of the general geologic and physical setting of the source, the sensitivity of the setting, general types of potential contamination sources in the area, how susceptible the drinking water source is to potential contamination and a map showing the location of the drinking water source and generalized areas of potential concern (it is not mandatory to show the location of the intake itself). The public notification material will be in plain English. The purpose of this public notification is to advise the public regarding how susceptible their drinking water source is to potential contamination sources. Examples of means of notifying the public, and examples of acceptable public notification materials, are available from the Division. The public notification materials must be approved by the Director prior to distribution.

KEY: drinking water, environmental health

Date of Enactment or Last Substantive Amendment: [~~August 27, 2004~~2017]

Notice of Continuation: March 13, 2015

Authorizing, and Implemented or Interpreted Law: 19-4-104(1)(a)(iv)

Environmental Quality, Water Quality
R317-1-8
Penalty Criteria for Civil Settlement
Negotiations

NOTICE OF PROPOSED RULE

(Amendment)

DAR FILE NO.: 42053

FILED: 09/01/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of the amendment is to add another option to the settlement process.

SUMMARY OF THE RULE OR CHANGE: A new Expedited Settlement Offer (ESO) is created for assessing penalties when violations of the Water Quality Act meet the defined criteria described in the new Subsection R317-1-8(8.6).

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Subsection 19-5-104(3)(h)

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** Utilizing the ESO will likely result in cost savings within the Division of Water Quality due to efficiencies gained through the expedited enforcement process. Actual dollars saved will depend upon the number and type of violations incurred and enforcement actions processed.

◆ **LOCAL GOVERNMENTS:** As a result of this rule amendment, expedited enforcement actions administered by the Division of Water Quality to local governmental entities could result in a 40% cost savings in penalties assessed to resolve violations when compared to the previous settlement options.

◆ **SMALL BUSINESSES:** As a result of this rule amendment, expedited enforcement actions administered by the Division of Water Quality to small businesses could result in a 40% cost savings in penalties assessed to resolve violations when compared to the previous settlement options.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** As a result of this rule amendment, expedited enforcement actions administered by the Division of Water Quality to persons other than small businesses, businesses, or local governmental entities could result in a 40% cost savings in penalties assessed to resolve violations when compared to the previous settlement options.

COMPLIANCE COSTS FOR AFFECTED PERSONS: Compliance costs for affected persons may be approximately 40% less by using the new Expedited Settlement Offer than if a traditional enforcement action is filed against them.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: When a business qualifies for the new Expedited Settlement Offer, it can save time and money since there are reduced penalty assessments and they would not incur legal costs and fees that may be associated with negotiations of a traditional enforcement action and notice of violation.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

ENVIRONMENTAL QUALITY

WATER QUALITY

THIRD FLOOR

195 N 1950 W

SALT LAKE CITY, UT 84116

or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Kim Shelley by phone at 801-536-4385, by FAX at 801-536-4301, or by Internet E-mail at kshelley@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 12/01/2017

AUTHORIZED BY: Erica Gaddis, Director

R317. Environmental Quality, Water Quality.

R317-1. Definitions and General Requirements.

R317-1-8. Penalty Criteria for Civil Settlement Negotiations.

8.1 Introduction. Section 19-5-115 of the Water Quality Act provides for penalties of up to \$10,000 per day for violations of the act or any permit, rule, or order adopted under it and up to \$25,000 per day for willful violations. Because the law does not provide for assessment of administrative penalties, the Attorney General initiates legal proceedings to recover penalties where appropriate.

8.2 Purpose And Applicability. These criteria outline the principles used by the State in civil settlement negotiations with water pollution sources for violations of the UWPCA and/or any permit, rule or order adopted under it. It is designed to be used as a logical basis to determine a reasonable and appropriate penalty for all types of violations to promote a more swift resolution of environmental problems and enforcement actions.

To guide settlement negotiations on the penalty issue, the following principles apply: (1) penalties should be based on the nature and extent of the violation; (2) penalties should be at a minimum, recover the economic benefit of noncompliance; (3) penalties should be large enough to deter noncompliance; and (4) penalties should be consistent in an effort to provide fair and equitable treatment of the regulated community.

In determining whether a civil penalty should be sought, the State will consider the magnitude of the violations; the degree of actual environmental harm or the potential for such harm created by

the violation(s); response and/or investigative costs incurred by the State or others; any economic advantage the violator may have gained through noncompliance; recidivism of the violator; good faith efforts of the violator; ability of the violator to pay; and the possible deterrent effect of a penalty to prevent future violations.

8.3 Penalty Calculation Methodology. The statutory maximum penalty should first be calculated, for comparison purposes, to determine the potential maximum penalty liability of the violator. The penalty which the State seeks in settlement may not exceed this statutory maximum amount.

The civil penalty figure for settlement purposes should then be calculated based on the following formula: CIVIL PENALTY = PENALTY + ADJUSTMENTS - ECONOMIC AND LEGAL CONSIDERATIONS

PENALTY: Violations are grouped into four main penalty categories based upon the nature and severity of the violation. A penalty range is associated with each category. The following factors will be taken into account to determine where the penalty amount will fall within each range:

A. History of compliance or noncompliance. History of noncompliance includes consideration of previous violations and degree of recidivism.

B. Degree of willfulness and/or negligence. Factors to be considered include how much control the violator had over and the foreseeability of the events constituting the violation, whether the violator made or could have made reasonable efforts to prevent the violation, whether the violator knew of the legal requirements which were violated, and degree of recalcitrance.

C. Good faith efforts to comply. Good faith takes into account the openness in dealing with the violations, promptness in correction of problems, and the degree of cooperation with the State.

Category A - \$7,000 to \$10,000 per day. Violations with high impact on public health and the environment to include:

1. Discharges which result in documented public health effects and/or significant environmental damage.
2. Any type of violation not mentioned above severe enough to warrant a penalty assessment under category A.

Category B - \$2,000 to \$7,000 per day. Major violations of the Utah Water Pollution Control Act, associated regulations, permits or orders to include:

1. Discharges which likely caused or potentially would cause (undocumented) public health effects or significant environmental damage.
2. Creation of a serious hazard to public health or the environment.
3. Illegal discharges containing significant quantities or concentrations of toxic or hazardous materials.

4. Any type of violation not mentioned previously which warrants a penalty assessment under Category B.

Category C - \$500 to \$2,000 per day. Violations of the Utah Water Pollution Control Act, associated regulations, permits or orders to include:

1. Significant excursion of permit effluent limits.
2. Substantial non-compliance with the requirements of a compliance schedule.
3. Substantial non-compliance with monitoring and reporting requirements.

4. Illegal discharge containing significant quantities or concentrations of non toxic or non hazardous materials.

5. Any type of violation not mentioned previously which warrants a penalty assessment under Category C.

Category D - up to \$500 per day. Minor violations of the Utah Water Pollution Control Act, associated regulations, permits or orders to include:

1. Minor excursion of permit effluent limits.
2. Minor violations of compliance schedule requirements.
3. Minor violations of reporting requirements.
4. Illegal discharges not covered in Categories A, B and C.

5. Any type of violations not mentioned previously which warrants a penalty assessment under category D.

ADJUSTMENTS: The civil penalty shall be calculated by adding the following adjustments to the penalty amount determined above: 1) economic benefit gained as a result of non-compliance; 2) investigative costs incurred by the State and/or other governmental levels; 3) documented monetary costs associated with environmental damage.

ECONOMIC AND LEGAL CONSIDERATIONS: An adjustment downward may be made or a delayed payment schedule may be used based on a documented inability of the violator to pay. Also, an adjustment downward may be made in consideration of the potential for protracted litigation, an attempt to ascertain the maximum penalty the court is likely to award, and/or the strength of the case.

8.4 Mitigation Projects. In some exceptional cases, it may be appropriate to allow the reduction of the penalty assessment in recognition of the violator's good faith undertaking of an environmentally beneficial mitigation project. The following criteria should be used in determining the eligibility of such projects:

- A. The project must be in addition to all regulatory compliance obligations;
- B. The project preferably should closely address the environmental effects of the violation;
- C. The actual cost to the violator, after consideration of tax benefits, must reflect a deterrent effect;
- D. The project must primarily benefit the environment rather than benefit the violator;
- E. The project must be judicially enforceable;
- F. The project must not generate positive public perception for violations of the law.

8.5 Intent Of Criteria/Information Requests. The criteria and procedures in this section are intended solely for the guidance of the State. They are not intended, and cannot be relied upon to create any rights, substantive or procedural, enforceable by any party in litigation with the State.

8.6 Expedited Settlement Offer (ESO). Only enforcement cases classified as Category C or Category D violations may qualify for an ESO in lieu of the penalty process found in Subsection R317-1-8.3 Penalty Calculation Methodology. Except in cases where recidivism has been established by a pattern of non-compliance, an ESO may be used when violations are readily identifiable, readily correctable, and do not cause significant harm to human health or the environment.

A. A violator is not compelled to sign an ESO. If the violator does not sign the ESO, then the penalty will be recalculated according to Subsection R317-1-8.3.

B. The violator has 30 days total from receipt of the ESO to sign and return the ESO to the division. If the violator signs the ESO, then the violator must comply with its conditions within 15 days after receipt of the final ESO signed by the director, or as otherwise designated in the ESO. If the violator signs the ESO they agree to waive:

1. the right to contest the findings and specified penalty amount;

2. the opportunity for an administrative hearing pursuant to Section 19-1-301; and

3. the opportunity for judicial review.

C. Deficiency Form. A deficiency form is used to list the violations and corresponding penalties. Multiple violations at a site are totaled providing a final penalty commensurate with the extent of non-compliance. Penalties developed for the list of program violations on the deficiency form should be estimated at about 60% of the penalty as calculated in Subsection R317-1-8.3.

KEY: [~~water pollution, waste disposal, nutrient limits, effluent standards~~] **penalty, settlement, negotiations, expedited**

Date of Enactment or Last Substantive Amendment: [March 27], 2017

Notice of Continuation: August 30, 2017

Authorizing, and Implemented or Interpreted Law: 19-5

Governor, Criminal and Juvenile
Justice (State Commission on)
R356-4
Juvenile Confinement

NOTICE OF PROPOSED RULE

(New Rule)

DAR FILE NO.: 42055

FILED: 09/01/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of this rule is to establish standards and certification procedures for the detention of juveniles in adult jails and lockups consistent with the requirements of the Juvenile Justice and Delinquency Prevention Act (JJDP).

SUMMARY OF THE RULE OR CHANGE: This rule transfers adult jail and lockup certification authority from Juvenile Justice Services (JJS) to the State Commission on Criminal and Juvenile Justice (CCJJ) and replaces Rule R547-3, Juvenile Jail Standards, and Rule R547-7, Juvenile Holding Room Standards. (EDITOR'S NOTE: A corresponding 120-day (emergency) filing for Rule R356-4 that is effective as of 09/01/2017 is under Filing No. 42054 in this issue, September 15, 2017, of the Bulletin.)

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 62A-7-201 and Subsection 63M-7-204(1)(s)

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** After conducting a thorough analysis, there will be no impact to the state budget.

◆ **LOCAL GOVERNMENTS:** After conducting a thorough analysis, there will be no impact to local government.

◆ **SMALL BUSINESSES:** After conducting a thorough analysis, there will be no impact to small businesses.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** There will not be any other persons affected by the new rule.

COMPLIANCE COSTS FOR AFFECTED PERSONS: CCJJ will pay for any administrative costs out of existing budgets. This includes an allocation for compliance monitoring and the Juvenile Jail Removal Program.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: After conducting a thorough analysis, it was determined that this proposed rule will not result in a fiscal impact to businesses.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

GOVERNOR
CRIMINAL AND JUVENILE JUSTICE
(STATE COMMISSION ON)
SUITE 330 SENATE BUILDING
STATE CAPITOL COMPLEX
420 N STATE STREET
SALT LAKE CITY, UT 84114
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Darien Hickey by phone at 801-538-1754, or by Internet E-mail at dhickey@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: Ronald Gordon, Executive Director

R356. Governor, Criminal and Juvenile Justice (State Commission on).

R356-4. Juvenile Detention or Confinement in Adult Jails and Lockups.

R356-4-1. Authority and Purpose.

(1) This rule is authorized by Sections 62A-7-201 and 63M-7-204(1)(s).

(2) The purpose of this rule is to establish standards and certification procedures for the detention or confinement of juveniles in adult jails and lockups consistent with the requirements of the JJDP.

R356-4-2. Definitions.

Terms used in this rule include:

(1) "compliance monitor" means the Commission on Criminal and Juvenile Justice's JJDP Compliance Monitor;

(2) "adult jail" means a locked facility, administered by State, county or local law enforcement and correctional agencies, the purpose of which is to detain adults charged with violating criminal law, pending trial, including facilities used to hold convicted adult criminal offenders sentenced for less than one year, but not including a court holding facility;

(3) "adult lockup" means a locked facility similar to an adult jail except that an adult lockup is generally a municipal or police facility of a temporary nature which does not hold persons after they have been formally charged, not including a court holding facility;

(4) "detain or confine" means to hold, keep, or restrain a person such that the person is not free to leave, or such that a reasonable person would believe that the person is not free to leave, except that a juvenile held by law enforcement solely for the purpose of returning the juvenile to the juvenile's parent or guardian or pending the juvenile's transfer to the custody of a child welfare or social service agency is not detained or confined within the meaning of this definition;

(5) "JJDP" means the Juvenile Justice and Delinquency Prevention Act found in 42 U.S.C. Sec. 5633;

(6) "juvenile" means a child under the age of 18 years old;

(7) "juvenile facility" means a shelter, detention facility, receiving center, or other youth services center, as defined by Section 62A-7-101;

(8) "low density population" means ten or less people per square mile;

(9) "medical emergency" means any health condition, which requires immediate attention by medical professionals;

(10) "sight and sound separation" means incarcerated juveniles must be located or arranged as to be completely separated from incarcerated adults, including adult inmate trustees, by sight and sound barriers to prohibit:

(a) clear visual contact between incarcerated adults and juveniles within close proximity to each other; and

(b) direct oral communication between incarcerated adults juveniles; and

(11) "status offense" means a violation of the law that would not be a violation of the law but for the age of the offender.

R356-4-3. Detention or Confinement of a Juvenile in an Adult Jail or Lockup.

(1) A juvenile may be detained or confined in an adult jail or lockup only if:

(a) all other options for placement have been exhausted and there is no alternative that will protect the juvenile or the community;

(b) the requirements outlined in Utah Administrative Code R547-13-4 Guidelines for Admission to Secure Youth Detention Facilities are met;

(c) the adult jail or lockup provides for the sight and sound separation of juvenile and adult inmates;

(d) the purpose of the detention or confinement is:

(i) identification;

(ii) interrogation;

(iii) processing;

(iv) notification of juvenile court officials; or

(v) to allow adequate time to arrange the juvenile's:

(A) transfer to a juvenile facility if appropriate; or

(B) release to a parent or other responsible adult; and

(e) the adult jail or lockup has been certified by the compliance monitor.

(2) A juvenile may not be detained or confined in an adult jail or lockup for any of the following reasons:

(a) ungovernable or runaway behavior;

(b) neglect, abuse, abandonment, dependency, or other situation, which requires protection of the juvenile;

(c) status offenses, not including offenses involving weapons; or

(d) attempted suicide.

(3) This rule does not apply to a juvenile:

(a) charged with a crime under Section 78A-6-701;

(b) bound over to the jurisdiction of the district court as a serious youth offender under Section 78A-6-702; or

(c) certified to stand trial as an adult pursuant to Section 78A-6-703.

(4) A juvenile under the age of 12 may not be detained or confined in an adult jail or lockup unless the juvenile:

(a) is age 10 or 11; and

(b) has been charged with a violent felony violation under Section 76-3-203.5(c).

(5)(a) A juvenile detained or confined in an adult jail or lockup shall be released to the care of a parent or other responsible adult unless:

(i) the immediate welfare or the protection of the community requires the continued detention or confinement of the juvenile; or

(ii) it is unsafe for the juvenile or the public to release the juvenile to the care of the parents, guardian or custodian.

(b) If the juvenile should continue to be detained or confined, the adult jail or lockup shall arrange for the transfer of the juvenile to an appropriate juvenile facility as soon as practicable.

(c) If a juvenile is transferred to a juvenile facility, a report shall be prepared which indicates the reason why the juvenile was not released and detention or confinement was continued.

(6) In addition to any other requirements under this rule, a juvenile may not be detained or confined in an adult jail unless:

(a) the adult jail is located in an area with a low-density population;

(b) the county in which the adult jail is located does not have a juvenile facility that meets the needs of the juvenile; and

(c) the detention is less than 6 hours.

(7) In addition to any other requirements under this rule, a juvenile may not be detained or confined in an adult lockup for more than two hours.

R356-4-4. Standards for Adult Jails and Lockups Where Juveniles Are Detained or Confined.

(1) When a juvenile is detained or confined in an adult jail or lockup, the adult jail or lockup shall:

(a) immediately notify the parents, guardian, or custodian of the juvenile's detention or confinement unless the parents, guardian, or custodian have already been notified; and

(b) arrange for the transfer or release of the juvenile as quickly as possible.

(2) An adult jail or lockup where a juvenile is detained or confined shall meet all applicable state and local:

(a) zoning laws;

(b) safety, fire, and building codes; and

(c) health codes.

(3) An adult jail or lockup shall provide to a juvenile:

(a) access to a toilet and a washbasin with hot and cold running water;

(b) shelter, heat, light, and ventilation that does not otherwise compromise security or enable escape;

(c) access to a drinking fountain; and

(d) basic furnishings, such as chairs or benches.

(4) The number of juveniles in an adult jail or lockup may not exceed the certified capacity for juveniles.

(5) There shall be no viewing devices in an adult jail or lockup, such as peepholes or mirrors, of which the juvenile is not aware.

(6) As long as classification standards are met, juveniles may be detained or confined together in an adult jail or lockup if age, compatibility, dangerousness, and other relevant factors are considered, except juveniles of different genders may not be detained or confined together.

(7) No detainee in an adult jail or lockup, whether juvenile or adult, shall be allowed to have any authority or disciplinary control over, be permitted to supervise, or provide services of any nature to a juvenile.

(8) When a juvenile is detained or confined in an adult jail or lockup, the adult jail or lockup shall:

(a) remove any items from the juvenile that could compromise the juvenile's safety, such as belts, shoelaces, and suspenders, prior to placing a juvenile in an adult jail or lockup;

(b) provide constant on-site supervision of the juvenile through visual monitoring and audio two-way communication;

(c) ensure a certified police officer or staff member who has received training about juveniles is available to provide assistance within 60 seconds should a problem or medical emergency arise with a juvenile;

(d) conduct frequent personal checks on the juvenile at least once every fifteen (15) minutes to maintain communication and prevent the juvenile from experiencing panic or feelings of isolation; and

(e) make a written record of significant incidents and activities of the juvenile.

(9) A staff member of the same gender shall supervise a juvenile's personal hygiene activities or care such as showering, using the toilet, and related activities in an adult jail or holding cell.

(10) An adult staff member of the same gender as the juvenile shall be present when a juvenile is securely detained or confined.

(11)(a) Except in an emergency, a staff member entering a juvenile's sleeping room shall be of the same gender as the juvenile.

(b) If two staff members enter a juvenile's sleeping room, there may be one male and one female staff member.

(c) When an emergency prevents a staff member of the same gender from entering the juvenile's sleeping room, at least two staff members shall be present and a written report shall be completed which indicates why a staff member of same gender was unavailable.

(12)(a) Any physical contact or examination of a juvenile conducted in an adult jail or lockup, such as a strip search, shall be done:

(i) by a staff member of the same gender;

(ii) in private; and

(iii) without camera monitoring.

(b) A strip search of a juvenile may only be performed when the following conditions exist:

(i) the juvenile is believed to be under the influence of alcohol or a controlled substance;

(ii) the juvenile is suspected of a controlled substance or weapons offense; or

(iii) there is reasonable suspicion the juvenile may be concealing contraband that could not be detected by a pat-down search or handheld metal detector.

(c) Body cavity searches are prohibited.

(13) Juveniles may not be subject to corporal or unusual punishment, humiliation, or mental abuse.

(14)(a) Restraints or physical force shall not be used to subdue a juvenile unless it is justifiable self-defense, required for the protection of persons or property, or necessary to prevent escape.

(b) Restraints or physical force may only be used to control juveniles in accordance with the principle of least restrictive action.

(c) Physical force may not be used as punishment.

(d) A written report shall be prepared following any use of force and submitted to the adult jail or lockup administrator.

(15) An adult jail or lockup shall safeguard a juvenile's health and safety by:

(a) making emergency medical services available 24 hours a day;

(b) immediately examining and treating, if appropriate, juveniles injured in an adult jail or lockup;

(c) not accepting juveniles who are unconscious, seriously injured, at risk for suicide, emotionally disturbed, or under the influence of alcohol or controlled substances and are unable to care for themselves, until they have been examined by a qualified medical practitioner or have been taken to a medical facility for appropriate diagnosis and treatment and released back to the adult jail or lockup;

(d) providing training to all staff members to recognize symptoms of mental illness;

(e) recording any medical services provided to a juvenile; and

(f) providing for detoxification of a juvenile in an adult jail or lockup only when there is no community health facility available for detoxification.

(16) An adult jail or lockup shall comply with any applicable informed consent requirements for medical care and shall seek the informed consent of a parent, guardian, or legal custodian unless otherwise ordered by a juvenile court judge or deemed a medical emergency.

(17) If a juvenile is in need of hospitalization, a staff member shall remain with the juvenile if otherwise permitted by medical personnel or until an adult family member or legal guardian arrives to remain with the juvenile.

(18) A juvenile in an adult jail or lockup shall have the same legal and civil rights, including the right to the same number of telephone calls, as an adult inmate held for the same amount of time.

(19) A juvenile's visitors in an adult jail or lockup should be limited to the juvenile's attorney, clergy, and officers of the court unless the juvenile is to be transferred to a juvenile facility in which case an effort shall be made to provide for visitation by the juvenile's parents, guardian, or custodian prior to the transfer.

(20) If a juvenile is detained or confined during daylight hours, the juvenile should be allowed access to reading materials, physical exercise, recreation, radio or television if feasible.

(21) When a juvenile arrives at an adult jail or lockup, a juvenile shall be informed of the steps in the detention process.

(22) Upon admission to an adult jail or lockup, a referral or intake form must be completed for the juvenile, which includes:

(a) the date and time of the admission and release;

(b) the name, nicknames, and any aliases of the juvenile;

(c) the juvenile's last known address;

(d) information regarding the officer who admitted the juvenile, including the officer's name, title, and law enforcement agency;

(e) the allegations upon which the juvenile is being detained;

(f) the juvenile's gender;

(g) the juvenile's date and place of birth;

(h) the juvenile's race or nationality;

(i) any medical problems of the juvenile;

(j) the juvenile's parents, guardian, or a responsible adult to notify in case of emergency, including addresses and telephone numbers;

(k) any additional remarks, such as any open wounds or sores requiring treatment, evidence of disease or body vermin, or tattoos; and

(l) the juvenile's probation officer or caseworker, if assigned.

(23)(a) When a juvenile is released or transferred from an adult jail or lockup, the adult jail or lockup shall create a release or transfer report, which documents the following information:

(i) the juvenile's physical and emotional condition upon release; and

(ii) whether the juvenile was released from custody or was transferred to a different facility.

(b) If the juvenile was transferred to a juvenile facility, the release or transfer report shall document:

(i) the name of the facility to which the juvenile was transferred; and

(ii) the name and agency of the individual who transferred the juvenile.

(c) If the juvenile was released from custody the release or transfer report shall document:

(i) the name and relationship of the adult assuming the responsibility of the juvenile;

(ii) the form of identification used by the adult assuming responsibility of the juvenile; and

(iii) the signature of the adult assuming responsibility for the juvenile, indicating the adult is:

(A) aware of the juvenile's physical and emotional condition;

(B) understands the reason for detaining or confining the juvenile in custody; and

(C) agrees to take the juvenile to court at a time to be set by the court.

(24) Upon release or transfer of a juvenile from an adult jail or lockup, the adult jail or lockup shall verify:

(a) identity;

(b) the release papers; and

(c) property belonging to the adult jail or lockup or other residents does not leave the jail or holding cell with the juvenile.

(25) A case record shall be securely maintained on each juvenile, which contains:

(a) the initial intake information form;

(b) documentation of why the juvenile was detained or confined in the adult jail or lockup and released or transferred;

(c) a copy of any incident reports;

(d) a record of any of the juvenile's cash or valuables held by the jail or holding cell;

(e) documentation of all visitors' names and the dates of the visit;

(f) documentation of any medical/health care issues or conditions exhibited during the detention;

(g) record of any medical treatment or medications administered while the juvenile was detained or confined;

(h) consent for necessary medical or surgical care, signed by parent, person acting in loco parentis, juvenile court judge, or facility official; and

(i) the final release or transfer report.

R356-4-5. Certification of Adult Jails or Lockups Where Juveniles Are Detained or Confined.

(1) An adult jail or lockup seeking to be certified to detain or confine juveniles shall send a completed JJDPFA Facility Certification Application to the compliance monitor.

(2) The compliance monitor shall conduct an on-site visit at any adult jail or lockup, which applies to be certified to detain or confine juveniles.

(3) During the on-site visit, the compliance monitor shall:

(a) review all of the policies and procedures of the adult jail or lockup, which relate to the detention or confinement of juveniles to ensure they meet the requirements of this rule;

(b) tour the adult jail or lockup to ensure compliance with the requirements of this rule; and

(c) meet with all individuals involved in overseeing and completing records related to the detention or confinement of juveniles.

(4) If an adult jail or lockup meets the requirements of this rule, the compliance monitor shall issue a certificate to the adult jail or lockup, which is good for one year.

(5) Once an adult jail or lockup is certified, the adult jail or lockup shall submit a Juvenile Confinement Monthly Report to the compliance monitor at the conclusion of each month, which documents the number of juveniles, detained or confined in the adult jail or lockup during the preceding month and provides information on each juvenile.

(6) Prior to an adult jail or lockup's certification expiring, the compliance monitor shall initiate a recertification visit to the adult jail or lockup.

(7) During a recertification visit, the compliance monitor shall:

(a) review any changes or updates to the policies and procedures of the adult jail or lockup related to the detention or confinement of juveniles;

(b) tour the adult jail or lockup to ensure continued compliance with the requirements of this rule;

(c) meet with all individuals involved in overseeing and completing records for the detention or confinement of juveniles; and

(d) review the adult jail or lockup's Juvenile Confinement Monthly Reports for the past twelve months to ensure compliance with the requirements of this rule.

(8) If an adult jail or lockup meets all of the requirements for recertification, the compliance monitor shall issue a new certificate, which shall be valid for one year.

(9) If the certification of an adult jail or lockup has been expired for more than two years, the adult jail or lockup shall re-initiate the certification process.

KEY: juvenile detention in adult jails; juvenile confinement in adult jails; juvenile detention in lockups; juvenile confinement in lockups

Date of Enactment or Last Substantive Amendment: 2017

Authorizing, and Implemented or Interpreted Law: 62A-7-201; 63M-7-204

Health, Health Care Financing, Coverage and Reimbursement Policy **R414-99** Chiropractic Services

NOTICE OF PROPOSED RULE

(Repeal)

DAR FILE NO.: 42049

FILED: 08/30/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The Department of Health needs to repeal this rule because it defers to the Chiropractic Medicine Provider Manual, which will no longer exist effective October 2017.

SUMMARY OF THE RULE OR CHANGE: This rule is repealed in its entirety. Existing policies for chiropractic

services will be moved to the Child Health Evaluation and Care (CHEC) Provider Manual and to the Extended Services for Pregnant Women section of the Physician Services Provider Manual.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 26-1-5 and Section 26-18-3

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** There is no impact to the state budget because this rule repeal only moves existing policy from one provider manual to other provider manuals. It neither affects service coverage to Medicaid members nor reimbursement to Medicaid providers.

◆ **LOCAL GOVERNMENTS:** There is no budget impact to local governments because they do not fund chiropractic services under the Medicaid program.

◆ **SMALL BUSINESSES:** There is no impact to small businesses because this rule repeal only moves existing policy from one provider manual to other provider manuals. It neither affects service coverage to Medicaid members nor reimbursement to Medicaid providers.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** There is no impact to Medicaid providers or to Medicaid members because this rule repeal only moves existing policy from one provider manual to other provider manuals. It neither affects service coverage nor provider reimbursement.

COMPLIANCE COSTS FOR AFFECTED PERSONS: There are no compliance costs to a single Medicaid provider or to a Medicaid member because this rule repeal only moves existing policy from one provider manual to other provider manuals. It neither affects service coverage nor provider reimbursement.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: After conducting a thorough analysis, it was determined that this proposed rule will not result in a fiscal impact to businesses.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

HEALTH
HEALTH CARE FINANCING,
COVERAGE AND REIMBURSEMENT POLICY
CANNON HEALTH BLDG
288 N 1460 W
SALT LAKE CITY, UT 84116-3231
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Craig Devashrayee by phone at 801-538-6641, by FAX at 801-538-6099, or by Internet E-mail at cdevashrayee@utah.gov or mail at PO Box 143102, Salt Lake City, UT 84114-3102

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: Joseph Miner, MD, Executive Director

R414. Health, Health Care Financing, Coverage and Reimbursement Policy.

~~[R414-99. Chiropractic Services.~~

~~R414-99-1. Introduction.~~

~~The Chiropractic Services program provides a scope of services for Medicaid recipients in accordance with the Chiropractic Medicine Utah Medicaid Provider Manual and Attachment 4.19-B of the Medicaid State Plan, as incorporated into Section R414-1-5.~~

~~KEY: Medicaid, chiropractic services~~

~~Date of Enactment or Last Substantive Amendment: July 11, 2014~~

~~Notice of Continuation: December 2, 2013~~

~~Authorizing, and Implemented or Interpreted Law: 26-18]~~

**Health, Health Care Financing,
Coverage and Reimbursement Policy
R414-504-3
Principles of Facility Case Mix Rates
and Other Payments**

NOTICE OF PROPOSED RULE

(Amendment)

DAR FILE NO.: 42050

FILED: 08/30/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of this change is to update and clarify Medicaid policy in relation to a nursing facility's response to a request for information.

SUMMARY OF THE RULE OR CHANGE: This amendment updates and clarifies Medicaid policy in relation to a nursing facility's response to a request for information.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 26-1-5 and Section 26-18-3 and Title 26, Chapter 35a

ANTICIPATED COST OR SAVINGS TO:

♦ **THE STATE BUDGET:** There is no impact to the state budget because this change only clarifies Medicaid policy in relation to nursing facilities.

♦ **LOCAL GOVERNMENTS:** There is no budget impact to local governments because this change only clarifies Medicaid policy in relation to nursing facilities.

♦ **SMALL BUSINESSES:** There is no impact to small businesses because this change only clarifies Medicaid policy in relation to nursing facilities.

♦ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** There is no impact to Medicaid providers or to Medicaid members because this change only clarifies Medicaid policy in relation to nursing facilities.

COMPLIANCE COSTS FOR AFFECTED PERSONS: There are no compliance costs to a single Medicaid provider or to a Medicaid member because this change only clarifies Medicaid policy in relation to nursing facilities.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: After conducting a thorough analysis, it was determined that this proposed rule will not result in a fiscal impact to businesses.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

HEALTH
HEALTH CARE FINANCING,
COVERAGE AND REIMBURSEMENT POLICY
CANNON HEALTH BLDG
288 N 1460 W
SALT LAKE CITY, UT 84116-3231
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

♦ Craig Devashrayee by phone at 801-538-6641, by FAX at 801-538-6099, or by Internet E-mail at cdevashrayee@utah.gov or mail at PO Box 143102, Salt Lake City, UT 84114-3102

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 11/01/2017

AUTHORIZED BY: Joseph Miner, MD, Executive Director

R414. Health, Health Care Financing, Coverage and Reimbursement Policy.

R414-504. Nursing Facility Payments.

R414-504-3. Principles of Facility Case Mix Rates and Other Payments.

The following principles apply to the payment of freestanding and provider based nursing facilities for services rendered to nursing care level I, II, and III Medicaid patients, as defined in Rule R414-502. This rule does not affect the system for reimbursement for intensive skilled Medicaid patient add-on amounts.

(1) Approximately 59% of total payments in aggregate to nursing facilities for nursing care level I, II and III Medicaid patients are based on a prospective facility case mix rate. In addition, these facilities shall be paid a flat basic operating expense payment equal to approximately 29% of the total payments. The balance of the total payments will be paid in aggregate to facilities as required by Section R414-504-3 based on other authorized factors, including property and behaviorally complex residents, in the proportion that the facility qualifies for the factor.

(2) Each quarter, the Department shall calculate a new case mix index for each nursing facility. The case mix index is based on three months of MDS assessment data. The newly calculated case mix index is applied to a new rate at the beginning of a quarter according to the following schedule:

(a) January, February and March MDS assessments are used for July 1 rates.

(b) April, May and June MDS assessments are used for October 1 rates.

(c) July, August and September MDS assessments are used for January 1 rates.

(d) October, November and December MDS assessments are used for April 1 rates.

(3) MDS data is used in calculating each facility's case mix index. This information is submitted by each facility and, as such, each facility is responsible for the accuracy of its data. The Department may exclude inaccurate or incomplete MDS data from the calculation.

(4) MDS assessments for recipients who are eligible for the "Intensive Skilled" add-on are excluded from the case mix calculation. A facility with less than 20 percent of its total census days as Medicaid days, as reported on its FCP or FRV data report, is excluded from the state case mix average. The state average case mix index is used to set the rate for that facility.

(5) A facility may apply for a special add-on rate for behaviorally complex residents by filing a written request with the Division of Health Care Financing. The Department may approve an add-on rate if an assessment of the acuity and needs of the patient demonstrates that the facility is not adequately reimbursed by the RUGS score for that patient. The rate is added on for the specific resident's payment and is not subsumed as part of the facility case mix rate. Utah's Bureau of Health Facility Licensure, Certification and Resident Assessment will make the determination as to qualification for any additional payment. The Division of Health Care Financing shall determine the amount of any add-on.

(6) Property costs are paid separately from the RUGS rate.

(7) Reimbursement for nursing home rates is in accordance with Attachment 4.19-D of the Utah Medicaid State Plan, which is incorporated by reference in Rule R414-1.

(8) A sole community provider that is financially distressed may apply for a payment adjustment above the case mix index established rate. The maximum increase will be 7.5% above the average of the most recent Medicaid daily rate for all Medicaid residents in all freestanding nursing facilities in the state. The maximum duration of this adjustment is for no more than a total of 12 months per facility in any five-year period.

(a) The application shall propose what the adjustment should be and include a financial review prepared by the facility documenting:

(i) the facility's income and expenses for the past 12 months; and

(ii) specific steps taken by the facility to reduce costs and increase occupancy.

(b) Financial support from the local municipality and county governing bodies for the continued operation of the facility in the community is a necessary prerequisite to an acceptable application. The Department, the facility and the local governing bodies may negotiate the amount of the financial commitment from the governing bodies, but in no case may the local commitment be less than 50% of the state share required to fund the proposed adjustment. Any continuation of the adjustment beyond 6 months requires a local commitment of 100% of the state share for the rate increase above the base rate. The applicant shall submit letters of commitment from the applicable municipality or county, or both, committing to make an intergovernmental transfer for the amount of the local commitment.

(i) If the governmental agency receives donations in order to provide the financial contribution, it must document that the donations are "bona fide" as set forth in 42 CFR 433.54.

(c) The Department may conduct its own independent financial review of the facility prior to making a decision whether to approve a different payment rate.

(d) If the Department determines that the facility is in imminent peril of closing, it may make an interim rate adjustment for up to 90 days.

(e) The Department's determination shall be based on maintaining access to services and maintaining economy and efficiency in the Medicaid program.

(f) If the facility desires an adjustment for more than 90 days, it must demonstrate that:

(i) the facility has taken all reasonable steps to reduce costs, increase revenue and increase occupancy;

(ii) despite those reasonable steps the facility is currently losing money and forecast to continue losing money; and

(iii) the amount of the approved adjustment will allow the facility to meet expenses and continue to support the needs of the community it serves, without unduly enriching any party.

(g) If the Department approves an interim or other adjustment, it shall notify the facility when the adjustment is scheduled to take effect and how much contribution is required from the local governing bodies. Payment of the adjustment is contingent on the facility obtaining a fully executed binding agreement with local governing bodies to pay the contribution to the Department.

(h) The Department may withhold or deny payment of the interim or other adjustment if the facility fails to obtain the required agreement prior to the scheduled effective date of the adjustment.

(9) A provider may challenge the rate set pursuant to this rule using the appeal in Rule R410-14. This applies to which rate methodology is used as well as to the specifics of implementation of the methodology. A provider must exhaust administrative remedies before challenging rates in any other forum.

(10) In developing payment rates, the Department may adjust urban and non-urban rates to reflect differences in urban and non-urban labor costs. The urban labor costs reimbursement cannot exceed 106% of the non-urban labor costs. Labor costs are as reported on the most recent FCP but do not include FCP-reported management, consulting, director, and home office fees.

(11) The Department reimburses swing beds, transitional care unit beds, and small health care facility beds that are used as nursing facility beds, using the prior calendar year state-wide average of the daily nursing facility rate.

(12) Withholding of Title XIX payments

(a) Unless specified otherwise, [F]the Department may withhold Title XIX payments from providers if:

(i) there is a shortage in a resident trust account managed by the facility;

(ii) the facility fails to submit a complete and accurate FCP as required by Utah State Plan Attachment 4.19-D, Section 332;

(iii) the facility fails to submit timely, accurate Minimum Data Set (MDS) data;

(iv) the facility owes money to the Division of Health Care Financing because of an overpayment, nursing care facility assessment, civil money penalty, or other offset; or

(v) the facility fails to respond within ~~ten~~ 10 business days to a written request[s] for information, ~~[relating to desk review or audit findings relating to the facility's submitted FCP or FRV Data Report.]~~

(13) The Department shall provide written notice before withholding payments.

(14) When the Department rescinds withholding of payments to a provider, it will, without notice, resume payments according to the regular claims payment cycle.

(b) For ongoing operations, the Department will provide notice before withholding payments. The Department and provider may negotiate a repayment schedule acceptable to the Department for monies owed to the Department listed in subsection (a)(iv). The repayment schedule may not exceed 180 days.

(c) When the Department rescinds withholding of payments to a facility, it will resume payments according to the regular claims payment cycle.

KEY: Medicaid

Date of Enactment or Last Substantive Amendment: [February 15], 2017

Notice of Continuation: November 14, 2012

Authorizing, and Implemented or Interpreted Law: 26-1-5; 26-35a

Health, Health Care Financing,
Coverage and Reimbursement Policy

R414-517

Inpatient Hospital Provider
Assessments

NOTICE OF PROPOSED RULE

(New Rule)

DAR FILE NO.: 42051

FILED: 08/31/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of this rule is to implement provisions

of the Inpatient Hospital Assessment Act set forth in Title 26, Chapter 36b.

SUMMARY OF THE RULE OR CHANGE: This rule implements provisions of the Inpatient Hospital Assessment Act (IHAA), and includes details and procedures for administrative purposes.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 26-1-5 and Section 26-18-3 and Title 26, Chapter 36b

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** There is no impact to the state budget because appropriations have already been allocated for implementation through the IHAA. This rule also implements certain procedures without additional administrative costs.

◆ **LOCAL GOVERNMENTS:** There is no budget impact to local governments because they do not reimburse hospital providers under the Medicaid program.

◆ **SMALL BUSINESSES:** There is no impact to small businesses because appropriations have already been allocated for implementation through the IHAA. This rule also implements certain procedures without additional administrative costs.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** There is no impact to Medicaid providers because appropriations have already been allocated for implementation through the IHAA. This rule also implements certain procedures without additional administrative costs, and Medicaid members do not incur further expenses.

COMPLIANCE COSTS FOR AFFECTED PERSONS: There are no compliance costs to a single Medicaid provider because appropriations have already been allocated for implementation through the IHAA. This rule also implements certain procedures without additional administrative costs, and a single Medicaid member does not incur further expenses.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: After conducting a thorough analysis, it was determined that this proposed rule will not result in a fiscal impact to businesses.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

HEALTH
HEALTH CARE FINANCING,
COVERAGE AND REIMBURSEMENT POLICY
CANNON HEALTH BLDG
288 N 1460 W
SALT LAKE CITY, UT 84116-3231
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:
 ♦ Craig Devashrayee by phone at 801-538-6641, by FAX at 801-538-6099, or by Internet E-mail at cdevashrayee@utah.gov or mail at PO Box 143102, Salt Lake City, UT 84114-3102

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 11/01/2017

AUTHORIZED BY: Joseph Miner, MD, Executive Director

R414. Health, Health Care Financing, Coverage and Reimbursement Policy.

R414-517. Inpatient Hospital Provider Assessments.

R414-517-1. Introduction and Authority.

This rule defines the scope of hospital provider assessment. This rule is authorized under Title 26, Chapter 36b.

R414-517-2. Definitions.

The definitions in Section 26-36b-103 apply to this rule.

R414-517-3. Audit of Hospitals.

(1) For hospitals that do not file a Medicare cost report for the time frames outlined in Section 26-36b-205, the Department of Health shall audit the hospital's records to determine the correct discharges for the assessment.

(2) Hospitals subject to the assessment shall make their records available for reasonable inspection upon written request from the Department. Failure to make the records available shall be considered non-compliance and subject the hospital to penalties set forth in Section R414-517-5.

R414-517-4. Change in Hospital Status.

(1) If a hospital's status changes during any given year and it no longer falls under the definition of a hospital that is subject to the assessment outlined in Section 26-36b-205, the hospital must submit in writing to the Division of Medicaid and Health Financing (DMHF) a notice of the status change and the effective date of that change. The notice must be mailed to the correct address, as follows, and is only effective upon receipt by the Reimbursement Unit:

Via United States Postal Service:

Utah Department of Health

DMHF, BCRP

Attn: Reimbursement Unit

P.O. Box 143102

Salt Lake City, UT 84114-3102

Via United Parcel Service, Federal Express, and similar:

Utah Department of Health

DMHF, BCRP

Attn: Reimbursement Unit

288 North 1460 West

Salt Lake City, UT 84116-3231

(2) For any period where a hospital is no longer subject to the assessment and notice has been given under Subsection R414-517-4(1):

(a) the Department shall require payment of the assessment from that hospital for the full quarter in which the status change occurred and the hospital will receive full payment, as outlined in Section 26-36b-210, for the applicable quarter; and

(b) the hospital is exempt from future assessment and not eligible for payment under this rule.

(3) For State Fiscal Year 2018 and subsequent years, the Department shall determine if new providers are eligible to receive payments as allowed under Section 26-36b-210. The new providers will also be subject to the assessment beginning that same state fiscal year as they become eligible to receive the payments as allowed under Section 26-36b-210. New providers identified will be added prospectively beginning with that new state fiscal year.

R414-517-5. Penalties and Interest.

(1) If DMHF audits a hospital's records to determine the correct discharges for the assessment for a hospital that is required to file a Medicare cost report, but failed to provide its Medicare cost report within the timeline required, DMHF shall fine the hospital five percent of its annual calculated assessment. The fine is payable within 30 days of invoice.

(2) If DMHF audits a hospital's records to determine the correct discharges for the assessment because the hospital does not file a Medicare cost report and did not submit its discharges and supporting documentation within the timeline required, DMHF shall fine the hospital five percent of its annual calculated assessment. The fine is payable within 30 days of invoice.

(3) If a hospital fails to fully pay its assessment on or before the due date, DMHF shall fine the hospital five percent of its quarterly calculated assessment. The fine is payable within 30 days of invoice.

(4) On the last day of each quarter, if a hospital has any unpaid assessment or penalty, DMHF shall fine the hospital five percent of the unpaid amount. The fine is payable within 30 days of invoice.

R414-517-6. Rule Repeal.

The Department shall repeal this rule in conjunction with the repeal of the Hospital Provider Assessment Act outlined in Section 26-36b-211.

KEY: Medicaid

Date of Enactment or Last Substantive Amendment: 2017

Authorizing, and Implemented or Interpreted Law: 26-1-5; 26-18-3; 26-36b

Human Services, Substance Abuse
and Mental Health

R523-15

Drug Testing Requirements

NOTICE OF PROPOSED RULE

(New Rule)

DAR FILE NO.: 42042

FILED: 08/25/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: This rule establishes drug testing procedures for agencies associated with the Division of Substance Abuse and Mental Health (DSAMH) through contracts or certifications, which are consistent with science and best practice.

SUMMARY OF THE RULE OR CHANGE: The rule: 1) defines a drug screen, drug test, confirmation test, and participants; 2) requires all agencies receiving public funds to provide substance use treatment, to have written policies and procedures on drug testing, and a requirement to allow review of those policies and procedures by the Division; 3) requires agencies to notify participants of: the purpose of a drug screen, who will have access to results, the potential consequence of testing positive, and their right to request confirmation testing; 4) requires testing methodologies to meet the scientific standards developed by the Substance Abuse and Mental Health Services Administration; 5) establishes testing frequencies; 6) sets cut-off levels; 7) prescribes requirements for positive results; 8) prescribes sanctions; 9) requires agencies to not bill for confirmation tests that are returned as negative; 10) recommends that duplicate drug testing among the Department of Human Services' divisions should be avoided; 11) recommends addition methods to fully monitor treatment compliance; and 12) recommends the use of Medication Assisted Treatment.

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 62A-15-105

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** This rule has existed as a Division directive for many years. Recent discussions within the Division have led to a decision to move this directive into rule because the directive is mainly designed to give guidance to the publicly-funded agencies with whom the Division contracts for substance use and mental health services. Over the past couple of years, the Division has been legislatively directed to interact more fully with private treatment providers with the passage of H.B. 348, also known as the Justice Reinvestment Initiative (JRI), in the 2015 General Session, and H.B. 259 in the 2016 General Session. These bills in part require the Division, to establish minimum standards for the treatment of substance use disorders that would apply to all treatment providers regardless of public or private funding sources. Drug testing criteria is part of those standards that have been created and it seems more logical to create a rule that would apply to all agencies rather than refer non-contracted private agencies to a directive that is more applicable to publicly funded programs. This requirement is already in force and monitoring for compliance remains within current funding and will not impact future budgets.

◆ **LOCAL GOVERNMENTS:** No costs are associated with this rule other than those that already exist from the initial establishment of the Division directive on drug testing. Local

governments have been complying with the standards set forth in this rule for many years, and their budgets are already established around the anticipated costs of drug testing in each fiscal year.

◆ **SMALL BUSINESSES:** It is anticipated that some small businesses will have costs associated with the implementation of this rule. The Division surveyed 70 small businesses that would be required to comply with this rule. Of the 70 contacted, 13 responded to the request for information. Ten agencies or 77% of the agencies responding claimed no cost associated with the conditions of this rule. The following is a list of the potential cost identified by the other 23% of respondents: one agency claimed a \$50 cost increase every month; one agency claimed a onetime cost to bring charge of custody into compliance and a \$0.55 cost increase for 320 tests, which will effect 213 people; and one agency claimed an increase cost of \$50 per client at \$20,000 per year. The Division acknowledges at least 23% of the small businesses that will be required to comply with this rule will have a cost increase between \$0.55 and \$50 per client per month.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** This rule may cause a person receiving services from 23% of the small businesses providing services to justice involved individuals to have a possible cost of \$0.55 to \$50 passed on to them or their insurance, if the agency they receive treatment from is not able to absorb the increase in compliance costs to their operating costs. The size of the potentially affected population can be at least as large as 30,099 individuals. This number was derived from the Key JRI Quarterly Performance Measures created by the Utah Commission on Criminal and Juvenile Justice. This number represents all felony and class A and B misdemeanors filed in district and justice courts, where the charge is alcohol or drug relate, with FY 2016 as the time frame.

COMPLIANCE COSTS FOR AFFECTED PERSONS: A firm compliance cost cannot be provided, but there is a potential that at least 23% of all affected persons would have to pay up to \$50 per month, \$600 per year, in compliance costs.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: After conducting a thorough analysis, it was determined that this proposed rule will result in a fiscal impact to businesses.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

HUMAN SERVICES
SUBSTANCE ABUSE AND MENTAL HEALTH
195 N 1950 W
SALT LAKE CITY, UT 84116
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Thomas Dunford by phone at 801-538-4181, by FAX at 801-538-4696, or by Internet E-mail at tdunford@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: Doug Thomas, Director

R523. Human Services, Substance Abuse and Mental Health.

R523-15. Drug Testing Requirements.

R523-15-1. Authority.

This rule is authorized by 62A-15-105 and establishes procedures and standards for drug testing services provided by substance use disorder and mental health service providers receiving public funds or certified by the Division of Substance Abuse and Mental Health (DSAMH).

R523-15-2. Purpose.

This rule is designed to ensure that drug testing practices of agencies contracted with the DSAMH are consistent with science and best practice.

R523-15-3. Definitions.

(1) Drug screen means a method for identifying the presence of one or more drugs of abuse that typically involves the use of immunoassay technology, a laboratory technique that makes use of the binding between an antigen and its homologous antibody to identify and quantify the specific antigen or antibody in a sample.

(2) Drug Test means any test administered to detect the presence of alcohol and other drugs from a blood, saliva, urine sample or other accepted scientific methodology.

(3) Confirmation test means a quantitative test used by laboratories to distinguish the presence of a specific drug and/or metabolite and determine the drug's concentration. This is typically accomplished through the use of gas chromatography/mass spectrometry (GC/MS) technology.

(4) Participants means the individuals receiving substance use disorder treatment and who are required to receive drug screenings and tests.

R523-15-4. Required Written Policy and Procedures.

(1) All DSAMH programs, contractors, subcontractors and providers who perform drug testing shall have written policies and procedures that address:

- (a) Selection of participants to be tested.
- (b) Frequency of testing.
- (c) Screening and confirmation methodologies.
- (d) Collection and handling of specimens.
- (e) Procedure for verifying integrity of sample that includes checks for tampering, adulteration and dilution.
- (f) Chain of custody procedures.
- (g) Documentation standards.
- (h) Training requirements for all direct service staff that includes training on principles of trauma informed care.
- (i) Disclosure of results or other information related to drug screen participation.
- (j) Potential consequences for testing positive.

(k) The participant's right to request confirmation testing, and

(l) Procedures to ensure the physical and emotional safety of staff and participants.

(m) All policies and procedures are subject to review and approval by the Department of Human Services (DHS).

R523-15-5. Drug Testing Program Requirements.

(1) Prior to administration participants shall be informed of:

- (a) The purpose of a drug screen.
- (b) Who will have access to the results.
- (c) The potential consequence of testing positive, and
- (d) Their right to request confirmation testing of a sample using accepted methodologies such as GC/MS technology.

(2) Testing methodologies with scientific standards developed by SAMHSA shall be used for all drug screens. For this reason, urine and saliva are the preferred testing specimens. If other methodologies such as testing of hair, sweat, or meconium are used, additional information regarding the specific detection window of the methodology and any other limitations shall be communicated along with the results.

(3) DSAMH does not recommend random drug testing more frequently than an average of three times a week; however, testing to confirm suspicion of use is always permissible.

(4) Cut-off levels for drug screens shall conform to the Substance Abuse and Mental Health Services Administration (SAMHSA) recommended levels. If the screen is for a substance that SAMSHA has not identified a cutoff level, the industry standard shall be applied.

(5) A drug screen shall not be considered positive unless:

- (a) A participant admits to use, or
- (b) The sample screen has been confirmed by a SAMSHA certified laboratory using scientifically accepted methodologies such as GC/MS technology.

(6) Drug testing procedures shall not be used as a rationale to:

- (a) Bar participants from participation in a program or service; or
- (b) To discontinue the use of a lawfully prescribed or court ordered medication.

(7) Sanctions may be imposed based on the results of a drug screen if applied in a manner consistent with the participant's due process rights.

(8) Confirmation testing is required for any contested drug screen if:

- (a) Sanctions outside of treatment will be imposed, or
- (b) The result is being used for evidentiary purposes.

(9) Participants receiving treatment from a publicly funded agency shall not be responsible to pay for a confirmation test if the result is negative. Agencies providing treatment to persons who are justice involved shall not practice balance billing to offset cost associated with a confirmation test if the test is negative.

(10) Testing frequency should be based on the participant's circumstances and the purpose of the test. Factors to consider include:

- (a) The participant's history of drug use.
- (b) Drug of choice.
- (c) Third party reports.
- (d) Treatment progress.

- (e) Personal observations.
- (f) Special circumstances/transitions, and
- (g)..Other factors as needed.
- (11) Duplicate drug testing among DHS divisions should be avoided. With signed participant consent consistent with 42 CFR, DHS agencies may share results. The following information shall also be shared with results:
 - (a) The cut-off level(s) used with the drug screen.
 - (b) A description of how sample was collected.
 - (c) As the collection observed or unobserved
 - (d) The specific panel of drugs included in the screen.
 - (e) Whether the sample was checked for adulteration, tampering and dilution.
 - (f) Whether the participant admitted to use or not, and
 - (g) Whether the result(s) is from a drug screen or a confirmation test.
- (12) Drug testing should not be the only means to detect substance use or monitor treatment compliance. DSAMH encourages all divisions, agencies, providers, and contractors to evaluate a participant's progress using:
 - (a) Validated assessments.
 - (b) Clinical evaluations.
 - (c) Reports from substance use disorder treatment providers and third parties, and
 - (e) Personal observation through regular contact.
- (13) DSAMH recommends the use of medication-assisted drug treatments such as the use of Methadone, Bupinorphine, and Naltrexone for individuals who meet clinical criteria for their use.

KEY: MAT, drug screening and testing, compliance verification, confirmation tests
Date of Enactment or Last Substantive Amendment: 2017
Authorizing, and Implemented or Interpreted Law: 62A-15-105

Insurance, Administration
R590-275
 Qualified Health Plan Alternate
 Enrollment

NOTICE OF PROPOSED RULE

(New Rule)

DAR FILE NO.: 42041

FILED: 08/24/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of this rule is to: 1) select an alternate enrollment system for PPACA qualified health plans, as provided in 45 CFR 155.335(j)(3) which applies to situations where an issuer will have no individual Federal Exchange enrollment option for the upcoming plan year; 2) take action in order to preserve state control over Utah's health insurance market by direction of the U.S. Department of Health and Human Services to follow Utah's alternate

enrollment process; and 3) provide an alternate enrollment system that assists consumers in the most appropriate plan.

SUMMARY OF THE RULE OR CHANGE: The rule establishes a state-directed process for the purpose of defining the hierarchy when an issuer leaves the individual Federal Marketplace as provided in 45 CFR 155.335(j)(3). Failure of the state to direct the alternate enrollment process will result in Utah enrollees' plan enrollments being directed by a default federal hierarchy. (EDITOR'S NOTE: A corresponding 120-day (emergency) filing for Rule R590-275 that is effective as of 08/24/2017 is under Filing No. 42038 in this issue, September 15, 2017, of the Bulletin.)

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 31A-2-201 and Subsection 31A-22-212(5)

ANTICIPATED COST OR SAVINGS TO:

- ◆ THE STATE BUDGET: There is no anticipated cost or savings to the state budget. This rule does not affect the workload or budget of the state.
- ◆ LOCAL GOVERNMENTS: There is no anticipated cost or savings to local governments. This rule does not affect the workloads or budgets of local governments.
- ◆ SMALL BUSINESSES: While the rule itself does not have direct cost or savings to small businesses, there is a potential cost to small businesses who are health care providers that contract with an issuer who will no longer offer a qualified health plan on the individual Federal Exchange. Such small businesses may see a decrease in patients. The Department of Insurance is unable to determine the potential decrease due to other underlying factors, including an enrollee's ability to switch to another plan that offers the same provider network; or in cases where the plan assigned by the alternate enrollment process may include the enrollee's current health care providers.
- ◆ PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES: While the rule does not have direct cost or savings to any individual, partnership, association, government entity, or public organization, it may affect a corporation or private organization that offers health insurance based on the use of a state-defined process rather than defaulting to the federal process. The cost or savings cannot be calculated at this time because it is not known which individuals will enroll in the default plan based on the rule's hierarchy; nor is it possible to know the health status of those individuals.

COMPLIANCE COSTS FOR AFFECTED PERSONS: There are no compliance costs for any affected persons as a result of this rule.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: I. WHETHER A FISCAL IMPACT TO BUSINESS IS EXPECTED AS A RESULT OF THE PROPOSED RULE AND, IF SO, A DESCRIPTION OF WHY: While the rule does not

have a direct cost or savings to any individual, partnership, association, government entity, or public organization, it may affect a corporation or private organization that offers health insurance based on the use of a state-defined process rather than defaulting to the federal process. The cost or savings cannot be calculated at this time because it is not known which individuals will enroll in the default plan based on the rule's hierarchy; nor is it possible to know the health status of those individuals. Because the rule establishes a process to assign businesses, there is a potential cost to small businesses who are health care providers that contract with an issuer who will no longer offer a qualified health plan on the individual Federal Exchange; such small businesses may see a decrease in patients. The Department is unable to determine the potential decrease due to other underlying factors, including an enrollee's ability to switch to another plan that offers the same provider network; or in cases where the plan assigned by the alternate enrollment process may include the enrollee's current health care providers. II. AN ESTIMATE OF THE TOTAL NUMBER OF BUSINESS ESTABLISHMENTS IN UTAH EXPECTED TO BE IMPACTED: The Department is unable to determine the number of business establishments in Utah that may be affected by this rule. This rule may have an indirect impact on a portion of Utah's healthcare system, including physicians, clinics, health care facilities, and pharmacies, if an enrollee fails to select a new plan that includes their current health care providers. It is unknown how many enrollees will select which plans. III. AN ESTIMATE OF THE SMALL BUSINESS ESTABLISHMENTS IN UTAH EXPECTED TO BE IMPACTED: The Department is unable to determine the number of business establishments in Utah that may be affected by this rule. This rule may have an indirect impact on a portion of Utah's healthcare system, including physicians, clinics, health care facilities, and pharmacies, if an enrollee fails to select a new plan that includes their current health care providers. It is unknown how many enrollees will select which plans. IV. A DESCRIPTION OF THE SOURCES OF COST OR SAVINGS AS WELL AS THE EXPECTED NET SAVINGS OR COST TO BUSINESS ESTABLISHMENTS AND SMALL BUSINESS ESTABLISHMENTS AS A RESULT OF THE PROPOSED RULE OVER A ONE-YEAR PERIOD, IDENTIFYING ONE-TIME AND ONGOING COSTS: The Department is unable to determine the number of business establishments in Utah that may be affected by this rule. This rule may have an indirect impact on a portion of Utah's healthcare system, including physicians, clinics, health care facilities, and pharmacies, if an enrollee fails to select a new plan that includes their current health care providers. It is unknown how many enrollees will select which plans. V. DEPARTMENT HEAD'S COMMENTS ON THE ANALYSIS: When possible, Utah's leadership has always chosen to invoke the state's right to define processes required by the Affordable Care Act. In the past, the state has chosen its own Essential Health Benefit Plan, selected to run a SHOP Exchange, chosen not to expand Medicaid, and selected to perform plan management review, amongst other things. This rule invokes the state's right to define the alternate

enrollment hierarchy based on the Utah marketplace. This rule preserves private competition in the marketplace, rather than federal assignment.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

INSURANCE
ADMINISTRATION
ROOM 3110 STATE OFFICE BLDG
450 N MAIN ST
SALT LAKE CITY, UT 84114-1201
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Steve Gooch by phone at 801-538-3803, by FAX at 801-538-3829, or by Internet E-mail at sgooch@utah.gov

INTERESTED PERSONS MAY PRESENT THEIR VIEWS ON THIS RULE BY SUBMITTING WRITTEN COMMENTS NO LATER THAN AT 5:00 PM ON 10/16/2017

THIS RULE MAY BECOME EFFECTIVE ON: 10/23/2017

AUTHORIZED BY: Steve Gooch, Information Specialist

R590. Insurance, Administration.

R590-275. Qualified Health Plan Alternate Enrollment.

R590-275-1. Authority.

This rule is promulgated pursuant to Section 31A-2-201 and Subsection 31A-2-212(5) wherein the commissioner may make rules to implement the provisions of Title 31A and preserve state control over the health insurance market.

R590-275-2. Purpose and Scope.

(1) The purpose of this rule is to select an alternate enrollment system for a PPACA qualified health plan as provided in 45 CFR 155.335(j)(3).

(2) This rule applies:

(a) when a carrier will have no qualified health plans available to individuals on the Federal Exchange for the upcoming plan year;

(b) to a carrier who offers a qualified health plan to an individual on the Federal Exchange; and

(c) to the Federal Exchange.

R590-275-3. Definitions.

In addition to the definitions in Sections 31A-1-301 and 31A-30-103, the following definitions shall apply for the purpose of this rule.

(1) "Federal Exchange" means the exchange established and operated by the United States Department of Health and Human Services that makes individual qualified health plans available to qualified enrollees.

(2) "Qualified Health Plan" means a health benefit plan that is certified to meet the standards recognized by the Federal Exchange.

R590-275-4. Alternate enrollment process.

(1) Pursuant to 45 CFR 155.335(j)(3), the Federal Exchange

requires a defined alternate enrollment for an enrollee in an individual qualified health plan, QHP, where the carrier will have no exchange option available for the upcoming plan year due to a carrier no longer offering an individual QHP in a particular service area in which it previously offered coverage on the Federal Exchange.

(2) At renewal, if an enrollee does not have an individual QHP available from the same carrier through the Federal Exchange in which to enroll, the Federal Exchange shall direct enrollment for an enrollee to a QHP issued by a different carrier based on the hierarchy in Subsection (3), subject to a carrier's ability to absorb new enrollment.

(3)(a) The enrollee's coverage will be matched to a QHP in the same service area:

(i) at the same metal level; or

(ii) if more than one QHP is available the coverage will be matched to a QHP at the same metal level with the lowest premium.

(b) If no QHP is available at the same metal level in the same service area, the enrollee will be matched to a QHP in the same service area:

(i) that is one metal level lower than the enrollee's current QHP; or

(ii) if more than one QHP is available, coverage will be matched to a QHP at one metal level lower with the lowest premium.

(c) If no QHP is available at the same metal level or one metal level lower and in the same service area, the enrollee will be matched to a QHP that is:

(i) one metal level higher than the enrollee's current QHP; or

(ii) if more than one QHP is available at one metal level higher, coverage will be matched to a QHP at one metal level higher with the lowest premium.

(d) If no QHP is available at the same metal level, one metal level lower, or one metal level higher in the same service area, the enrollee will be matched to any QHP at any metal at the lowest premium in the same service area.

(4) The alternate enrollment hierarchy in Subsection (3) does not apply to an enrollee who terminates coverage, including termination of coverage in connection with voluntarily selecting a different QHP in accordance with 45 CFR 155.430.

R590-275-5. Penalties.

A person found to be in violation of this rule shall be subject to penalties as provided under Section 31A-2-308.

R590-275-6. Enforcement Date.

The commissioner will begin enforcing this rule September 1, 2017.

R590-275-7. Severability.

If any provision of this rule or its application to any person or circumstances is for any reason held to be invalid, the remainder of the rule and the application of the provision to other persons or circumstances shall not be affected thereby.

KEY: insurance, enrollment

Date of Enactment or Last Substantive Amendment: 2017

Authorizing, and Implemented or Interpreted Law: 31A-2-201; 31A-22-212(5)

End of the Notices of Proposed Rules Section

NOTICES OF 120-DAY (EMERGENCY) RULES

An agency may file a **120-DAY (EMERGENCY) RULE** when it finds that regular rulemaking procedures would:

- (a) cause an imminent peril to the public health, safety, or welfare;
- (b) cause an imminent budget reduction because of budget restraints or federal requirements; or
- (c) place the agency in violation of federal or state law (Subsection 63G-3-304(1)).

As with a **PROPOSED RULE**, a **120-DAY RULE** is preceded by a **RULE ANALYSIS**. This analysis provides summary information about the **120-DAY RULE** including the name of a contact person, justification for filing a **120-DAY RULE**, anticipated cost impact of the rule, and legal cross-references.

Following the **RULE ANALYSIS**, the text of the **120-DAY RULE** is printed. New text is underlined (example) and text to be deleted is struck out with brackets surrounding the deleted text ([example]). An emergency rule that is new is entirely underlined. Likewise, an emergency rule that repeals an existing rule shows the text completely struck out. A row of dots in the text (.) indicates that unaffected text was removed to conserve space.

A **120-DAY RULE** is effective when filed with the Office of Administrative Rules, or on a later date designated by the agency. A **120-DAY RULE** is effective for 120 days or until it is superseded by a permanent rule. Because of its temporary nature, a **120-DAY RULE** is not codified as part of the *Utah Administrative Code*.

The law does not require a public comment period for **120-DAY RULES**. However, when an agency files a **120-DAY RULE**, it may file a **PROPOSED RULE** at the same time, to make the requirements permanent.

Emergency or **120-DAY RULES** are governed by Section 63G-3-304, and Section R15-4-8.

Governor, Criminal and Juvenile Justice (State Commission on)

R356-4

Juvenile Confinement

NOTICE OF 120-DAY (EMERGENCY) RULE

DAR FILE NO.: 42054

FILED: 09/01/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of this rule is to establish standards and certification procedures for the detention of juveniles in adult jails and lockups consistent with the requirements of the Juvenile Justice and Delinquency Prevention Act (JJDP).

SUMMARY OF THE RULE OR CHANGE: This rule transfers adult jail and lockup certification authority from Juvenile Justice Services (JJS) to the State Commission on Criminal and Juvenile Justice (CCJJ) and replaces Rule R547-3, Juvenile Jail Standards, and Rule R547-7, Juvenile Holding Room Standards. (EDITOR'S NOTE: A corresponding proposed new Rule R356-4 is under Filing No. 42055 in this issue, September 15, 2017, of the Bulletin.)

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 62A-7-201 and Subsection 63M-7-204(1)(s)

EMERGENCY RULE REASON AND JUSTIFICATION: REGULAR RULEMAKING PROCEDURES WOULD place the agency in violation of federal or state law.

JUSTIFICATION: Without this rule, the state of Utah may be in violation of the Juvenile Justice and Delinquency Prevention Act (JJDP), as amended in 2002.

ANTICIPATED COST OR SAVINGS TO:

- ◆ **THE STATE BUDGET:** After conducting a thorough analysis, there will be no impact to the state budget.
- ◆ **LOCAL GOVERNMENTS:** After conducting a thorough analysis, there will be no impact to local government.
- ◆ **SMALL BUSINESSES:** After conducting a thorough analysis, there will be no impact to small businesses.
- ◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** After conducting a thorough analysis, there will not be any other persons affected by the new rule.

COMPLIANCE COSTS FOR AFFECTED PERSONS: CCJJ will pay for any administrative costs out of existing budgets. This includes an allocation for compliance monitoring and for the Juvenile Jail Removal Program.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: After conducting on a thorough analysis, it was determined that this proposed rule will not result in a fiscal impact to businesses.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

GOVERNOR
CRIMINAL AND JUVENILE JUSTICE (STATE COMMISSION ON)
SUITE 330 SENATE BUILDING
STATE CAPITOL COMPLEX
420 N STATE STREET
SALT LAKE CITY, UT 84114
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

♦ Darien Hickey by phone at 801-538-1754, or by Internet E-mail at dhickey@utah.gov

EFFECTIVE: 09/01/2017

AUTHORIZED BY: Ronald Gordon, Executive Director

R356. Governor, Criminal and Juvenile Justice (State Commission on).

R356-4. Juvenile Detention or Confinement in Adult Jails and Lockups.

R356-4-1. Authority and Purpose.

(1) This rule is authorized by Sections 62A-7-201 and 63M-7-204(1)(s).

(2) The purpose of this rule is to establish standards and certification procedures for the detention or confinement of juveniles in adult jails and lockups consistent with the requirements of the JJDP.

R356-4-2. Definitions.

Terms used in this rule include:

(1) "compliance monitor" means the Commission on Criminal and Juvenile Justice's JJDP Compliance Monitor;

(2) "adult jail" means a locked facility, administered by State, county or local law enforcement and correctional agencies, the purpose of which is to detain adults charged with violating criminal law, pending trial, including facilities used to hold convicted adult criminal offenders sentenced for less than one year, but not including a court holding facility;

(3) "adult lockup" means a locked facility similar to an adult jail except that an adult lockup is generally a municipal or police facility of a temporary nature which does not hold persons after they have been formally charged, not including a court holding facility;

(4) "detain or confine" means to hold, keep, or restrain a person such that the person is not free to leave, or such that a reasonable person would believe that the person is not free to leave, except that a juvenile held by law enforcement solely for the purpose of returning the juvenile to the juvenile's parent or guardian or pending the juvenile's transfer to the custody of a child welfare or

social service agency is not detained or confined within the meaning of this definition;

(5) "JJDP" means the Juvenile Justice and Delinquency Prevention Act found in 42 U.S.C. Sec. 5633;

(6) "juvenile" means a child under the age of 18 years old;

(7) "juvenile facility" means a shelter, detention facility, receiving center, or other youth services center, as defined by Section 62A-7-101;

(8) "low density population" means ten or less people per square mile;

(9) "medical emergency" means any health condition, which requires immediate attention by medical professionals;

(10) "sight and sound separation" means incarcerated juveniles must be located or arranged as to be completely separated from incarcerated adults, including adult inmate trustees, by sight and sound barriers to prohibit:

(a) clear visual contact between incarcerated adults and juveniles within close proximity to each other; and

(b) direct oral communication between incarcerated adults juveniles; and

(11) "status offense" means a violation of the law that would not be a violation of the law but for the age of the offender.

R356-4-3. Detention or Confinement of a Juvenile in an Adult Jail or Lockup.

(1) A juvenile may be detained or confined in an adult jail or lockup only if:

(a) all other options for placement have been exhausted and there is no alternative that will protect the juvenile or the community;

(b) the requirements outlined in Utah Administrative Code R547-13-4 Guidelines for Admission to Secure Youth Detention Facilities are met;

(c) the adult jail or lockup provides for the sight and sound separation of juvenile and adult inmates;

(d) the purpose of the detention or confinement is:

(i) identification;

(ii) interrogation;

(iii) processing;

(iv) notification of juvenile court officials; or

(v) to allow adequate time to arrange the juvenile's:

(A) transfer to a juvenile facility if appropriate; or

(B) release to a parent or other responsible adult; and

(e) the adult jail or lockup has been certified by the compliance monitor.

(2) A juvenile may not be detained or confined in an adult jail or lockup for any of the following reasons:

(a) ungovernable or runaway behavior;

(b) neglect, abuse, abandonment, dependency, or other situation, which requires protection of the juvenile;

(c) status offenses, not including offenses involving weapons; or

(d) attempted suicide.

(3) This rule does not apply to a juvenile:

(a) charged with a crime under Section 78A-6-701;

(b) bound over to the jurisdiction of the district court as a serious youth offender under Section 78A-6-702; or

(c) certified to stand trial as an adult pursuant to Section 78A-6-703.

(4) A juvenile under the age of 12 may not be detained or confined in an adult jail or lockup unless the juvenile:

(a) is age 10 or 11; and

(b) has been charged with a violent felony violation under Section 76-3-203.5(c).

(5)(a) A juvenile detained or confined in an adult jail or lockup shall be released to the care of a parent or other responsible adult unless:

(i) the immediate welfare or the protection of the community requires the continued detention or confinement of the juvenile; or

(ii) it is unsafe for the juvenile or the public to release the juvenile to the care of the parents, guardian or custodian.

(b) If the juvenile should continue to be detained or confined, the adult jail or lockup shall arrange for the transfer of the juvenile to an appropriate juvenile facility as soon as practicable.

(c) If a juvenile is transferred to a juvenile facility, a report shall be prepared which indicates the reason why the juvenile was not released and detention or confinement was continued.

(6) In addition to any other requirements under this rule, a juvenile may not be detained or confined in an adult jail unless:

(a) the adult jail is located in an area with a low-density population;

(b) the county in which the adult jail is located does not have a juvenile facility that meets the needs of the juvenile; and

(c) the detention is less than 6 hours.

(7) In addition to any other requirements under this rule, a juvenile may not be detained or confined in an adult lockup for more than two hours.

R356-4-4. Standards for Adult Jails and Lockups Where Juveniles Are Detained or Confined.

(1) When a juvenile is detained or confined in an adult jail or lockup, the adult jail or lockup shall:

(a) immediately notify the parents, guardian, or custodian of the juvenile's detention or confinement unless the parents, guardian, or custodian have already been notified; and

(b) arrange for the transfer or release of the juvenile as quickly as possible.

(2) An adult jail or lockup where a juvenile is detained or confined shall meet all applicable state and local:

(a) zoning laws;

(b) safety, fire, and building codes; and

(c) health codes.

(3) An adult jail or lockup shall provide to a juvenile:

(a) access to a toilet and a washbasin with hot and cold running water;

(b) shelter, heat, light, and ventilation that does not otherwise compromise security or enable escape;

(c) access to a drinking fountain; and

(d) basic furnishings, such as chairs or benches.

(4) The number of juveniles in an adult jail or lockup may not exceed the certified capacity for juveniles.

(5) There shall be no viewing devices in an adult jail or lockup, such as peepholes or mirrors, of which the juvenile is not aware.

(6) As long as classification standards are met, juveniles may be detained or confined together in an adult jail or lockup if age, compatibility, dangerousness, and other relevant factors are considered, except juveniles of different genders may not be detained or confined together.

(7) No detainee in an adult jail or lockup, whether juvenile or adult, shall be allowed to have any authority or disciplinary control over, be permitted to supervise, or provide services of any nature to a juvenile.

(8) When a juvenile is detained or confined in an adult jail or lockup, the adult jail or lockup shall:

(a) remove any items from the juvenile that could compromise the juvenile's safety, such as belts, shoelaces, and suspenders, prior to placing a juvenile in an adult jail or lockup;

(b) provide constant on-site supervision of the juvenile through visual monitoring and audio two-way communication;

(c) ensure a certified police officer or staff member who has received training about juveniles is available to provide assistance within 60 seconds should a problem or medical emergency arise with a juvenile;

(d) conduct frequent personal checks on the juvenile at least once every fifteen (15) minutes to maintain communication and prevent the juvenile from experiencing panic or feelings of isolation; and

(e) make a written record of significant incidents and activities of the juvenile.

(9) A staff member of the same gender shall supervise a juvenile's personal hygiene activities or care such as showering, using the toilet, and related activities in an adult jail or holding cell.

(10) An adult staff member of the same gender as the juvenile shall be present when a juvenile is securely detained or confined.

(11)(a) Except in an emergency, a staff member entering a juvenile's sleeping room shall be of the same gender as the juvenile.

(b) If two staff members enter a juvenile's sleeping room, there may be one male and one female staff member.

(c) When an emergency prevents a staff member of the same gender from entering the juvenile's sleeping room, at least two staff members shall be present and a written report shall be completed which indicates why a staff member of same gender was unavailable.

(12)(a) Any physical contact or examination of a juvenile conducted in an adult jail or lockup, such as a strip search, shall be done:

(i) by a staff member of the same gender;

(ii) in private; and

(iii) without camera monitoring.

(b) A strip search of a juvenile may only be performed when the following conditions exist:

(i) the juvenile is believed to be under the influence of alcohol or a controlled substance;

(ii) the juvenile is suspected of a controlled substance or weapons offense; or

(iii) there is reasonable suspicion the juvenile may be concealing contraband that could not be detected by a pat-down search or handheld metal detector.

(c) Body cavity searches are prohibited.

(13) Juveniles may not be subject to corporal or unusual punishment, humiliation, or mental abuse.

(14)(a) Restraints or physical force shall not be used to subdue a juvenile unless it is justifiable self-defense, required for the protection of persons or property, or necessary to prevent escape.

(b) Restraints or physical force may only be used to control juveniles in accordance with the principle of least restrictive action.

(c) Physical force may not be used as punishment.

(d) A written report shall be prepared following any use of force and submitted to the adult jail or lockup administrator.

(15) An adult jail or lockup shall safeguard a juvenile's health and safety by:

(a) making emergency medical services available 24 hours a day;

(b) immediately examining and treating, if appropriate, juveniles injured in an adult jail or lockup;

(c) not accepting juveniles who are unconscious, seriously injured, at risk for suicide, emotionally disturbed, or under the influence of alcohol or controlled substances and are unable to care for themselves, until they have been examined by a qualified medical practitioner or have been taken to a medical facility for appropriate diagnosis and treatment and released back to the adult jail or lockup;

(d) providing training to all staff members to recognize symptoms of mental illness;

(e) recording any medical services provided to a juvenile; and

(f) providing for detoxification of a juvenile in an adult jail or lockup only when there is no community health facility available for detoxification.

(16) An adult jail or lockup shall comply with any applicable informed consent requirements for medical care and shall seek the informed consent of a parent, guardian, or legal custodian unless otherwise ordered by a juvenile court judge or deemed a medical emergency.

(17) If a juvenile is in need of hospitalization, a staff member shall remain with the juvenile if otherwise permitted by medical personnel or until an adult family member or legal guardian arrives to remain with the juvenile.

(18) A juvenile in an adult jail or lockup shall have the same legal and civil rights, including the right to the same number of telephone calls, as an adult inmate held for the same amount of time.

(19) A juvenile's visitors in an adult jail or lockup should be limited to the juvenile's attorney, clergy, and officers of the court unless the juvenile is to be transferred to a juvenile facility in which case an effort shall be made to provide for visitation by the juvenile's parents, guardian, or custodian prior to the transfer.

(20) If a juvenile is detained or confined during daylight hours, the juvenile should be allowed access to reading materials, physical exercise, recreation, radio or television if feasible.

(21) When a juvenile arrives at an adult jail or lockup, a juvenile shall be informed of the steps in the detention process.

(22) Upon admission to an adult jail or lockup, a referral or intake form must be completed for the juvenile, which includes:

(a) the date and time of the admission and release;

(b) the name, nicknames, and any aliases of the juvenile;

(c) the juvenile's last known address;

(d) information regarding the officer who admitted the juvenile, including the officer's name, title, and law enforcement agency;

(e) the allegations upon which the juvenile is being detained;

(f) the juvenile's gender;

(g) the juvenile's date and place of birth;

(h) the juvenile's race or nationality;

(i) any medical problems of the juvenile;

(j) the juvenile's parents, guardian, or a responsible adult to notify in case of emergency, including addresses and telephone numbers;

(k) any additional remarks, such as any open wounds or sores requiring treatment, evidence of disease or body vermin, or tattoos; and

(l) the juvenile's probation officer or caseworker, if assigned.

(23)(a) When a juvenile is released or transferred from an adult jail or lockup, the adult jail or lockup shall create a release or transfer report, which documents the following information:

(i) the juvenile's physical and emotional condition upon release; and

(ii) whether the juvenile was released from custody or was transferred to a different facility.

(b) If the juvenile was transferred to a juvenile facility, the release or transfer report shall document:

(i) the name of the facility to which the juvenile was transferred; and

(ii) the name and agency of the individual who transferred the juvenile.

(c) If the juvenile was released from custody the release or transfer report shall document:

(i) the name and relationship of the adult assuming the responsibility of the juvenile;

(ii) the form of identification used by the adult assuming responsibility of the juvenile; and

(iii) the signature of the adult assuming responsibility for the juvenile, indicating the adult is:

(A) aware of the juvenile's physical and emotional condition;

(B) understands the reason for detaining or confining the juvenile in custody; and

(C) agrees to take the juvenile to court at a time to be set by the court.

(24) Upon release or transfer of a juvenile from an adult jail or lockup, the adult jail or lockup shall verify:

(a) identity;

(b) the release papers; and

(c) property belonging to the adult jail or lockup or other residents does not leave the jail or holding cell with the juvenile.

(25) A case record shall be securely maintained on each juvenile, which contains:

(a) the initial intake information form;

(b) documentation of why the juvenile was detained or confined in the adult jail or lockup and released or transferred;

(c) a copy of any incident reports;

(d) a record of any of the juvenile's cash or valuables held by the jail or holding cell;

- (e) documentation of all visitors' names and the dates of the visit;
- (f) documentation of any medical/health care issues or conditions exhibited during the detention;
- (g) record of any medical treatment or medications administered while the juvenile was detained or confined;
- (h) consent for necessary medical or surgical care, signed by parent, person acting in loco parentis, juvenile court judge, or facility official; and
- (i) the final release or transfer report.

R356-4-5. Certification of Adult Jails or Lockups Where Juveniles Are Detained or Confined.

- (1) An adult jail or lockup seeking to be certified to detain or confine juveniles shall send a completed JJDPFA Facility Certification Application to the compliance monitor.
- (2) The compliance monitor shall conduct an on-site visit at any adult jail or lockup, which applies to be certified to detain or confine juveniles.
- (3) During the on-site visit, the compliance monitor shall:
 - (a) review all of the policies and procedures of the adult jail or lockup, which relate to the detention or confinement of juveniles to ensure they meet the requirements of this rule;
 - (b) tour the adult jail or lockup to ensure compliance with the requirements of this rule; and
 - (c) meet with all individuals involved in overseeing and completing records related to the detention or confinement of juveniles.
- (4) If an adult jail or lockup meets the requirements of this rule, the compliance monitor shall issue a certificate to the adult jail or lockup, which is good for one year.
- (5) Once an adult jail or lockup is certified, the adult jail or lockup shall submit a Juvenile Confinement Monthly Report to the compliance monitor at the conclusion of each month, which documents the number of juveniles, detained or confined in the adult jail or lockup during the preceding month and provides information on each juvenile.
- (6) Prior to an adult jail or lockup's certification expiring, the compliance monitor shall initiate a recertification visit to the adult jail or lockup.
- (7) During a recertification visit, the compliance monitor shall:
 - (a) review any changes or updates to the policies and procedures of the adult jail or lockup related to the detention or confinement of juveniles;
 - (b) tour the adult jail or lockup to ensure continued compliance with the requirements of this rule;
 - (c) meet with all individuals involved in overseeing and completing records for the detention or confinement of juveniles; and
 - (d) review the adult jail or lockup's Juvenile Confinement Monthly Reports for the past twelve months to ensure compliance with the requirements of this rule.
- (8) If an adult jail or lockup meets all of the requirements for recertification, the compliance monitor shall issue a new certificate, which shall be valid for one year.
- (9) If the certification of an adult jail or lockup has been expired for more than two years, the adult jail or lockup shall re-initiate the certification process.

KEY: juvenile detention in adult jails; juvenile confinement in adult jails; juvenile detention in lockups; juvenile confinement in lockups
Date of Enactment or Last Substantive Amendment: September 1, 2017
Authorizing, and Implemented or Interpreted Law: 62A-7-201; 63M-7-204

Insurance, Administration
R590-275
 Qualified Health Plan Alternate
 Enrollment

NOTICE OF 120-DAY (EMERGENCY) RULE
 DAR FILE NO.: 42038
 FILED: 08/24/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of this rule is to: select an alternate enrollment system for PPACA qualified health plans, as provided in 45 CFR 155.335(j)(3) which applies to situations where an issuer will have no individual Federal Exchange enrollment option for the upcoming plan year; take action in order to preserve state control over Utah's health insurance market by direction of the U.S. Department of Health and Human Services to follow Utah's alternate enrollment process; and provide an alternate enrollment system that assists consumers in the most appropriate plan.

SUMMARY OF THE RULE OR CHANGE: The rule establishes a state-directed process for the purpose of defining the hierarchy when an issuer leaves the individual Federal Marketplace as provided in 45 CFR 155.335(j)(3). Failure for a state to direct the alternate enrollment process will result in Utah enrollees' plan enrollments being directed by a default federal hierarchy. (EDITOR'S NOTE: The corresponding proposed new Rule R590-275 is under Filing No. 42041 in this issue, September 15, 2017, of the Bulletin.)

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: Section 31A-2-201 and Subsection 31A-22-212(5)

EMERGENCY RULE REASON AND JUSTIFICATION: REGULAR RULEMAKING PROCEDURES WOULD cause an imminent peril to the public health, safety, or welfare. JUSTIFICATION: On 08/02/2017, Molina Healthcare of Utah (Molina) announced it would no longer offer qualified health plans on the individual Federal Exchange as of 01/01/2018; this action leaves only two insurers on the Federal Exchange for 2018. It is estimated that Molina has about 40% of the enrollees who purchased their coverage on the Federal Exchange. In 2016, the U.S. Department of Health and Human Services (HHS) enacted an alternate enrollment

hierarchy for enrollees whose plans will not be made available in the following plan year, but it also provides for a state-directed hierarchy. The Department of Insurance (Department) did not have a need to define such a hierarchy until the announcement was made by Molina in August. Once the Department was able to determine that the federal hierarchy was at odds with Utah's defined terms for network plans, the Department worked quickly to identify what type of hierarchy could be established. During this shortened process, the Department met with various stakeholders and carefully considered the process that would provide the greatest consumer protection, while preserving market competition. Utah must define the state hierarchy no later than 09/01/2017. However, the Department did not receive answers to all of the questions posed to HHS until 08/24/2017. Failure to enact a state hierarchy will further erode Utah's ability to regulate Utah's insurance markets, disrupt the core of private market competition, and cause imminent peril to the public's ability to address their own healthcare needs. The emergency rule must be made in order to meet the 09/01/2017 deadline.

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** There is no anticipated cost or savings to the state budget. This rule does not affect the workload or budget of the state.

◆ **LOCAL GOVERNMENTS:** There is no anticipated cost or savings to local governments. This rule does not affect the workloads or budgets of local governments.

◆ **SMALL BUSINESSES:** While the rule itself does not have direct cost or savings to small businesses, there is a potential cost to small businesses who are health care providers that contract with an issuer who will no longer offer a qualified health plan on the individual Federal Exchange. Such small businesses may see a decrease in patients. The Department is unable to determine the potential decrease due to other underlying factors, including an enrollee's ability to switch to another plan that offers the same provider network; or in cases where the plan assigned by the alternate enrollment process may include the enrollee's current health care providers.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** While the rule does not have direct cost or savings to any individual, partnership, association, government entity, or public organization, it may affect a corporation or private organization that offers health insurance based on the use of a state-defined process rather than defaulting to the federal process. The cost or savings cannot be calculated at this time because it is not known which individuals will enroll in the default plan based on the rule's hierarchy; nor is it possible to know the health status of those individuals.

COMPLIANCE COSTS FOR AFFECTED PERSONS: There are no compliance costs for any affected persons as a result of this rule.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES:

I. WHETHER A FISCAL IMPACT TO BUSINESS IS EXPECTED AS A RESULT OF THE PROPOSED RULE AND, IF SO, A DESCRIPTION OF WHY: While the rule does not have a direct cost or savings to any individual, partnership, association, government entity, or public organization, it may affect a corporation or private organization that offers health insurance based on the use of a state-defined process rather than defaulting to the federal process. The cost or savings cannot be calculated at this time because it is not known which individuals will enroll in the default plan based on the rule's hierarchy; nor is it possible to know the health status of those individuals. Because the rule establishes a process to assign businesses, there is a potential cost to small businesses who are health care providers that contract with an issuer who will no longer offer a qualified health plan on the individual Federal Exchange; such small businesses may see a decrease in patients. The Department is unable to determine the potential decrease due to other underlying factors, including an enrollee's ability to switch to another plan that offers the same provider network; or in cases where the plan assigned by the alternate enrollment process may include the enrollee's current health care providers.

II: AN ESTIMATE OF THE TOTAL NUMBER OF BUSINESS ESTABLISHMENTS IN UTAH EXPECTED TO BE IMPACTED: The Department is unable to determine the number of business establishments in Utah that may be affected by this rule. This rule may have an indirect impact on a portion of Utah's healthcare system, including physicians, clinics, health care facilities, and pharmacies, if an enrollee fails to select a new plan that includes their current health care providers. It is unknown how many enrollees will select which plans.

III: AN ESTIMATE OF THE SMALL BUSINESS ESTABLISHMENTS IN UTAH EXPECTED TO BE IMPACTED: The Department is unable to determine the number of business establishments in Utah that may be affected by this rule. This rule may have an indirect impact on a portion of Utah's healthcare system, including physicians, clinics, health care facilities, and pharmacies, if an enrollee fails to select a new plan that includes their current health care providers. It is unknown how many enrollees will select which plans.

IV. A DESCRIPTION OF THE SOURCES OF COST OR SAVINGS AS WELL AS THE EXPECTED NET SAVINGS OR COST TO BUSINESS ESTABLISHMENTS AND SMALL BUSINESS ESTABLISHMENTS AS A RESULT OF THE PROPOSED RULE OVER A ONE-YEAR PERIOD, IDENTIFYING ONE-TIME AND ONGOING COSTS: The Department is unable to determine the number of business establishments in Utah that may be affected by this rule. This rule may have an indirect impact on a portion of Utah's healthcare system, including physicians, clinics, health care facilities, and pharmacies, if an enrollee fails to select a new plan that includes their current health care providers. It is unknown how many enrollees will select which plans.

V. DEPARTMENT HEAD'S COMMENTS ON THE ANALYSIS: When possible, Utah's leadership has always chosen to invoke the state's right to define processes required by the Affordable Care Act. In the past, the state has chosen its own Essential Health Benefit Plan, selected to run a SHOP

Exchange, chosen not to expand Medicaid, and selected to perform plan management review, amongst other things. This rule invokes the state's right to define the alternate enrollment hierarchy based on the Utah marketplace. This rule preserves private competition in the marketplace, rather than federal assignment.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

INSURANCE
ADMINISTRATION
ROOM 3110 STATE OFFICE BLDG
450 N MAIN ST
SALT LAKE CITY, UT 84114-1201
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Steve Gooch by phone at 801-538-3803, by FAX at 801-538-3829, or by Internet E-mail at sgooch@utah.gov

EFFECTIVE: 08/24/2017

AUTHORIZED BY: Steve Gooch, Information Specialist

R590. Insurance, Administration.

R590-275. Qualified Health Plan Alternate Enrollment.

R590-275-1. Authority.

This rule is promulgated pursuant to Section 31A-2-201 and Subsection 31A-2-212(5) wherein the commissioner may make rules to implement the provisions of Title 31A and preserve state control over the health insurance market.

R590-275-2. Purpose and Scope.

(1) The purpose of this rule is to select an alternate enrollment system for a PPACA qualified health plan as provided in 45 CFR 155.335(j)(3).

(2) This rule applies:

(a) when a carrier will have no qualified health plans available to individuals on the Federal Exchange for the upcoming plan year;

(b) to a carrier who offers a qualified health plan to an individual on the Federal Exchange; and

(c) to the Federal Exchange.

R590-275-3. Definitions.

In addition to the definitions in Sections 31A-1-301 and 31A-30-103, the following definitions shall apply for the purpose of this rule.

(1) "Federal Exchange" means the exchange established and operated by the United States Department of Health and Human Services that makes individual qualified health plans available to qualified enrollees.

(2) "Qualified Health Plan" means a health benefit plan that is certified to meet the standards recognized by the Federal Exchange.

R590-275-4. Alternate enrollment process.

(1) Pursuant to 45 CFR 155.335(j)(3), the Federal Exchange requires a defined alternate enrollment for an enrollee in an individual

qualified health plan, QHP, where the carrier will have no exchange option available for the upcoming plan year due to a carrier no longer offering an individual QHP in a particular service area in which it previously offered coverage on the Federal Exchange.

(2) At renewal, if an enrollee does not have an individual QHP available from the same carrier through the Federal Exchange in which to enroll, the Federal Exchange shall direct enrollment for an enrollee to a QHP issued by a different carrier based on the hierarchy in Subsection (3), subject to a carrier's ability to absorb new enrollment.

(3)(a) The enrollee's coverage will be matched to a QHP in the same service area:

(i) at the same metal level; or

(ii) if more than one QHP is available the coverage will be matched to a QHP at the same metal level with the lowest premium.

(b) If no QHP is available at the same metal level in the same service area, the enrollee will be matched to a QHP in the same service area:

(i) that is one metal level lower than the enrollee's current QHP; or

(ii) if more than one QHP is available, coverage will be matched to a QHP at one metal level lower with the lowest premium.

(c) If no QHP is available at the same metal level or one metal level lower and in the same service area, the enrollee will be matched to a QHP that is:

(i) one metal level higher than the enrollee's current QHP; or

(ii) if more than one QHP is available at one metal level higher, coverage will be matched to a QHP at one metal level higher with the lowest premium.

(d) If no QHP is available at the same metal level, one metal level lower, or one metal level higher in the same service area, the enrollee will be matched to any QHP at any metal at the lowest premium in the same service area.

(4) The alternate enrollment hierarchy in Subsection (3) does not apply to an enrollee who terminates coverage, including termination of coverage in connection with voluntarily selecting a different QHP in accordance with 45 CFR 155.430.

R590-275-5. Penalties.

A person found to be in violation of this rule shall be subject to penalties as provided under Section 31A-2-308.

R590-275-6. Enforcement Date.

The commissioner will begin enforcing this rule September 1, 2017.

R590-275-7. Severability.

If any provision of this rule or its application to any person or circumstances is for any reason held to be invalid, the remainder of the rule and the application of the provision to other persons or circumstances shall not be affected thereby.

KEY: insurance, enrollment

Date of Enactment or Last Substantive Amendment: August 24, 2017

Authorizing, and Implemented or Interpreted Law: 31A-2-201; 31A-22-212(5)

Natural Resources, Wildlife Resources R657-19 Taking Nongame Mammals

NOTICE OF 120-DAY (EMERGENCY) RULE

DAR FILE NO.: 42031

FILED: 08/17/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of this emergency rule is to regulate the taking of Nongame mammals.

SUMMARY OF THE RULE OR CHANGE: The proposed revisions to this rule make it consistent with new guidelines issued by the federal Fish and Wildlife Service in regards to the management of Utah Prairie Dogs. (EDITOR'S NOTE: The 120-day (emergency) filing for Rule R657-70 that is effective as of 08/17/2017 is under Filing No. 42032 in this issue, September 15, 2017, of the Bulletin.)

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: 16 U.S.C. 1531 et seq. and 50 CFR 17.40(g) and Section 23-13-3 and Section 23-14-18 and Section 23-14-19

EMERGENCY RULE REASON AND JUSTIFICATION: REGULAR RULEMAKING PROCEDURES WOULD place the agency in violation of federal or state law.

JUSTIFICATION: The Utah Prairie Dog is listed as "threatened" under the Endangered Species Act, and its management has been the subject of ongoing litigation in the case *People for the Ethical Treatment of Property Owners v. U.S. Fish and Wildlife Service, et al. and Friends of Animals* (Case No. 2:13-cv-00278). In November 2014, Judge Dee Benson issued a decision declaring that the species could not be listed under the Endangered Species Act on non-federal lands, and as such the State of Utah held management authority in those circumstances. This prompted the development of a specific rule for management of Utah prairie dogs (Rule R657-70) and modification of the Division of Wildlife Resources' nongame rule (Rule R657-19). The 10th Circuit Court of Appeals recently overturned the district court decision returning full management authority to the federal government. As some provisions of Rule R657-70 may violate terms of the Endangered Species Act, repealing that rule is necessary. Rule R657-19 will largely be restored to the format it was in prior to the issuance of the district court decision, with two substantive changes: one in Subsection R657-19-7(5) and one in Subsection R657-19-7(6). These changes are necessary to be consistent with the federal rules regulating the taking of Utah Prairie Dogs. The first specifies the dates of allowable taking for Utah Prairie Dogs, and the second specifies the totals for range-wide take of Utah Prairie Dogs. The remaining differences between this version of Rule R657-19 and its format prior to the issuance of the

district court decision are nonsubstantive, i.e. changes in zip codes, but are necessary to ensure proper administration of the rule and associated permits.

ANTICIPATED COST OR SAVINGS TO:

◆ **THE STATE BUDGET:** The emergency rule is necessary to align the state rule to a recent court decision and applicable federal laws. The Division of Wildlife Resources (DWR) determines that this emergency rule will not create any cost or savings impact to the state budget or DWR's budget, and all changes in workload can be carried out within their existing budget, however changes to federal Law may have a financial impact which is unknown at this time.

◆ **LOCAL GOVERNMENTS:** The emergency rule is necessary to align the state rule to a recent court decision and applicable federal laws. While this emergency rule alone does not create any direct cost impact to local governments, it is anticipated that the transition to federal management authority mandated by the district court decision may increase costs and burdens on local government.

◆ **SMALL BUSINESSES:** The emergency rule is necessary to align the state rule to a recent court decision and applicable federal rules. While the emergency rule alone does not create any direct cost impact to small businesses, it is anticipated that the transition to federal management authority necessitating the emergency rule may increase costs and burdens on local governments and citizens affected by Utah Prairie Dogs.

◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** The emergency rule is necessary to align the state rule to a recent court decision and applicable federal rules. While the emergency rule alone does not create any direct cost impact to other persons, it is anticipated that the transition to federal management authority necessitating the emergency rule may increase costs and burdens on local governments and citizens affected by Utah Prairie Dogs.

COMPLIANCE COSTS FOR AFFECTED PERSONS: The federal management authority has oversight and costs for federal compliance is unknown at this time.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: The federal management authority has oversight and costs for federal compliance is unknown at this time.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

NATURAL RESOURCES
WILDLIFE RESOURCES
1594 W NORTH TEMPLE
SALT LAKE CITY, UT 84116-3154
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Staci Coons by phone at 801-538-4718, by FAX at 801-538-4709, or by Internet E-mail at stacicoons@utah.gov

EFFECTIVE: 08/17/2017

AUTHORIZED BY: Mike Fowlks, Deputy Director

R657. Natural Resources, Wildlife Resources.

R657-19. Taking Nongame Mammals.

R657-19-1. Purpose and Authority.

(1) Under authority of Sections 23-13-3, 23-14-18 and 23-14-19, this rule provides the standards and requirements for taking and possessing nongame mammals.

(2) A person capturing any live nongame mammal for a personal, scientific, educational, or commercial use must comply with R657-3 Collection, Importation, Transportation and Subsequent Possession of Zoological Animals.

R657-19-2. Definitions.

(1) Terms used in this rule are defined in Section 23-13-2.

(2) In addition:

(a) "Immediate family" means the landowner's or lessee's spouse, children, son-in-law, daughter-in-law, father, mother, father-in-law, mother-in-law, brother, sister, brother-in-law, sister-in-law, stepchildren, and grandchildren.

(b) "Nongame mammal" means:

(i) any species of bats;

(ii) any species of mice, rats, or voles of the families Heteromyidae, Cricetidae, or Zapodidae;

(iii) opossum of the family Didelphidae;

(iv) pikas of the family Ochotonidae;

(v) porcupine of the family Erethizontidae;

(vi) shrews of the family Soricidae; and

(vii) squirrels, prairie dogs, and marmots of the family Sciuridae, excluding Utah prairie dogs, *Cynomys parvidens*.

R657-19-3. General Provisions.

(1) A person may not purchase or sell any nongame mammal or its parts.

(2)(a) The live capture of any nongame mammals is prohibited under this rule.

(b) The live capture of nongame mammals species may be allowed as authorized under Rule R657-3.

(3) Section 23-20-8 does not apply to the taking of nongame mammal species covered under this rule.

R657-19-4. Nongame Mammal Species - Certificate of Registration Required.

(1) A certificate of registration is required to take any of the following species of nongame mammals:

(a) bats of any species; and

(b) pika - *Ochotona princeps*.

(2) A certificate of registration is required to take any shrew - Soricidae, all species.

(3) A certificate of registration is required to take a Utah prairie dog, *Cynomys parvidens*, as provided in Sections R657-[70-]19-6, R657-19-7, R657-19-8 and R657-19-9.

(4) A certificate of registration is required to take any of the following species of nongame mammals in Washington County:

(a) cactus mouse - *Peromyscus eremicus*;

(b) kangaroo rats - *Dipodomys*, all species;

(c) Southern grasshopper mouse - *Onychomys torridus*;

and

(d) Virgin River montane vole - *Microtus montanus rivularis*, which occurs along stream-side riparian corridors of the Virgin River.

(5) A certificate of registration is required to take any of the following species of nongame mammals in San Juan and Grand counties:

(a) Abert squirrel - *Sciurus aberti*;

(b) Northern rock mouse - *Peromyscus nasutus*; and

(c) spotted ground squirrel - *Spermophilus spilosoma*.

(6) The division may deny a certificate of registration to any applicant, if:

(a) the applicant has violated any provision of:

(i) Title 23 of the Utah Code;

(ii) Title R657 of the Utah Administrative Code;

(iii) a certificate of registration;

(iv) an order of the Wildlife Board; or

(v) any other law that bears a reasonable relationship to the applicant's ability to safely and responsibly perform the activities that would be authorized by the certificate of registration;

(b) the applicant misrepresents or fails to disclose material information required in connection with the application;

(c) taking the nongame mammal as proposed in the application violates any federal, state or local law;

(d) the application is incomplete or fails to meet the issuance criteria set forth in this rule; or

(e) the division determines the activities sought in the application may significantly damage or are not in the interest of wildlife, wildlife habitat, serving the public, or public safety.

R657-19-5. Nongame Mammal Species - Certificate of Registration Not Required.

(1) All nongame mammal species not listed in Section R657-19-4 as requiring a certificate of registration, may be taken:

(a) without a certificate of registration;

(b) year-round, 24-hours-a-day; and

(c) without bag or possession limits.

(2) A certificate of registration is not required to take any of the following species of nongame mammals, however, the taking is subject to the provisions provided under Section R657-19-10:

(a) White-tailed prairie dog, *Cynomys leucurus*; and

(b) Gunnison prairie dog, *Cynomys gunnisoni*.

R657-19-6. Utah Prairie Dog Provisions.

(1)(a) A person may not take a Utah Prairie dog, *Cynomys parvidens*, without first obtaining a certificate of registration from the division.

(b) A certificate of registration for taking Utah prairie dogs may be issued as provided in Subsection (i) or Subsection (ii), or Subsection (iii), if the taking will not further endanger the existence of the species:

(i) in cases where Utah Prairie dogs are causing damage to agricultural lands as provided in the rules of the U.S. Fish and Wildlife Service; or

(ii) as provided in a valid Incidental Take permit issued by the U.S. Fish and Wildlife Service under an approved Habitat Conservation Plan; or

(iii) as provided under a valid Incidental Take permit issued by the U.S. Fish and Wildlife Service allowing take of Utah prairie dogs on specified private lands as part of an approved conservation agreement enacted between the U.S. Fish and Wildlife Service and the owner of those private lands.

(c) A person may apply for a certificate of registration at the division's southern regional office, 1470 North Airport Road, Suite 1, Cedar City, Utah 84721.

(d) A landowner, lessee, or their immediate family member, or an employee on a regular payroll and not hired specifically to take Utah prairie dogs, may apply for a certificate of registration.

(e)(i) A person, other than those listed in Subsection (d), may apply for a certificate of registration to take Utah prairie dogs as a designee of the landowner or lessee provided the application includes:

(A) an explanation of the need for the certificate of registration to be issued;

(B) justification for utilization of the designee; and

(C) the landowner or lessee's signature.

(ii) A maximum of two designee certificates of registration may be issued per landowner or lessee.

(iii) Each designee application shall be considered individually based upon the explanation and justification provided.

(f) An application for a certificate of registration must include:

(i) full name;

(ii) complete mailing address;

(iii) phone number;

(iv) date of birth;

(v) weight and height;

(vi) gender;

(vii) color of hair and eyes;

(viii) social security number;

(ix) driver's license number, if issued;

(x) proof of hunter education certification if the applicant was born after December 31, 1965; and

(xi) the township, range, section and 1/4 section of the agricultural lands where the prairie dogs will be taken.

(g) An applicant must be at least 14 years of age at the time of application and must abide by the provisions for children being accompanied by adults while hunting with a weapon pursuant to Section 23-20-20.

(h) After review of the application, a certificate of registration may be issued.

(i) A maximum of four certificates of registration may be issued to any landowner or lessee, including those issued to the landowner or lessee's designees.

(j) A certificate of registration shall be issued on an individual basis and shall be valid only for the person to whom the certificate of registration is issued.

(k) A certificate of registration is not transferrable and must be signed by the holder prior to use.

(l) If the application and permitting process is accomplished by U.S. Mail, the certificate of registration shall only become valid after a copy of the signed certificate of registration is received by the division's southern regional office.

(2)(a) A person may take Utah prairie dogs with a firearm during daylight hours or by trapping as specified on the certificate of registration.

(b) A person may not use any chemical toxicant to take Utah prairie dogs.

(c) In addition to the requirements of this rule, any person taking Utah prairie dogs must comply with state laws, and local ordinances and laws.

(d) A person at least 14 years of age and under 16 years of age who takes Utah Prairie dogs must be accompanied by an adult with a valid certificate of registration to take Utah Prairie dogs on the same property.

R657-19-7. Areas Open to Taking Utah Prairie Dogs -- Dates Open --Limits on Number of Utah Prairie Dogs Taken.

(1) A person who obtains a valid certificate of registration may take Utah prairie dogs only on private lands within the following counties:

(a) Beaver;

(b) Garfield;

(c) Iron;

(d) Kane;

(e) Millard;

(f) Piute;

(g) Sanpete;

(h) Sevier;

(i) Washington; and

(j) Wayne.

(2) Taking of a Utah prairie dog on any land or by any method, other than as provided in the valid certificate of registration, including any public land, is a violation of state and federal law.

(3) Any person, who is specifically named on a valid certificate of registration, may remove Utah prairie dogs, as provided in the certificate of registration.

(4) The taking of any Utah prairie dog outside the areas provided in this section is prohibited, except by division employees while acting in the performance of their assigned duties.

(5) The taking of Utah prairie dogs is limited to the dates designated on the certificate of registration. All dates are confined to June 15 through December 31, except as provided in Subsection R657-19-6(1)(b)(iii).

(6)(a) A person may take only the total number of Utah prairie dogs designated in the certificate of registration, except as provided in Subsection R657-19-6(1)(b)(iii).

(b) The total annual range-wide take of Utah prairie dogs and the total annual take of Utah prairie dogs on agricultural lands is governed by federal law.

(c) If the division determines that taking Utah prairie dogs has an adverse effect on conservation of the species, taking shall be further restricted or prohibited.

R657-19-8. Monthly Reports of Take of Utah Prairie Dogs.

(1) The following information must be reported to the division's southern regional office, 1470 North Airport Road, Suite 1, Cedar City, Utah 84721, every 30 days:

(a) the name and signature of the certificate of registration holder;

(b) the person's certificate of registration number;

(c) the number of Utah prairie dogs taken; and

(d) the location, method of take, and method of disposal of each Utah prairie dog taken during the 30-day period.

(2) Failure to report the information required in Subsection (1), within 30 days, may result in the denial of future applications for a certificate of registration to take Utah prairie dogs.

R657-19-9. Unlawful Possession of Utah Prairie Dogs.

A person may not possess a Utah prairie dog or its parts, without first obtaining a valid certificate of registration and a federal permit.

R657-19-10. White-tailed and Gunnison Prairie Dogs.

(1)(a) A license or certificate of registration is not required to take either white-tailed or Gunnison prairie dogs.

(b) There are no bag limits for white-tailed or Gunnison prairie dogs for which there is an open season.

(2)(a) White-tailed prairie dogs, *Cynomys leucurus*, may be taken in the following counties from January 1 through March 31, and June 16 through December 31:

(i) Carbon County;

(ii) Daggett County;

(iii) Duchesne County;

(iv) Emery County;

(v) Morgan;

(vi) Rich;

(vii) Summit County;

(viii) Uintah County, except in the closed area as provided in Subsection (2)(b)(i);

(ix) Weber; and

(x) all areas west and north of the Colorado River in Grand and San Juan counties.

(b) White-tailed prairie dogs, *Cynomys leucurus*, may not be taken in the following closed area in order to protect the reintroduced population of black-footed ferrets, *Mustela nigripes*:

(i) Boundary begins at the Utah/Colorado state line and Uintah County Road 403, also known as Stanton Road, northeast of Bonanza; southwest along this road to SR 45 at Bonanza; north along this highway to Uintah County Road 328, also known as Old Bonanza Highway; north along this road to Raven Ridge, just south of US 40; southeast along Raven Ridge to the Utah/Colorado state line; south along this state line to point of beginning.

(3) The taking of White-tailed prairie dogs, *Cynomys leucurus*, is prohibited from April 1 through June 15, except as provided in Subsection (5).

(4)(a) The taking of Gunnison prairie dogs, *Cynomys gunnisoni*, is prohibited in all areas south and east of the Colorado River, and north of the Navajo Nation in Grand and San Juan counties from April 1 through June 15.

(b) Gunnison prairie dogs may be taken in the area provided in Subsection (4)(a) from June 16 through March 31.

(5) Gunnison prairie dogs and White-tailed prairie dogs causing agricultural damage or creating a nuisance on private land

may be taken at any time, including during the closed season from April 1 through June 15.

R657-19[-7-]11. Violation.

(1) Any violation of this rule is a Class C misdemeanor as provided in Section 23-13-11(2).

(2) In addition to this rule any animal designated as a threatened or endangered species is governed by the Endangered Species Act and the unlawful taking of these species may also be a violation of federal law and rules promulgated thereunder.

(3) Pursuant to Section 23-19-9, the division may suspend a certificate of registration issued under this rule.

KEY: wildlife, game laws

Date of Enactment or Last Substantive Amendment: August 17, 2017

Notice of Continuation: August 5, 2013

Authorizing, and Implemented or Interpreted Law: 23-13-3; 23-14-18; 23-14-19

Natural Resources, Wildlife Resources

R657-70

Taking Utah Prairie Dogs

NOTICE OF 120-DAY (EMERGENCY) RULE

DAR FILE NO.: 42032

FILED: 08/17/2017

RULE ANALYSIS

PURPOSE OF THE RULE OR REASON FOR THE CHANGE: The purpose of this emergency rule is to regulate the taking of Utah Prairie Dogs.

SUMMARY OF THE RULE OR CHANGE: The proposed revisions to this rule make it consistent with new guidelines issued by the Federal Fish and Wildlife Service in regards to the management of Utah Prairie Dogs. (EDITOR'S NOTE: The 120-day (emergency) filing for Rule R657-19 that is effective as of 08/17/2017 is under Filing No. 42031 in this issue, September 15, 2017, of the Bulletin.)

STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS RULE: 16 U.S.C. 1531 et seq. and 50 CFR 17.40(g) and Section 23-13-3 and Section 23-14-18 and Section 23-14-19

EMERGENCY RULE REASON AND JUSTIFICATION: REGULAR RULEMAKING PROCEDURES WOULD place the agency in violation of federal or state law.

JUSTIFICATION: The Utah Prairie Dog is listed as "threatened" under the Endangered Species Act, and its management has been the subject of ongoing litigation in the case *People for the Ethical Treatment of Property Owners v. U.S. Fish and Wildlife Service, et al. and Friends of Animals*

(Case No. 2:13-cv-00278). In November 2014, Judge Dee Benson issued a decision declaring that the species could not be listed under the Endangered Species Act on non-federal lands, and as such the State of Utah held management authority in those circumstances. This prompted the development of a specific rule for management of the Utah Prairie Dog (Rule R657-70) and modification of the Division of Wildlife Resources' nongame rule (Rule R657-19). The 10th Circuit Court of Appeals recently overturned the district court decision, returning full management authority to the federal government. As some provisions of Rule R657-70 may violate terms of the Endangered Species Act, repealing the rule is necessary. Rule R657-19 will largely be restored to the format it was in prior to the issuance of the district court decision, with two substantive changes: one in Subsection R657-19-7(5) and one in Subsection R657-19-7(6). These changes are necessary to be consistent with the federal rules regulating the taking of Utah Prairie Dogs. The first specifies the dates of allowable take for Utah Prairie Dogs, and the second specifies the totals for range-wide take of Utah Prairie Dogs. The remaining differences between this version of Rule R657-19 and its format prior to the issuance of the district court decision are nonsubstantive, i.e. changes in zip codes, but are necessary to ensure proper administration of the rule and associated permits.

ANTICIPATED COST OR SAVINGS TO:

- ◆ **THE STATE BUDGET:** The emergency rule is necessary to align the state rule to a recent court decision and applicable federal laws. The Division of Wildlife Resources (DWR) determines that this emergency rule will not create any cost or savings impact to the state budget or DWR's budget, and all changes in workload can be carried out within their existing budget, however changes to Federal Law may have a financial impact which is unknown at this time.
- ◆ **LOCAL GOVERNMENTS:** The emergency rule is necessary to align the state rule to a recent court decision and applicable federal laws. While the emergency rule alone does not create any direct cost impact to local governments, it is anticipated that the transition to federal management authority mandated by the district court decision may increase costs and burdens on local government.
- ◆ **SMALL BUSINESSES:** The emergency rule is necessary to align the state rule to a recent court decision and applicable federal rules. While the emergency rule alone does not create any direct cost impact to small businesses, it is anticipated that the transition to federal management authority necessitating the emergency rule may increase costs and burdens on local governments and citizens affected by Utah Prairie Dogs.
- ◆ **PERSONS OTHER THAN SMALL BUSINESSES, BUSINESSES, OR LOCAL GOVERNMENTAL ENTITIES:** The emergency rule is necessary to align the state rule to a recent court decision and applicable federal rules. While the emergency rule alone does not create any direct cost impact to other persons, it is anticipated that the transition to federal management authority necessitating the emergency rule may increase costs and burdens on local governments and citizens affected by Utah Prairie Dogs.

COMPLIANCE COSTS FOR AFFECTED PERSONS: The federal management authority has oversight and costs for federal compliance is unknown at this time.

COMMENTS BY THE DEPARTMENT HEAD ON THE FISCAL IMPACT THE RULE MAY HAVE ON BUSINESSES: The federal management authority has oversight and costs for federal compliance is unknown at this time.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

NATURAL RESOURCES
WILDLIFE RESOURCES
1594 W NORTH TEMPLE
SALT LAKE CITY, UT 84116-3154
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Staci Coons by phone at 801-538-4718, by FAX at 801-538-4709, or by Internet E-mail at stacicoons@utah.gov

EFFECTIVE: 08/17/2017

AUTHORIZED BY: Mike Fowlks, Deputy Director

R657. Natural Resources, Wildlife Resources.

[R657-70. Taking Utah Prairie Dogs.

R657-70-1. Purpose and Authority.

~~_____ (1) Under authority of Sections 23-14-1, 23-14-3, 23-14-18 and 23-14-19, this rule provides the standards and requirements for taking Utah prairie dogs.~~

~~_____ (2) A person capturing any live Utah prairie dog for a personal, scientific, educational, or commercial use must comply with rule R657-3, Collection, Importation, Transportation and Possession of Animals.~~

R657-70-2. Definitions.

~~_____ (1) Terms used in this rule are defined in Section 23-13-2.~~

~~_____ (2) Additional terms used in this rule are defined as follows:~~

~~_____ (a) "Agriculture land" means any mapped, non-federal property that is used or has been used in the previous five (5) years for production of a cultivated crop or irrigated pasture that is harvested or grazed.~~

~~_____ (b) "Certificate of registration" means a document issued by the division authorizing a person or entity to take a Utah prairie dog.~~

~~_____ (c) "Developed land" means any mapped, non-federal property that is:~~

~~_____ (i) developed or improved for public use and where Utah prairie dogs threaten human health, safety or welfare, including parks, playgrounds, public facilities, sports fields, golf courses, school yards, churches, areas of cultural or religious significance, improved roads, transportation systems, etc.; or~~

~~_____ (ii) within 50 feet of an occupied, residential or commercial structure, or greater distance where prairie dogs threaten human health, safety or welfare on developed curtilage, including lawns, landscaping, gardens, driveways, etc.~~

_____ (d) "Developable land" means any mapped, non-federal property that does not have structures or improvements on the surface of the property, excluding utilities, on which construction of permanent structures or improvements is proposed.

_____ (e) "Division" means the Utah Division of Wildlife Resources.

_____ (f) "Federal land" means all lands in the State of Utah owned by the United States government, including Forest Service, Bureau of Land Management, Bureau of Reclamation, Department of Defense, National Park Service, Bureau of Indian Affairs, National Monument, and National Recreation Area lands.

_____ (g) "Immediate family" means a landowner's or lessee's spouse, child, son-in-law, daughter-in-law, father, mother, father-in-law, mother-in-law, brother, sister, brother-in-law, sister-in-law, stepchild, and grandchild.

_____ (h) "Landowner" means the person(s) or entity holding fee title to real property impacted by Utah prairie dogs.

_____ (i) "Lessee" means the person(s) or entity leasing or renting under written contract real property impacted by Utah prairie dogs.

_____ (j) "Mapped" means areas within the state identified and documented since 1972 by the division as currently or historically occupied by Utah prairie dogs, excluding mapped areas with a spring count of zero (0) animals in the current year and the preceding four (4) years.

_____ (k) "Non-federal lands" means all lands in the State of Utah that are not owned by the United States government.

_____ (l) "Productivity" means the segment of a population represented by young of the year, and is calculated by multiplying the spring count (animals observed) by 2 (animals underground), and multiplying that figure by 67% (percent females in the population), and multiplying that figure by 97% (percent females that breed), and multiplying that figure by 4 (average litter size).

_____ (m) "Protected land" means federal and non-federal property that is set aside for the preservation of Utah prairie dogs and protected specifically or primarily for that purpose. Protective mechanisms can include conservation easements, fee title purchases, regulatory designations, etc.

_____ (n) "Rangeland" means any mapped, non-federal property that is used or has been used in the previous five (5) years for grazing livestock, and is neither cultivated nor irrigated.

_____ (o) "Recovery unit" means one of the three geographic areas established by the Utah Prairie Dog Recovery Team for the protection and management of Utah prairie dogs – West Desert Recovery Unit, Paunsaugunt Recovery Unit, and Awapa Plateau Recovery Unit. Maps and boundaries of these units may be obtained from the division.

_____ (p) "Unmapped" means any area of the state on non-federal land that is not classified as mapped by the division.

_____ (q) "Utah prairie dog" or "prairie dog" means the genus and species *Cynomys parvidens*.

R657-70-3. Legal Status of Utah Prairie Dog.

_____ (1) On federal land, the Utah prairie dog is listed as threatened under the Endangered Species Act of 1973 and subject to the federal laws, authorities and jurisdictions applicable to listed species.

_____ (a) A person may not take a prairie dog on federal land, except as authorized by the:

_____ (i) United States Fish and Wildlife Service and the federal regulations applicable to the species; and

_____ (ii) division pursuant to this rule.

_____ (2) On non-federal land, the Utah prairie dog is not subject to the Endangered Species Act of 1973 and is managed by State of Utah through the division.

_____ (a) A person may not take a prairie dog on non-federal land, except as authorized by the Wildlife Code and this rule.

R657-70-4. Take of Utah Prairie Dogs on Federal Land.

_____ (1) A person may not take a Utah prairie dog on federal land:

_____ (a) except as authorized by the U.S. Fish and Wildlife Service and federal regulation; and

_____ (b) without obtaining a certificate of registration from the division.

_____ (2) Notwithstanding Subsection (1)(b), a certificate of registration is not required when a person receives an incidental take permit from the U.S. Fish and Wildlife Service under Section 7 of the Endangered Species Act.

R657-70-5. Take of Utah Prairie Dogs in Inhabited Structures on Non-federal Land.

_____ (1)(a) Notwithstanding R657-70-13, any person, with the consent of the owner or lessee, may take a Utah prairie dog on non-federal land that is within the interior of a structure inhabited or occupied by people.

_____ (b) For purposes of this section, an inhabited or occupied structure means a building where people live, work, or visit, such as a home, apartment, hotel, commercial or public office, public building, church, store, warehouse, business, work shop, restaurant, etc.

_____ (2) A certificate of registration or prior notice to the division is not required to take a prairie dog under this section.

_____ (3) A person that takes a prairie dog under this section is required to submit a monthly report to the division under R657-70-15.

R657-70-6. Take of Utah Prairie Dogs on Unmapped Land.

_____ (1) A person may not take a Utah prairie dog on unmapped land, except as provided in this section and R657-70-8.

_____ (2) A landowner or lessee of unmapped land may take a prairie dog on that land without a certificate of registration, provided:

_____ (a) the division is notified prior to take and the property where take will occur is confirmed by the division to be unmapped land;

_____ (b) take is performed exclusively by the individuals and under the conditions set forth in R657-70-13;

_____ (c) take is restricted to the unmapped land owned by the landowner, or leased by the lessee; and

_____ (d) the methods utilized to take prairie dogs are consistent with the limitations in R657-70-14;

_____ (3) Prairie dogs may be taken pursuant to this section year-round and without numerical limitation.

_____ (4) A person that takes a prairie dog under this section shall submit a monthly report to the division, as provided in R657-70-15.

R657-70-7. Take of Utah Prairie Dogs on Developed Land.

~~(1) A person may not take a Utah prairie dog on developed land, excepted as provided in this section and R657-70-8.~~

~~(2) A landowner or lessee of developed land may take a prairie dog on that land without a certificate of registration, provided:~~

~~(a) The division is notified prior to take and the property where take will occur is confirmed by the division to be developed land;~~

~~(b) Take is performed exclusively by the individuals and under the conditions set forth in R657-70-13;~~

~~(c) Take is restricted to the developed land owned by the landowner, or leased by the lessee; and~~

~~(d) The methods utilized to take prairie dogs are consistent with the limitations in R657-70-14;~~

~~(3) Prairie dogs may be taken pursuant to this section year around and without numerical limitation.~~

~~(4) A person that takes a prairie dog under this section shall submit a monthly report to the division, as provided in R657-70-15.~~

R657-70-8. Local Law Enforcement Take of Utah Prairie Dogs on Non-federal Land.

~~(1)(a) Upon request of a county, the division may issue a certificate of registration to the sheriff and deputies of that county authorizing them to take Utah prairie dogs threatening public health, safety or welfare on non-federal land within the municipal boundaries of any city or town in the county.~~

~~(b) Upon request of a city or town, the division may issue a certificate of registration to the law enforcement authority of that city or town authorizing it to take Utah prairie dogs threatening public health, safety or welfare on non-federal land within the municipal boundaries of the city or town.~~

~~(2) A certificate of registration issued to a law enforcement authority under this section may permit lethal take or live trapping and relocation to a division approved release site.~~

~~(3) A county sheriff or the municipal law enforcement authority issued a certificate of registration under this section will report annually or upon request by the division, the number of prairie dogs lethally removed and the number captured and relocated, including the release site locations.~~

R657-70-9. Range-wide Take Limit for Developable Land, Agriculture Land, and Rangeland.

~~(1) Except as provided in Subsection (2), no more than 6,000 Utah prairie dogs will be authorized for range-wide take annually on developable land, agriculture land, and rangeland.~~

~~(2)(a) When the range-wide spring count of adult prairie dogs on non-federal/non-protected lands exceeds 6,000 individuals, the annual 6,000 range-wide take limit will be increased by 1/2 the number counted in excess of 6,000.~~

~~(b) When, and as long as, the three year average spring count of adult prairie dogs on protected land in a single recovery unit reaches 2,000 individuals, all certificate of registration requirements and numerical take limitations on non-federal/non-protected land in that recovery unit will be removed.~~

~~(i) All other restrictions on prairie dog take in the recovery unit will remain in place and enforceable.~~

~~(3) Prairie dog take on unmapped land, developed land, and inhabited structures does not count against the 6,000 animal annual limit.~~

R657-70-10. Take of Utah Prairie Dogs on Developable Land.

~~(1) A person may not take a Utah prairie dog on developable land without first obtaining a certificate of registration from the division.~~

~~(2)(a)(i) A person may obtain a certificate of registration to take prairie dogs on developable land when:~~

~~(A) a construction project is proposed for a parcel of developable land; and~~

~~(B) construction on the project is imminent.~~

~~(ii) The project proponent must notify the division prior to disturbing the surface of the ground or building a structure on developable land.~~

~~(b) Upon receiving notice of the proposed construction project, the division will survey the subject property for the presence of prairie dogs.~~

~~(i) If the property is not occupied by prairie dogs, the division will issue a written notification to the project proponent authorizing the project to proceed.~~

~~(ii) If prairie dogs are discovered on the property, the division will first attempt to trap and relocate the animals to the extent feasible and in coordination with the project proponent.~~

~~(A) Prairie dogs trapped and relocated from July 1 through October 1 are not counted against the range-wide prairie dog limit in R657-70-9.~~

~~(iii) If the project proponent declines to delay the project for trapping, or when trapping is determined complete, the division will issue a certificate of registration to the project proponent authorizing take of all prairie dogs present or remaining on the property.~~

~~(A) All take is counted against the range-wide prairie dog limit in R657-70-9.~~

~~(3) Notwithstanding the limitations in R657-70-13, take may be performed by any person authorized by the project proponent.~~

~~(4) Take is allowed only on the property proposed for the project and identified in the certificate of registration.~~

~~(5) Prairie dogs may be taken pursuant to this section year around.~~

R657-70-11. Take of Utah Prairie Dogs on Agriculture Land.

~~(1) A person may not take a Utah prairie dog on agriculture land without first obtaining a certificate of registration from the division, except as provided in R657-70-7.~~

~~(2) A landowner or lessee of agriculture land may apply to the division for a certificate of registration to take prairie dogs damaging their agriculture land.~~

~~(a) The application shall include the:~~

~~(i) applicant's full name, mailing address, and phone number;~~

~~(ii) applicant's status as an owner or lessee of the property;~~

~~(iii) landowner's signature, and consent when the applicant is a lessee;~~

~~(iv) name and identifying information for each individual designated by the applicant and eligible under R657-70-13 to take prairie dogs on the property; and~~

~~(v) township, range, section, 1/4 section, and parcel number of the agricultural land where the prairie dogs will be taken.~~

~~(b) An application for a certificate of registration must be submitted to the division's southern region office at 1470 North Airport Road, Suite 1, Cedar City, Utah 84721, or online when available.~~

~~(c) Upon receipt of an application, the division will determine the maximum number of Utah prairie dogs that may be taken on the property under a certificate of registration.~~

~~(i) The division will calculate the yearly maximum take using the following criteria:~~

~~(A) 50% of prairie dog productivity on the property may be authorized for take when the three year average spring count on protected land in the recovery unit is 999 or less;~~

~~(B) 100% of prairie dog productivity on the property may be authorized for take when the three year average spring count on protected land in the recovery unit is between 1,000 and 1,249;~~

~~(C) 100% of prairie dog productivity and 33% of spring count on the property may be authorized for take when three year average spring count on protected land in the recovery unit is between 1,250 and 1,499;~~

~~(D) 100% of prairie dog productivity and 66% of spring count on the property may be authorized for take when three year average spring count on protected land in the recovery unit is between 1,500 and 1,999; and~~

~~(E) Unlimited take is authorized without a certificate of registration when the three year average spring count on protected land in the recovery unit is 2,000 or greater.~~

~~(3)(a) After review of the application and determining the maximum take limit for the property, a certificate of registration may be issued.~~

~~(b) The certificate of registration will identify:~~

~~(i) the name of the property owner, lessee, or other person authorized to take prairie dogs on the property;~~

~~(ii) the maximum number of prairie dogs that may be taken on the property; and~~

~~(iii) a general description of the location and boundaries of the subject property.~~

~~(c) A certificate of registration shall be issued on an individual basis and shall be valid only for the person to whom it is issued.~~

~~(d) A certificate of registration is not transferrable and must be signed by the holder prior to use.~~

~~(e) If the application and permitting process is accomplished by U.S. Mail, the certificate of registration shall only become valid after a copy of the signed certificate of registration is received by the division's southern regional office.~~

~~(4) Prairie dogs allowed by the landowner or lessee to be trapped on the property and relocated by the division between July 1 and October 1 before lethal take will not count against the range-wide prairie dog limit in R657-70-9 or the property's maximum take limit identified on the certificate of registration unless the landowner or lessee is enrolled in the damage compensation program.~~

~~(5)(a) A landowner or lessee that obtains a certificate of registration to take prairie dogs on agriculture land and thereafter agrees with the division to allow trapping and relocation efforts on the property before lethally taking prairie dogs, may receive compensation for the damage caused by prairie dogs during the trapping period.~~

~~(i) Participation in the damage compensation program is voluntary on the part of the landowner or lessee and discretionary on the part of the division.~~

~~(ii) Only properties with a spring count of 50 or more prairie dogs are eligible for participation in the program.~~

~~(iii) Compensation will be based on the number of prairie dogs on the property and the associated damage estimate between May 1 and September 30.~~

~~(b)(i) A landowner or lessee must apply to participate in the damage compensation program by submitting a written application to the division that includes:~~

~~(A) the applicant's full name, mailing address; and phone number;~~

~~(B) the township, range, section, 1/4 section and parcel number of the agricultural land where the prairie dogs will be trapped;~~

~~(C) proof that the applicant is the fee title owner or lessee of the agricultural land where the prairie dogs will be trapped; and~~

~~(D) the landowner's signature, or the lessee's and landowner's signature when the applicant is the lessee.~~

~~(ii) An application to participate in the damage compensation program must be submitted:~~

~~(A) to the division's southern region office at 1470 North Airport Road, Suite 1, Cedar City, Utah 8472, or online when available; and~~

~~(B) by May 15 of the year for which compensation is requested.~~

~~(iii) Applications for damage compensation will be evaluated by the division and granted based on the:~~

~~(A) availability of compensation funding;~~

~~(B) number and density of prairie dogs that the division determines are present on the property;~~

~~(C) ease and efficiency by which prairie dogs can be trapped and relocated;~~

~~(D) availability of release sites;~~

~~(E) availability of division personnel and funding to trap and relocate; and~~

~~(F) degree of expected damage during the trapping period.~~

~~(iv) Nothing herein shall be construed as guaranteeing that an application to participate in the damage compensation program will be granted or that all persons desiring to participate in the program will have the opportunity to do so.~~

~~(c) Compensation for prairie dog damage will be based on the following criteria, regardless of the crop involved:~~

~~(i) the estimated number of prairie dogs on the property where trapping will occur;~~

~~(A) the division will estimate prairie dog numbers by counting visible prairie dogs on the property in the spring, doubling that number to account for adults below ground, and multiplying the result by 2.6 to account for juvenile production.~~

~~(ii) each adult prairie dog consuming 0.75 pounds of alfalfa a day and each juvenile 0.375 pounds a day;~~

~~(iii) adult prairie dogs causing damage five months per year and juveniles four months per year;~~

~~(iv) the market price of the alfalfa at the time the contract referenced in Subsection (d) is executed; and~~

~~(v) an additional 10% for damage to farming equipment and fences.~~

~~(d) The division will enter into a written contract with successful applicants possessing eligible property and a certificate of registration to take prairie dogs on their agriculture land that:~~

~~(i) suspends lethal removal efforts by the landowner or lessee until the division completes prairie dog trapping on the property; and~~

~~(ii) identifies the monetary compensation the landowner or lessee will receive from the division for seasonal prairie dog damage anticipated to occur.~~

~~(c) All prairie dogs trapped and relocated under a compensation agreement will count against the range-wide prairie dog limit in R657-70-9 and the property's maximum take limit identified on the certificate of registration.~~

~~(f) Once trapping is completed, the division will deduct the number of trapped prairie dogs from the certificate of registration's original take limit and notify the landowner or lessee:~~

~~(i) of the adjusted take limit; and~~

~~(ii) that removing prairie dogs from the property pursuant to the terms of the adjusted certificate of registration is permitted.~~

~~(6) The division may issue a certificate of registration authorizing a landowner or lessee to take prairie dogs dispersing from the property targeted for trapping under Subsections (4) or (5) to other areas of the property or adjacent properties that do not have a preexisting colony.~~

~~(7)(a) Only those people specifically identified in R657-70-13 and on a certificate of registration to take prairie dogs on agriculture land may do so.~~

~~(b) Take is restricted to the agriculture land owned by the landowner, or leased by the lessee.~~

~~(c) Prairie dogs may be taken on agriculture land only with firearms, archery equipment, and kill traps.~~

~~(d) Prairie dogs may be taken under this section from June 1 to December 31, and in number not to exceed that identified on the certificate of registration.~~

~~(8) A person that takes a prairie dog under this section shall submit a monthly report to the division, as provided in R657-70-15.~~

R657-70-12. Take of Utah Prairie Dogs on Rangeland.

~~(1) A person may not take a Utah prairie dog on rangeland without first obtaining a certificate of registration from the division.~~

~~(2) A landowner or lessee of rangeland may apply for and obtain a certificate of registration from the division to take prairie dogs damaging rangeland under the same procedures and conditions provided in R657-70-11 for taking prairie dogs on agriculture land, except monetary compensation is not available for rangeland damage.~~

R657-70-13. Individuals Authorized to Take Utah Prairie Dogs on Federal and Non-federal Lands.

~~(1) Except as provided in R657-70-8 and R657-70-10(3), only the following individuals may take a Utah prairie dog when take is authorized under the provisions of this chapter:~~

~~(a) landowner;~~

~~(b) lessee, when authorized by the landowner to take prairie dogs on the property;~~

~~(c) immediate family member of the landowner or lessee, when authorized by the landowner to take prairie dogs on the property;~~

~~(d) employee of the landowner or lessee that is on a regular payroll and not hired specifically to take prairie dogs, when authorized by the landowner to take prairie dogs on the property; and~~

~~(e) designee of the landowner or lessee that possesses a certificate of registration from the division, as provided in Subsection (2).~~

~~(2)(a) A person other than a landowner, lessee, or their immediate family member, or an employee on a regular payroll not hired specifically to take prairie dogs, may apply for a certificate of registration to take prairie dogs as a designee of the landowner or lessee, provided the application includes:~~

~~(i) the applicant's:~~

~~(A) full name;~~

~~(B) complete mailing address;~~

~~(C) phone number;~~

~~(D) date of birth;~~

~~(E) weight and height;~~

~~(F) gender; and~~

~~(G) color of hair and eyes;~~

~~(ii) the township, range, section, 1/4 section and parcel number of the agricultural lands where the prairie dogs will be taken;~~

~~(iii) justification for utilization of the designee;~~

~~(iv) the landowner's signature or the lessee's and landowner's signature when the applicant is the lessee's designee; and~~

~~(v) verification that the designee will not pay or receive any form of compensation for taking prairie dogs on the landowner's or lessee's property.~~

~~(b) An application for a certificate of registration must be submitted to the division's southern region office at 1470 North Airport Road, Suite 1, Cedar City, Utah 84721 or online when available.~~

~~(c) A maximum of two designee certificates of registration may be issued per landowner and lessee each year.~~

~~(d) Each designee application shall be considered individually based upon the information, explanation and justification provided.~~

~~(e) An applicant must be at least 14 years of age at the time of application and must abide by the provisions for children being accompanied by adults while hunting with a weapon pursuant to Section 23-20-20.~~

~~(f)(i) After review of the application, a certificate of registration may be issued.~~

~~(ii) A certificate of registration shall be issued on an individual basis and shall be valid only for the person to whom it is issued.~~

~~(iii) A certificate of registration is not transferrable and must be signed by the holder prior to use.~~

~~(g) If the application and permitting process is accomplished by U.S. Mail, the certificate of registration shall only become valid after a copy of the signed certificate of registration is received by the division's southern regional office.~~

R657-70-14. Methods of Take.

~~(1)(a) A person authorized to take a Utah prairie dog under this chapter may lethally remove the animal using any means permitted by state, local, and federal law.~~

~~(b) Environmental Protection Agency regulations currently prohibit the use of toxicants and fumigants on Utah prairie dogs.~~

~~(2) Except as provided in R657-70-8 or as authorized by the division in a certificate of registration, a person may not:~~

~~(a) capture or attempt to capture a prairie dog alive;~~

~~(b) possess a live prairie dog; or~~

~~(c) release a prairie dog to the wild.~~

R657-70-15. Monthly Reports on Take of Utah Prairie Dogs.

~~(1) The following information must be reported every 30 days to the division's southern region office at 1470 North Airport Road, Suite 1, Cedar City, Utah 84720, or online when available:~~

~~(a) the name and signature of the landowner, lessee, or certificate of registration holder;~~

~~(b) the person's certificate of registration number (where applicable);~~

~~(c) the number of prairie dogs taken; and~~

~~(d) the location and method of disposal of each prairie dog taken during the 30-day period.~~

~~(2) Failure to report the information required in Subsection (1), within 30 days, may result in the denial of future opportunity to take prairie dogs.~~

R657-70-16. Take on Protected Land.

~~(1) Notwithstanding any other provision in this chapter authorizing take of prairie dogs, a person may not take a Utah prairie dog on protected land set aside by contractual agreement or law for the protection and conservation of Utah prairie dogs.~~

KEY: wildlife, game laws

Date of Enactment or Last Substantive Amendment: August 7, 2015

Authorizing, and Implemented or Interpreted Law: 23-14-1; 23-14-3; 23-14-18; 23-14-19]

End of the Notices of 120-Day (Emergency) Rules Section

FIVE-YEAR NOTICES OF REVIEW AND STATEMENTS OF CONTINUATION

Within five years of an administrative rule's original enactment or last five-year review, the agency is required to review the rule. This review is intended to help the agency determine, and to notify the public, that the administrative rule in force is still authorized by statute and necessary. Upon reviewing a rule, an agency may: repeal the rule by filing a **PROPOSED RULE**; continue the rule as it is by filing a **FIVE-YEAR NOTICE OF REVIEW AND STATEMENT OF CONTINUATION (REVIEW)**; or amend the rule by filing a **PROPOSED RULE** and by filing a **REVIEW**. By filing a **REVIEW**, the agency indicates that the rule is still necessary.

A **REVIEW** is not followed by the rule text. The rule text that is being continued may be found in the online edition of the *Utah Administrative Code* available at <https://rules.utah.gov/>. The rule text may also be inspected at the agency or the Office of Administrative Rules. **REVIEWS** are effective upon filing.

REVIEWS are governed by Section 63G-3-305.

Environmental Quality, Water Quality **R317-1** Definitions and General Requirements

FIVE-YEAR NOTICE OF REVIEW AND STATEMENT OF CONTINUATION

DAR FILE NO.: 42048
FILED: 08/30/2017

NOTICE OF REVIEW AND STATEMENT OF CONTINUATION

CONCISE EXPLANATION OF THE PARTICULAR STATUTORY PROVISIONS UNDER WHICH THE RULE IS ENACTED AND HOW THESE PROVISIONS AUTHORIZE OR REQUIRE THE RULE: Subsection 19-5-104(3)(e) authorizes the Utah Water Quality Board (Board) to establish and conduct a continuing planning process for control of water pollution, including the specification and implementation of maximum daily loads of pollutants. Subsection 19-5-104(1) authorizes the Board to make rules which implement or effectuate the powers and duties of the Board. Section R317-1-10 governs the process for implementation of Section 19-5-105.3 that provides for a permittee to challenge a decision by the Division of Water Quality (DWQ) through an Independent Peer Review process. In addition, this rule outlines the process for conducting an Independent Scientific Review when the Director determines that an assessment may have a significant financial impact on stakeholders or when an action may be precedent-setting or controversial.

SUMMARY OF WRITTEN COMMENTS RECEIVED DURING AND SINCE THE LAST FIVE YEAR REVIEW OF THE RULE FROM INTERESTED PERSONS SUPPORTING OR OPPOSING THE RULE: This rule has been amended since the last five-year review. New definitions have been added. Subsection R317-1-3(3.3) has been replaced with new

procedures for determining limits to pollution of water bodies from excessive nutrients; and Section R317-1-7 has been amended five times since the last five-year review. The limited comments which were received during those rulemaking actions addressed technical issues and were generally of a noncontroversial nature. A new Section R317-1-10 adds a provision for the DWQ to initiate an Independent Scientific Review when the Director determines that an issue may have a significant financial impact on stakeholders or when an action may be precedent-setting or controversial. Comments received during hearings and the public comment periods for the rule changes have been addressed through preparation of responsiveness summaries by DWQ staff and presented to the Water Quality Board for consideration during the rulemaking process.

REASONED JUSTIFICATION FOR THE CONTINUATION OF THE RULE, INCLUDING REASONS WHY THE AGENCY DISAGREES WITH COMMENTS IN OPPOSITION TO THE RULE, IF ANY: This rule provides definitions and general requirements for implementation of the Utah Water Quality Act. It is central to the implementation of the Act, in that it provides the general framework for control of water pollution, including the requirements for construction permits, compliance with state Water Quality Standards, and requirements for waste discharges. Section R317-1-7 defines which waterbodies have TMDL determinations completed for them and adopts by reference the limits and recommendations contained therein. Incorporating TMDLs into rule by reference is important for implementing pollution controls and attaining water quality standards including the regulatory requirements set forth in stormwater and wastewater discharge permits and voluntary implementation of best management practices for nonpoint sources of pollution. Section R317-1-10 is required by Section 19-5-105.3 and provides a clear and consistent process for the Division to engage in independent scientific review. Therefore, this rule should be continued.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:
 ENVIRONMENTAL QUALITY
 WATER QUALITY
 THIRD FLOOR
 195 N 1950 W
 SALT LAKE CITY, UT 84116
 or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:
 ♦ Judy Etherington by phone at 801-536-4344, by FAX at 801-536-4301, or by Internet E-mail at jetherington@utah.gov

AUTHORIZED BY: Erica Gaddis, Director

EFFECTIVE: 08/30/2017

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:
 HEALTH
 HEALTH CARE FINANCING,
 COVERAGE AND REIMBURSEMENT POLICY
 CANNON HEALTH BLDG
 288 N 1460 W
 SALT LAKE CITY, UT 84116-3231
 or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:
 ♦ Craig Devashrayee by phone at 801-538-6641, by FAX at 801-538-6099, or by Internet E-mail at cdevashrayee@utah.gov

AUTHORIZED BY: Joseph Miner, MD, Executive Director

EFFECTIVE: 08/29/2017

**Health, Health Care Financing,
 Coverage and Reimbursement Policy
 R414-2B
 Inpatient Intensive Physical
 Rehabilitation Services**

**FIVE-YEAR NOTICE OF REVIEW AND STATEMENT
 OF CONTINUATION**
 DAR FILE NO.: 42046
 FILED: 08/29/2017

**NOTICE OF REVIEW AND STATEMENT OF
 CONTINUATION**

CONCISE EXPLANATION OF THE PARTICULAR STATUTORY PROVISIONS UNDER WHICH THE RULE IS ENACTED AND HOW THESE PROVISIONS AUTHORIZE OR REQUIRE THE RULE: Section 26-1-5 grants the Department of Health (Department) the authority to adopt, amend, or rescind rules as necessary to implement the Medicaid program. In addition, Section 26-18-3 requires the Department to implement the Medicaid program through administrative rules.

SUMMARY OF WRITTEN COMMENTS RECEIVED DURING AND SINCE THE LAST FIVE YEAR REVIEW OF THE RULE FROM INTERESTED PERSONS SUPPORTING OR OPPOSING THE RULE: The Department did not receive any written or oral comments regarding this rule.

REASONED JUSTIFICATION FOR THE CONTINUATION OF THE RULE, INCLUDING REASONS WHY THE AGENCY DISAGREES WITH COMMENTS IN OPPOSITION TO THE RULE, IF ANY: The Department will continue this rule because it implements inpatient intensive physical rehabilitation services for Medicaid members as described in the Hospital Services Provider Manual and in the Medicaid State Plan.

**Health, Health Care Financing,
 Coverage and Reimbursement Policy
 R414-29
 Client Review/Education and
 Restriction Policy**

**FIVE-YEAR NOTICE OF REVIEW AND STATEMENT
 OF CONTINUATION**
 DAR FILE NO.: 42036
 FILED: 08/22/2017

**NOTICE OF REVIEW AND STATEMENT OF
 CONTINUATION**

CONCISE EXPLANATION OF THE PARTICULAR STATUTORY PROVISIONS UNDER WHICH THE RULE IS ENACTED AND HOW THESE PROVISIONS AUTHORIZE OR REQUIRE THE RULE: Section 26-18-3 requires the Department of Health (Department) to implement Medicaid policy through administrative rules. In addition, 42 CFR 431.54(e) authorizes restrictions on Medicaid members who over utilize Medicaid services, and 42 CFR 456.3 requires the Department to implement safeguards that prevent unnecessary or inappropriate use of Medicaid services.

SUMMARY OF WRITTEN COMMENTS RECEIVED DURING AND SINCE THE LAST FIVE YEAR REVIEW OF THE RULE FROM INTERESTED PERSONS SUPPORTING OR OPPOSING THE RULE: After filing a proposed change to this rule near the end of 2012, the Department received comments from the Utah Office of Inspector General (OIG) that expressed concern over a provision which allowed members of the Restriction Program to make verbal requests to change their Pharmacy or Restriction Case Manager. OIG objected to this provision because it felt that only written

requests are appropriate and necessary to create an audit trail to prevent overutilization of services and subsequent waste and abuse. Thus, to provide flexibility with tighter controls, OIG submitted its own proposed language to define emergency circumstances that would allow a Medicaid member to make a verbal request. This language, in effect, allowed a pharmacy to provide an emergency three-day supply of any prescription at any time as long as the member's verbal request met one of the criterion of a qualifying emergency as outlined in OIG's proposed language.

REASONED JUSTIFICATION FOR THE CONTINUATION OF THE RULE, INCLUDING REASONS WHY THE AGENCY DISAGREES WITH COMMENTS IN OPPOSITION TO THE RULE, IF ANY: In its response, the Department emphasized that verbal requests are only "requests" and not verbal "changes". The Department still maintains notes in the Medicaid Managed Care System (MMCS) to record requests and actions by case workers. In addition, the case worker is required to evaluate and investigate circumstances surrounding the request and to make a decision as to the appropriateness of the change. The Department also emphasized that the requirement for written requests may present access-to-care problems that a simple member phone call would prevent. The Department further stated that the emergency changes proposed by OIG are actually too lenient and provide even less control over pharmacies by allowing pharmacies to provide an emergency three-day supply of any prescription at any time, thus giving pharmacies more latitude in dispensing drugs. OIG was satisfied with the Department's response and did not pursue the suggested changes. Regardless, the Department filed a change to the proposed rule in 2013 to clarify restriction policies and procedures based on the Department's own internal review. The Department will continue this rule because it implements a restriction program for Medicaid members who overutilize Medicaid services, and allows the Department to provide cost effective and medically necessary services to all Medicaid members.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

HEALTH
HEALTH CARE FINANCING,
COVERAGE AND REIMBURSEMENT POLICY
CANNON HEALTH BLDG
288 N 1460 W
SALT LAKE CITY, UT 84116-3231
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Craig Devashrayee by phone at 801-538-6641, by FAX at 801-538-6099, or by Internet E-mail at cdevashrayee@utah.gov

AUTHORIZED BY: Joseph Miner, MD, Executive Director

EFFECTIVE: 08/22/2017

Health, Health Care Financing, Coverage and Reimbursement Policy **R414-70** Medical Supplies, Durable Medical Equipment, and Prosthetic Devices

FIVE-YEAR NOTICE OF REVIEW AND STATEMENT OF CONTINUATION

DAR FILE NO.: 42037
FILED: 08/22/2017

NOTICE OF REVIEW AND STATEMENT OF CONTINUATION

CONCISE EXPLANATION OF THE PARTICULAR STATUTORY PROVISIONS UNDER WHICH THE RULE IS ENACTED AND HOW THESE PROVISIONS AUTHORIZE OR REQUIRE THE RULE: Section 26-18-3 requires the Department of Health (Department) to implement Medicaid policy through administrative rules, and 42 CFR 440.70 authorizes the use of medical supplies and durable medical equipment (DME) as home health services.

SUMMARY OF WRITTEN COMMENTS RECEIVED DURING AND SINCE THE LAST FIVE YEAR REVIEW OF THE RULE FROM INTERESTED PERSONS SUPPORTING OR OPPOSING THE RULE: The Department did not receive any written or oral comments regarding this rule.

REASONED JUSTIFICATION FOR THE CONTINUATION OF THE RULE, INCLUDING REASONS WHY THE AGENCY DISAGREES WITH COMMENTS IN OPPOSITION TO THE RULE, IF ANY: The Department will continue this rule because it implements policy for Medicaid members to receive medical supplies, DME, and prosthetic devices as either optional services, mandatory services, or services provided in long-term care facilities.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:

HEALTH
HEALTH CARE FINANCING,
COVERAGE AND REIMBURSEMENT POLICY
CANNON HEALTH BLDG
288 N 1460 W
SALT LAKE CITY, UT 84116-3231
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:

◆ Craig Devashrayee by phone at 801-538-6641, by FAX at 801-538-6099, or by Internet E-mail at cdevashrayee@utah.gov

AUTHORIZED BY: Joseph Miner, MD, Executive Director

EFFECTIVE: 08/22/2017

Insurance, Administration

R590-96

Rule to Recognize New Annuity Mortality Tables for Use in Determining Reserve Liabilities for Annuities

FIVE-YEAR NOTICE OF REVIEW AND STATEMENT OF CONTINUATION

DAR FILE NO.: 42034
FILED: 08/18/2017

NOTICE OF REVIEW AND STATEMENT OF CONTINUATION

CONCISE EXPLANATION OF THE PARTICULAR STATUTORY PROVISIONS UNDER WHICH THE RULE IS ENACTED AND HOW THESE PROVISIONS AUTHORIZE OR REQUIRE THE RULE: Section 31A-2-201 authorizes the Insurance Commissioner to make rules to implement the provisions of the Insurance Code, Title 31A. Section 31A-17-505 authorizes the Commissioner to make rules to approve mortality tables used in determining the minimum standard of valuation for annuity contracts. The rule approves specific mortality tables for individual group annuity or pure endowment contracts.

SUMMARY OF WRITTEN COMMENTS RECEIVED DURING AND SINCE THE LAST FIVE YEAR REVIEW OF THE RULE FROM INTERESTED PERSONS SUPPORTING OR OPPOSING THE RULE: The Department of Insurance has not received any written comments regarding this rule during the past five years.

REASONED JUSTIFICATION FOR THE CONTINUATION OF THE RULE, INCLUDING REASONS WHY THE AGENCY DISAGREES WITH COMMENTS IN OPPOSITION TO THE RULE, IF ANY: This rule is necessary because it sets reserving standards. In the absence of the rule, an insurer would be able to hold lower, inadequate reserves that could result in the insolvency of the insurance company. Therefore, this rule should be continued.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED, DURING REGULAR BUSINESS HOURS, AT:
INSURANCE
ADMINISTRATION
ROOM 3110 STATE OFFICE BLDG
450 N MAIN ST
SALT LAKE CITY, UT 84114-1201
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:
♦ Steve Gooch by phone at 801-538-3803, by FAX at 801-538-3829, or by Internet E-mail at sgooch@utah.gov

AUTHORIZED BY: Steve Gooch, Information Specialist

EFFECTIVE: 08/18/2017

Insurance, Administration

R590-216

Standards for Safeguarding Customer Information

FIVE-YEAR NOTICE OF REVIEW AND STATEMENT OF CONTINUATION

DAR FILE NO.: 42035
FILED: 08/18/2017

NOTICE OF REVIEW AND STATEMENT OF CONTINUATION

CONCISE EXPLANATION OF THE PARTICULAR STATUTORY PROVISIONS UNDER WHICH THE RULE IS ENACTED AND HOW THESE PROVISIONS AUTHORIZE OR REQUIRE THE RULE: Subsections 31A-2-202(1), 31A-2-201(2), and 31A-2-201(3)(a) authorize the Insurance Commissioner to administer, enforce, and make administrative rules to implement the provisions of the Insurance Code, Title 31A. Title V, Section 505 (15 U.S.C. 6805) authorizes the Commissioner to enforce Subtitle A of Title V of the Gramm-Leach-Bliley Act of 1999 (15 U.S.C. 6801 through 6820). Title V, Section 505 (15 U.S.C. 6805(b) (2)) authorizes the Commissioner to issue rules to implement the requirements of Title V, Section 501(b) of the federal act. Subsection 31A-23a-417(3) authorizes the Commissioner to adopt rules implementing the requirements of Title V, Section 501(b) of the federal act.

SUMMARY OF WRITTEN COMMENTS RECEIVED DURING AND SINCE THE LAST FIVE YEAR REVIEW OF THE RULE FROM INTERESTED PERSONS SUPPORTING OR OPPOSING THE RULE: The Department of Insurance has received no written comments regarding this rule during the past five years.

REASONED JUSTIFICATION FOR THE CONTINUATION OF THE RULE, INCLUDING REASONS WHY THE AGENCY DISAGREES WITH COMMENTS IN OPPOSITION TO THE RULE, IF ANY: This rule implements the requirements of federal law regarding the disclosure of nonpublic personal information. It establishes standards applicable to department licensees to assist them in developing and implementing administrative, technical, and physical safeguards to protect the security, confidentiality, and integrity of customer information. As long as the federal law regarding the privacy of non-public personal information is in force, and as long as the insurance industry continues to collect this type of information regarding their customers, this rule will be necessary. Therefore, this rule should be continued.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED,
DURING REGULAR BUSINESS HOURS, AT:

INSURANCE
ADMINISTRATION
ROOM 3110 STATE OFFICE BLDG
450 N MAIN ST
SALT LAKE CITY, UT 84114-1201
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:
♦ Steve Gooch by phone at 801-538-3803, by FAX at 801-538-3829, or by Internet E-mail at sgooch@utah.gov

AUTHORIZED BY: Steve Gooch, Information Specialist

EFFECTIVE: 08/18/2017

**Natural Resources, Parks and
Recreation
R651-227
Boating Safety Course Fees**

**FIVE-YEAR NOTICE OF REVIEW AND STATEMENT
OF CONTINUATION**

DAR FILE NO.: 42045
FILED: 08/28/2017

**NOTICE OF REVIEW AND STATEMENT OF
CONTINUATION**

CONCISE EXPLANATION OF THE PARTICULAR STATUTORY PROVISIONS UNDER WHICH THE RULE IS ENACTED AND HOW THESE PROVISIONS AUTHORIZE OR REQUIRE THE RULE: This rule is governed by Subsection 73-18-15.2(7) which states the Division of Utah Parks and Recreation may collect fees set by the board in accordance with Section 63J-1-504 from each person who takes the Division of Utah Parks and Recreation's boating safety course to help defray the cost of the boating safety course.

SUMMARY OF WRITTEN COMMENTS RECEIVED DURING AND SINCE THE LAST FIVE YEAR REVIEW OF THE RULE FROM INTERESTED PERSONS SUPPORTING OR OPPOSING THE RULE: No comments have been received or collected.

REASONED JUSTIFICATION FOR THE CONTINUATION OF THE RULE, INCLUDING REASONS WHY THE AGENCY DISAGREES WITH COMMENTS IN OPPOSITION TO THE RULE, IF ANY: Boating safety course fees are a necessity to defray the cost of the course. Therefore, this rule should be continued.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED,
DURING REGULAR BUSINESS HOURS, AT:

NATURAL RESOURCES
PARKS AND RECREATION
ROOM 116
1594 W NORTH TEMPLE
SALT LAKE CITY, UT 84116-3154
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:
♦ Tammy Wright by phone at 801-538-7359, by FAX at 801-538-7378, or by Internet E-mail at tammywright@utah.gov

AUTHORIZED BY: Fred Hayes, Director

EFFECTIVE: 08/28/2017

**Natural Resources; Forestry, Fire and
State Lands
R652-121
Wildland Fire Suppression Fund**

**FIVE-YEAR NOTICE OF REVIEW AND STATEMENT
OF CONTINUATION**

DAR FILE NO.: 42044
FILED: 08/28/2017

**NOTICE OF REVIEW AND STATEMENT OF
CONTINUATION**

CONCISE EXPLANATION OF THE PARTICULAR STATUTORY PROVISIONS UNDER WHICH THE RULE IS ENACTED AND HOW THESE PROVISIONS AUTHORIZE OR REQUIRE THE RULE: This rule implements Article XVIII of the Utah Constitution and Section 65A-8-204 and provides for administration of the Wildland Fire Suppression Fund under the authority of Section 65A-8-207. The Wildland Fire Suppression Fund may be used to pay the costs of wildland fire suppression on state-owned land and for wildland fire suppression costs except initial attack costs on non-federal land within the jurisdiction of a county, municipality, or other eligible entity that has entered into a cooperative agreement with the Division and is complying with the terms of the cooperative agreement.

SUMMARY OF WRITTEN COMMENTS RECEIVED DURING AND SINCE THE LAST FIVE YEAR REVIEW OF THE RULE FROM INTERESTED PERSONS SUPPORTING OR OPPOSING THE RULE: The Division has received no written comments regarding this rule.

REASONED JUSTIFICATION FOR THE CONTINUATION OF THE RULE, INCLUDING REASONS WHY THE AGENCY DISAGREES WITH COMMENTS IN OPPOSITION TO THE RULE, IF ANY: This rule is essential for the continued statutory application of the Wildland Fire Suppression Fund and the health of the Wildland Fire Program. Therefore, this rule should be continued.

THE FULL TEXT OF THIS RULE MAY BE INSPECTED,
DURING REGULAR BUSINESS HOURS, AT:
NATURAL RESOURCES
FORESTRY, FIRE AND STATE LANDS
1594 W NORTH TEMPLE STE 3520
SALT LAKE CITY, UT 84116-3154
or at the Office of Administrative Rules.

DIRECT QUESTIONS REGARDING THIS RULE TO:
♦ Jamie Phillips-Barnes by phone at 801-538-5421, by FAX at
801-533-4111, or by Internet E-mail at jamiebarnes@utah.gov

AUTHORIZED BY: Brian Cottam, Director

EFFECTIVE: 08/28/2017

End of the Five-Year Notices of Review and Statements of Continuation Section

**NOTICES OF
FIVE-YEAR REVIEW EXTENSIONS**

Rulewriting agencies are required by law to review each of their administrative rules within five years of the date of the rule's original enactment or the date of last review (Section 63G-3-305). If the agency finds that it will not meet the deadline for review of the rule (the five-year anniversary date), it may file a **NOTICE OF FIVE-YEAR REVIEW EXTENSION (EXTENSION)** with the Office of Administrative Rules. The **EXTENSION** permits the agency to file the review up to 120 days beyond the anniversary date.

Agencies have filed **EXTENSIONS** for the rules listed below. The "Extended Due Date" is 120 days after the anniversary date.

EXTENSIONS are governed by Subsection 63G-3-305(6).

Governor, Energy Development (Office
of)
R362-1

Qualification for the Alternative Energy
Development Tax Credit

FIVE-YEAR REVIEW EXTENSION

DAR FILE NO.: 42043
FILED: 08/28/2017

EXTENSION REASON AND NEW DEADLINE: The Office of Energy Development is requesting this extension to provide the needed time to fully consider amending and/or repealing and rewriting this administrative rule. The new deadline is 01/22/2018.

DIRECT QUESTIONS REGARDING THIS RULE TO:
♦ Robert Simmons by phone at 801-657-2867, or by Internet
E-mail at rsimmons@utah.gov

AUTHORIZED BY: Laura Nelson, Executive Director

EFFECTIVE: 08/28/2017

Governor, Energy Development (Office
of)
R362-2

Renewable Energy Systems Tax
Credits

FIVE-YEAR REVIEW EXTENSION

DAR FILE NO.: 42039
FILED: 08/24/2017

EXTENSION REASON AND NEW DEADLINE: The Office of Energy Development is requesting this extension to provide the needed time to fully consider amending and/or repealing and rewriting this administrative rule. The new deadline is 12/28/2017.

DIRECT QUESTIONS REGARDING THIS RULE TO:
♦ Robert Simmons by phone at 801-657-2867, or by Internet
E-mail at rsimmons@utah.gov

AUTHORIZED BY: Laura Nelson, Executive Director

EFFECTIVE: 08/24/2017

Governor, Energy Development (Office
of)
R362-3

Energy Efficiency Fund

FIVE-YEAR REVIEW EXTENSION

DAR FILE NO.: 42040
FILED: 08/24/2017

EXTENSION REASON AND NEW DEADLINE: The Office of Energy Development is requesting this extension to provide the needed time to fully consider amending and/or repealing and rewriting this administrative rule. The new deadline is 12/28/2017.

DIRECT QUESTIONS REGARDING THIS RULE TO:
♦ Robert Simmons by phone at 801-657-2867, or by Internet
E-mail at rsimmons@utah.gov

AUTHORIZED BY: Laura Nelson, Executive Director

EFFECTIVE: 08/24/2017

NOTICES OF RULE EFFECTIVE DATES

State law provides for agencies to make their administrative rules effective and enforceable after publication in the *Utah State Bulletin*. In the case of **PROPOSED RULES** or **CHANGES IN PROPOSED RULES** with a designated comment period, the law permits an agency to make a rule effective no fewer than seven calendar days after the close of the public comment period, nor more than 120 days after the publication date. In the case of **CHANGES IN PROPOSED RULES** with no designated comment period, the law permits an agency to make a rule effective on any date including or after the thirtieth day after the rule's publication date, but not more than 120 days after the publication date. If an agency fails to file a **NOTICE OF EFFECTIVE DATE** within 120 days from the publication of a **PROPOSED RULE** or a related **CHANGE IN PROPOSED RULE** the rule lapses.

Agencies have notified the Office of Administrative Rules that the rules listed below have been made effective.

NOTICES OF EFFECTIVE DATE are governed by Subsection 63G-3-301(12), Section 63G-3-303, and Sections R15-4-5a and R15-4-5b.

Abbreviations

AMD = Amendment
CPR = Change in Proposed Rule
NEW = New Rule
R&R = Repeal & Reenact
REP = Repeal

Commerce

Occupational and Professional Licensing
No. 41843 (AMD): R156-22. Professional Engineers and Professional Land Surveyors Licensing Act Rule
Published: 07/15/2017
Effective: 08/21/2017

Health

Disease Control and Prevention, Epidemiology
No. 41831 (AMD): R386-703. Injury Reporting Rule
Published: 07/01/2017
Effective: 08/23/2017

Human Resource Management

Administration
No. 41805 (AMD): R477-1. Definitions
Published: 07/01/2017
Effective: 08/30/2017

No. 41806 (AMD): R477-2. Administration
Published: 07/01/2017
Effective: 08/30/2017

No. 41808 (AMD): R477-8. Working Conditions
Published: 07/01/2017
Effective: 08/30/2017

Human Services

Child and Family Services
No. 41842 (AMD): R512-205. Child Protective Services, Investigation of Domestic Violence Related Child Abuse
Published: 07/15/2017
Effective: 08/28/2017

Insurance

Administration
No. 41867 (NEW): R590-274. Submission and Required Disclosures of Public Adjuster Contracts
Published: 07/15/2017
Effective: 08/23/2017

Money Management Council

Administration
No. 41866 (AMD): R628-4. Bonding of Public Treasurers
Published: 07/15/2017
Effective: 08/21/2017

No. 41862 (AMD): R628-15. Certification as an Investment Adviser
Published: 07/15/2017
Effective: 08/21/2017

Natural Resources

Wildlife Resources
No. 41853 (AMD): R657-20. Falconry
Published: 07/15/2017
Effective: 08/21/2017

Transportation

Program Development
No. 41884 (AMD): R926-11. Clean Fuel Vehicle Decal Program
Published: 07/15/2017
Effective: 08/23/2017

**RULES INDEX
BY AGENCY (CODE NUMBER)
AND
BY KEYWORD (SUBJECT)**

The Rules Index is a cumulative index that reflects all effective changes to Utah's administrative rules. The current Index lists changes made effective from January 2, 2017 through September 01, 2017. The Rules Index is published in the Utah State Bulletin and in the annual Utah Administrative Rules Index of Changes. Nonsubstantive changes, while not published in the Bulletin, do become part of the Utah Administrative Code (Code) and are included in this Index, as well as 120-Day (Emergency) rules that do not become part of the Code. The rules are indexed by Agency (Code Number) and Keyword (Subject).

Questions regarding the index and the information it contains should be addressed to the Office of Administrative Rules (801-538-3003).

A copy of the **RULES INDEX** is available for public inspection at the Office of Administrative Rules (5110 State Office Building, Salt Lake City, UT), or may be viewed online at the Office's web site (<https://rules.utah.gov/>).

RULES INDEX - BY AGENCY (CODE NUMBER)

ABBREVIATIONS

AMD = Amendment (Proposed Rule)	LNR = Legislative Nonreauthorization
CPR = Change in Proposed Rule	NEW = New Rule (Proposed Rule)
EMR = 120-Day (Emergency) Rule	NSC = Nonsubstantive Rule Change
EXD = Expired Rule	R&R = Repeal and Reenact (Proposed Rule)
EXP = Expedited Rule	REP = Repeal (Proposed Rule)
EXT = Five-Year Review Extension	5YR = Five-Year Notice of Review and Statement of Continuation
GEX = Governor's Extension	

CODE REFERENCE	TITLE	FILE NUMBER	ACTION	EFFECTIVE DATE	BULLETIN ISSUE/PAGE
ADMINISTRATIVE SERVICES					
<u>Debt Collection</u>					
R21-1	Transfer of Collection Responsibility of State Agencies	41374	NSC	04/10/2017	Not Printed
R21-1	Transfer of Collection Responsibility of State Agencies	41743	5YR	06/07/2017	2017-13/229
R21-2	Office of State Debt Collection Administrative Procedures	41376	5YR	03/17/2017	2017-8/59
R21-3	Debt Collection Through Administrative Offset	41377	5YR	03/17/2017	2017-8/59
<u>Facilities Construction and Management</u>					
R23-1	Procurement Rules with Numbering Related to the Procurement Code	41266	5YR	02/01/2017	2017-4/57
R23-3	Planning, Programming, Request for Capital Development Projects and Operation and Maintenance Reporting	40947	AMD	01/20/2017	2016-23/6
R23-3	Planning, Programming, Request for Capital Development Projects and Operation and Maintenance Reporting for State Owned Facilities	41578	AMD	07/12/2017	2017-11/6
R23-3-4	Authorization of Programs	41666	NSC	07/19/2017	Not Printed
R23-19	Facility Use Rules	41267	5YR	02/01/2017	2017-4/57
R23-20	Free Speech Activities	41268	5YR	02/01/2017	2017-4/58
R23-30	State Facility Energy Efficiency Fund	40946	AMD	01/20/2017	2016-23/11
<u>Finance</u>					
R25-5	Payment of Per Diem to Boards	41796	NSC	06/29/2017	Not Printed
R25-7	Travel-Related Reimbursements for State Employees	41127	EMR	01/06/2017	2017-3/71
R25-7	Travel-Related Reimbursements for State Employees	41147	AMD	03/10/2017	2017-3/2
R25-7	Travel-Related Reimbursements for State Employees	41797	EMR	07/01/2017	2017-13/221
R25-7	Travel-Related Reimbursements for State Employees	41798	AMD	08/07/2017	2017-13/8
R25-14	Payment of Attorney's Fees in Death Penalty Cases	41124	5YR	01/06/2017	2017-3/79
R25-20	Indigent Defense Funds Board, Procedures for Electronic Meetings	41327	5YR	02/21/2017	2017-6/29
<u>Fleet Operations</u>					
R27-1	Definitions	41105	AMD	02/21/2017	2017-2/4
R27-3	Vehicle Use Standards	41106	AMD	02/21/2017	2017-2/6
R27-4	Vehicle Replacement and Expansion of State Fleet	41107	AMD	02/21/2017	2017-2/12

R27-7	Safety and Loss Prevention of State Vehicles	41609	AMD	07/11/2017	2017-11/11
<u>Inspector General of Medicaid Services (Office of)</u>					
R30-1	Office of Inspector General of Medicaid Services	41487	5YR	04/21/2017	2017-10/163
<u>Purchasing and General Services</u>					
R33-1	Utah Procurement Rule, General Procurement Provisions	41534	AMD	06/21/2017	2017-10/4
R33-4	Supplemental Procurement Procedures	41535	AMD	06/21/2017	2017-10/7
R33-4-101b	Vendors with Exclusive Authorization to Bid	41292	NSC	03/06/2017	Not Printed
R33-5	Other Standard Procurement Processes	41536	AMD	06/21/2017	2017-10/10
R33-5	Other Standard Procurement Processes	41665	NSC	06/26/2017	Not Printed
R33-6	Bidding	41539	AMD	06/21/2017	2017-10/15
R33-7	Request for Proposals	41540	AMD	06/21/2017	2017-10/18
R33-8	Exceptions to Standard Procurement Process	41544	AMD	06/21/2017	2017-10/27
R33-8-102	Adding Additional Funds to a Contract	41023	AMD	02/02/2017	2016-24/4
R33-9	Cancellations, Rejections, and Debarment	41545	AMD	06/21/2017	2017-10/31
R33-11	Form of Bonds	41546	AMD	06/21/2017	2017-10/35
R33-12	Terms and Conditions, Contracts, Change Orders and Costs	41547	AMD	06/21/2017	2017-10/37
R33-13	General Construction Provisions	41548	AMD	06/21/2017	2017-10/43
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R33-16	Protests	40898	AMD	01/20/2017	2016-22/10
R33-16	Protests	41550	AMD	06/21/2017	2017-10/48
R33-17	Procurement Appeals Board	41551	AMD	06/21/2017	2017-10/51
R33-18	Appeals to Court and Court Proceedings	41552	AMD	06/21/2017	2017-10/54
R33-19-101	Encouraged to Obtain Legal Advice From Legal Counsel	41553	AMD	06/21/2017	2017-10/55
R33-21-201e	Division May Charge Administrative Fees on State Cooperative Contracts - Prohibition Against Other Procurement Units Charging Fees on State Contracts	41554	AMD	06/21/2017	2017-10/56
R33-25	Executive Branch Insurance Procurement	41555	AMD	06/21/2017	2017-10/57
<u>Records Committee</u>					
R35-1-2	Procedures for Appeal Hearings	41478	AMD	06/22/2017	2017-9/2
R35-2-2	Declining Requests for Hearings	41479	AMD	06/22/2017	2017-9/4
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R37-2	Risk Management State Workers' Compensation Insurance Administration	41602	5YR	05/05/2017	2017-11/210
R37-3	Risk Management Adjudicative Proceedings	41603	5YR	05/05/2017	2017-11/210
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R51-2	Administrative Procedures for Informal Proceedings Before the Utah Department of Agriculture and Food	41120	5YR	01/03/2017	2017-2/45
<u>Animal Industry</u>					
R58-1	Admission, Identification, and Inspection of Livestock, Poultry, and Other Animals	41168	5YR	01/12/2017	2017-3/79
R58-3	Brucellosis Vaccination Requirements	41164	5YR	01/12/2017	2017-3/80
R58-6	Poultry	41165	5YR	01/12/2017	2017-3/80
R58-11	Slaughter of Livestock and Poultry	40951	AMD	01/12/2017	2016-23/16
R58-11	Slaughter of Livestock and Poultry	41372	NSC	04/05/2017	Not Printed
R58-11	Slaughter of Livestock and Poultry	41467	NSC	05/15/2017	Not Printed
R58-18	Elk Farming	41162	5YR	01/12/2017	2017-3/81
R58-19	Compliance Procedures	41194	5YR	01/18/2017	2017-4/58
R58-21	Trichomoniasis	41471	AMD	06/14/2017	2017-9/5
R58-22	Equine Infectious Anemia (EIA)	41163	5YR	01/12/2017	2017-3/81
R58-23	Equine Viral Arteritis (EVA)	41167	5YR	01/12/2017	2017-3/82

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R70-320 Minimum Standards for Milk for Manufacturing Purposes, Its Production and Processing 41166 5YR 01/12/2017 2017-3/83

R70-350 Ice Cream and Frozen Dairy Food Standards 41159 5YR 01/12/2017 2017-3/83

R70-360 Procedure for Obtaining a License to Test Milk for Payment 41161 5YR 01/12/2017 2017-3/84

R70-520 Standard of Identity and Labeling Requirements for Honey 41861 5YR 06/29/2017 2017-14/54

R70-530 Food Protection 41344 5YR 03/06/2017 2017-7/81

R70-530 Food Protection 41370 NSC 04/05/2017 Not Printed

R70-550 Utah Inland Shellfish Safety Program 41158 5YR 01/12/2017 2017-3/84

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R81-4 Retail Licenses 40924 NEW 01/03/2017 2016-22/17

R81-8 Manufacturer Licenses (Distillery, Winery, Brewery) 40923 AMD 01/03/2017 2016-22/19

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R152-34	Postsecondary Proprietary School Act Rules	41610	5YR	05/08/2017	2017-11/212

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R156-11a	Barber, Cosmetologist/Barber, Esthetician, Electrologist, and Nail Technician Licensing Act Rule	41198	5YR	01/19/2017	2017-4/59
R156-11a	Barber, Cosmetologist/Barber, Esthetician, Electrologist, and Nail Technician Licensing Act Rule	41260	AMD	03/27/2017	2017-4/4
R156-16a	Optometry Practice Act Rule	41275	5YR	02/02/2017	2017-5/61
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R156-22	Professional Engineers and Professional Land Surveyors Licensing Act Rule	41706	5YR	05/30/2017	2017-12/35
R156-22	Professional Engineers and Professional Land Surveyors Licensing Act Rule	41843	AMD	08/21/2017	2017-14/7
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R156-24b-102	Definitions	41474	AMD	06/08/2017	2017-9/8
R156-31b-502	Unprofessional Conduct	41308	NSC	03/06/2017	Not Printed
R156-31b-703b	Scope of Nursing Practice Implementation	41113	NSC	01/18/2017	Not Printed
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R156-40	Recreational Therapy Practice Act Rule	41705	AMD	07/25/2017	2017-12/10
R156-42a-304	Continuing Education	41473	AMD	06/08/2017	2017-9/9
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R156-46b-202	Informal Adjudicative Proceedings	41354	NSC	04/05/2017	Not Printed
R156-47b	Massage Therapy Practice Act Rule	41436	5YR	04/04/2017	2017-9/41
R156-55a	Utah Construction Trades Licensing Act Rule	41348	AMD	05/08/2017	2017-7/6
R156-55b-102	Definitions	41261	AMD	03/27/2017	2017-4/5
R156-55b-302a	Qualifications for Licensure - Education and Experience Requirements	41917	NSC	08/01/2017	Not Printed
R156-55c	Plumber Licensing Act Rule	41298	AMD	04/10/2017	2017-5/12
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R156-67	Utah Medical Practice Act Rule	41111	AMD	02/21/2017	2017-2/20
R156-68-304	Qualified Continuing Professional Education	41112	AMD	02/21/2017	2017-2/22
R156-76	Professional Geologist Licensing Act Rule	41279	5YR	02/02/2017	2017-5/62
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R156-76-501	Administrative Penalties - Unlawful Conduct	41606	NSC	05/23/2017	Not Printed
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R251-703	Vehicle Direction Station	41461	NSC	05/15/2017	Not Printed
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R251-706	Inmate Visiting	41457	5YR	04/06/2017	2017-9/45
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ABBREVIATIONS

AMD = Amendment (Proposed Rule)
 CPR = Change in Proposed Rule
 EMR = 120-Day (Emergency) Rule
 EXD = Expired Rule
 EXP = Expedited Rule
 EXT = Five-Year Review Extension
 GEX = Governor's Extension
 LNR = Legislative Nonreauthorization
 NEW = New Rule (Proposed Rule)
 NSC = Nonsubstantive Rule Change
 R&R = Repeal and Reenact (Proposed Rule)
 REP = Repeal (Proposed Rule)
 5YR = Five-Year Notice of Review and Statement of Continuation

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	41113	R156-31b-703b	NSC	01/18/2017	Not Printed
	41289	R156-37	5YR	02/06/2017	2017-5/61
	41339	R156-37f-301	NSC	04/05/2017	Not Printed
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	41666	R23-3-4	NSC	07/19/2017	Not Printed
	41267	R23-19	5YR	02/01/2017	2017-4/57
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	41645	R746-343-15	AMD	07/10/2017	2017-11/179
	41678	R746-344-3	NSC	06/13/2017	Not Printed
	41679	R746-345-1	NSC	06/13/2017	Not Printed
	41262	R746-349	5YR	01/31/2017	2017-4/88
	41680	R746-349-3	NSC	06/13/2017	Not Printed
	41263	R746-351	5YR	01/31/2017	2017-4/89
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	41635	R602-1	NSC	05/25/2017	Not Printed
<u>women</u>					
Health, Family Health and Preparedness, WIC Services	41254	R406-100	5YR	01/30/2017	2017-4/69
	41255	R406-200	5YR	01/30/2017	2017-4/70
	41256	R406-201	5YR	01/30/2017	2017-4/70
	41257	R406-202	5YR	01/30/2017	2017-4/71
	41258	R406-301	5YR	01/30/2017	2017-4/71
<u>wood furniture</u>					
Environmental Quality, Air Quality	41218	R307-343	5YR	01/27/2017	2017-4/67
<u>work-based learning programs</u>					
Education, Administration	41317	R277-916	5YR	02/14/2017	2017-5/64
<u>workers' compensation</u>					
Administrative Services, Risk Management	41602	R37-2	5YR	05/05/2017	2017-11/210
Labor Commission, Adjudication	41612	R602-2	5YR	05/09/2017	2017-11/222
	41633	R602-2	NSC	06/01/2017	Not Printed
Workforce Services, Unemployment Insurance	41686	R994-404	5YR	05/19/2017	2017-12/42
<u>Workforce Innovation and Opportunity Act</u>					
Workforce Services, Employment Development	41336	R986-600	AMD	05/01/2017	2017-6/18
<u>Workforce Innovation and Opportunity Act (WIOA)</u>					
Workforce Services, Employment Development	41599	R986-600	NSC	05/23/2017	Not Printed

<u>world languages</u>					
Education, Administration	41004	R277-499	NEW	01/10/2017	2016-23/30
<u>x-rays</u>					
Environmental Quality, Waste Management and Radiation Control, Radiation	41180	R313-30	5YR	01/17/2017	2017-3/90
	41183	R313-35	5YR	01/17/2017	2017-3/91