

MEETING MINUTES OF THE STATE FACILITIES BOARD  
Idaho Army National Guard  
Boise, Idaho

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.08, dated 10 May 2016, (Incorporating Change 2, February 28, 2020) the State Facilities Board (SFB) convened in person (and via TELECON) at 1000 hours MST on **22 March 2023** at Building 518, Conference Room, Idaho Army National Guard, 4715 South Byrd Street, Boise, Idaho 83705-0015.

B. OPENING ITEMS

1. Principle and alternate members present:

COL Dennis C. Stitt, Jr., IDARNG, Principle, Chair  
MAJ Bud Williams, IDARNG, Alternate  
CPT Benjamin Farnsworth, IDARNG, Alternate  
SFC Jeremy Otstot, IDARNG, Record Keeper  
Maj Jared Breuker, IDANG, Alternate  
Mr. Bud Berendes, USAR, Principle  
Mr. John Allen, USNR, Principle  
Mr. Joseph "Jay" Meynier, USMCR, Alternate

2. Introductions were made by COL Stitt, IDARNG

- a) Army Reserve, Marine Corps Reserve, and Navy Reserve participation via speaker phone (208) 272-8877
- b) No representation from Air Force Reserve
- c) IDANG & IDARNG present in the room

C. ACTION ON MINUTES OF PREVIOUS MEETINGS. No minutes or action items were available to review currently.

D. PROJECT SUMMARIES

- 1. Number of projects reviewed: 25
- 2. Number recommended for joint construction: 0
- 3. Number recommended for joint use: 5
- 4. Number recommended for unilateral construction: 20
- 5. Number not recommended for construction: 0

E. PROJECT LISTING

See attached project lists

F. PROJECT RECOMMENDATIONS

- 1. Projects for the Idaho Army National Guard: See attached project list.
- 2. Projects for the Idaho Air National Guard: See attached project list.
- 3. Projects for the US Army Reserve: See attached project list.
- 4. Projects for the US Navy Reserve: No projects currently.
- 5. Projects for the US Marine Corps Reserve: No projects currently.
- 6. Floor was opened for discussion:

- a) US Army Reserve:
  - 1) ARC /AMSA project possibility at OCTC. Currently sitting at #3 on 1-N list for the region. Continuing to move forward.
  - 2) Looking to consolidate Lugenbeel ARC and Rainey ARC/AMSA in Boise. Possible joint venture with IDARNG. IDARNG is continuing to work on space at Gowen but is likely not to have any.
- b) US Marine Corps Reserve: Nothing reported
- c) ID Air National Guard
  - 1) Medical Training Facility for Gowen is out to bid.
  - 2) Bldg. 1530 Renovations will solicit within the next few months
  - 3) Bldg. 1529 Fuel Cell will solicit within the next few months
- d) Navy Reserve: Nothing reported.
- e) Idaho Army National Guard:
  - 1) Jerome County RC and the FMS will break ground later FY23
  - 2) Camp Orchard RC is the TAG #1 for the LRCP.
  - 3) The primary training site project is a Multi-Purpose SCOUT / RECCE Gunnery Complex on the OCTC.

G. OTHER TOPICS:

- 1. Vacant and under-utilized facilities:
  - a) IDARNG-Gowen Real Estate is currently re-working Federal licensing lease.
  - b) IDARNG – Divesting RC's in Hailey, Payette, Gooding, Jerome. Wilder RC Federal property possibly transforming into Youth Challenge Academy or divesting. Keep site and demo facilities.
  - c) USAR – Identify long range which facilities stay on Gowen and which will leave.
- 2. Available land opportunities:
  - a) IDARNG – Expanded the OCTC by 30K acres of maneuver land totaling 177K acres.
- 3. New initiatives and emerging requirements:
  - a) IDANG – The A-10 mission requirements will be nesting in possibly 2 years. Expecting new man fire mission.
  - b) IDARNG – Possibility of designation to a Mobilization Force Generating Installation (MFGI)

H. NEXT MEETING

Host: COL Dennis Stitt, CFMO, IDARNG

Location: Gowen Field, Boise, ID

Date: Wednesday, 20 March 2024, 1000hrs MDST - Primary

Wednesday, 3 April 2024, 1000hrs MDST - Alternate

I. ADJOURNMENT

There being no further old or new business, COL Stitt adjourned the meeting at 1044 hours, 22 March 2023.

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DENNIS C. STITT  
COL, EN, IDARNG  
Construction Facility Management Officer

AUTHENTICATION

# Idaho State Facilities Board

## *FY23 Annual Meeting*





# Idaho State Facilities Board

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## *Purpose and Mission*

### **Purpose:**

The SFB assists in carrying out the policy stated in Sections 18231 and 18234 of Title 10, Chapter 1803, U.S.C.1823.

The SFB will consider the joint use of facilities by units of two or more RCs, to the greatest practicable extent for efficiency and economy.

### **Mission:**

The mission of the SFB is to maximize use of RC land, facilities, and installations by promoting joint use by two or more components (AC and/or RC) and reuse of existing vacant or underutilized facilities.



# Idaho State Facilities Board

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## *References and Regulations*

DoD Directive (DoDD) 5124.02 – “Under Secretary of Defense for Personnel and Readiness (USD(P&R)),” June 23, 2008

DoD Instruction (DoDI) 1225.08 – “Reserve Component (RC) Facilities Programs and Unit Stationing,” May 10, 2016, change 2, 28 February 2020

DoD Manual (DoDM) 1225.08 – “Reserve Component Facilities, Construction, and Real Property Programs,” December 19, 2017, change 1, 21 February 2020



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## *Key Regulatory Guidelines*

- Review future RC MILCON requirements to identify potential joint construction projects
- Review future RC operations and maintenance (O&M) construction requirements to identify joint construction projects where potential exists
- Recommend joint construction or justify the need for unilateral construction for each requirement (Included in the SFB minutes)
- Identify additional joint opportunities to leverage efficiencies across the RC facilities programs, such as space utilization; energy and sustainability; maintenance services; contract services; and partnerships
- Identify vacant or underutilized facilities for possible reuse
- Identify available land for potential real property actions
- Share initiatives across RCs to improve facility efficiencies and readiness across all components



# Idaho State Facilities Board

## *Meeting Details and Agenda*

Wednesday 22 March 2023 @ 1000 MST

IDARNG CFMO Conference Room, Building 518, Gowen Field, Boise, ID

Hosted virtually via MS Teams and conference call

- MS Teams link: [Click here to join the meeting](#)
- Call-in #: Dial **1-208-272-7999**; after the prompt, enter the 4-digit conference ID, **8873**, and **press #**

### Agenda:

- Welcome / Introductions / Attendance
- Review minutes and Action Items from most recent SFB
- Share requirements and review proposed projects by branch of service and component
  - Identify joint use/construction, or justify unilateral activity
- Discuss vacant/underutilized facilities, land opportunities, and initiatives
- Other business
- Future schedule/dates
- Adjourn





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## *Introductions and Attendance*

### In the room:

- Name
- Organization
- Position / Title
- Experience

### On the conference call:

- Name
- Organization
- Position / Title
- Experience

### Via MS Teams chat:

- Name
- Organization
- Position / Title
- Experience



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## *Review Minutes and Action Items*

- No minutes or action items to review currently.



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## *Project Discussion Remark Codes*

### Remark Codes:

- **JC:** *Joint Construction.* A MILCON project that combines the space and functional requirements of two or more Service Components into one facility, thereby eliminating the need to build separate (or unilateral) facilities.
  - Each component occupies the facility, and has some exclusive use space; however, the facility also has shared or common use areas that effectively reduce the overall required square footage.
  - Cost savings occur due to the design and construction of one facility instead of two.
  - Cost savings also occur in contract administration, supervision, inspection, and overhead.
  - Cost savings continue after construction by eliminating duplication of the following requirements: facility sustainment, antiterrorism/force protection, future restoration and modernization costs.
- **JU:** *Joint Use.* Projects that will be used by more than one component during training activities, however, will be funded, designed, and constructed by a single component.
- **UC:** Unilateral Construction proposed



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## *Naval Reserve – Requirements and Projects*

Service/ Component	Location	MILCON or O&M	Project Title	Cost	Project #	Current Status	Remark



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## *Marine Corps Reserve – Requirements and Projects*

Service/ Component	Location	MILCON or O&M	Project Title	Cost	Project #	Current Status	Remark



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## *Army Reserve – Requirements and Projects*

Service/ Component	Location	MILCON or O&M	Project Title	Cost	Project #	Current Status	FY	Remark
USAR	Boise, ID (OCTC)	MILCON	AMSA and Warehouse	\$24M	96093	#3 Priority		UC
USAR	Boise, ID	MILCON	Army Reserve Center	\$39M	97729	#8 Priority		UC
USAR	Twin Falls, ID	O&M	Repair Army Reserve Center	\$11M	97787	#23 Priority		UC



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## *Army Guard – Requirements and Projects*

Service/ Component	Location	MILCON or O&M	Project Title	Cost	Project #	Current Status	FY	Remark
ARNG	Jerome	MILCON	Readiness Center	\$25.3M	160098	Contract Award	23	<b>UC</b>
ARNG	Jerome	MILCON	Vehicle Maintenance Shop	\$17M	160069	Design	24	<b>UC</b>
ARNG	Camp Orchard	MILCON	Simulations Center	\$15M	160175	Design	25	<b>UC</b>
ARNG	Camp Orchard	MILCON	Readiness Center	\$22M	160166	Planning, TAG 1	30	<b>UC</b>
ARNG	Idaho Falls	MILCON	Readiness Center	\$52M	160134	Planning, TAG 2	30+	<b>UC</b>
ARNG	Gowen Field	MILCON	Aircraft Maintenance Hangar	\$59M	160132	Planning, 1001	25	<b>UC</b>
ARNG	OCTC	TT PEG	Scout/RECCE Gunnery Complex	\$17M	160142	Planning, 2001	30+	<b>JU</b>
ARNG	Camp Orchard	ERCIP	Advanced Waste Water Treatment	\$6M	160163	P&D, 3001	28	<b>JU</b>
ARNG	Camp Orchard	MILCON	Open-Bay Barracks, DFAC	\$25M	160099	P&D, 4001	27	<b>JU</b>
ARNG	Gowen Field	UMMC	Readiness Center Add/Alt	\$4M	160164	P&D, 5001	25	<b>UC</b>
ARNG	Gowen Field	O&M	CSMS Maintenance Bay Addition	\$2M	162022068	Planning, 1	24	<b>UC</b>
ARNG	Camp Orchard	O&M	Fire Training Facility	\$3.6M	162021041	Planning, 3	24	<b>JU</b>
ARNG	OCTC	O&M	Range 6 ROCA	\$2M	162018085	Planning, 5	24	<b>JU</b>
ARNG	Mountain Home	O&M	Organizational Storage Facility	\$2M	162022046	Planning, 6	24	<b>UC</b>
ARNG	Camp Orchard	O&M	Range Support Facility Addition	\$1.9M	162023010	Planning, 7	24	<b>UC</b>
ARNG	Gowen Field	O&M	AASF Fire Suppression System	\$2.9M	162017097	Planning, 11	25	<b>UC</b>



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## *Air Guard – Requirements and Projects*

Service/ Component	Location	MILCON or O&M	Project Title	Cost	Project #	Current Status	FY	Remark
ANG	Gowen	MILCON	Construct Medical Training Facility	\$8M	BXRH189029	Solicit for cons	23	<b>UC</b>
ANG	Gowen	O&M	Renovate Bldg 1530 Hangar	\$10M	BXRH162323	Pre-solicit	23	<b>UC</b>
ANG	Gowen	O&M	Renovate Bldg 1529 Fuel Cell	\$4M	BXRH162322	Pre-solicit	23	<b>UC</b>
ANG	Gowen	O&M	Repair Energy Control System	\$2M	BXRH202301	Program	24	<b>UC</b>
ANG	Gowen	O&M	Repair Flight Line Lighting	\$1M	BXRH202300	Program	24	<b>UC</b>
ANG	Gowen	O&M	Renovate Bldg 1523 Ammo Admin	\$3M	BXRH152004	Program/Design	25	<b>UC</b>





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## *Vacant and Underutilized Facilities*

- Open for discussion



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## *Available Land Opportunities*

- Open for discussion



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## ***New Initiatives and Emerging Requirements***

- Open for discussion

CUI



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## *Other Business*

- Open for discussion

CUI



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## *Future Meetings*

- **20 March 2024**
- 19 March 2025
- 18 March 2026
- 17 March 2027
- 15 March 2028



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***Adjourn***

- Closing comments by COL Stitt, IDARNG CFMO