

GRAND COUNTY MUNICIPAL BUILDING AUTHORITY MEETING

Grand County Council Chambers
125 East Center Street
Moab, Utah

May 19, 2015

The Grand County Municipal Building Authority met in special session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. President Elizabeth Tubbs called the meeting to order at 4:00 p.m. In attendance were Board Members Elizabeth Tubbs, Jaylyn Hawks, Lynn Jackson, Mary McGann, Rory Paxman and Chris Baird along with Secretary/Deputy Clerk/Auditor Jordan Knutson.

Public Hearing

1. Public Hearing to Hear Public Comments in Regards to an Application to the Utah State Community Impact Board for Funding the Remodeling of the Existing Grand County Jail and Dispatch Center (Sheriff Steve White, Lt. Veronica Bullock, Jail Commander and Rick Bailey, Emergency Management Director)

Grand County is preparing an application to the State of Utah, Permanent Community Impact Board for providing funding for remodeling the current jail and dispatch center. The scope of this remodeling is to include mechanical, plumbing, heating and cooling, communications, locks, backup generator replacement and other items to bring the jail into compliance.

The County has hired the architect firm, Archiplex Group, which has made some preliminary drawings and is providing cost estimates at the current time. It is anticipated that the costs of the total remodeling along with architectural fees will be between \$4,000,000 - \$4,500,000.

Board Members discussed loss of revenue due to inmate removal during construction, bond payments and transition issues.

The Public Hearing was opened at 4:20 p.m. There were no comments received.

Board Member Ken Ballantyne arrived at 4:25 p.m.

MOTION: Motion by Board Member Mary McGann to set the action item at a Special Meeting on May 29, 2015. Motion seconded by Board Member Chris Baird carried 7 – 0.

2. Public Hearing to Hear Public Comments in Regards to an Application to the Utah State Community Impact Board for Funding the Remodeling of the Existing Grand County Senior (Civic) Center for Emergency Medical Services (Andy Smith, EMS Director)

Grand County is preparing an application to the State of Utah, Permanent Community Impact Board for providing funding for remodeling the former Grand County Senior (Civic) for Emergency Medical Services. The project scope of this remodeling is to include facilities for ambulance bays, administration, training center, and living quarters.

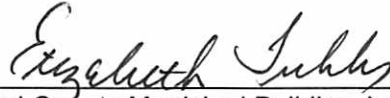
The County has hired the architect firm, Chamberlin Architects for the Concept Design and Cost Study for this remodel project. It is anticipated that the costs of the total remodel along with architectural fees will be approximately \$1,200,000 in grant funds and loan in the amount of \$400,000, with a County cash match of \$400,000 and land and building match of \$1,256,000.

The Public Hearing was opened at 4:30 p.m. There were no comments received.

MOTION: Motion by Board Member Chris Baird to set the action item at a Special Meeting on May 29, 2015.
Motion seconded by Board Member Rory Paxman carried 7 – 0.

Adjourn

The meeting was adjourned at 4:35 p.m.



Grand County Municipal Building Authority President
Elizabeth Tubbs

ATTEST:



Grand County Municipal Building Authority Secretary
Diana Carroll