

**GRAND COUNTY COUNCIL**  
**Grand County Council Chambers**  
**125 East Center Street**  
**Moab, Utah**

**January 7, 2014**

The Grand County Council met in regular session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. Chairman Gene Ciarus called the Council Meeting to order at 4:02 p.m. In attendance were Council Members Gene Ciarus, Jim Nyland, Elizabeth Tubbs, Patricia Holyoak, Lynn Jackson, Ken Ballantyne and Rory Paxman along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Phillip Mosher.

**Nomination and Appointments of Council Chair and Vice Chair for 2014**

**Election of Grand County Council Chair and Vice Chair**

**MOTION:** Motion by Council Member Jim Nyland to nominate Council Member Lynn Jackson for position of Council Chair. Chair Gene Ciarus by acclamation named Lynn Jackson the Council Chair for 2014. **MOTION:** Motion by Council Member Rory Paxman to nominate Ken Ballantyne Vice-Chair. Motion seconded by Council Member Jim Nyland. **MOTION:** Motion by Council Member Gene Ciarus to nominate Council Member Elizabeth Tubbs as Vice-Chair. Results of the vote were 5 votes in favor of Elizabeth Tubbs (Council Members Ballantyne, Ciarus, Jackson, Tubbs and Holyoak) 2 votes in favor of Ken Ballantyne (Council Members Nyland and Paxman).

**Approval of Minutes** (Diana Carroll, Clerk/Auditor)

**A.** December 17, 2013 (County Council Meeting)

**MOTION:** Motion by Council Member Jim Nyland to approve the minutes of the December 17, 2013 Council meeting. Motion seconded by Council Member Gene Ciarus carried 7 – 0.

**Ratification of Payment of Bills**

**Approval of Payment of Bills**

**MOTION:** Motion by Council Member Patricia Holyoak to approve payment of bills presented in the amount of \$475,456.01. Accounts payable check numbers 81522 – 81617 totaling \$318,755.62 and payroll in the amount of \$156,700.39 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried with a 7 – 0 roll call vote.

**Department Head Reports**

**B.** **2013 Canyonlands Field Report (Kelly Braun, Airport Manager)**

Canyonlands Field Airport Manager Kelly Braun reported the Skywest was selected as Essential Air Service operator. Issues regarding the water system and broken windows were discussed.

**Agency Reports**

**Citizens to Be Heard**

Mark Thomas presented 3 recommendations regarding public input to present to Congressman Bishop. 1. Extend the time by a week. 2. Accept emailed comment. 3. Re-post the time table and steps process.

**Discussion Items**

**C.** Calendar Items and Public Notices (Melody HarkWright, Council Office Assistant)

**General Business- Action Items- Discussion and Consideration of:**

**D.** **Approving the Grand County Fire Warden's Proposal for a Dedicated Office at the Thompson Springs Fire Station (Mark Marcum, Grand County Fire Warden)**

**MOTION:** Motion by Council Member Gene Ciarus to approve the Grand County Fire Warden's proposal to maintain a dedicated office at the Thompson Springs Fire Station at no cost to Grand County and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

**E.** **Approving Memorandum of Understanding Between Moab Valley Fire Protection District and Grand County for the Shared Use of Telecommunications Facilities, Networks, Equipment, and**

**Technical Personnel within Grand County (Phillip Mosher, Assistant Fire Chief, Moab Valley Fire Department)**

**MOTION:** Motion by Council Member Gene Ciarus to approve the Memorandum of Understanding between Moab Valley Fire Protection District and Grand County for the shared use of telecommunication facilities, networks, equipment, and technical personnel within Grand County and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

**F. Approving Match Money for Grant Application for Courthouse ADA Compliance to be Submitted for Potential Funding by the Community Development Block Grant (CDBG) Program (Ruth Dillon, Council Administrator)**

**MOTION:** Motion by Council Member Gene Ciarus to approve a 50% match of \$42,000 from the Capital Improvements Fund for a courthouse ADA compliance grant application for submission to the State's Community Development Block Grant (CDBG) Program, and further authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

**G. Approving Grant Application and Grant Agreement for Utah Department of Transportation Funds to Canyonlands Field for a Pavement Preservation Project (Kelly Braun, Airport Manager)**

**MOTION:** Motion by Council Member Rory Paxman to approve the Utah Department of Transportation application and grant agreement for the proposed pavement preservation project which includes, crack seal, fog seal and a repaint of the airfield markings, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Gene Ciarus carried 7 – 0.

**H. Adopting Proposed Resolution Approving the Replat of Lots 15 & 16 of the White Horse Subdivision Planned Unit Development (PUD) (Community Development Staff)**

**MOTION:** Motion by Council Member Gene Ciarus to adopt the proposed resolution approving the replat of lots 15 & 16 of the White Horse Subdivision PUD as submitted and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**I. Approving Council Member Representative to the Natural Lands, Agriculture & Recreation Team as part of the *Your Utah, Your Future* Project Established by Governor Herbert (Council Member Ciarus)**

**MOTION:** Motion by Council Members Rory Paxman to approve Council Members Gene Ciarus and Elizabeth Tubbs as the Grand County Council representative on the Natural Lands, Agriculture and Recreation Team as part of the *Your Utah, Your Future* project and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 7 – 0.

**J. Approving Appointment(s) to District and County Boards and Commissions**

**1. Airport Board (Council Member Paxman)**

Postponed until the February 4, 2014 meeting.

**2. Board of Adjustment (Community Development Representative)**

**MOTION:** Motion by Council Member Gene Ciarus to approve the re-appointment of Jean Binyon, to fill the vacant position with the term expiring 12/31/2017. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

**3. Canyonlands Health Care Special Service District Board (Council Member Ballantyne)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the appointments of Jeanette Kopell and Newell Dalton, to serve on the Canyonlands Health Care Special Service District Board with the term expiring 12/31/2017. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**4. Council on Aging (Council Member Holyoak)**

**MOTION:** Motion by Council Member Patricia Holyoak to approve the appointment of Karen Green to serve on the Council on Aging, with the term expiring 12/31/2014. Motion seconded by Council Member Gene Ciarus carried 7 – 0.

**5. Historical Preservation Commission (Council Member Jackson)**

**MOTION:** Motion by Council Member Gene Ciarus to approve the appointments of Jody Patterson and Aron King to serve on the Historical Preservation Commission, with the term expiring 12/31/2017. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**6. Housing Authority of Southeastern Utah Board of Commissioners (Council Member Tubbs)**

**MOTION:** Motion by Council Member Elizabeth Tubbs to approve the re-appointment of Jerry McNeely, Sandra Starley and Catherine Bonde to serve on the Housing Authority of Southeastern Utah Board of Commissioners, with the terms expiring 12/31/2018. Motion seconded by Council Member Gene Ciarus carried 7 – 0.

**7. Library Board (Council Member Ballantyne)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the appointment of Susan Roche and the re-appointment of Rob Magleby, pending signature of the application, to serve on the Library Board, with the terms expiring 12/31/2017. Motion seconded by Council Member Jim Nyland carried 7 – 0.

**8. Moab Area Travel Council Advisory Board (Council Member Ciarus)**

**MOTION:** Motion by Council Member Gene Ciarus to approve the re-appointment of Colin Fryer to serve on the Travel Council, with the term expiring 12/31/2017. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**9. Moab Mosquito Abatement District Board of Trustees (Council Member Ballantyne)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the re-appointment of Jeanette Kopell to serve on the Moab Mosquito Abatement District, with the term expiring 12/31/2017. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

**10. Noxious Weed Control Board (Council Member Paxman)**

**MOTION:** Motion by Council Member Rory Paxman to approve the appointments of Alison Lerch and Jordan Davis to serve on the Weed Board, with the terms expiring 12/31/2018. Motion seconded by Council Member Jim Nyland carried 7 – 0.

**11. Planning Commission (Council Member Jackson)**

**MOTION:** Motion by Council Member Rory Paxman to approve the re-appointment of David Tubbs and appointment of Gerris Willis and Joe Kingsley to serve on the Planning Commission, with the term expiring 12/31/2017. Motion seconded by Council Member Jim Nyland carried 7 – 0.

**12. Public Health Board (Southeastern Utah District Health Department) (Council Member Tubbs)**

**MOTION:** Motion by Council Member Elizabeth Tubbs to approve the re-appointment of Mary Ann Cunningham to serve on the Public Health Board, with the term expiring 12/31/2017. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

**13. Thompson Springs Special Service Fire District Board (Council Member Tubbs)**

**MOTION:** Motion by Council Member Elizabeth Tubbs to approve the re-appointment of David Haile to serve on the Thompson Springs Special Service Fire District Board, with the term expiring 12/31/2017. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**K. Approving Appointments of Council Representatives and Liaisons to District and County Boards, Commissions and Committees (Council Chair)**

**MOTION:** Motion by Council Member Gene Ciarus to continue 2014 with the same board assignments currently in place. Motion seconded by Council Member Jim Nyland carried 7 – 0.

**Consent Agenda- Action Items**

- L. Approving Parental Defender Agreement through December 31, 2014, with option for automatic one year renewal for Attorney Joyce Smith, Parental Defender and Juvenile Defender
- M. Ratifying Chair's Signature Approving Service Agreement with TravMedia.com for Moab Area Travel Council in the Amount of \$6,000
- N. Ratifying Chair's Signature Approving Kiss FM Seattle's #1 Hit Music Station Agreement for Moab Area Travel Council in the Amount of \$14,200
- O. Ratifying Chair's Signature Approving NorthWest Travel Magazine Advertising Agreement for Moab Area Travel Council in the Amount of \$12,000
- P. Ratifying Chair's Signature Approving CBS Seattle Campaign Agreement for Moab Area Travel Council in the Amount of \$14,000
- Q. Ratifying Chair's Signature Approving Trip Advisor Contract for Moab Area Travel Council in the Amount of \$22,000
- R. Ratifying Chair's Signature Approving KUTV Utah's #1 Television Station Contract for Moab Area Travel Council in the Amount of \$4,250
- S. Ratifying Chair's Signature on Letter Sent to SITLA and to Governor Herbert Opposing SITLA's Formation of a Proposed Wildlife Advisory Committee without Committee Representation from Grand County Council

**MOTION:** Motion by Council Member Gene Ciarus to postpone Item L of the Consent Agenda until the next meeting. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

**MOTION:** Motion by Council Member Patricia Holyoak to approve the Consent Agenda as amended. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**General Council Reports**

Council Member Nyland attended the Recreation Special Service District meeting.

Council Member Jackson reported there will be a Public Lands Study Committee meeting Thursday at 10:00 a.m.

**Adjourn**

The meeting adjourned at 5:59 p.m.

  
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 Grand County Council Chair

**ATTEST:**

  
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 Diana Carroll  
 Grand County Clerk/Auditor