

GRAND COUNTY COUNCIL
125 East Center Street
Moab, Utah

February 4, 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. Vice-Chair Elizabeth Tubbs called the Council Meeting to order at 4:00 p.m. In attendance were Council Members Gene Ciarus, Jim Nyland, Elizabeth Tubbs, Patricia Holyoak, Ken Ballantyne and Rory Paxman along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Lynn Jackson was absent. The Pledge of Allegiance was led by Vice-Chair Tubbs.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

A. January 7, 2014 (County Council Meeting)

B. January 21, 2014 (County Council Meeting)

Action postponed until the next meeting.

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 \$559,638.39. Accounts payable check numbers 81868 – 82011 bills totaling \$403,049.40 and payroll in the amount of \$156,588.99 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried with a 6 – 0 roll call vote.

Elected Official Reports

Grand County Clerk/Auditor Diana Carroll presented the 2014 notice of election which will be advertised this week.

Council Administrator Report

Council Administrator Ruth Dillon attended the trail and facilities committee meetings.

Department Head Reports

C. 2013 Annual Report of the Grand County Public Library (Carrie Valdes, Library Director)

Grand County Library Director Carrie Valdes presented activity statistics for 2013.

Agency Reports

D. Utah Division of Wildlife Resources Regional Update and Presentation of State Payment in Lieu of Taxes (PILT) Payment (Chris Wood, Regional Supervisor, Utah Division of Wildlife Resources)

Utah DWR Regional Supervisor Chris Wood presented the 2013 PILT payment in the amount of \$4,358.49. A progress report was given on the mountain goats recently transplanted on the La Sal Mountain.

Citizens to Be Heard

Kimberly Pettit spoke regarding the costs paid to an outside attorney to defend a state appeal of the Board of Equalization.

Presentations

E. Update on Canyonlands Care Center Operations (Roy Barraclough, Canyonlands Care Center Administrator)

Roy Barraclough gave an update of the Care Center Operations. The required participation in the Utah Retirement System continues to be an issue. The District is working with URS and others to draft legislation allowing the Care Center to opt out of the requirement program.

Discussion Items

F. Calendar Items and Public Notices (KaLeigh Welch, Council Office Coordinator)

General Business- Action Items- Discussion and Consideration of:

G. Approving Proposed Job Description for a Part-time Secretary in the Emergency Medical Services Department (Orlinda Robertson, Human Resources Director)

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed job description for a part-time secretary in the Emergency Medical Services Department and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 6 – 0.

H. Approving Surplus Declaration of Duty Weapons Due to Law Enforcement Retirement (Property Management Division Committee)

MOTION: Motion by Council Member Rory Paxman to approve the surplus declaration of four duty weapons, upon each retirement date, due to current and approaching law enforcement retirements of three Sheriff Deputies and our former Sheriff. Motion seconded by Council Member Gene Ciarus carried 5 – 0 with Nyland abstaining from the vote.

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

1. Airport Board, Postponed from January 7, 2014 (Council Member Paxman)

MOTION: Motion by Council Member Gene Ciarus to postpone action until the February 18 Council meeting. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

J. Approving Application for Retail Beer License for Back of Beyond Stand Up Paddle (SUP) Board Race

MOTION: Motion by Council Member Gene Ciarus to approve the beer license for the Stand-Up Paddleboard event pending approval of the Grand County Special Event permit. Motion seconded by Council Member Rory Paxman.

AMENDED MOTION: Motion by Council Member Gene Ciarus to remove the contingency of the Special Event permit. Motion seconded by Council Member Rory Paxman carried 6 – 0.

Consent Agenda- Action Items

K. Ratifying Chair's Signature on Modification of Grant or Agreement Between Grand County and Manti-La Sal Forest Service to Extend the Warner Road Agreement from December 31, 2013 to December 31, 2014

L. Ratifying Chair's Signature on Letter Sent to Utah Department of Health Regarding County Participation in a Potentially Grant-Funded Health Impact Assessment to be Conducted on the Site of the North Moab Recreation Area Alternative Transportation System

M. Ratifying Chair's Signature on Letter Sent to Senators Hatch and Lee Urging Funding through the Farm Bill of the Federal Payment in Lieu of Taxes (PILT) Program for Federal Fiscal Year 2014

N. Ratifying Chair's Signature Approving Power Play Marketing Agreement for the Moab Area Travel Council in the Amount of \$5,100.00

O. Ratifying Chair's Signature Approving Towns Square Media Agreement for the Moab Area Travel Council in the Amount of \$10,782.00

P. Ratifying Chair's Signature Approving Utah Adventure Guide 2014 Advertising Contract for the Moab Area Travel Council in the Amount of \$3,350.00

Q. Ratifying Chair's Signature Approving Comcast Spotlight Contract for Moab Area Travel Council in the Amount of \$65,002.00

MOTION: Motion by Council Member Gene Ciarus to approve the Consent Agenda as presented. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

Public Hearings- Possible Action Items

R. Grand County Local Authority and Four Corners Community Behavioral Health, Inc. Public Hearing (Karen Dolan, Four Corners Community Behavioral Health, Inc. Executive Director)

Utah Code requires that each local authority allow public input regarding mental health and substance abuse needs and services, including the needs and services for persons incarcerated in the county jail or other correctional facility. The public hearing was opened to allow citizen input.

Ethyl Krist spoke in support of FCCBH regarding their work to help the drug problem in the Moab area.

Tara Wilder, a graduate of the felony drug court, spoke in support of the efforts of FCCBH.

Grand County Attorney Andrew Fitzgerald spoke in support of FCCBH and the Drug Court program.

The public hearing closed at 5:30 p.m.

MOTION: Motion by Council Member Gene Ciarus, Liaison to FCCBH Board, to approve local authority signature requirement regarding the public hearing and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak carried 6 – 0.

General Council Reports and Future Considerations

Council Member Nyland attended the legislative video conferencing and thanked Council Member for approving the duty weapon request.

Council Member Ciarus attended several legislature meetings.

Council Member Tubbs attended legislative, FCCBH and Public Health meetings.

Council Member Paxman attended the Weed Board meeting.

Council Member Holyoak attended the Atlas Tailings Steering Committee meeting.

CLOSED SESSION(S)

MOTION: Motion by Council Member Gene Ciarus to enter Closed Session at 5:44 p.m. to discuss pending or reasonably imminent litigation. Motion seconded by Council Member Rory Paxman carried 6 – 0. Present were: Council Members Tubbs, Holyoak, Paxman, Ciarus, Ballantyne and Nyland, Clerk/Auditor Diana Carroll, Treasurer Peggy Taylor, Attorney Andrew Fitzgerald, Council Administrator Ruth Dillon and Thomas Peters.

MOTION: Motion by Council Member Gene Ciarus to end the closed session at 6:15 p.m. Motion seconded by Council Member Rory Paxman carried 6 – 0.

MOTION: Motion by Council Member Rory Paxman to enter Closed Session at 6:20 p.m. to discuss pending or reasonably imminent litigation. Motion seconded by Council Member Jim Nyland carried 6 – 0. Present were: Council Members Tubbs, Holyoak, Paxman, Ciarus, Ballantyne and Nyland, Clerk/Auditor Diana Carroll, Attorney Andrew Fitzgerald, Council Administrator Ruth Dillon. **MOTION:** Motion by Council Member Gene Ciarus to end the closed session at 6:43 p.m. Motion seconded by Council Member Rory Paxman carried 6 – 0.

Adjourn

MOTION: Motion by Council Member Rory Paxman to adjourn at 6:45 p.m. Motion seconded by Council Member Jim Nyland carried 6 – 0.

ATTEST:


Grand County Council Chair


Diana Carroll
Grand County Clerk/Auditor