

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

April 15, 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 Lynn Jackson called the Council meeting to order at 4:00 p.m. In attendance were Council Members Lynn Jackson, Gene Ciarus, Rory Paxman, Pat Holyoak, Elizabeth Tubbs, Jim Nyland, and Ken Ballantyne along with Grand County Deputy Clerk/Auditors John West and Jordan Knutson and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Lynn Jackson.

Approval of Minutes (John West, Deputy-Clerk/Auditor)

- A. March 18, 2014 (County Council Meeting), Postponed from April 1, 2014
- B. March 28, 2014 (City-County Council Joint Meeting), Postponed from April 1, 2014
- C. April 1, 2014 (County Council Meeting), Postponed until May 6, 2014
- D. April 4, 2014 (County Council Special Meeting: Capital Facilities Plan Workshop)

MOTION: Motion by Council Member Gene Ciarus to approve the minutes A, B, & D above as presented. Motion seconded by Council Member Rory Paxman carried 7 - 0.

MOTION: Motion by Council Member Gene Ciarus to postpone approval of the April 1, 2014 Council Meeting until the next meeting. Motion seconded by Council Member Rory Paxman carried 7 - 0.

Approval of Payment of Bills

MOTION: Motion by Council Member Patricia Holyoak to approve payment of bills presented in the amount of \$776,544.87. Accounts payable check numbers 82703 - 82865 totaling \$611,371.85 and payroll in the amount of \$165,173.02 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 7 - 0 by roll-call vote.

Elected Official Report

John West read a letter from Grand County Clerk/Auditor Diana Carroll to the voters of Grand County stating that the 2014 Primary and General Elections and all future elections will be conducted by mail.

Department Head Reports

E. Building Inspection Report (Jeff Whitney, Chief Building Official)

Jeff Whitney gave the 2013 Building Inspection Report for Grand County. The total property valuation increased 232% over 2012 permit data.

Agency Reports

F. Housing Authority of Southeastern Utah (Robert Muir, HASU Executive Director)

HASU Executive Director Robert Muir gave the 1st Quarter, 2014 Report of the Housing Authority of Southeastern Utah.

Citizens to Be Heard

Mark Thomas requested the Bishop Lands Bill map data

Jane Butter, Utah Wildlife Specialists for the Grand Canyon Trust, spoke regarding wilderness designation of Forest Service Lands in Grand and San Juan counties.

Kylie Miller requested air-quality monitoring for Grand County is considered a funded priority.

Presentations

G. Presentation on Public Education on Ravennae Grass

Cheryl Decker of the Southeast Riparian Partnership gave a PowerPoint presentation on Ravennae Grass which is a prominent landscape plant in the Moab area that has escaped to adjacent wild areas.

Discussion Items

H. Calendar Items and Public Notices (Kaleigh Welch, Council Office Coordinator)

Motion: Motion by Council Member Gene Ciarus to have Gene Ciarus act as Pro-Tem Chair for the May 6th County Council Meeting. Motion seconded by Council Member Patricia Holyoak carried 6 - 1 with Council Member Gene Ciarus voting against the motion.

General Business- Action Items- Discussion and Consideration of:

I. Approving Resolution adopting a Conditional Use Permit for Exergy (ACT) of Moab for a Recreational Vehicle Park and Campground located at 1536 South Millcreek Drive and US Hwy 191, Parcel No. 02-0017-0157 (Krissie Braun, Community Development Director)

Motion: Motion by Council Member Ken Ballantyne to adopt the proposed resolution approving a Conditional Use Permit for Exergy (ACT) RV Park and Campground as submitted and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 - 0.

J. Adopting the Public Housing Agency (PHA) 5-Year and Annual Plan for the Housing Authority of Southeastern Utah (Robert Muir, Executive Director, HASU)

Motion: Motion by Council Member Jim Nyland to adopt the Public Housing Agency (PHA) 5-Year and Annual Plan for the HASU consistent with the County Consolidated Plan and authorize the Chair to sign all associated documents to include form HUD 50077-SL. Motion seconded by Council Member Rory Paxman carried 7 - 0.

K. Approving Proposed Subcontract with the University of Denver for a Graduate Student to Assist the Weed Department in Conducting Tamarisk Mortality Surveys (Tim Higgs, Weed Supervisor and Wright Robinson, Weed Technician)

Motion: Motion by Council Member Rory Paxman to approve the proposed subcontract with the University of Denver for a graduate student to assist the Weed Department in conducting tamarisk mortality surveys at 80 or more sites across the County between May 12 and July 11, 2014 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 - 0.

L. Approving Proposed Letter to Utah Department of Transportation requesting Grand County participation in Uintah Basis Transportation Study (County Council Chairman, Lynn Jackson)

Motion: Motion by Council Member Gene Ciarus to approve the proposed letter to the Utah Department of Transportation requesting Grand County participation in their ongoing Uintah Basis transportation analysis study and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 7 - 0.

M. Approving Corrected Proposed Utility Easement at the Old Spanish Trail Arena Recreation Complex for Henderson Construction for the purpose of assisting Rocky Mountain Power to provide electrical supply to the Henderson Development (Steve Swift, OSTA Manager and Chuck Henderson, Henderson Properties)

Motion: Motion by Council Member Gene Ciarus to approve the corrected utility easement at the Old Spanish Trail Arena Recreation Complex for the purpose of assisting Rocky Mountain Power to provide electrical supply to the Henderson Development with the stipulation that any cracking to concrete directly related to the project will be repaired by Rocky Mountain Power and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 - 0.

N. Approving Proposed Job Description and Posting for a Full-Time Emergency Management Director (Sheriff Steve White)

Motion: Motion by Council Member Jim Nyland to approve the proposed job description and posting for a grant supplemented full-time Emergency Management Director Position and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 - 0.

O. Approving Approximately \$34,082.44 in Total Expenditures from Airport Capital Project Fund 56 for Terminal and Pilots Lounge Improvements (Kelly Braun, Airport Manager)

Motion: Motion by Council Member Ken Ballantyne to approve the expenditure of approximately \$34,082.44 from the Airport Capital Project Fund 56 for terminal and pilots lounge improvements and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 - 0.

P. Approving Proposed Three Year License Agreement with Enterprise Rent-A-Car (Kelly Braun, Airport Manager)

Motion: Motion by Council Member Rory Paxman to table the three year license agreement with Enterprise Rent-A-Car. Motion seconded by Council Member Jim Nyland failed 3 – 4 with Council Members Patricia Holyoak, Gene Ciarus, Ken Ballantyne, and Elizabeth Tubbs opposed.

Motion: Motion by Council Member Gene Ciarus to approve a revised three year license agreement with Enterprise Rent-A-Car and authorize the Chair to sign all associated documents. Motion seconded by Elizabeth Tubbs carried 5 - 2 with Council Members Rory Paxman and Elizabeth Tubbs opposed.

Q. Approving Proposed Three Year Billboard Lease Agreement with Skydive Moab, Clint McBeth, Owner (Kelly Braun, Airport Manager)

Motion: Motion by Council Member Rory Paxman to approve a proposed three year billboard lease agreement with Skydive Moab, Clint McBeth (owner) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Pay Holyoak carried 7 - 0.

R. Approving Proposed Three Year Billboard Lease Agreement with Skydive Canyonlands (Kelly Braun, Airport Manager)

Motion: Motion by Council Member Gene Ciarus to approve a proposed three year billboard lease agreement with Skydive Canyonlands and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 - 0.

S. Approving Proposed Three Year Billboard Lease Agreement with Canyonlands Ballooning, LLC (Kelly Braun, Airport Manager)

Motion: Motion by Council Member Elizabeth Tubbs to approve a proposed three year billboard lease agreement with Canyonlands Ballooning, LLC and authorize the Chair to sign all associated documents. Motion seconded by Rory Paxman carried 7 - 0.

T. Approving Proposed Three Year Billboard Lease Agreement with Pinnacle Helicopters, LLC (Kelly Braun, Airport Manager)

Motion: Motion by Council Member Pat Holyoak to approve a proposed three year billboard lease agreement with Pinnacle Helicopters, LLC and authorize the Chair to sign all associated documents. Motion seconded by Rory Paxman carried 7 - 0.

There was a 5-minute recess at 5:51 p.m.

U. Approving Bid Award for the Issuance of General Obligation (GO) Refunding Bonds to Refinance the Courthouse GO Bond; and Related Matters (Ruth Dillon, Council Administrator)

Motion: Motion by Council Member Elizabeth Tubbs to approve the bid award to JP Morgan Chase Option A (non-callable) for the issuance of general obligation refunding bonds to refinance the Courthouse GO Bond; and related matters and authorize the Chair to sign all associated documents. Motion seconded by Gene Ciarus carried 6 - 1 with Council Member Patricia Holyoak opposed.

V. Approving Appointment to the Housing Authority of Southeastern Utah Board (Council Member Elizabeth Tubbs)

Motion: Motion by Council Member Elizabeth Tubbs to appoint Audrey Graham to the Housing Authority of Southeastern Utah Board with a term expiring 12/31/2016. Motion seconded by Council Member Ken Ballantyne failed 3 - 4 with Council Members Gene Ciarus, Patricia Holyoak, Jim Nyland, and Rory Paxman opposed.

Consent Agenda

W. Ratifying Chair's signature on contract agreement between Reagan Outdoor Advertising and Grand County for Moab Area Travel Council in the amount of \$11,130.00

X. Ratifying Chair's signature on broadcast order between MBC Grand and Grand County for Moab Area Travel Council in the amount of \$8,000

Y. Ratifying Chair's signature on a building permit application for a solar light attached to a billboard located on I-70 for the Moab Area Travel Council

Z. Ratifying Chair's signature on a building permit application for fuel storage containment for Grand Water and Sewer Service Agency

AA. Ratifying Chair's signature on a temporary beer license for a wedding

BB. Ratifying Chair's signature on Utah Weed Supervisor's Association Grant request form for 2014

Motion: Motion by Council Member Gene Ciarus to approve the Consent Agenda as presented. Motion seconded by Council Member Jim Nyland carried 7 - 0.

Closed Session

Motion: Motion by Council Member Ken Ballantyne to enter into Closed Session at 6:30 p.m. to discuss the character, professional competence, or physical or mental health of an individual. Motion seconded by Council Member Rory Paxman carried 7 - 0. Present were Council Members Paxman, Ballantyne, Ciarus, Jackson, Tubbs, Holyoak and Nyland along with Deputy Clerk/Auditors John West and Jordan Knutson and Council Administrator Ruth Dillon.

Motion: Motion by Council Member Rory Paxman to end the Closed Session at 6:48 p.m. Motion seconded by Council Member Gene Ciarus carried 7 - 0.

The meeting adjourned at 6:48 p.m.



Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor