

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

May 6, 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. Pro-tem Chairman Gene Ciarus called the Council Meeting to order at 4:00 p.m. In attendance were Council Members Gene Ciarus, Jim Nyland, Patricia Holyoak, Ken Ballantyne and Rory Paxman along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Members Jackson and Tubbs were absent. The Pledge of Allegiance was led by Grand County resident and veteran Ron (Last name?).

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. April 1, 2014
- B. April 15, 2014

MOTION: Motion by Council Member Ken Ballantyne to approve April 1 and 15, 2014 Council Meeting minutes. Motion seconded by Council Member Jim Nyland carried 5 – 0

Approval of Payment of Bills

MOTION: Motion by Council Member Patricia Holyoak to approve payment of bills presented in the amount of \$902,155.56. Accounts payable check numbers 82866 – 83172 totaling \$560,067.98 and payroll in the amount of \$342,087.58 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried with a 5 – 0 roll call vote.

Elected Official Reports

Sheriff White introduced Rick Bailey as the newly hired Emergency Management Director.

Council Administrator Report

Council Administrator Ruth Dillon reported she attended Utah Association of Counties Spring Management Conference along with a ground breaking on the Intrepid Potash Bike Trail.

Department Reports

C. Report on Requested Reroute of Mineral Point Class B Road (David Vaughn, Assistant Supervisor Road Department and Rebecca Doolittle, Geologist, Moab BLM)

Fidelity E & P Company has requested a reroute of approximately .75 miles of the Class B Mineral Point Road to lessen the noise impact at the Horsethief Campground from trucks using the road at night. Fidelity E & P Company would construct the road to Class B Standards.

D. Report on Results of Online Auction of Surplus Vehicles (Glen Arthur, Road Department Fleet Manager)

Grand County Fleet Manager Glen Arthur report the recent online auction of surplus vehicles was very successful. All vehicles sold for reasonable amounts and the bidding process was user friendly.

E. 2013 Sand Flats Recreation Area Report (Andrea Brand, SFRA Program Manager)

Grand County Sand Flats Recreation Area Program Manager Andrea Brand reported on 2013 statistics regarding increased revenue, visitation and economic impact.

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

General Business- Action Items- Discussion & Consideration of:

G. Approving Letter To Department of Energy Supporting Investigation Into Providing Industrial Water Supply Source (Chair Protem Ciarus)

MOTION: Motion by Council Member Patricia Holyoak to postpone indefinitely the action. Motion seconded by Council Member Rory Paxman seconded carried 5 – 0.

H. Approving \$1,254.00 in Discretionary Funds for Professional Facilitator Services and Travel Reimbursement Related to the Utah Public Lands Initiative Local Public Meeting (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Jim Nyland to approve \$1,254.00 in Discretionary Funds for the Professional Facilitator Services and travel reimbursement related to the Utah Public Lands Initiative local public meeting and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 5 – 0.

I. Declaring County-Owned Electronics as Surplus for Recycling/Disposal (Matt Cenicerros, IT Manager)

MOTION: Motion by Council Member Ken Ballantyne to declare the proposed County-owned electronics as surplus and authorize it to be disposed of using Metech Recycling in conjunction with Canyonlands Community Recycling (CCR) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 5 – 0.

J. Approving Proposed Contract Amendment #4 between the State of Utah Administrative Office of the Courts and Grand County for Bailiff and Security Services July 1, 2014 through June 30, 2015 (Sheriff White)

MOTION: Motion by Council Member Jim Nyland to approve the proposed contract amendment #4 between the State of Utah Administrative Office of the Courts and Grand County for bailiff and security services July 1, 2014 through June 30, 2015 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 5 – 0.

K. Approving 2014 Emergency Management Performance Grant (EMPG) Application (Rick Bailey, Emergency Management Director)

MOTION: Motion by Council Member Rory Paxman to approve the 2014 Emergency Management Performance Grant (EMPG) application and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 5 – 0.

L. Authorizing Submission of a Match-required Grant Application to the State Office of Tourism for a Co-Operative Marketing Project in 2015 (Marian Delay, Travel Council Executive Director)

MOTION: Motion by Council Member Jim Nyland to approve the authorization of the Travel Council to move forward with a grant application in the amount of \$550,000 (\$275,000 would be matching from the State and the remaining \$275,000 from the Travel Council 2015 advertising budget) through the Utah State Office of Tourism for a Co-op Marketing Project in 2015 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman. The motion was corrected to reflect the expense coming from the 2014 amended budget. Motion carried 5 – 0.

M. Approving Proposed Two-Year Office Lease Agreement with Pinnacle Helicopters, LLC at Canyonlands Field (Kelly Braun, Airport Manager)

MOTION: Motion by Council Member Rory Paxman to postpone agenda item M, O and P until the May 20, 2014 Council meeting. Motion seconded by council Member Patricia Holyoak carried 5 – 0.

N. Approving Proposed Three-Year Extension of Office Lease Agreement between Grand County and ARINC, Incorporated at Canyonlands Field (Kelly Braun, Airport Manager)

MOTION: Motion by council Member Ken Ballantyne to approve the proposed three-year extension of the office lease agreement between Grand County and ARINC, Incorporated at Canyonlands Field and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 5 – 0.

O. Approving Bid Award for Utah Department of Transportation Project (UDOT) #149629 for Pavement Preservation and Airfield Remarketing at Canyonlands Field (Kelly Braun, Airport Manager)

No Action

P. Approving Proposed Replacement Ground Lease Agreement with Airport Garage Company, LLC at Canyonlands Field (Kelly Braun, Airport Manager)

No Action

Q. Approving Contract Award for Professional Fireworks Display on Independence Day (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Ken Ballantyne to award the 2014 July 4th professional fireworks contract to Firestorm Pyrotechnics, Inc. in an amount not to exceed \$17,000 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak carried 5 – 0.

R. Approving Retail Beer License for Moab Celtic Festival to Be Held at the Old Spanish Trail Arena (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Ken Ballantyne to approve the retail beer license for the Moab Celtic Festival to be held at the Old Spanish Trail Arena and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman. Motion was amended to get responsible party information and dates. Motion carried 5 – 0.

Consent Agenda- Action Items

S. Ratifying Chair’s Signature on Letters to Grand County and to Smuin, Rich & Marsing, Auditors regarding Terms of Engagement for 2013 Audit

T. Ratifying Chair’s Signature on One-Year Equipment Operating Lease Agreement with Century Equipment Company, Inc. with Option to Purchase, for a New Case Tractor Loader/Backhoe Model 580SN in the Lease Amount of \$4,360.00 for the Year

U. Ratifying Chair’s Signature on Contract with Hoak Media of Colorado, LLC for Moab Area Travel Council in the Amount of \$3,922.00

V. Ratifying Chair’s Signature on Contract with Hoak Media of Colorado, LLC in the Amount of \$2,110.00

W. Ratifying Chair’s Signature on Contract with Fox 12 Oregon for Moab Area Travel Council in the Amount of \$13,040.00

X. Ratifying Chair’s Signature on Agreement with American Park Network Media, LLC for Moab Area Travel Council in the Amount of \$46,000.00

MOTION: Motion by Council Member Jim Nyland to approve the Consent Agenda as presented. Motion seconded by Council Member Rory Paxman carried 5 – 0.

General Council Reports

Council Member Ciarus attended a BLM meeting and is working with the Veterans on sod at the Cemetery.

Adjourn

The meeting adjourned at 5:19 p.m.



Grand County Council Chair

ATTEST:



Diana Carroll
Grand County Clerk/Auditor