

**GRAND COUNTY COUNCIL  
Special Meeting  
125 East Center Street  
Moab, Utah**

**May 23, 2014**

The Grand County Council met in Special Session on the above date in the Grand County Council Chambers of the Courthouse located at 125 East Center Street, Moab, Utah. The meeting was called to order by Chair Lynn Jackson at 9:00 a.m. In attendance were Council Members Lynn Jackson, Elizabeth Tubbs and Ken Ballantyne, along with Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Members Gene Ciarus, Patricia Holyoak, Rory Paxman and Jim Nyland were absent. Others in attendance were Sheriff Steve White, EM Director Rick Bailey, Building Inspector Bill Hulse, Community Development Director Krissie Braun, and EMS Director Andy Smith.

**Workshop:**

**A. Workshop on Draft Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis**

In an effort to properly plan and prepare for increased growth, Grand County officials are seeking to update their capital facilities plan and impact fees so that they can provide the needed infrastructure improvements to accommodate new development. This Capital Facilities Plan (CFP) analyzes Grand County's future growth patterns and its projected infrastructure needs. It contains separate chapters outlining the Impact Fee Facilities Plan (IFFP) and its analysis (IFA). Services addressed include transportation, storm drain, public safety, parks and recreation and administrative services. Each chapter includes an updated master plan that will lay the foundation for creating a Capital Facilities Plan (CFP). Each CFP will be used to create an IFFP based upon development driven infrastructure projects anticipated in the next six years. Finally, an IFA will be generated that calculates an impact fee schedule based upon the projects required to accommodate new growth in the next six years.

Discussion occurred regarding new jail vs. remodel of existing jail, storm drainage, FEMA, EMS, and transportation issues. Committees will continue to meet and report back to the group.

**ADJOURN**

The meeting adjourned at 10:40 a.m.

**ATTEST:**



\_\_\_\_\_  
Diana Carroll  
Grand County Clerk/Auditor

  
\_\_\_\_\_  
Grand County Council Chair