

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

June 3, 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, Elizabeth Tubbs, Ken Ballantyne, and Jim Nyland, along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Holyoak was absent. The Pledge of Allegiance was led by Council Member Ken Ballantyne.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. May 6, 2014 (County Council Meeting),
- B. May 16, 2014 (County Council Special Meeting: Workshop on Public Lands Alternative Designations)
- C. May 20, 2014 (County Council Meeting)

MOTION: Motion by Council Member Elizabeth Tubbs to approve the minutes of the May 20, 2014 Council Meeting with suggested corrections. Motion seconded by Council Member Nyland carried 6 – 0.

- D. May 23, 2014 (County Council Special Meeting: Workshop on Draft Capital Facilities Plan)
- E. May 30, 2014 (Council Council Special Meeting: Workshop on Public Lands Alternative Designations)

MOTION: Motion by Council Member Gene Ciarus to postpone action on the May 6, 16, 23 and 30, 2014 Council Meeting. Motion seconded by Council Member Rory Paxman carried 6 – 0.

Approval of Payment of Bills

MOTION: Motion by Council Member Gene Ciarus to approve payment of bills presented in the amount of \$1,200,593.14. Accounts payable check numbers 83198 - 83495 totaling \$348,933.08 and payroll in the amount of \$163,645.95 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 6 - 0 by roll-call vote.

Elected Official Reports

Grand County Clerk/Auditor Diana Carroll advised the Council of the upcoming May Tax Sale. There is currently one parcel scheduled to be sold unless the property owner redeems the property by 10:00 a.m. Thursday, June 5, 2014.

Council Administrator Report

Council Administrator Ruth Dillon outlined the CDBG grant application process and reported attending the Transit Hub ribbon cutting.

Department Head Reports

F. 2013 Road Activity Report (Bill Jackson, Road Department Supervisor)

Grand County Road Department Supervisor Bill Jackson gave an overview report of activities of the Road Department during 2013 including road maintenance, flood work, training, shop activities and paved pathway maintenance.

Citizens to Be Heard

Rebecca Andrus spoke regarding work that has been done in the past to resolve issues at San Miguel Road.

Discussion Items

G. Discussion of West Slope Wildland-Urban Interface Hazardous Fuels Reduction Project (Mike Diem, District Ranger & Brian Mattox, Fuels Management Specialist, Manti-La Sal National Forest; and Rick Bailey, Emergency Management Director)

Mike Diem gave an update on the status of the West Slope Wildland Urban Interface (WUI) Hazardous Fuels Reduction Project. The project meets the requirements of the Healthy Forests Restoration Act (HFRA) and will be developed under that authority which provides an opportunity for pre-decision objection rather than an appeal process. Grand County will have the opportunity to participate in the objection process. Grand County Emergency Management Director Rick Bailey spoke regarding the obligations of private land owners.

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

General Business- Action Items (none)

I. **Approving Proposed Grant Contract with the Utah Weed Supervisor Association for FY14 for Noxious Weed Control on State and Private Land (Tim Higgs, Grand County Weed Supervisor)**

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed grant contract with the Utah Weed Supervisor Association (UWSA) FY14 for work on noxious weed control on State and private land in the Book Cliffs and other places in the County and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 6 – 0.

J. **Approving Proposed Grant Contract with the Utah Weed Supervisor Association via USDA's Animal and Plant Health Inspection Service (APHIS) Program for FY14 for Biological Control of Noxious Weeds (Tim Higgs, Grand County Weed Supervisor)**

MOTION: Motion by Council Member Gene Ciarus to approve the proposed grant contract from the Utah Weed Supervisor Association (UWSA) via USDA's Animal and Plant Health Inspection Service (APHIS) program for fy14 for work on biological control of noxious weeds in Grand County and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 6 – 0.

K. **Approving Proposed Four Corners Community Behavioral Health, Inc. FY2015 Annual Area Plan (Karen Dolan, Executive Director of Four Corners Community Behavioral Health)**

MOTION: Motion by Council Member Ken Ballantyne to approve the FY2015 Annual Area Plan and authorize the Chair to sign all Council Members to sign Form D and the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 6 – 0.

Consent Agenda- Action Items

L. **Ratifying Chair's Signature on a Request for Mark Marcum, Grand County Fire Warden to Serve on the Incident Management Team**

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

General Council Reports

Council Member Jackson will attend the SEUALG meeting.

Adjourn

The meeting adjourned at 5:14 p.m.


Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor