

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

July 1, 2014

Canvass of Primary Election

MOTION: Motion by Canvass Board Member Patricia Holyoak to accept the 2014 Primary Election Canvass as presented. Motion seconded by Canvass Board Member Gene Ciarus carried 7 – 0.

Recess at 3:10 p.m.

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 3:00 p.m. In attendance were Council Members Lynn Jackson, Gene Ciarus, Rory Paxman, Elizabeth Tubbs, Ken Ballantyne, Patricia Holyoak and Jim Nyland, along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Chair Lynn Jackson.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

A. June 17, 2014 (County Council Meeting including Public Lands Workshop)

MOTION: Motion by Council Member Jim Nyland to approve the June 17, 2014 Council minutes along with the Public Lands Workshop. Motion seconded by Council Member Rory Paxman carried 7 – 0.

Ratification of Payment of Bills

MOTION: Motion by Council Member Patricia Holyoak to approve payment of bills presented in the amount of \$327,477.03. Accounts payable check numbers 83688 - 83882 totaling \$156,985.13 and payroll in the amount of \$170,491.90 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 7 - 0 by roll-call vote.

Council Administrator Report

Council Administrator Ruth Dillon attended Open Meetings Training and also gave an update on the CDBG grant status.

Department Reports

B. 2013 Maintenance Report (Marvin Day, Facilities Supervisor)

Facilities Supervisor Marvin Day gave a report of the Maintenance Department activities for 2013 including maintenance on the Transit Hub and bike paths along with daily county facilities functions.

Discussion Items

C. Discussion of Establishing and Authorizing Creation of the Seven County Infrastructure Coalition (Chairman Jackson)

Council Chair Jackson led the discussion regarding the proposed Seven County Infrastructure Coalition explaining the concept.

Marc Thomas spoke from the audience and presented a letter regarding his concerns with the proposed coalition.

D. Discussion of Bookcliffs Economic Development Study (Chairman Jackson)

Council Chair Jackson gave update of the study reporting that seven entities will be part of a proposed agreement prior to moving forward with a Request for Proposal to proceed with the study. The County Attorney will review the contents of the document.

E. Discussion of Calendar Items and Public Notices (KaLeigh Welch, Council Office Coordinator)

General Business- Action Items- Discussion and Consideration of:

The Agenda was revised to act on Item K.

F. Approving Proposed Resolution for Puesta del Sol Planned Unit Development (PUD) Phase VIII Final Plat, located off of Westwater Drive (Mary Hofhine, Community Development Coordinator)

Applicants Ronald and Joyce Robertson have submitted a request for approval for Puesta Del Sol PUD Final Plat, Phase VIII. The project includes approximately 46 acres and is zoned Small Lot Residential (SLR). The Grand County Planning Commission reviewed the application in a public meeting on June 11, 2014 and recommended approval.

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed resolution for Puesta del Sol PUD Phase VIII Final Plat, located off of Westwater Drive as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 7 – 0.

G. Approving Proposed Statewide Memorandum of Agreement for the Special Needs Registry between Grand County and the Utah Division of Emergency Management (Rick Bailey, Emergency Management Director)

MOTION: Motion by Council Member Jim Nyland to approve the proposed statewide memorandum of agreement for the special need registry between Grand County and the Utah Division of Emergency Management and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

H. Approving Proposed Letter to School & Institutional Trust Lands Administration (SITLA) Regarding Development Changes and Updates of the La Sal Mountain North Block Travel Management Plan (Council Member Ciarus)

MOTION: Motion by Council Member Gene Ciarus to approve the proposed letter to SITLA regarding development changes and updates of the La Sal Mountain North Block Travel Management Plan and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

I. Approving Proposed Letter to Bureau of Land Management (BLM) Regarding Master Leasing Plan Alternatives (Council Member Ciarus)

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed letter to the Bureau of Land Management regarding Master Leasing Plan alternatives and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

J. Approving Proposed Resolution Adopting the 2014 Certified Tax Rates (Diana Carroll, Clerk/Auditor)

MOTION: Motion by Council Member Gene Ciarus to approve the Resolution adopting final 2014 Grand County Certified Tax Rate and Budget Revenue and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

K. Adopting Proposed Resolution Delegating Authority to the Administrative Control Board of Arches Special Service District and Approving Initial Board Appointments (Ruth Dillon, Council Administrator)

Council Member Paxman recused himself from action due to a possible conflict of interest.

MOTION: Motion by Council Member Gene Ciarus to appoint Preston Paxman and Norman Moore to the board. Motion seconded by Council Member Jim Nyland carried 6 – 0.

MOTION: Motion by Council Member Elizabeth Tubbs to appoint Council Member Gene Ciarus to serve on the Board. Motion seconded by Council Member Jim Nyland carried 4 – 2 with Council Members Holyoak and Jackson opposed.

MOTION: Motion by Council Member Gene Ciarus to adopt the proposed resolution delegating authority to the Administrative Control Board of Arches Special Service District and approve the following individuals, including one Council Member, to serve on the Board with the associated staggered terms effective July 1, 2014:

Board Member Gene Ciarus (Council Representative) with term ending December 31, 2016 Board Member Preston Paxman with term ending December 31, 2018, Board Member Norman Moore with term ending December 31, 2018 with July 1, 2014 as the effective date. Motion seconded by Council Member Jim Nyland carried 6 – 0.

L. Approving Retail Beer License for Outerbike Bike Demo Event to be held at Moab Brands Trails Trailhead (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Ken Ballantyne to approve the retail beer license for Outerbike Demo Event to be held at Moab Brands Trails Trailhead and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

Consent Agenda- Action Items

M. Ratifying the Chair's Signature on a Contract for Outdoor Advertising with Mile High Outdoor Advertising for the Moab Area Travel Council in the Amount of \$6,149.00

N. Ratifying the Chair's Signature on Beer Tax Funds Plan for State Fiscal Year 2015

MOTION: Motion by Council Member Jim Nyland to approve the Consent Agenda as presented. Motion seconded by Council Member Tubbs carried 7 – 0.

General Council Reports and Future Considerations

Council Member Nyland attending the Transportation Special Service District meeting.

Council Member Ballantyne reported the Library Board cancelled the next meeting, the Health Care Special Service District reports that Beehive Homes will purchase land adjacent to the Care Center.

Council Member Tubbs reported there are issues with the Housing Authority and the future of the Mutual Self-Help Program and attended USACCC meetings.

Council Member Ciarus attended CCP meeting and participated in the County Seat Program regarding forms of government which will be televised.

Council Member Jackson continues work on the Seven County Coalition and Book Cliff economic development study.

Council Member Holyoak reported the Department Of Energy will not allow water trucks to load from the river at the UMTRA site.

Closed Session(s) (if necessary)

Adjourn

The meeting adjourned at 6:25 p.m.



Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor