

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

**June 17, 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 1:00 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 Todd Peterson.

**Workshop**

**A. Workshop on Grand County Public Lands Alternative Designations related to Congressman Bishop's Proposed Public Lands Bill for Southeastern Utah (Chairman Lynn Jackson)**

The County Council continued discussion regarding Congressman Bishop's proposed Public Lands Bill for Southeastern Utah. The next workshop will be held at the Grand Center on July 15, 2014 at 1:00 p.m.

Recessed at 1:55 p.m. until 4:00

**Approval of Minutes (Diana Carroll, Clerk/Auditor)**

- B. May 6, 2014 (County Council Meeting),
- C. May 16, 2014 (County Council Special Meeting: Workshop on Public Lands Alternative Designations)
- D. May 23, 2014 (County Council Meeting)
- E. May 30, 2014
- F. June 3, 2014
- G. June 10, 2014

**MOTION:** Motion by Council Member Ken Ballantyne to approve the minutes of the May 6, 16, 23, 30, June 3, 10, 2014 Council Meeting. Motion seconded by Council Member Tubbs 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 \$569,539.87. Accounts payable check numbers 83496 - 83687 totaling \$397,584.54 and payroll in the amount of \$171,955.33 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 Lions Park proper committee review and LEPC meetings.

**Agency Reports**

**H. Report on Arches National Park Paving Project and Anticipated Traffic Congestion (Kate Cannon, Superintendent, Arches National Park)**

Arches National Park Superintendent Kate Cannon advised the Council of upcoming closures and delays during current and future parking improvement projects.

**I. Grand County Parental Defender Semi-Annual Report (Joyce Smith, Parental and Juvenile Defender)**

Grand County Parental Defender Joyce Smith is under contract to provide parental defender services for indigent parents. The Parental Defender is appointed by the court when a parent who cannot afford an attorney requests that one be appointed. There are currently 18 parental and 4 juvenile open cases.

**J. Southeastern Utah District Health Department Update of Activities (David Cunningham, Health Officer, Southeastern Utah District Health Department)**

Southeastern Utah District Health Department, Health Officer Dave Cunningham gave a report on the County requirements as part of the SEUHD jurisdiction. A local health department has jurisdiction in all unincorporated and incorporated areas of the county or counties which it is established and shall enforce state health laws, Department of Health, Department of Environmental Quality, and local health department rules, regulations, and standards within those areas.

**Presentations**

**K. Museum of Moab Mid-Year Report (John Foster, Director, Museum of Moab)**

Museum of Moab Director John Foster gave a mid-year report on activities at the Museum and reviewed the MOU between Grand County and Southeastern Utah Society of Arts and Science, Inc.

**Discussion Items**

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

**General Business- Action Items- Discussion and Consideration of:**

**M. Approving Proposed Amendments to the Moab Area Travel Council Board Bylaws (Marian DeLay, Travel Council Executive Director)**

**MOTION:** Motion by Council Member Rory Paxman to approve the proposed changes to the Moab Area Travel Council Advisory Board Bylaws and authorize the Chair to sign all associated the documents. Motion seconded by Council Member Gene Ciarus carried 7 – 0.

**N. Approving Appointment to Moab Area Travel Council Advisory Board (Council Member Ciarus)**

**MOTION:** Motion by Council Member Gene Ciarus to approve the mid-term appointment of Sarah Sidwell to serve on the Travel Council with term expiring 12/31/23014. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

**O. Approving Proposed Host Agency Agreement with Easter Seals, Senior Community Service Employment (Orlinda Roberson, HR Director)**

**MOTION:** Motion by Council Member Ballantyne to approve the proposed Host Agency Agreement with Easter Seals, Senior Community Service Employment and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 7 – 0.

**P. Approving Proposed Letter of Support for Utah State University (USU) Moab's Efforts to Obtain Grant and Program Funding for the Establishment of Ongoing Career and Technical Education Training in Grand County (Steve Hawks, Dean, USU Moab and Southwest Region)**

**MOTION:** Motion by Council Member Patricia Holyoak to approve the proposed letter of support for USU Moab's efforts to obtain grant and program funding for the establishment of ongoing career and technical education training in Grand County and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ballantyne carried 7 – 0.

**Q. Approving Proposed Interlocal Agreement between Grand County and the Cemetery District to Transfer Payroll Duties to the Grand County Clerk's Office (Council Member Holyoak)**

**MOTION:** Motion by Council Member Patricia Holyoak to approve the proposed Interlocal Agreement between Grand County and the Grand County Cemetery District to transfer payroll and administrative services to the Grand County Clerk's Office and authorize the Chair to sign all associated documents. Motion seconded by Council Rory Paxman carried 7 – 0.

**Consent Agenda- Action Items**

**R. Ratifying the Chair's Signature on a Retail Beer License for Moab Spanish Trail Shell Convenience Store & Fueling Station**

**S. Ratifying the Chair's Signature on a Marketing Work Order for the Moab Area Travel Council in the Amount of \$15,541.20**

**T. Ratifying Thank You Letters Sent to Speakers for the Lions Park Transit Hub & Colorado River Pathway Grand Opening held May 31, 2014**

1. Kimberly Schappert, Moab Trails Alliance Executive Director
2. David Beckhouse, Region 8 Federal Transit Administration Planning and Program Development Team Leader
3. Pam Juliano, Congressman Jim Matheson's Price Field Office Representative
4. Senator Wayne Niederhauser, Utah State Senate President
5. Colonel Daniel Fuhr, Utah Highway Patrol Superintendent
6. Rick Torgerson, UDOT Region 4 Director

**MOTION:** Motion by Council Member Gene Ciarus to approve the Consent Agenda as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

**General Council Reports and Future Considerations**

Council Member Ballantyne reported the Canyonlands Care Center has a new billing system.

Council Member Paxman reported the annual map prepared by the Chamber of Commerce is seeking businesses that would like to participate.

Council Member Paxman was excused at 5:20 p.m.

Council Member Ciarus is working with San Juan County on a letter to SITLA requesting trails be widened to accommodate UTV'S.

Council Member Jackson gave an update from the Uintah County Bookcliff study on roads. A future agenda item will be a discussion of the Seven County Economic Development Committee.

**Adjourn**

The meeting adjourned at 5:30 p.m.

  
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Grand County Council Chair

**ATTEST:**



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Diana Carroll, Grand County Clerk/Auditor