

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

October 7, 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, Patricia Holyoak, Ken Ballantyne and Jim Nyland, along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Elizabeth Tubbs was absent. The Pledge of Allegiance was led by Chair Lynn Jackson.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. September 16, 2014 (County Council Meeting)
- B. September 17, 2014 (CCSM: Public Forum on Seven County Infrastructure Coalition)
- C. September 26, 2014 (County Council Special Meeting: Budget Workshop)
- D. September 30, 2014 (County Council Special Meeting: Administrative Workshop)
- E. October 4, 2014 (County Council Special Meeting: Budget Workshop)

MOTION: Motion by Council Member Gene Ciarus to approve the meetings of the above minutes. Motion seconded by Council Member Jim Nyland carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Council Member Patricia Holyoak to approve payment of bills presented in the amount of \$784,955.78. Accounts payable check numbers 84823 - 85093 totaling \$442,244.73 and payroll in the amount of \$342,711.05 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Gene Ciarus carried 6 - 0 by roll-call vote.

Council Administrator Report

Ruth Dillon reported that Judd Hill was hired to fill the vacancy of the Airport Manager.

Presentations

- F. Presentation of 2013 Financial Audit (Greg Marsing of Smuin, Rich & Marsing)

Discussion Items

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

General Business- Action Items- Discussion and Consideration of:

H. Adopting Proposed Ordinance Amending the Land Use Code Section 4.4, Planned Unit Development, and Section 5.4 and 5.5, Residential and Nonresidential Lot Design Standards (Krissie Braun, Community Development Director)

MOTION: Motion by Council Member Jim Nyland to adopt the proposed ordinance amending the Grand County Land Use Code Section 4.4 Planned Unit Development, and Section 5.4 and 5.5 Residential and Nonresidential Lot Design Standards, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

I. Approving 2014 Real Property Tax Abatements (Peggy Taylor, Treasurer)

MOTION: Motion by Council Member Ken Ballantyne to approve the 2014 real property tax abatements as presented by Peggy Taylor, Grand County Treasurer with a County impact in the amount of \$81,063.06, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0.

J. Approving Request for Property Tax Exempt Status for Utah State University (Debbie Swasey, Assessor)

MOTION: Motion by Council Member Jim Nyland to approve the request for property tax exempt status for Utah State University and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0.

K. Approving Board of Equalization Hearing Officer Recommendations (Diana Carroll, Clerk/Auditor)

MOTION: Motion by Council Member Gene Ciarus to approve the 2014 Board of Equalization Hearing Officer recommended changes reducing market value in the amount of \$2,830,046. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

L. Adopting Resolutions and Approving Percentage Allocations to Districts for:

1. Mineral Lease Account Funds and State PILT to be Received in Calendar Year 2015
2. Mineral Bonus Account Funds to be Received in Calendar Year 2015

MOTION: Motion by Council Member Gene Ciarus to adopt the two resolutions specifying the allocation of 1) Mineral Lease Bonus Account Funds and State Payment in Lieu of Taxes and 2) Mineral Bonus Account Funds to be received from the State during calendar year 2015 as follows, and authorize the Chair to sign all associated documents:

Mineral Lease:

66.66 % to the Canyonlands Health Care Special Service District.
33.33 % to the Transportation Special Service District

State PILT:

30 % to the Recreation Special Service District
50 % to the School District
20 % to the Transportation Special Service District

Mineral Bonus Account:

100 % to the Recreation Special Service District

Motion seconded by Council Member Jim Nyland carried 6 – 0.

M. Approving Proposed Comments to the Bureau of Land Management Regarding Proposed Supplementary Rules for Public Lands in Southeastern Utah (Council Member Ciarus)

MOTION: Motion by Council Member Gene Ciarus to approve the proposed comments to the BLM regarding the proposed Supplementary Rules for Public Lands in Southeastern Utah and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 6 – 0.

N. Approving Proposed Letter to Utah Department of Environmental Quality, Division of Solid and Hazardous Waste for Closure and Post-closure Cost Financial Assurance for the Klondike and Moab Landfills (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Rory Paxman to approve the proposed letter to Utah Department of Environmental Quality, Division of Solid and Hazardous Waste for Closure and Post-closure cost financial assurance for the Klondike and Moab Landfills and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 6 – 0.

Consent Agenda- Action Items

- O. Ratifying the Chair's Signature on a Task Order for the Onion Creek Feasibility Study
- P. Ratifying the Chair's Signature on an Advertising Contract with LAMAR for the Moab Area Travel Council in the Amount of \$18,720.00
- Q. Ratifying the Chair's Signature on a 2015 Edition RV Travel Guide and with Good Sam for the Moab Area Travel Council in the Amount of \$2,400.00
- R. Ratifying the Chair's Signature on a Station Contract with KUTV2 for the Moab Area Travel Council in the Amount of \$14,964.25

- S. Ratifying the Chair's Signature on a Commercial Investment with 97.3 KBCO for the Moab Area Travel Council in the Amount of \$12,000.00
- T. Ratifying the Chair's Signature on a Commercial Investment with KOSI 101 for the Moab Area Travel Council in the Amount of \$12,160.00
- U. Ratifying the Chair's Signature on a Radio Investment with 98.5 KYGO for the Moab Area Travel Council in the Amount of \$12,000.00
- V. Ratifying the Chair's Signature on a Campaign Delivery with ABC 7 for the Moab Area Travel Council in the Amount of \$20,000.00
- W. Ratifying the Chair's Signature on a Commercial Investment with KDVR for the Moab Area Travel Council in the Amount of \$20,000.00
- X. Ratifying the Chair's Signature on a Commercial Investment with Nielsen Radio for the Moab Area Travel Council in the Amount of \$12,000.00

MOTION: Motion by Council Member Ken Ballantyne to approve the Consent Agenda as submitted. Motion seconded by Council Member Rory Paxman carried 6 – 0.

General Council Reports and Future Considerations

Council Member Nyland requested that in the future the Council work on Mineral Lease allocations in a workshop meeting.

Council Chair Jackson attended the Big Flat workgroup, water study and Six County Coalition meetings. Congressman Bishop wants the draft of his bill by the first of the year.

Council Member Paxman attended the Airport Board meeting. Skywest Airlines reported they are changing the size of the airplanes used for the Moab air service which will require a larger runway.

Council Member Holyoak attended the Cemetery District meeting.

Adjourn

The meeting adjourned at 6:18 p.m.



Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor