

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

**September 16, 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, Elizabeth Tubbs, Patricia Holyoak, Ken Ballantyne and Jim Nyland, along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Rory Paxman was absent. The Pledge of Allegiance was led by Kim Call.

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

- A. August 5, 2014 (County Council Meeting), Postponed from August 19, 2014
- B. August 19, 2014 (County Council Meeting), Postponed from September 2, 2014
- C. August 26, 2014 (County Council Special Meeting: Budget & Planning Workshop),
- D. August 29, 2014 (City-County Council Joint Meeting), Postponed from September 2, 2014
- E. September 2, 2014 (County Council Meeting)

**MOTION:** Motion by Council Member Gene Ciarus to approve the minutes of the above Council meetings with suggested changes. 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 \$647,616.61. Accounts payable check numbers 84655 - 84822 totaling \$480,123.27 and payroll in the amount of \$167,493.34 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**

F. Council Administrator Ruth Dillon reviewed the structure of the upcoming Public Forum on Seven County Infrastructure Coalition.

**Department Reports**

Marian DeLay shared information regarding the establishment of the Travel Council which also includes creating a department to work with the Canyonlands Region. Marian would like to continue to work with the Canyonlands Region to operate the Thompson Rest Area with no cost to the county.

**Presentations**

G. **Presentation on Final Proposed Moab-Spanish Valley Groundwater Investigation by United States Geological Survey (USGS) (Pat Lambert, USGS and Marc Stilson, Division of Water Rights) (allow 30 minutes)**

Marc Stilson & Pat Lambert presented information regarding the objectives of the proposed groundwater study which are to refine estimates of selected groundwater recharge and discharge, improve the conceptual understanding of the aquifer system and hydraulic connection between the Glen Canyon Group formations and the valley-fill aquifer within and adjacent to Spanish Valley. Future growth in Moab and Spanish Valley and surrounding areas is dependent on adequate water resources.

This project will span three Federal Fiscal Years (2015 – 2017). The total cost of the proposed work is \$531,700 and USGS will provide Cooperative Water Program matching funds to cover 40% of the project costs (\$212,700). The State of Utah, Division of Water Rights will contribute \$120,000 and the remaining cost to local cooperators is \$199,000.

***Council Member Paxman arrived at 4:30 p.m.***

## **H. Separate Presentations on Ongoing Financial Needs and Obligations of Special Service Districts in Grand County and of the Grand County School District for Purposes of Determining Mineral Lease, State PILT, and Mineral Bonus Allocations**

### **Representatives from:**

- 1. Grand County Recreation Special Service District No. 1**  
Mike Steele and Kathy Wilson, Chair and Vice-Chair respectively, explained the District's committed debt and request 33% of the Mineral Lease Funds and reinstatement of the same PILT funding as in the past.
- 2. Grand County Transportation Special Service District.**  
Pat McGann and Russell Pouge requested the Mineral Lease funding remain the same as in the past year.
- 3. Canyonlands Health Care Special Service District**  
Doug Fix and Kirstin Peterson presented requested current funding levels which are estimated to generate \$1.3 million dollars to meet the District's funding needs for 2015.
- 4. Solid Waste Management Special Service District No. 1**  
Greg Stucki and Tom Edwards presented financial information regarding closure and post-closure requirements of the Moab and Klondike Landfill sites. The District requested the funding allocation possibly add an additional \$50,000 - \$100,000.
- 5. Grand County School District**  
Superintendent Scott Crane and School Board Member Jim Webster requested the Council continue to allocate PILT funds at the current level.

### **Discussion Items**

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

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

#### **J. Approving Proposed Cooperative Agreement between Grand County and Utah Division of Water Rights, including Participation of Funding of up to \$10,000 per Year for the Years 2015-2017 (Pat Lambert, USGS & Marc Stilson, Division of Water Rights)**

**MOTION:** Motion by Council Member Gene Ciarus to approve the proposed Cooperative Agreement between Grand County and Utah Division of Water Rights, including participation of funding of up to \$10,000 per year for the years 2015 – 2017, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

#### **K. Approving Formal Removal of Segoe Canyon Road from Request For Proposals on the Economic Study and Consideration of Congressman Bishop's Public Lands Initiative (Council Member Nyland)**

**MOTION:** Motion by Council Member Jim Nyland to approve the removal of Segoe Canyon Road from the request for proposal for the Bookcliffs Transportation Economic Study and consideration of Congressman Bishop's Public Lands Initiative. The motion authorizes the Chair to sign any associated documents or take any other actions necessary to accomplish this decision. Motion seconded by Council Member Gene Ciarus carried 7 – 0.

#### **L. Approving Waiver of Building Permit Application Fees for Building Extension and Improvements for the Grand Water & Sewer Service Agency (Mark Sovine, Agency Manager Grand Water & Sewer Service Agency)**

**MOTION:** Motion by Council Member Jim Nyland to approve waiving building permit application fees for building extension and improvements for the Grand Water and Sewer Service Agency totaling \$1,244.14 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

#### **M. Approving Proposed Project List to be Submitted to the Grand County Transportation Special Service District for Consideration of Funding for 2015 (Bill Jackson, Road Supervisor)**

**MOTION:** Motion by Council Member Jim Nyland to approve the 2015 project list to be submitted to the Grand County Transportation Special Service District (GCSSTD) for consideration of funding and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**N. Approving "Notice of Award" to Loomacres, Inc. for the Completion of a Wildlife Hazard Assessment (WHA) and Wildlife Hazard Management Plan (WHMP) at Canyonlands Field Airport, FAA Project #3-49-0020-16 (Kelly Braun, Airport Manager)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the Notice of Award to Loomacres, Inc. for the completion of a Wildlife Hazard Assessment (WHA) and the development of a Wildlife Hazard Management Plan (WHMP) at Canyonlands Field Airport, FAA Project #3-49-0020-16 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

**O. Approving Proposed Letter to the Bureau of Land Management and Utah State Sovereign Lands Regarding a Proposed Water Load Out Facility on the Colorado River for Industrial Use (Krissie Braun, Community Development Director)**

**MOTION:** Motion by Council Member Elizabeth Tubbs to approve the proposed letter to the Bureau of Land Management and Utah State Sovereign Lands regarding a proposed water load out facility on the Colorado River, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**P. Approving Appointment to the Noxious Weed Control Board (Council Member Paxman)**

**MOTION:** Motion by Council Member Rory Paxman to approve the appointment of Mearl Sheldon to serve on the Noxious Weed Control Board with term expiring 12/31/2015 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak carried 7 – 9.

**Consent Agenda- Action Items 6:09 Ballantyne Moves to approve, Nyland Second, Carries 7-0**

**Q. Approving Discretionary Funds and Ratifying the Chair's Signature on an Independent Contractor Agreement with The Keystone Center for Professional Facilitation Services and Travel Expenses in the Amount of \$1,777.00**

**R. Ratifying the Chair's Signature on Task Agreement / Cooperative Agreement #H1341112001 with the National Park Service, Southeast Utah Group for Funding for Cooperative Emergency Operations in Grand County and Arches & Canyonlands National Parks**

**S. Ratifying the Chair's Signature on an Advertising Contract with Fox 13 for the Moab Area Travel Council in the Amount of \$10,000.00**

**T. Ratifying the Chair's Signature on a Advertising Contract with Titan360 for the Moab Area Travel Council in the Amount of \$20,273.87**

**U. Ratifying the Chair's Signature on an Agreement Amendment with Pitney Bowes for the Moab Area Travel Council in the Total Amount of \$19,709.40**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the Consent Agenda as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 7 – 0.

**Public Hearings- Possible Action Items**

**V. Public Hearing to Hear Public Input on a Proposed Ordinance Amending the Land Use Code Section 4.4 Planned Unit Development, Section 5.4 and 5.5 Residential and Nonresidential Lot Design Standards (Community Development Representative)**

The Grand County Planning Commission forwarded a favorable recommendation to the County Council to amend 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. The purpose of the amendment is outlined in the staff memo dated September 16, 2014.

There were no comments from the public. The public hearing closed at 6:41 p.m.

**General Council Reports and Future Considerations 6:41 PM**

Council Member Nyland reported the Transportation Special Service District approved the feasibility study for the Hay and East Canyon Transportation Corridor.

Council Member Ballantyne attended the MMAD meeting.

Council Member Tubbs attended the Catastrophic Fire Initiative and Housing Authority meetings.

Council Chair Jackson attended SCIC (Six County Coalition) meeting.

**Adjourn**

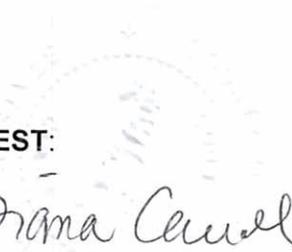
The meeting adjourned at 6:55 p.m.



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Grand County Council Chair

**ATTEST:**


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Diana Carroll, Grand County Clerk/Auditor