

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

October 21, 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, Elizabeth Tubbs and Jim Nyland, along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Ballantyne was absent. The Pledge of Allegiance was led by Chair Lynn Jackson.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. October 7, 2014 (County Council Meeting)
- B. October 10, 2014 (County Council Special Meeting: Budget Workshop)
- C. October 17, 2014 (County Council Special Meeting: Budget Workshop)

MOTION: Motion by Council Member Gene Ciarus to approve the above minutes as presented. Motion seconded by Council Member Patricia Holyoak 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 \$855,109.77. Accounts payable check numbers 85094 - 85294 totaling \$685,675.09 and payroll in the amount of \$169,534.68 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 6 - 0 by roll-call vote.

Council Member Ballantyne arrived at this time.

Council Administrator Report

Ruth Dillon reported that Judd Hill was hired as the Airport Manager.

Citizens to Be Heard

Bill Love spoke regarding the CIB applications for next year and the large needs in Grand County.

Discussion Items

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

General Business- Action Items- Discussion and Consideration of:

- E. **Approving 2014 Funding up to \$270,000 and Associated Agreement for Updating the Master Plan and Airport Layout Plan in order to Accelerate the Timeframe for Widening and Strengthening the Runway (RWY 3-21) at Canyonlands Field to Accommodate Larger Planes and Maintain Essential Air Service (Judd Hill, Airport Manager and Marian DeLay, Travel Council Executive Director)**

Skywest Airlines will be upgrading their planes and the larger aircraft will require Canyonlands Field Airport to be upgraded to a C-II classification. The first step in upgrading the airport is to upgrade the Master Plan and Airport Layout Plan to accelerate the timeframe for widening and strengthening the runway to accommodate the larger planes.

Colin Fryer spoke in favor of the upgrade stating the higher level of service would be very positive for Grand County.

Sam Wainer, Chair of the Travel Council Advisory Board, spoke in favor of the upgrade.

Bill Love spoke regarding the use of CIB funds for this project.

Bob Greenberg spoke in favor of the upgrade.

Bill Groff clarified that state matching funds come from the property tax collected on aircraft.

MOTION: Motion by Council Member Patricia Holyoak to approve 2014 funding of up to \$270,000 and the associated agreement for updating the Master Plan and Airport Layout Plan in order to accelerate the timeframe for widening and strengthening the Runway (RWY 3-21) at Canyonlands Field (CNY) to accommodate larger planes and maintain Essential Air Service, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

F. Approving Proposed Revised Resolution Authorizing Grand County to Join the Six County Infrastructure Coalition and Approving Proposed Interlocal Cooperation Agreement for the Purpose of Joining the Six County Infrastructure Coalition (Councilman Ciarus)

Jeff Taris spoke in opposition of the coalition and the direction of Grand County's future.

Faye Geiger spoke in opposition of the coalition.

Pete Gross spoke in opposition of the coalition.

Pam Hackley, Castle Valley resident, echoed what others have said.

Merrie Knutson, Grand County resident, spoke in favor of the coalition.

Kate Anderson spoke in opposition of the coalition.

Brad Woodford spoke in opposition of the coalition.

Chris Baird spoke in opposition of the coalition.

Faylene Roth spoke in opposition of the coalition.

Kevin Tangey spoke in opposition of the coalition.

Bob O'brien spoke in opposition of the coalition.

Dwight Johnston spoke in favor of the coalition.

Greg Kennedy spoke in opposition of the coalition.

Marie Hawkins spoke in opposition of the coalition.

Michael Peck spoke in opposition of the coalition.

Mary McGann spoke in opposition of the coalition.

Christina Sloan spoke in opposition of the coalition.

Matt Cenicerros spoke in favor of the coalition.

Marc Thomas spoke in opposition of the coalition.

Scott Anderson spoke in opposition of the coalition.

Mel Hugentobler spoke in favor of the coalition with some revisions.

MOTION: Motion by Council Member Gene Ciarus to approve the proposed revised Resolution and the Interlocal Cooperation Agreement authorizing Grand County's participation in the Six County Infrastructure Coalition, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak.

Council Member Nyland spoke in support of the concept of the coalition and the importance of having a position on the Board of Directors.

Council Member Tubbs spoke in favor of postponing the vote until the misconceptions are understood.

Council Member Ciarus is in support of participation in the Coalition.

Council Member Holyoak is in support of the coalition.

Council Member Ballantyne supports the coalition but would like to see the number of votes changed.

Council Member Jackson supports the coalition and the need for a seat at the table of the Board. The coalition was formed to support regional projects. He will recommend the amendments to the agreement be considered.

Question: Motion carried 6 – 1 with Council Member Tubbs opposed.

MOTION: Motion by Gene to designate Council Member Lynn Jackson as Grand County's Coalition Board Member. Motion seconded by Council Member Patricia carried 7 – 0.

Recess until 6:35 p.m.

G. Approving a Contract Modification for Design and Construction Engineering Management Services with Horrocks Engineers for Lions Park Transit Hub and the Colorado River Pathway (Krissie Braun, Community Development Director (by phone))

MOTION: Motion by Council Member Elizabeth Tubbs to approve a contract modification between Grand County and Horrocks Engineers in the amount of \$37,500 extended through November 30, 2014 for design and construction engineering management services for Lions Park Transit Hub and the Colorado River Pathway, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 7 – 0.

H. Approving Proposed Resolution Requesting the Recertification of the Grand County Justice Court (Judge Tubbs, Justice Court)

MOTION: Motion by Council Member Rory Paxman to approve the proposed resolution requesting the recertification of the Grand County Justice Court and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak. Council Member Tubbs recused herself due to a conflict of interest. Motion carried 6 – 0.

I. Approving Proposed Revision to the Employee Handbook, Postponed from September 2, 2014 (Diana Carroll, Clerk /Auditor)

MOTION: Motion by Council Member Patricia Holyoak to approve the revision as discussed to state "All non-exempt and exempt full time regular employees must report vacation hours in increments of not less than one quarter (.25) of an hour". Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

Consent Agenda- Action Items

J. Ratifying the Chair's Signature on a Subscription Agreement with ESO Solutions to Provide EPCR (Electronic Patient Care Reporting) Services for Grand County Emergency Medical Services

K. Ratifying the Chair's Signature on a Conflict of Interest Disclosure Form for a Grant Application to the Nature Conservancy for Noxious Weed Control

L. Ratifying the Chair's Signature on a Grant Application for the Utah Office for Victims of Crime STOP Violence Against Women Act (VAWA) Formula Grant in the Amount of \$54,407.89

M. Ratifying the Chair's Signature on a Assistance Agreement with the Department of Energy Office of Environmental Management for the UMTRA in the Amount of \$320,000 through 10/31/2014

N. Ratifying the Chair's Signature on a Contract Amendment #5 for the Department of Human Services Division of Child and Family Services in the Grant Amount of \$29,250.00 for FY 2015

O. Ratifying the Chair's Signature on an Interagency Coordination and Sub-Recipient Contract Agreement with Southeastern Utah Association of Local Governments, Area Agency on Aging and Grand County for Human Services Programs for the Grand Center in the Amount of \$97,165.00 for FY2015

P. Ratifying the Chair's Signature on a Contract Agreement with Southeastern Utah Association of Local Governments, Area Agency on Aging and Grand County for Senior Service Programs in the Amount of \$4,000.00 for FY2015

Q. Ratifying the Chair's Signature on an Advertising Contract with America Journal for the Moab Area Travel Council in the Amount of \$5,668.65

R. Ratifying the Chair's Signature on an Advertising Contract with Adventure Media, LLC for the Moab Area Travel Council in the Amount of \$3,395.00

S. Ratifying the Chair's Signature on a Contract # 985053 with News Channel 5 KREX for the Moab Area Travel Council in the Amount of \$4,635.00

T. Ratifying the Chair's Signature on a Contract # 985091 with News Channel 5 KREX for the Moab Area Travel Council in the Amount of \$1,375.00

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

General Council Reports and Future Considerations

Council Member Nyland attended Recreation and Transportation District meetings.

Council Member Ballantyne reported that the Care Center hired a new CEO.

Council Member Tubbs reported that San Juan County has withdrawn from the Southeast Utah Health District.

Council Member Jackson attended the Trail Mix meeting and the Fidelity fieldtrip.

Council Member Paxman attended the Airport Board meeting.

Council Member Holyoak attended the Cemetery Board meeting.

Adjourn

The meeting adjourned at 7:35 p.m.



Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor