

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

November 5, 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 Deputy Clerk/Auditor Diana Carroll and via telephone Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Bill Jackson.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. October 21, 2014 (County Council Meeting)
- B. October 24, 2014 (County Council Meeting)
- C. October 31, 2014 (County Council Special Meeting: Budget & Planning Workshop)

Action postponed until the next meeting.

Ratification of Payment of Bills

MOTION: Motion by Council Member Patricia Holyoak to approve payment of bills presented in the amount of \$422,963.63. Accounts payable check numbers 85295 - 85428 totaling \$237,312.99 and payroll in the amount of \$185,650.64 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 an award ceremony for Regional Best Projects Award presented to Horrocks Engineers, a stakeholder meeting for USU Campus and CDBG training.

Department Reports

- D. **2013 Emergency Medical Services (EMS) Report (Andy Smith, Director)**
EMS Director Andy Smith gave a Powerpoint Presentation of the 2013 EMS activities.

Citizens to Be Heard

Dorothy Harding requested that with the results of the election, the Council re-visit the Seven County Coalition.

Discussion

- E. **Discussion of Potential Salary Adjustment for Elected Officials, Excluding Council Members, Effective January 1, 2015 (Orlinda Robertson, Human Resources Director)**
Discussion will continue during budget meetings.

- F. **Discussion on Calendar Items and Public Notices (Ruth Dillon, Council Administrator)**

General Business- Action Items- Discussion and Consideration of:

- G. **Approving Region 7 (Southeastern: Grand and San Juan) FY 2014 State Homeland Security Program Grant in the Amount of \$218,905 of which \$109,452.50 is Earmarked for Grand County**

MOTION: Motion by Council Member Jim Nyland to Approve the FY2014 State Homeland Security Program Grant in the amount of \$218,905.00 of which \$109,452.50 is earmarked for Grand County and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

- H. **Approving Bid Award for the Installation of a new Commercial Walk-In Cooler/Freezer in the Jail of the Grand County Courthouse to Include Sire Preparation and Installation (Marvin Day, Facilities Supervisor)**

MOTION: Motion by Council Member Gene Ciarus to approve the bid award to Moab Heat n Cool, LLC for the installation of a new commercial walk in cooler/freezer in the Jail of the Grand County Courthouse in the

amount of \$34,729.00 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

I. Approving Bid Award for the Installation of a New Commercial Direct Gas Fired Make-up Air Unit in the Jail of the Grand County Courthouse to Include Sire Preparation and Installation (Marvin Day, Facilities Supervisor)

MOTION: Motion by Council Member Jim Nyland to award the bid to Moab Heat N Cool, LLC in the amount of \$31,989.00 for the installation of a new commercial direct gas fired make-up air unit in the Jail of the Grand County Courthouse and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7- 0.

J. Approving Bid Award for the Installation of a new Roof Membrane on the Grand County Courthouse (Marvin Day, Facilities Supervisor)

MOTION: Motion by Council Member Ken Ballantyne to award the bid to Heritage Roofing for the installation of a new roof membrane on the Grand County Courthouse Building in the amount of a\$79,800 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Gene Ciarus carried 7 – 0.

K. Approving Additional Expenditure of \$30,000 for the Construction of a Salt/Sand Shed Located at the Grand County Road Department (Bill Jackson, Road Supervisor)

MOTION: Motion by Council Member Gene Ciarus to approve the additional expenditure of \$30,000 for the Construction of a salt/sand shed located at the Grand County Road Department and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 7 – 0.

L. Approving Bid Award for the Construction of a Salt/Sand Shed Located at the Grand County Road Department (Bill Jackson, Road Supervisor)

MOTION: Motion by Council Member Jim Nyland to approve the bid award to Moab Construction for the construction of a salt/sand shed located at the Grand County Road Department and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

M. Approving Proposed Street Lighting Agreement with the Utah Department of Transportation (Bill Jackson, Road Supervisor)

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed street lighting agreement with the Utah Department of Transportation and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 6 – 0. Council Member Rory Paxman recused himself as the project is adjacent to his property.

N. Approving Appointments to the Building Codes Board of Appeals (Jeff Whitney, Chief Building Official)

MOTION: Motion by Council Member Elizabeth Tubbs to approve Barry Ellison, Guy Johnston, and Rick Thompson to the Building Board of Appeals, pending receipt of signature page of each application, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

O. Approving 2014 Funding for the USU Moab Campus (Dr. Steve Hawks, Dean, Moab and Southwest Region, Utah State University Moab)

MOTION: Motion by Council Member Ken Ballantyne to postpone action until the December 2, 2014 Council meeting. Motion seconded by Council Member Rory Paxman carried 7 – 0.

P. Approving Additional Prosecutorial Assistant Position to the Attorney's Office (Removing Victim Advocate Position and Adding another Assistant) (Orlinda Robertson, Human Resources Director)

MOTION: Motion by Council Member Ken Ballantyne to approve the addition of the FTE prosecutorial position in the County Attorney's Office as presented. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

Q. Approving Bid Award for 2015 Liability Insurance (Diana Carroll, Clerk/Auditor)

MOTION: Motion by Council Member Elizabeth Tubbs to approve the 2015 Grand County Property and Liability Insurances Services RFP awarding the contract to Utah Local Governments Trust and authorize the Chair to sign all associated documents. Motion seconded by Council Member Gene Ciarus carried 7 – 0.

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

- D. 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
- E. 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
- F. 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
- G. Ratifying the Chair's Signature on a Advertising Contract with Titan360 for the Moab Area Travel Council in the Amount of \$20,273.87
- H. 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 Rory Paxman carried 7 – 0.

Public Hearings- Possible Action Items 6:11

I. 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)

Mary Hofhine, Interim Community Development Director, read into the record the Grand County General Plan and Land Use Code both as amended to date. Technical Inspector Lee Shenton reviewed the proposed changes to the Land Use Code.

Council Member Ciarus requested references to the Community Development Department and County Clerk and be consistent throughout the document.

There were no comments from the public. The Public Hearing closed at 6:26 p.m. Comments will be accepted until the next meeting.

Council Reports

Council Member Tubbs attended the retirement party for Rick Dunham at FCCBH.

Council Member Ciarus met with the BLM and Sportsmen Club regarding the gun range.

Council Member Jackson reported the Association of Local Governments rotates the Chair position and next year is Grand County's turn. Jackson attended meetings of the Atlas Tailings Steering Committee and Moab City regarding the ILA at Lions Park and Transit Hub.

Council Member Paxman attending the Airport Board meeting.

Ruth Dillon gave an update on the Community Development position. Reference checks and a second interview will be done the week before Thanksgiving.

Adjourn

The meeting was adjourned at 6:45 p.m.



Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor