

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

**February 17, 2015**

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 Elizabeth Tubbs called the Council meeting to order at 4:00 p.m. In attendance were Council Members Elizabeth Tubbs, Chris Baird, Lynn Jackson, Rory Paxman, Jaylyn Hawks and Mary McGann, and along with Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Ballantyne was absent. The Pledge of Allegiance was led by Council Member Lynn Jackson.

**Approval of Minutes (Clerk/Auditor)**

- A. December 2, 2014 (County Council Meeting)
- B. January 20, 2015 (County Council Meeting)
- C. January 23, 2015 (County Council Administrative Workshop: Public Lands Bill & Facilities Planning)
- D. February 3, 2015 (County Council Meeting)
- E. February 9, 2015 (County Council Administrative Workshop)

Item A, Approval of December 2, 2014 Council Meeting minutes was postponed until Council Member Ballantyne arrives.

**MOTION:** Motion by Council Member Mary McGann to approve the minutes of January 20 and February 3, 2015 Council Meetings. Motion seconded by Council Member Rory Paxman carried 6 – 0.

**MOTION:** Motion by Council Member Ken Ballantyne to approve the minutes of the December 2, 2014 Council Meeting. Motion seconded by Council Member Rory Paxman carried 4 – 0 with Council Members McGann, Baird, and Hawks abstaining from the vote.

**Ratification of Payment of Bills**

**MOTION:** Motion by Council Member Chris Baird to approve payment of bills presented in the amount of \$606,117.75. Accounts payable check numbers 86505 - 86650 totaling \$441,362.07 and payroll in the amount of \$164,755.68 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 6 - 0 by roll-call vote.

**Council Administrator Report**

Ruth Dillon reported she recently attended the Rural Counties Legislative meeting, announced the Grand County Library celebrates 100 years, and introduced Bryony Chamberlain, the newly hired part-time Council Office staff.

*Council Member Ballantyne arrived at this time.*

**Department Reports**

**F. 2014 Moab Uranium Mill Tailings Remedial Action (UMTRA) Project Report(Lee Shenton, Moab UMTRA Liaison)**

UMTRA Liaison Lee Shenton gave his 2014 report on activity at the UMTRA site and reported that the level of tailings shipments in 2015 will be closely related to the level of funding and successful mitigation of the risk of future rock slides above the rail platform.

**Presentations**

**G. Presentation on Amending the Wildland Urban Interface Code (Ted Black, Chief Deputy State Fire Marshal)**

Chief Deputy State Fire Marshal Ted Black presented information regarding the recommended changes to the county Wildland Urban Interface Code. The recommended changes have been approved by the State Forester and the State Fire Marshal.

#### **Discussion Items**

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

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

#### **I. Approving Six Month Lease Agreement Renewal with Moab Taiko Dan for a Portion of the Old Senior Center (Michele Blackburn, Treasurer, Moab Taiko Dan)**

**MOTION:** Motion by Council Ken Ballantyne to approve a six month lease agreement renewal with Moab Taiko Dan for a portion of the Old Senior Center and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7-0.

#### **J. Approving Proposed Reclassification and Job Description Amendments of the Assistant Road Supervisor Position (Orlinda Robertson, Human Resources Director and Bill Jackson, Road Supervisor)**

**MOTION:** Motion by Council Member Jaylyn Hawks to approve the proposed reclassification and job description amendments of the Assistant Road Supervisor position, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman. Council Member Baird expressed concern regarding the proposed GIS position. Motion carried 7 – 0.

#### **K. Approving Proposed Year-to-Year Ground Lease Agreement with Pinnacle Helicopters, LLC at Canyonlands Field (Judd Hill, Airport Manager)**

**MOTION:** Motion by Council Member Ken Ballantyne to enter into a year-to-year ground lease agreement with Pinnacle Helicopters, LLC, at Canyonlands Field and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7-0.

#### **L. Approving FY 2014 – 2015 Utah Hazard Materials Emergency Preparedness (HEMP) (Rick M. Bailey, Emergency Management Director)**

**MOTION:** Motion by Council Member Chris Baird to approve the FY 2014-2015 Utah Hazardous Materials Emergency Preparedness (HEMP) Grant in the amount of \$2,750.00 with a local match of \$1,250.00 for the time period of October 1, 2014 to September 30, 2015 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7-0.

#### **M. Approving Recommendation of the Jail Remodel Selection Committee and Authorize Negotiations with Selected Firm for Contract (Rick M. Bailey, Emergency Management Director)**

**MOTION:** Motion by Council Member Chris Baird to approve the recommendation of the jail remodel architect selection committee in approving Archiplex Group as the jail remodel architect firm and authorized negotiations with said firm in reaching a contract for these services which will be brought back to the County Council for approval. Motion seconded by Council Member Jaylyn Hawks carried 7-0

#### **N. Approving Proposed Letter to the Bureau of Land Management Regarding the Moab Master Leasing Plan (Council Member Baird)**

**MOTION:** Motion by Council Member Chris Baird to approve the proposed letter dated February 17, 2015 to Mr. Lance Porter, District Manager of the Bureau of Land Management's Moab Field Office, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann. Discussion occurred regarding the content of the original letter. Motion carried 4 – 3 with Council Members Jackson, Paxman and Ballantyne opposed.

#### **O. Approving Proposed Structure for Submitting Recommendations to Congressmen Bishop and Chaffetz for the Public Lands Initiative (Chairwoman Tubbs)**

**MOTION:** Motion by Council Member Chris Baird to approve the proposed structure for submitting recommendations to Congressmen Bishop and Chaffetz for the Public Lands Initiative and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 5 – 2 with Council Members Jackson and Paxman opposed.

**P. Approving Council Membership/Subscription Renewals for 2015 (Ruth Dillon, Council Administrator)**

**MOTION:** Motion by Council Member Chris Baird to approve payment from Subscriptions & Memberships line item or from Discretionary Funds for the Moab Area Chamber of Commerce and National Association of Counties subscriptions/memberships renewals. Motion seconded by Council Member Mary McGann. Discussion occurred. **MOTION:** Substitute Motion by Council Member Ken Ballantyne to approve payment from Subscriptions & Memberships line item or from Discretionary Funds, as presented. Motion seconded by Council Member Rory Paxman carried 5 – 1 with Council Member Baird opposed and Council Member McGann abstaining from the vote.

**Q. Approving Waiver of Building Permit Application Fees totaling \$899.73 for New Storage Building at the Road Shed and Ratifying Vice Chair's Signature (Ruth Dillon, Council Administrator)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the waiver of building permit application fees totaling \$899.73 for a new storage building at the road shed and ratify the Vice Chair's signature on the building permit application. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

**Consent Agenda**

**R.** Ratifying the Chair's Signature on an Advertising Contract with Titan for the Moab Area Travel Council in the Amount of \$30,051.60

**S.** Ratifying the Chair's Signature on a Radio Schedule Investment with Sports Network for the Moab Area Travel Council in the Amount of \$8,000.00

**T.** Ratifying the Chair's Signature on an Advertising Contract with Sunset for the Moab Area Travel Council in the Amount of \$20,000.00

**U.** Ratifying the Chair's Signature on a Contract Agreement with Travel Guides for the Moab Area Travel Council in the Amount of \$.95 per inquiry with an expense CAP of \$450.00 monthly no to exceed \$4,950.00

**V.** Ratifying the Chair's Signature on a Contract Agreement with TravellInformation.com for the Moab Area Travel Council in the Amount of \$.95 per inquiry with an expense CAP of \$250.00 monthly not to exceed \$2,750.00

**W.** Ratifying the Chair's Signature on an Advertising Contract with KSEG 96.9 The Eagle for the Moab Area Travel Council for a Total Promotional Value of \$28,250.00

**X.** Ratifying the Chair's Signature on an Advertising Contract with Outdoor Utah Adventure Guide for the Moab Area Travel Council in the Amount of \$3,400.00

**Y.** Ratifying the Chair's Signature on an Advertising Contract with 101.5 KHits for the Moab Area Travel Council in the Amount of \$27,996.00

**Z.** Ratifying the Chair's Signature on a Marketing Agreement with Madden Media for the Moab Area Travel Council in the Amount of \$20,000.00

**AA.** Ratifying the Chair's Signature on an Insertion Order with National Park Trips Media for the Moab Area Travel Council in the Amount of \$1,700.00

**MOTION:** Motion by Council Member Chris Baird to adopt the Consent Agenda as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman, Carried 7-0

**General Council Reports and Future Considerations**

Council Member McGann attended a meeting with the Solid Waste Board regarding relocating Sand Flats and the Planning Commission meeting.

Council Member Ballantyne attended MMAD and Library Board meetings. Council Member Ballantyne also requested the GIS task force be finished with the position research by the end of April.

Council Member Jackson announced the contract has been awarded to the firm of Parsons & Brinkerhoff for the Bookcliffs Economic study.

Council Member Hawks attended the Housing Authority meeting and will report at the next Council meeting.

Council Member Tubbs announced that Zacharia Levine will Chair the Affordable Housing Task Force Committee.

**Adjourn**

The meeting was adjourned at 6:20 p.m.

  
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Elizabeth Tubbs, Grand County Council Chair

**ATTEST:**

  
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Diana Carroll, Grand County Clerk/Auditor