

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

February 3, 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, Ken Ballantyne, Jaylyn Hawks and Mary McGann, and along with Deputy Clerk/Auditor Jordan Knutson and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Council Member Mary McGann.

Approval of Minutes (Clerk/Auditor)

A. January 20, 2015 (County Council Meeting)

B. January 23, 2015 (County Council Administrative Workshop: Public Lands Bill & Facilities Planning)

Action postponed until the next meeting.

Ratification of Payment of Bills

MOTION: Motion by Council Member Chris Baird to approve payment of bills presented in the amount of \$555,247.49. Accounts payable check numbers 86363 - 865045 totaling \$393,362.42 and payroll in the amount of \$161,885.07 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

The new part time position for the Council Administrator office has been filled. The Public Lands Workshops for February 9 and 15 have been filled with presentations.

Department Reports

C. 2014 Grand County Public Library Report (Carrie Valdes, Library Director)

Library Director Carrie Valdes presented information on library usage statistics, programs, staff, Castle Valley branch, volunteer participation, Return on Investment of taxpayer dollars, community feedback, awards, history, and Centennial celebration.

Travel Council Director Marion DeLay gave a report on the use of Transient Room Tax.

Agency Reports

D. Utah Division of Wildlife Resources Regional Update and Presentation of State Payment in Lieu of Taxes (PILT) Payment (Chris Wood, Regional Supervisor, Utah Division of Wildlife Resources)

Utah Division of Wildlife Resources Regional Supervisor Chris Wood presented the Grand County PILT payment for 2015 on land the Division of Wildlife Resources owns in Grand County in the amount of \$4,358.49.

E. National Park Update on Proposed Park Fee Increases and Arches Parking Problems (Kate Cannon, Park Superintendent National Park Service)

Arches National Park Superintendent Kate Cannon reported the National Park Service has been seeking public comment on a proposal to raise park entrance fees and various ideas to solve parking congestion problems at Arches National Park. Public feedback so far appears to support raising entrance fees. The NPS understands that what they do affects Grand County.

F. 2014 Moab to Monument Valley Film Commission Report (Tara Penner, Director)

Moab to Monument Valley Film Commission Director Tara Penner reported that the Film commission has averaged assisting 350 film productions per year for past 8 years. The goal is to have film crews find all pertinent information on their own and minimize assistance. Instant streaming of movies is changing the film industry and will have an impact on the Moab area. Incidental film productions leave behind approximately \$8 million in economic benefit to the community.

Presentations

G. Presentation Recognizing Tom Edwards' Retirement (Council Member Paxman, Council Member McGann and Pamala Hackley, Treasurer Grand County Solid Waste Special Service District)
Council Member Paxman along with Grand County Solid Waste District Board Members, recognized Tom Edwards years of service to Grand County.

H. 2014 Moab Free Health Clinic Report (Beth Joseph, Executive Director)
Moab Free Health Clinic Executive Director Beth Joseph explained the progress of the clinic and the services and partnership programs available to the community.

Discussion Items

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

General Business- Action Items- Discussion and Consideration of:

J. Approving Emergency Funding for Mitigation of Unsafe Storage Area at the County Road Shed (Glen Arthur, Shop Foreman; Jeff Whitney, Chief Building Official and Marvin Day, Facilities Supervisor)

MOTION: Motion by Council Member Ken Ballantyne to allocate emergency funding in the amount of \$36,588.00, from the B Road funds, with contract to award to Moab Construction, to construct an additional 1,008 square feet for a usable and safe storage area at the County Road Shed and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann. Discussion occurred regarding the funding of the project as it was not included in the 2015 budget. Motion carried 7-0.

K. Approving Proposed Letter of Support to U.S. Department of Transportation, Essential Air Service (EAS) and Domestic analysis Division Regarding the Recommendation for Essential Air Services at Canyonlands Field (Judd Hill, Airport Manager)

MOTION: Motion by Jaylyn Hawks to approve the proposed letter of support to the U.S. Department of Transportation, EAS and Domestic Analysis Division regarding the recommendation for Essential Air Services at Canyonlands Field and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7-0.

L. Adopting Proposed Resolution for High Plains Minor Record Survey (Mary Hofhine, Development Coordinator, Community Development Department)

The applicant is requesting approval of a 3-lot minor record survey, located at West Highland Drive, Moab, Utah.

MOTION: Motion by Council Member Rory Paxman to adopt the proposed resolution for High Plains Minor Record Survey and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7-0.

M. Prioritizing and Approving Proposed Updates to the Capital Improvement Projects List for Proposed Projects within Grand County for Submission to Southeastern Utah Association of Local Governments (SEUALG) for Potential Funding by the Permanent Community Impact Fund Board (CIB) (Ruth Dillon, Council Administrator)

MOTION: Motion by Chris Baird to approve the proposed updates to the capital improvement projects list for proposed projects within Grand County, as prioritized per today's County discussion, for submission to the Southeastern Utah Association of Local Governments (SEUALG) for potential funding by the Permanent Community Impact Fund Board (CIB). Motion seconded by Council Member Rory Paxman carried 7-0.

N. Approving Appointments to the Historical Preservation Commission (Council Member Baird)
MOTION: Motion by Council Member Chris Baird to approve the re-appointment of Jerry McNeely and JoAnne Chandler to serve on the Historical Preservation Commission, with terms expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 7-0

Consent Agenda- Action Items

O. Approving a Grant Assistance Agreement with the Department of Energy Office of Environmental Management for the Uranium Mill Tailings Remedial Action (UMTRA) Liaison Position in the Amount of \$47,624.00 through 1/13/2020

P. Approving Memorandum of Understanding Between Grand County and the Bureau of Land Management and Through the Colorado State Director Regarding Development of the Gunnison Sage-Grouse Environmental Impact Statement

Q. Approving Application for Retail Beer License for the Bangkok House Restaurant Located at 2728 South Highway 191

R. Approving Application for Retail Beer License for the Canyonlands PRCA Rodeo Located at the Old Spanish Trail Arena

S. RATIFYING CHAIR SIGNATURE for Local Consent of a Beer Wholesaling License for Bowtie Beverage Located at South Plateau Road

T. Ratifying the Chair's Signature on the Utah Weed Supervisor's Association Grant Request Form for Combating Grand County Perennial Pepperweed in the Forest Service

U. Ratifying the Chair's Signature on a Broadcast Agreement with iHeartMedia for Moab Area Travel Council in the Amount of \$20,000.00

V. Ratifying the Chair's Signature on a Broadcast Agreement with Fox13 for Moab Area Travel Council in the Amount of \$12,000.00

W. Ratifying the Chair's Signature on an Image Campaign with KEZI 9 News for Moab Area Travel Council in the Amount of \$12,000.00

X. Ratifying the Chair's Signature on a Service Agreement Contract with TravMedia for Moab Area Travel Council in the Amount of \$8,800.00

Y. Ratifying the Chair's Signature on an Advertising Insertion Order with LAMAR Advertising for the Moab Area Travel Council in the Amount of \$17,500.00

Z. Ratifying the Chair's Signature on a Campaign Investment with KGW, KING5, KONG and NWCN for Moab Area Travel Council in the Amount of \$83,250.00

AA. Ratifying the Chair's Signature on an Agreement with KIRO RADIO for the Moab Area Travel Council in the Amount of \$17,250.00

BB. Ratifying the Chair's Signature on an Agreement with KSL for the Moab Area Travel Council in the Amount of \$16,220.00

CC. Ratifying the Chair's Signature on an Insertion Order with Food & Travel Magazine for the Moab Area Travel Council in the Amount of \$4,300.00

DD. Ratifying the Chair's Signature on a Radio Market Agreement with Alpha Broadcasting for the Moab Area Travel Council in the Amount of \$55,020.00

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 the Planning Commission Board meeting and would like the record to show she is concerned about approval of the minutes being delayed and not being able to remember what occurred at past meetings.

Council Member Ballantyne suggested a future workshop concerning drainage issues only

Council Member Jackson attended the Atlas Tailings Committee and SEUALG meetings.

Council Member Tubbs attended the Catastrophic Fire and Wildland Fire Policy group meetings.

Council Member Paxman attended the Airport Board meeting.

Council Member Baird –attended the Recreation District Board meeting.

Adjourn – 7:44 PM

The meeting adjourned at 7:44 p.m.



Elizabeth Tubbs, Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor