

**GRAND COUNTY COUNCIL
125 E. Center Street
Moab, Utah**

April 7, 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, Jaylyn Hawks, Ken Ballantyne, Chris Baird, Rory Paxman, and Mary McGann, and along with Deputy Clerk/Auditor Jordan Knutson and Council Administrator Ruth Dillon. Council Member Jackson was absent. The Pledge of Allegiance was led by Jim Webster.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. March 16, 2015 (County Council Administrative Workshop: Public Lands Bill)
- B. March 17, 2015 (County Council Meeting)
- C. March 31, 2015 (County Council Special Meeting: Public Lands Bill)

MOTION: Motion by Council Member Rory Paxman to postpone action until the next meeting. Motion seconded by Council Member Chris Baird carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Council Member Chris Baird to approve payment of bills presented in the amount of \$1,690,667.74. Accounts payable check numbers 87067 - 87367 totaling \$1,332,026.64 and payroll in the amount of \$358,641.10 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Mary McGann carried 6 - 0 by roll-call vote

Council Administrator Report

Ruth Dillon reported attending the UDOT annual visit and a webinar on social media.

Department Reports

D. 2014 Canyonlands Field Airport Report (Judd Hill, Airport Manager)

Airport Manager Judd Hill gave an annual report of activities at Canyonlands Field for 2014.

Agency Reports

E. Introduction of Utah Governor's Office of Economic Development (Lt. Governor Spencer Cox; Val Hale, GOED Executive Director; Dave Conine, State Director for the USDA-Rural Development Office; and Jake Hardman, Rural Outreach Coordinator)

Governor's Office of Economic Development Director Val Hale introduced Dave Conine, State Director for the USDA Rural Development Office and Jake Hardman, Rural Outreach Coordinator and invited Grand County to reach out to them for assistance.

Citizens to Be Heard

Castle Valley Mayor Dave Erley clarified some items regarding the Castle Valley septic systems.

Presentations

F. Update on the State of Utah's 10 Year Plan to End Homelessness (Lloyd S. Pendleton, Director, Homeless Task Force, Division of Housing & Community Development, Department of Workforce Services and Ashley Barker Tolman, Special Projects Manager, State Community Services, Division of Housing & Community Development, Department of Workforce Services)

Information was presented regarding the high cost of homeless individuals to the community, progress and changes to homelessness, vision and goals of the organization, local AOG/COG. A resolution will be drafted and presented the Grand County Council and Moab City for consideration.

Discussion Items

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

Council Member McGann was excused to post a special meeting of the Cemetery District

General Business- Action Items- Discussion and Consideration of:

H. Approving Proposed Lisbon Valley Historical Marker Regarding the 1952 Discovery of High-Grade Uranium Ore Leading to the Development of the Mi Vida Mine and Recognizing the Prospectors, Miners, Businessmen and Others Who were Part of the "Uranium Boom" in Southern Utah (Lee Shenton, UMTRA Liaison)

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed Lisbon Valley Historical Marker project, as presented and authorize the Chair to sign all associated document. Motion seconded by Council Member Rory Paxman carried 5 – 0.

I. Approving Renewal of Memorandum of Understanding, as Revised, with the Dolores River Restoration Partnership for an Additional Five Years (Tim Higgs, Weed Supervisor)

MOTION: Motion by Council Member Jaylyn Hawks to approve the renewal of the revised Memorandum of Understanding (MOU) with the Dolores River Restoration Partnership for an Additional 5 years and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 5 – 0.

J. Approving Sole Source Purchase of a SJX 2170 Jet Boat for Grand County Search and Rescue (Darrel Mecham, Chief Deputy Sheriff and Bego Gerhart, Vice Commander, Search and Rescue)

MOTION: Motion by Council Member Ken Ballantyne to approve the sole source purchase of a SJX 2170 Jet Boat for Grand County Search & Rescue and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 5 – 0. SJX is the only company that makes the boat with a specially designed welded hull.

Council Member McGann returned at this time.

K. Approving Contract Award for Information Technologies' Remote Monitoring and Support Services (Matt Cenicerros, IT Director)

MOTION: Motion by Council Member Mary McGann to approve the contract award to VLCM (Valcom) for the proposal submitted in response to the Request for Proposal (RFP) for I.T. Remote Monitoring & Support Services and authorize the Chair to sign all associated documents. Motion seconded by Council member Rory Paxman carried 6 – 0.

L. Approving Proposed Nomination to the Ogden Pioneer Heritage Foundation for the National Day of the American Cowboy/Cowgirl (Council Member Ballantyne)

MOTION: Motion by Council Member Ken Ballantyne to approve the nomination of Colleen Tibbetts to the Ogden Pioneer Heritage Foundation for the National Day of the American Cowboy/Cowgirl and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 6 – 0.

M. Adopting Proposed Resolution Approving Revisions to the Grand County Employee Handbook Allowing for 1) Seasonal Employees to Participate in the Exemplary Program, and 2) Update of the Seasonal Status to Match the Employer Shared Responsibility Provisions Under Section 4980H of the Internal Revenue Code (Orlinda Robertson, Human Resources Director)

MOTION: Motion by Council Ken Ballantyne to adopt the proposed resolution approving revisions to the Grand County Employee Handbook allowing for 1) seasonal employees to participate in the exemplary program and 2) update the seasonal status to match the employer shared responsibility provisions under Section 4980H of the Internal Revenue Code as presented, effective March 23, 2015 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 6 – 0.

N. Approving Appointments to District and County Boards and Commissions:

1. Cemetery Maintenance District (Council Member McGann)

MOTION: Motion by Council Member Mary McGann to approve the appointment of Patricia Holyoak and Marsha Marshall, term expiring 12/31/2016 to serve on the Cemetery Maintenance District Board and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

2. Public Health Board (Southeastern Utah District Health Department) (Chairwoman Tubbs)

MOTION: Motion by Council Member Chris Baird to approve the re-appointment of Margaret Cochran to serve on the Public Health Board, with term expiring 12/31/2017 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 6 – 0.

O. Adopting Proposed Resolution to Approve a Process to Annually Evaluate the Council Administrator's Performance (Chairwoman Tubbs)

MOTION: Motion by Council Member Chris Baird to approve the proposed resolution, as amended, to approve a process to annually evaluate the Council Administrator's performance and, as applicable, Exemplary Merit Program performance, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0.

Consent Agenda- Action Items

P. Ratifying the Chair's Signature on a Memorandum of Agreement with Utah State Library Division Providing for Community Library Enhancement Funds (CLEF), with No Match Required, for the Development of Local Public Library Services

Q. Ratifying the Chair's Signature on a Letter of Support Requesting Assistance from the Utah Housing Corporation in the Form of a Qualified Bonus Area Tax Credit for Fiscal Year 2016

R. Ratifying the Chair's Signature on a Marketing Plan with MBC Grand Broadcasting for the Moab Area Travel Council in the Amount of \$8,214.00

MOTION: Motion by Council Member Chris Baird to approve the Consent Agenda as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ballantyne carried 6 – 0.

Public Hearings- Possible Action Items

S. Public Hearing to Hear Public Comment Adopting a Proposed Resolution Approving a Conditional Use Permit for T&A RV Park and Storage Located at 1400 Spanish Valley Drive (Mary Hofhine, Development Coordinator, Community Development Department)

Grand County Community Development Director Zacharia Levine read into the record the Grand County General Plan and Land Use Code, as amended to date. The application is submitted by property owner and project developer Tim and Alies Keogh. The Project Engineer in Jeff Pillus, P.E. SET Engineering. The property consists of 1.53 acres and is located at 1400 Spanish Valley Drive. The property is zoned Highway Commercial (HC). The Planning Commission reviewed the application in a public hearing on March 25, 2015 and forwarded a favorable recommendation to the County Council. The Public Hearing opened at 6:11 p.m. there were no comments from the public.

MOTION: Motion by Council Member Rory Paxman to suspend the rules regarding public comment and consider action at this meeting. Motion seconded by Council Member Mary McGann. Discussion occurred regarding the situation and while no comments were received, there was no compelling reason to take action. Motion failed 1 – 5 with Council Members McGann, Baird, Tubbs, Ballantyne and Hawks opposed.

General Council Reports and Future Considerations

Council Member McGann reported the Cemetery and Solid Waste Districts will be completing the hiring process for new employees.

Council Member Tubbs updated several new legislative issues.

Council Member Baird reported the Recreation District will be hiring a consultant to fix issues at the ball fields. The BLM would like to address details of the Public Lands Initiative.

Council Member Paxman attended the Weed Board meeting.

Adjourn

The meeting adjourned at 6:45 p.m.



Elizabeth Tubbs
Grand County Council Chair

ATTEST: 

Diana Carroll, Grand County Clerk/Auditor