

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

March 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, Jaylyn Hawks, Ken Ballantyne and Mary McGann, and along with Deputy Clerk/Auditor Jordan Knutson and Council Administrator Ruth Dillon. Council Members Chris Baird, Rory Paxman and Lynn Jackson were absent. The Pledge of Allegiance was led by Karen Dolan.

Approval of Minutes (Clerk/Auditor)

- A. January 23, 2015 (County Council Administrative Workshop: Public Lands Bill & Facilities Planning)
- B. February 9, 2015 (County Council Administrative Workshop)
- C. February 16, 2015 (County Council Administrative Workshop: Public Lands Bill)
- D. February 17, 2015 (County Council Meeting)
- E. February 23, 2015 (County Council Administrative Workshop: Public Lands Bill)

MOTION: Motion by Council Member Ken Ballantyne to approve the minutes of February 9, 16 and 17, 2015 Council Meetings. Motion seconded by Council Member Mary McGann. Council Member McGann is concerned about not having minutes in a timely manner. Motion carried 4 – 0. The minutes of January 23 and February 23, 2015 were postponed until the next meeting.

Ratification of Payment of Bills

MOTION: Motion by Council Member Ken Ballantyne to approve payment of bills presented in the amount of \$754,153.81. Accounts payable check numbers 86651 - 86882 totaling \$588,524.99 and payroll in the amount of \$165,628.82 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Jaylyn Hawks carried 4 - 0 by roll-call vote.

Council Administrator Report

Ruth Dillon reported she has been working with Andrea Brand concerning the Sand Flats office relocation, and attended an Airport Board meeting.

Department Reports

F. 2014 Noxious Weed Control Report (Tim Higgs, Weed Supervisor)

Weed Supervisor Tim Higgs introduced Lilly Houghton, newly hired as the Weed Lead Tech employee. Tim Higgs also presented a report/slideshow of the areas of noxious weeds treated in 2014 and the meetings and trainings the Weed Department attended.

Citizens to Be Heard

Rick Leech, Grand County resident, spoke regarding the Public Lands Initiative public input process and shared his concern that environmental nonprofit groups and ad hoc groups have a greater input advantage than individual County citizens.

Presentations

G. Presentation from Restoring Ancestral Winds, Inc. Regarding Tribal Coalition Services (Paula Claymore, Executive Director and Annette MacFarlane, Chief Operations Officer)

A proclamation was presented by Restoring Ancestral Winds, a State Tribal Coalition, working collaboratively with community members to help prevent bullying, domestic violence, and abuse.

H. Presentation Recognizing Retirement of Les Thayn, Operator III and Dave Vaughn, Assistant Road Supervisor (Bill Jackson, Roads Supervisor)

Bill Jackson presented Les Thayn with a plaque as a token of appreciation of his years of service with Grand County Road Department and accepted the same on behalf of Dave Vaughn who was not in attendance at the meeting.

I. Presentation and Update from the Grand County Trail Mix Committee (Sandy Freethey, Chair)
Trail Mix Committee Chair, Sandy Freethey gave an update on Trail Mix activities and discussed the mission statement, operations, funding issues and future plans of Trail Mix.

Discussion Items

J. Discussion on Calendar Items and Public Notices (KaLeigh Welch, Council Office Coordinator)

General Business- Action Items- Discussion and Consideration of:

K. Approving Contract Award for 1) Mapping of the Pack Creek Floodplain, 2) LiDar Mapping of the Pack Creek Floodplain Study Area or 3) LiDar Mapping of the Entire Spanish Valley Area (Jeff Whitney, Chief Building Official/Floodplain Administrator)

MOTION: Motion by Council Member Mary McGann to approve the recommendation of Floodplain Mapping Selection Committee in awarding the contract to Bowen Collins & Associates Consulting Engineers for the Mapping of the Pack Creek Floodplain, including LiDar Mapping of the entire Spanish Valley area and authorize contract for \$101,213 for these services and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 4 – 0.

L. Approving Proposed Letter of Support for the Essential Air Services to all Federal Representatives for the State of Utah (Judd Hill, Airport Manager)

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed letter of support for the Essential Air Service program, and to have a copy of the letter sent to each of the elected officials representing the State of Utah and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 4 – 0.

M. Approving Appointment to the Council on Aging (Council Member Hawks)

MOTION: Motion by Council Member Jaylyn Hawks to approve the appointment of Donna McNeely to serve on the Council on Aging, with term expiring 12/31/2016 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 4-0.

Consent Agenda- Action Items

N. Approving Proposed Revisions to the Part-Time Council Office Assistant Job Description Regarding Supervision

O. Approving Proposed Letter to the US Department of Agriculture (USDA) Rural Development in Support of the Mutual Self-Help Housing Program Administered through the Housing Authority of Southeastern Utah

P. Approving Retail Beer License for Shopko Stores Operating Co., LLC Located at 1145 Hwy 191, Moab, UT

Q. Approving Temporary Retail Beer License for a Stand-up Paddleboarding Event to Be Held at Hittle Bottom on May 9th, 2015

R. Ratifying the Chair's Signature on a Letter Sent to Congressman Bishop Regarding the Grand County Council's Preliminary Decisions for Recommended Designations of Mainly the Bookcliffs Area Related to the Congressman's Public Lands Initiative

S. Ratifying Administrative Corrections to the Prioritized CIB List of Capital Improvement Projects Submitted to Southeastern Utah Association of Local Governments (SEUALG) for Potential Funding by the Permanent Community Impact Fund Board (CIB)

MOTION: Motion by Council Member Ken Ballantyne to remove Item S from the Consent Agenda and approve with the suggested administrative corrections, including the new revisions. Motion seconded by Council Member Mary McGann carried 4 – 0.

- T.** Ratifying the Chair's Signature on a Contract with Reagan Outdoor Advertising for the Moab Area Travel Council in the Amount of \$12,499.00
- U.** Ratifying the Chair's Signature on a Campaign with Comcast Spotlight for the Moab Area Travel Council in the Amount of \$90,000.00
- V.** Ratifying the Chair's Signature on an Advertising Contract with iHeart Media for the Moab Area Travel Council in the Amount of \$27,240.00
- W.** Ratifying the Chair's Signature on an Advertising Contract with Alaska Airlines for the Moab Area Travel Council in the Amount of \$11,330.00
- X.** Ratifying the Chair's Signature on an Advertising Contract with Lincoln Financial Media for the Moab Area Travel Council in the Amount of \$23,600.00
- Y.** Ratifying the Chair's Signature on an Advertising Contract with Krex TV for the Moab Area Travel Council in the Amount of \$7,860.00
- Z.** Ratifying the Chair's Signature on an Advertising Contract with 97.3 KBCO for the Moab Area Travel Council in the Amount of \$22,998.80
- AA.** Ratifying the Chair's Signature on an Advertising Contract with Comcast Spotlight for the Moab Area Travel Council in the Amount of \$65,000.00

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 Mary McGann carried 4 – 0.

BB. Public Hearing to Hear Public Input on County Substance Use Disorder and Mental Health Needs (Karen Dolan, Executive Director, Four Corners Community Behavioral Health)

Grand County is the local mental health and substance use disorder authority. Four Corners Community Behavioral Health, Inc. is contracted to provide services for the community needs. Medicaid and the State require an annual public hearing to allow public input regarding these community needs.

There were no comments from the public. The public hearing closed at 6:20 p.m.

CC. Public Hearing to Hear Public Input on a Proposed Resolution for a Conditional Use Application for Expansion of the Spanish Trail RV Park, Located at 2980 S. Highway 191, Moab, Utah (Mary Hofhine, Community Development Coordinator)

Grand County Community Development Coordinator Mary Hofhine read into the record the Grand County General Plan and Land Use Code, both as amended to date. This application is submitted by property owner and project developer, Mark and Janie Williamson (applicants). The subject project consists of 7.20 acres and is located at 2980 So. Highway 191. The applicant is expanding the campground to accommodate larger recreation vehicles. The property is zoned Highway Commercial (HC) and consists of approximately 2.43 acres of undeveloped land, the expansion will include sixteen new pull-through RV sites and a fenced in dog park for use by the campground.

The Grand County Planning Commission reviewed the application in a public meeting on February 11, 2015 and forwarded a favorable recommendation of the Conditional Use Permit for Spanish Trail RV Park Expansion to the County Council. There were no comments from the public. The Public Hearing closed at 6:25 p.m.

General Council Reports and Future Considerations

Council Member McGann attended the County legislative session and met with a group from Denver aimed to help urgent social problems in small communities.

Council Member Ballantyne attended the Canyonlands Health Care District meeting.

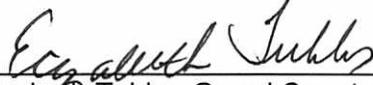
Council Member Hawks attended the Homeless Committee and HASU meetings.

Council Member Tubbs attended Castle Valley Town meeting and met with Fidelity who reported their work is down which will affect the mineral lease money for Special Districts.

Council Administrator Dillon requested closed session in April for performance evaluation.

Adjourn

MOTION: Motion by Council Member Ken Ballantyne to adjourn at 6:42 p.m.



Elizabeth Tubbs, Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor