

GRAND COUNTY COUNCIL
125 E. Center Street
Moab, Utah

May 5, 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, Lynn Jackson, and Mary McGann, and along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Council Member Jaylyn Hawks.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

A. April 21, 2015 (County Council Meeting)

MOTION: Motion by Council Member Chris Baird to approve the minutes of the April 21, 2015 Council Meeting with the proposed corrections. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

Ratification of Payment of Bills

MOTION: Motion by Council Member Chris Baird to approve payment of bills presented in the amount of \$689,889.42. Accounts payable check numbers 87597 - 87809 totaling \$510,881.16 and payroll in the amount of \$179,008.26 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Mary McGann carried 7 - 0 by roll-call vote

Council Administrator Report

Ruth Dillon reported that Marian DeLay will be retiring the end of July.

Department Reports

B. 2014 Building Inspection Report (Jeff Whitney, Chief Building Official/Community Floodplain Administrator)

Grand County Chief Building Official Jeff Whitney gave his Council update for 2014. Construction valuation has increased 16% over last year due in part to increased commercial permits. The new floodplain administration project is now complete and they have started issuing floodplain permits.

Grand County Road Department Supervisor Bill Jackson informed the Council that the Road Department will be maintaining a Grand County easement in the alley way behind the Bowen Motel.

Citizens to Be Heard

Kelly Green spoke regarding the increased fees at the National Parks, and possibly obtaining a portion of the increase to help with county infrastructure costs.

Presentations

C. The County Seat TV General Information Update (Chad Booth, Show Host and Executive Producer)

No presentation.

Discussion Items

D. Discussion on County Resource Management Plan (CRMP) (Council Member Jackson)

Utah Association of Counties, Public Land Counsel, Mark Ward was present to discuss the legislation requirements of the recently adopted County Resource Management Plan.

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

General Business- Action Items- Discussion and Consideration of:

F. Approving Proposed Substation and Distribution Line Easement and Right of Way Easement for Rocky Mountain Power at Canyonlands Field Airport (Debra Dull, Rocky Mountain Power, Customer

and Community Manager; Dan Vink, Rocky Mountain Power, Distribution Manager; and Roger Rigby, Rocky Mountain Power, Director of Real Estate)

Debra Dull Introduced Dan Vink, as the newly hired Rocky Mountain Power, Customer and Community Manager.

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed Substation and Distribution Line Easement and right of way easement for Rocky Mountain Power at Canyonlands Field Airport and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman. Council Member Baird questioned the "exclusive" clause in the agreement. **AMENDED MOTION:** Motion by Council Member Chris Baird to send the agreement back to attorney for amendment to the agreement so the "exclusive" clause will apply to the substation only for action at the next meeting. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

G. Approving Airport Board Recommendation of a Three-Phase Alternative to Upgrade the Runway in Order to Develop the Airport Layout Plan for the Canyonlands Field Airport Master Plan (Judd Hill, Airport Manager and Armstrong Consultants)

MOTION: Motion by Council Member Rory Paxman to approve the Airport board recommendation of a three-phase alternative for the runway upgrade in order to develop the Airport Layout Plan for the Canyonlands Field Airport Master Plan, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

H. Adopting Proposed Ordinance Approving a Rezone Application from General Business (GB) to Small Lot Residential (SLR) for the Housing Authority of Southeastern Utah (HASU) Located at 1518 Murphy Lane (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Mary McGann to adopt the proposed ordinance approving a rezone application from General Business to Small Lot Residential for the Housing Authority of Southeastern Utah (HASU) located at 1518 Murphy Lane and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

I. Approving Proposed Task Order Agreement with Horrocks Engineers for the Design of a Colorado River Water Load Out Facility Located at Approximately Mile Post (MP) 14 on SR-279 (Potash Road) (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Jaylyn Hawks to approve task order agreement in the amount of \$8,573.00 provided by Horrocks Engineers to complete design work associated with developing a new water load out facility located approximately at MP 14 on SR-79 (Potash Road) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 7 – 0.

J. Approving Discretionary Funds and Contract Award to Code Publishing, Inc. for Providing Internet Hosting of the Grand County Land Use Code (LUC) and Associated Services (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Mary McGann to approve the contract award to Code Publishing Inc. to provide internet hosting of the Grand County Land Use Code (LUC) and associated services, and authorize the Chair to sign all associate documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

K. Approving Proposed Cost Estimate from Archiplex Group for Architect Design Services for Step One, the Grand County Jail Remodeling Study and Step Two, Bid Ready Construction Documents (Rick Bailey, Emergency Management Director, by phone)

MOTION: Motion by Council Member Chris Baird to approve the proposed step one cost estimate from Archiplex Group for the remodel study for a CIB funding request in the lump sum amount of \$57,383.00 including project expenses; and further move to approve the proposed step two cost estimate in the lump sum amount of \$246,994.00, for bid ready construction documents, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

L. Approving Contract Award and Acceptance of a Professional Fee Proposal for Architectural Services for the Concept Design and Cost Study for the Emergency Medical Services (EMS) Building Project (Michelle Mefret, EMS Administrative Assistant)

MOTION: Motion by Council Member Chris Baird to approve the contract award and acceptance of a fee proposal in the amount of \$12,740 for architectural services for the concept design and cost study for the Emergency Medical Services (EMS) Building Project, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 1 with Council Member Ballantyne opposed.

M. Approving Bid Award for the Purchase of a John Deere 544K Loader for the Road Department (Bill Jackson, Road Supervisor and Glen Arthur, Assistant Road Supervisor)

MOTION: Motion by Council Member Jaylyn Hawks to approve the bid award to Honnen Equipment, State Contract number PD929, for the purchase of a 2015 John Deere 544K loader for the Road Department for \$126,561.00, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

N. Approving Bid Award for the Purchase of a Wausau RBT3296 TowPal Engine Powered Hydraulically Driven Towed Broom for the Road Department (Bill Jackson, Road Supervisor and Glen Arthur, Assistant Road Supervisor)

MOTION: Motion by Council Member Chris Baird to approve the bid award to Legacy Equipment, State Contract, for the purchase of a Wausau RBT3296 TowPal Engine Powered Hydraulically Driven Towed Broom for Road Department and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

O. Adopting Proposed Resolution Approving the Council's Preliminary Recommendations, as Amended March 31, 2015, as the Formal Recommendations for Designations and Management Objectives for Congressman Rob Bishop's Proposed Public Lands Initiative, Postponed from April 21, 2015 (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Chris Baird to adopt the proposed resolution approving the Council's preliminary recommendations, as amended March 31, 2015, as the formal recommendations for the designations and management objectives for Congressman Bishop's proposed Public Lands Initiative, such matter postponed from the April 21, 2015 Council Meeting,. Motion seconded by Council Member McGann carried 4 – 3 with Council Members Ballantyne, Jackson and Paxman opposed.

Consent Agenda- Action Items

P. Approving Proposed Lease Agreement with Century Equipment Company, Inc. for a Case 580SN Backhoe for the Road Department in the Yearly Amount of \$4,360.00

Q. Ratifying the Chair's Signature on a Disadvantaged Business Enterprise (DBE) Program Policy Statement for Federal Financial Assistance from the Department of Transportation for Canyonlands Field Airport for FY 2015-2017

R. Ratifying the Chair's Signature on a Letter of Support for a Grant for the Moab Music Festival

S. Ratifying the Chair's Signature on an Advertising Contract with RV Life Magazine for the Moab Area Travel Council in the Amount of \$3,915.00

T. Ratifying the Chair's Signature on an Insertion Order with GJSentinel.com for the Moab Area Travel Council in the Amount of \$2,400.00

U. Ratifying the Chair's Signature on an Advertiser Testimonial Release and License with Comcast Spotlight for the Moab Area Travel Council

MOTION: Motion by Council Member Ken Ballantyne to approve the Consent Agenda as submitted. Motion seconded by Council Member Mary McGann carried 7 – 0.

Public Hearings- Possible Action Items (none)

General Council Reports and Future Considerations

Council Member McGann reported the Cemetery is doing well.

Council Member Jackson attended the Tailings Steering Committee meeting. As a result of the rock slide, several hundred thousand dollars are being spent on watching the rocks.

Council Member Tubbs attended CCP meeting and reminded Council that CCP is a one agency, one representative group, but encourage other to attend as visitors.

Council Member Baird attended a BLM coordination meeting to establish a process for dealing with road issues, particularly in the book cliffs. BLM wants the County's viewpoint. The Stateline marker on the old Hwy 6 & 50 was removed by Mesa County, the Grand County Sheriff is investigating the removal. BLM reported the preliminary EIS for Sage Grouse is available for council review before it goes to the public.

Closed Session(s) (if necessary)

MOTION: Motion by Council Member Chris Baird to enter Closed Session at 7:31 p.m. to discuss Pending and Reasonably Imminent Litigation. Motion seconded by Council Member Mary McGann carried 6 – 0 (Council Member Jackson stepped out for 5 minutes). Present were: Council Members McGann, Ballantyne, Jackson, Hawks, Tubbs, Paxman and Baird, County Clerk/Auditor Diana Carroll, County Attorney Andrew Fitzgerald, County Sheriff Steve White, Council Administrator Ruth Dillon and Community Development Director Zacharia Levine. **MOTION:** Motion by Council Member Chris Baird to end the Closed Session at 8:38 p.m. Motion seconded by Council Member Rory Paxman carried 7 – 0.

MOTION: Motion by Council Member Mary McGann to enter Closed Session at 8:41 p.m. to discuss the Character, Professional Competency or Physical or Mental Health of an Individual. Motion seconded by Council Member Rory Paxman carried 7 – 0. Present were: Council Members McGann, Ballantyne, Jackson, Tubbs, Paxman, and Baird, County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon.

MOTION: Motion by Council Member Rory Paxman to end the Closed Session at 8:48 p.m. Motion seconded by Council Member Chris Baird carried 7 – 0.

Adjourn

The meeting was adjourned at 8:47 p.m.



Elizabeth Tubbs
Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor