

GRAND COUNTY COUNCIL MEETING
August 16, 2005

Grand County Council met in regular session on the above date. Present were Councilmen Jerry McNeely, Chairman presiding, Judy Carmichael, Nate Knight, Joette Langianese, Audrey Graham and Jim Lewis with Clerk Fran Townsend. Absent – Rex Tanner.

DEPARTMENT HEADS: Marvin Day discussed future use of the old Senior Center Building. People are calling Verleen that want to use the old Center for events, etc. Roof is leaking – a lot of maintenance needs to be done.

Councilman Knight suggested, in the interim, this is a good place for events. We could establish a fee for using it – include enough in rental fee for maintenance and oversight. We need to use it as long as we have it. Marvin suggested maybe using it to alleviate some of the crowding we have in the County Courthouse now. Maybe moving Search & Rescue up there. If we cut an overhead door in the front, we could create some storage. This would then create more space down here for ambulance, storage, etc. He also suggested moving Building Inspector and Planning and Zoning up there. This way, you could move Attorney into Building Inspector's office. He said we could spend \$10,000 on roof, probably up to \$20,000 just to fix it up – even to sell it. Knight stated if we move someone out of the courthouse to locate them in the old Sr. Center, and then we sold it, that office would have to move again.

Mary Hofhine, P&Z Administrator advised she has lost a Planning and Zoning Commission member due to his resignation. Is the Council going to appoint someone; do we need to advertise the position? What does the Council want to do? Council can just appoint someone to complete the term. It was suggested we just wait until December. Mary will ask P&Z next week about leaving the position open until end of year.

F. LETTER TO UDOT REGARDING FUNDING OF COLORADO RIVER PEDESTRIAN BRIDGE DEFICIT: *Motion: Councilman Lewis moved to send letter of approval and acknowledgement of \$51,672 still due on Project No. STP-0191(24)129 for Colorado River Pedestrian Bridge seconded by Knight.* Langianese – what are we going to do on other projects? Lewis stated the Grand County Recreation district would like some direction from the Council as they are working on a long term plan. *Motion carried 6-0.*

G. LETTER OF SUPPORT TO DEPARTMENT OF ENERGY FOR FINAL ENVIRONMENTAL IMPACT STATEMENT: This letter pertains to the relocation of the Atlas Tailings. *Motion: Carmichael moved to approve letter, seconded by Graham. Motion carried 6-0.*

H. LEASE AGREEMENT BETWEEN GRAND COUNTY AND ACTIVE RE-ENTRY: This lease pertains to office space at the new Grand Activity Center. The

organization (lessee) will provide training for people to be reentered into the community who have handicap challenges. **Motion: Langianese moved to approve the lease seconded by Lewis. Lewis asked how access to the building would be provided. Langianese reported they will have a key. Motion carried 6-0.**

I. INTERLOCAL COOPERATION AND CONTRACT AGREEMENT WITH SEUAOG FOR AREA AGENCY ON AGING: This contract concerns the nutrition program for Senior Citizens. **Motion: Langianese moved to approve agreement seconded by Knight. Motion carried 6-0.**

J. LETTER TO DEPT OF ENVIROMENTAL QUALITY TO SUBMIT LOCAL GOVERNMENT FINANCIAL TEST INFORMATION REGARDING CLOSURE OF KLONDIKE AND MOAB LAND FILLS: This is a repeat requirement we do every year. **Motion: Graham moved to approve seconded by Carmichael. Motion carried 6-0.**

OTHER ADMINISTRATIVE ITEMS: Motion: Graham moved to accept the addendum to contract with Jacobsen Construction on the library project: Notice To Proceed” seconded by Carmichael. Motion carried 6-0.

Congressman Mattheson will be here August 23rd from one to 2:30 in Council Chambers so Council needs to be here. It was suggested we prepare a priority list of issues to discuss.

Greg Marsing, our Independent Auditor will be coming on August 30th at 4:00 p.m. to discuss 2004 Audit.

County Administrator position - Council has received emails of interest and 27 applicants.

Kim Manuell – UDOT wants to use our gravel pit by the bowling alley.

EXECUTIVE SESSION: Lewis moved to enter into executive session to discuss character and competence of an individual at 5:30 p.m. seconded by Langianese. Motion carried 6-0. All Council members were present with the exception of Rex Tanner. Also present - Clerk Fran Townsend. Lewis moved to close executive session at 5:55 p.m. seconded by Graham. Motion carried 6-0.

Meeting reconvened at 7:00 p.m.

Pledge of Allegiance was led by Mary Hofhine

K. APPROVAL OF MINUTES: Lewis moved to approve minutes of August 2, 2005 meeting seconded by Graham. Motion carried 6-0.

APPROVAL OF BILLS: Councilman Carmichael moved to approve bills in the amount \$441,746.25 seconded by Knight. Roll call vote – Carmichael – aye, Knight – aye, Langianese – aye, McNeely – aye, Graham – aye and Lewis - aye. Motion carried 6-0.

CITIZENS TO BE HEARD: None

L. PUBLIC HEARING – PRELIMINARY PLAT FOR JOHNSTON SUBDIVISION – A MIXED USE SUBDIVISION OF A HIGHWAY COMMERCIAL ZONE DISTRICT: Zoning Administrator Mary Hofhine read into the record the following: The Grand County Land Use code as amended to date, the Grand County Master Plan as amended to date, the public Hearing Notice and the Memo the County Council. Dwight Johnston has 2.4 acres of land he is proposing to subdivide into four (4) lots, for a mixed use subdivision, residential and commercial. All the property is in a commercial zone district. Every subdivision needs to convey and retain their drainage system. This property is located next to the County Road Shed. County Surveyor Tim Keogh asked about UDOT permit for access since this is a public road; it does not access off the highway. Mary stated we just need a letter from UDOT.

Public hearing closed.

M. RESOLUTION APPROVING JOHNSTON SUBDIVISION PRELIMINARY PLAT: *Motion: Carmichael moved to adopt the resolution with the following conditions:*

- 1. Compliance with final plat recommendations of the County Engineer*
 - 2. Provide a final copy of the Protective Covenants and Home Owners Association to provide maintenance of the common space;*
 - 3. UDOT permit or letter stating that the access is adequate;*
- Motion was seconded by Knight. Motion carried 6-0.*

N. RESOLUTION FOR EXEMPTION PLAT AMENDING LOTS 9 & 10 BLOCK OF SOLANO VALLEJO ESTATES: This application is submitted by Marva Bickle and John Lewis, Tony and Hattie Schetzle for a lot line adjustment. Newly passed Senate Bill #60 allows for this without a public hearing. *Motion: Langianese moved to approve seconded by Graham. Motion carried 6-0.*

O. RETAIL BEER LICENSE FOR ALCO DISCOUNT STORE: Mark Acton, Store manager for Alco was present. *Motion: Langinaese moved to approve Beer License seconded by Carmichael. Motion carried 6-0.*

P. GRAND COUNTY/CITY OF MOAB ECONOMIC VITALITY FIVE-YEAR ACTION PLAN: This was presented by Ken Davey of Grand County Economic Development. He stated his office is in partnership with Grand county and Moab City. Deb Dull – regional economic development specialist with Utah Power has worked with City and County on the proposed plan. She has shared this with other counties whose response has been very enthusiastic. They are so enthused they wanted to adopt our plan

right away to use as a boiler plate to start their process. UP&L was also very impressed with the document. This is a 5 year plan. **Motion: Langianese moved to approve seconded by Graham. Langianese said we did have a public hearing. Changes – wording in goals for infrastructure to facilitate growth. The plan also addressed long term care facilities and Routes to access natural resources. She suggested the county might consider an appointed board for economic development rather than volunteers. She thanked the committee for all their efforts on this plan.. Motion carried 6-0.**

Q. APPROVAL OF CONTRACT WITH DENCO SECURITY FOR MONITORING COMMUNITY CENTER FIRE ALARM SYSTEM: This issue was already handled by Building Authority and the expense needs to be approved out of the general fund.

COUNCIL AND ADMINISTRATIVE REPORTS:

Gov. Huntsman has started a committee to study Utah’s rapidly growing senior population, from health care to long term care. Joette Langianese has been appointed to serve on this committee.

Langianese – report – Congressman Matheson will be here August 23rd to meet with Council.

New Community Activity Center will be moving in tomorrow.

Tim Higgs, Weed Dept. Supervisor said he would have a river trip this week on Friday to view noxious weeds so if Council wants to go, let Tim know.

Carmichael moved to adjourn, seconded by Knight. Motion carried 6-0

Jerry McNeely, Chairman

Attest: _____
Fran Townsend, Clerk/Auditor