

**GRAND COUNTY COUNCIL  
REGULAR MEETING**

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

**April 3, 2007**

The Grand County Council met for Workshop Session on the above date. The meeting was called to order by Chair Jim Lewis at 3:00 p.m. In attendance were Councilmen Jim Lewis, Gene Ciarus, Bob Greenberg, Jerry McNeely and Joette Langianese. Councilmen Audrey Graham and Pat Holyoak were absent.

Discussion occurred with Russ Von Koch and Ginny Carlson regarding the status of the existing North Moab Trail Projects. An update was given on the funding sources including grants and matching funds. The Trail Mix Committee continues to raise money through grants and private donations.

Councilman Bob Greenberg led a discussion regarding possible revenue sources for critical long range County needs. To prepare for the budget process the Council will work with the other Elected Officials to identify the various funding sources. The Sheriff agreed to make a presentation on Search and Rescue funding.

**MOTION:** Motion by Councilman Joette Langianese to amend the agenda to move the Executive Session to the end of the meeting. Motion seconded by Councilman Bob Greenberg carried 5 – 0.

The regular session of the Grand County Council meeting was called to order at 4:00 p.m. by Chairman Jim Lewis. In attendance were Councilmen Jim Lewis, Joette Langianese, Gene Ciarus, Bob Greenberg and Jerry McNeely, Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. Councilmen Patricia Holyoak and Audrey Graham were absent. The Pledge of Allegiance was led by Chief Corky Brewer.

**Department Head**

Grand County Travel Council Director Marian DeLay presented a letter from the Travel Council Advisory Board Chair Robbie Levin regarding the increase in Transient Room Tax. The letter represented the views of the Board members and contained comments in opposition to the 1.25% tax increase that has been under discussion.

**Approval of January 16, 2007 Minutes**

**MOTION:** Motion by Councilman Gene Ciarus to approve the January 16, 2007 minutes prepared by the Clerk. Motion seconded by Councilman Jerry McNeely. Councilman Bob Greenberg noted that the edits made by the Council made the minutes clearer. Motion carried 5 – 0. **MOTION:** Motion by Councilman Joette Langianese to approve the minutes from the March 20, 2007 meeting. Motion seconded by Gene Ciarus. Corrections as follows: Item A –

add “2007”, Item B add “feasibility study” and “to encourage conservation”, Item K strike “abstention” add “abstained”, carried 5 – 0.

### **Approval of Payment of Bills**

**MOTION:** Motion by Councilman Joette Langianese to approve bills presented for payment in the amount of \$868,520.82. Accounts Payable in the amount of \$759,550.62 check numbers 48945 – 49114 and Payroll in the amount of \$108,970.20. Motion seconded by Councilman Gene Ciarus carried with a 5 – 0 roll call vote.

### **Public Hearing & Public Comments**

#### **Presentation & Public Comment on Mental Health and Substance Abuse Programs and Needs within Grand County**

The meeting was opened to the public for comment.

Andrea P. spoke concerning how Four Corners helped her.

Melanie Dolphin an employee of the Interact Club House read a letter from a member in favor of the Club House.

### **General Business**

#### **D. Review and Certification of Four Corners Community Behavioral Health, Inc.’s Annual Independent Audit (Jan Bodily, Executive Director of Four Corners)**

Jan Bodily, Executive Director of Four Corners Community Behavior Health presented the annual audit for the fiscal year ending June 30, 2006. State law requires that Grand County Council review and certify the audit each year. **MOTION:** Motion by Councilman Joette Langianese to approve the written certification of the FCCBH audit and authorize all Councilmembers to sign the associated documents. Motion seconded by Councilman Jerry McNeely carried 4 – 1. Councilman Bob Greenberg abstained.

#### **E. Discussion and Consideration of Approving a Cooperative Agreement between Forest Service, Bureau of Land Management, National Park Services and Canyonlands Natural History Modification Number 1 for the Operation of the Moab Information Center or MIC (Marian DeLay & Shawn Warnke)**

The item for consideration is an extension of the original multi-agency agreement. The agreement requires the Moab Area Travel Council through Transient Room Tax, provide for a full time employee in the amount of \$15,500. **MOTION:** Motion by Councilman Joette Langianese to authorize the Chairman to sign the agreement. Motion seconded by Councilman Jerry McNeely carried 5 – 0.

#### **F. Discussion and Consideration of a Plan for Moab Fire District to Provide Fire and Rescue Services to the Moab/Canyonlands Airfield (Bob Greenberg and Shawn Warnke)**

In previous meetings the Grand County Council has discussed the possibility of reducing the size of aircraft currently provided through the Essential Air Service Contract with Mesa Air. This decision would require the Federal Department of Transportation to re-bid the EAS and could take up to six months. Chief Corky Brewer has proposed that the County provide fire rescue services at the Canyonlands Airport using County employees during this interim period. **MOTION:** Motion by Councilman Bob Greenberg to authorize Chief Brewer and the Council

Administrator to organize fire rescue services at the Moab/Canyonlands Air Field. The cost of this service not to exceed \$50,000 during this fiscal year. Motion seconded by Councilman Joette Langianese and added for the record to authorize staff to begin looking at options of how to manage the airport needs in the future. Motion carried 5 – 0.

**G. Letter of Support of the Ute Indian Tribe of the Uintah and Ouray Reservation in Cooperation with the State of Utah School and Institutional Trust Lands Administrations Application Relating to the Relinquishment and Selection of Mineral Lands Underlying the Uintah and Ouray Reservation (Shawn Warnke)**

**MOTION:** Motion by Councilman Joette Langianese to approve the Letter of Support of the Ute Indian Tribe of the Uintah and Ouray Reservation in cooperation with the State of Utah School and Institutional Trust Lands Administrations application relating to the relinquishment and selection of mineral lands underlying the Uintah and Ouray Reservation. Motion seconded by Councilman Jerry McNeely carried 5 – 0.

**H. Appointment to the Planning Commission (Shawn Warnke)**

Council Administrator Shawn Warnke made a presentation regarding the roles, duties and attributes of a Planning Commissioner. **MOTION:** Motion by Councilman Jerry McNeely to appoint Judy Tangreen to the Planning Commission if she resigns from the Board of Adjustments. Motion seconded by Councilman Gene Ciarus failed 2 – 3 with Councilmen Joette Langianese, Bob Greenberg and Jim Lewis opposed. **MOTION:** Motion by Councilman Bob Greenberg to appoint Wayne Hoskisson. Motion seconded by Councilman Joette Langianese failed 2 – 3 with Councilmen Jerry McNeely, Gene Ciarus and Jim Lewis opposed. **MOTION:** Motion by Councilman Joette Langianese to appoint Chris Baird, the Planning Commission recommendation. Motion seconded by Councilman Bob Greenberg failed 3 – 2 with Councilmen Jerry McNeely and Gene Ciarus opposed. **MOTION:** Motion by Councilman Joette Langianese to reopen the application process and have the Planning Commission interview the applicants. Motion seconded by Councilman Gene Ciarus carried 5 – 0. The candidates can re-apply and the application process should be specific to the application rules and dates required.

**I. Discussion and Consideration of Approving a Resolution for the Preliminary Plat for the Simpatico Subdivision, Located at The Intersection of Plateau Drive and Starbuck Lane- Kyle Kimmerle, Applicant (Mary Hofhine)**

This preliminary plat application is submitted by property owner Kyle Kimmerle and proposes the division of 3+ acres of land into six single family lots. The Grand County Planning Commission reviewed this application in a public hearing on February 28, 2007 and recommended approval subject to the conditions set forth in the staff memo dated March 15, 2007. **MOTION:** Motion by Councilman Joette Langianese to approve as per the Council Administrator's recommendation that this development be required to widen the asphalt with to 24' and do a 2" asphalt overlay. Motion seconded by Councilman Jerry McNeely. There was some discussion concerning the developer's responsibility with regard to County road standards. Motion carried 4 – 1 with Councilman Jerry McNeely opposed due to the road issue.

**Consent Agenda**

**J. Resolution Confirming the Nomination of Aubrey Holderness as Justice Court Judge**

**MOTION:** Motion by Councilman Joette Langianese to approve the resolution as submitted. Motion seconded by Councilman Bob Greenberg carried 5 – 0. The resolution will be corrected to state “appointment of Aubrey Holderness”

**Other Considerations**

Councilman Joette Langianese wants direction of how the Health Care District should move forward with the proposed nursing home. The District will present another application to CIB in the fall. Chairman Jim Lewis asked Joette to update the Council at the next meeting.

**Other Administrative**

There is a meeting scheduled with Senator Mike Dmitrich on April 26<sup>th</sup> at 5:30.  
The results of the BYU Survey will be presented April 18.  
Shawn will be working to finalize the Sheriff’s Office remodel and RFP.  
There will be a Storm Water meeting at the joint city/county meeting  
The Grand County website has been updated.  
A strategic planning meeting was scheduled on May 18<sup>th</sup> at Councilman Gene Ciarus’s cabin from 9 - 5.

**Council Reports**

Joette Langianese – there will be a rural health workshop on May 8<sup>th</sup> from 12 – 1.  
Bob Greenberg spoke regarding separation of the Four Corners and Health District Boards.

**MOTION:** Motion by Councilman Joette Langianese to adjourn at 6:15 p.m. Motion seconded by Councilman Gene Ciarus carried 5 – 0.

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**Grand County Council Chairman**

**ATTEST:**

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**Grand County Clerk/Auditor**