

**Grand County Council Meeting
Council Chambers
125 E. Center Street
Moab, UT**

April 17, 2007

The Grand County Council met in workshop Session on the above date. The meeting was called to order by Chairman Jim Lewis at 3:00 p.m. In attendance were Councilmen Jim Lewis, Gene Ciarus, Bob Greenberg, Jerry McNeely, Joette Langianese, Patricia Holyoak and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. The regular County Council session was called to order at 4:08 p.m.

A. Briefing of Jeep Safari (Sheriff Office Representative)

Jail Commander Veronica Bullock reported on the Easter week activities relating to law enforcement incidents. Deputies were visible in the more popular areas around the County and this seemed to help circumvent any problems. The Sheriff's Dispatch handled 378 incidents which involved 10 agencies. There were 12 DUI and 11 drug arrests. Officers issued 62 citations and 46 people were incarcerated. Search and Rescue responded to 9 incidents and EMS had 34 calls.

Department Head

Marian DeLay reminded Council members that Senator Mike Dmitrich will attend the Travel Council Board meeting on April 26th at 6:30 p.m.

Presentations

B. Proposed Amendments to Surplus Property Ordinance (Shawn Warnke)

Council Administrator Shawn Warnke reported several areas of concern regarding disposal of surplus property and the process of the County auction. Items are stored for long periods of time occupying valuable storage space. The current surplus property ordinance requires review by the Property Management Division comprised of the Council Administrator and the Clerk/Auditor. A recommendation is then made to the County Council for declaration of surplus property. Shawn and the Property Management Division will work toward ideas to streamline the process.

C. Mill Creek Transportation Alternatives – A Component of Grand County's Proposed Transportation Plan (Horrocks Engineering)

In October of 2006, four transportation alternatives were discussed that would help ease future traffic on Mill Creek Drive and at that time the County Council directed Horrocks Engineers to prepare cost estimates for each alternative. The Utah Department of Transportation granted \$2 million dollars for this project and Grand County must decide which of the four options will be used. A lengthy discussion with Council members and Mike Dobry of Horrocks Engineers occurred at today's meeting regarding the Mill Creek transportation alternatives. Several citizens from the Mill Creek Drive and Holyoak Lane area were in the audience and spoke of their many concerns relating to the project. The

Council will continue to discuss the different options presented and will work with Horrocks Engineers to decide how to proceed.

D. Grand County Office Space – Reuse of the Building Previously Used as the County Library and Remodeling Patrol Room as Jail Space

This issue was discussed with Dave Fitzsimmons from Prescott Muir Architect and various staff members. **MOTION:** Motion by Councilman Bob Greenberg to approve the Sheriff and Attorney’s Offices moving to the old Library building and that the Sheriff’s patrol room be remodeled to provide jail space and, with the recommendation of the County Attorney, amend the contract with Prescott Muir Architects to provide construction plans, develop drawings and cost estimates and to provide bidding and construction supervision for the project. Also, request that the Council Administrator work with the Clerk/Auditor to identify possible funding sources to cover the costs associated with the construction plans and building improvements. Motion seconded by Councilman Patricia Holyoak. Retro fitting the jail space will reduce the liability by expanding the space per person. Jeff Whitney will require architectural drawings for the jail remodel project. Motion carried 5 – 2 with Councilmen Joette Langianese and Audrey Graham opposed.

E. Proposed Agreement between the Utah Division of Forestry, Fire and State Lands and Grand County for Wild Land Fire Suppression (Shawn Warnke & Chief Brewer)

Grand County is required by State Code to provide fire suppression for County and privately owned land. To assist the County in meeting this requirement each year the County enters into an agreement with the Utah Division of Forestry, Fire, and State Lands. The agreement provides for a fire warden and allows the County to participate in the State Wild Land Fire Suppression Fund, which acts as insurance that Grand County’s contribution will be \$29,193 regardless of the costs associated with wild land fires. Chief Brewer explained that firefighters responding to wild land fires must be red card certified and will attempt to meet that requirement with his department. **MOTION:** Motion by Councilman Joette Langianese to approve the agreement and do what it takes to become red card certified. Motion seconded by Councilman Bob Greenberg carried 7 – 0.

F. Discussion and Consideration of Farm Bureau’s Request to Contribute to Farm Days (Jim Lewis)

The Farm Bureau contacted Councilman Jim Lewis and requested a \$1,000 contribution for the Farm Days event. **MOTION:** Motion by Councilman Audrey Graham to approve the request. Motion seconded by Councilman Joette Langianese failed 0 – 5. Councilmen Joette Langianese and Jerry McNeely abstained.

Other Administrative

Councilman Jim Lewis advised Council members that the Museum Board would like to have Council representative on their board. Councilman Joette Langianese volunteered to be the Museum representative.

Recess at 5:55 p.m.

The evening session of the Grand County Council meeting was called to order at 7:00 p.m. by Chairman Jim Lewis. In attendance were Councilmen Jim Lewis, Gene Ciarus, Bob Greenberg, Jerry McNeely, Joette Langianese, Patricia Holyoak and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. The Pledge of Allegiance was led by Tim Keogh.

Approval of Payment of Bills

MOTION: Motion by Councilman Patricia Holyoak to approve the bills presented for payment in the amount of \$1,438,787.45. Accounts payable check numbers 49115 – 49328 in the amount of \$1,318,108.65 and payroll in the amount of \$120,678.80. Motion seconded by Councilman Joette Langianese carried with a 7 – 0 roll call vote.

Approval of Minutes

G. April 3, 2007

MOTION: Motion by Councilman Jerry McNeely to approve the minutes of April 3, 2007. Motion seconded by Councilman Joette Langianese. Councilman Bob Greenberg made the following corrections:

- Add to paragraph 3 – “The sheriff agreed to make a presentation on Search and Rescue funding”.

- Delete “proposed” and add “that has been under discussion” from paragraph 6.

- Delete “as official” and “suggested” from paragraph 7.

- Delete “in favor of” and add “concerning how Four Corners helped her” to paragraph 9.

- Delete “Chairman Jim Lewis” and add “all” to Item D.

- Add “the County” and “using County employees” to Item F.

- Add “application” to Item H.

Motion carried 5 – 0. Councilmen Audrey Graham and Patricia Holyoak were absent from the April 3, 2007 meeting.

Presentations

H. The Miners Hospital – Health Services Available to Utah’s Coal, Metal & Non-metal Miners and Former Miners – 10 Minutes (Carolyn Wiggins)

Dana Hughes, Outreach Coordinator for the Miners Hospital explained the services provided for medical treatment and screening of patients with mining related illnesses. College Scholarships are available to children and grandchildren of qualified miners and eligible students should contact the Miners Hospital.

Public Hearings

I. Public Comment on a Proposed Ordinance for a Code Amendment to Sec 9.6.4 Minor Record Survey, and Sec 9.10 Site Plan Review (Mary Hofhine)

The proposed ordinance amends Section 7.17 of the Grand County Land Use Code regarding Site Plan Review and Minor Record Surveys. Utah SB60 allows and encourages the delegation of decision making authority subject to established standards to streamline the procedure and administrative process. The Planning Commission reviewed both ordinances at a Public Hearing on March 28, 2007 and recommended

approval. There was an error noted in the numbering of the LUC and staff will correct the numbers. Public Hearing closed at 7:40 p.m.

General Business

J. Approving Vehicle Bids for the County's General Fleet (Shawn Warnke)

MOTION: Motion by Councilman Joette Langianese to accept the Moab Chevrolet bid for two vehicles in the amount of \$16,993.78 each. Motion seconded by Councilman Gene Ciarus. Councilman Audrey Graham would like to look at purchasing vehicles that get better gas mileage. Motion carried 6 – 1 with Councilman Audrey Graham opposed.

K. Discussion and Consideration of a Resolution for a Conditional Use Permit for Red River Adventures, River Guide/Outfitters Located at 1140 South Highway 191, Carl Dec, Applicant (Mary Hofhine)

This application is submitted by Carl Dec and proposes using an existing commercial lot for a river guide and outfitter operation. The lot is approximately one half acre and is zoned HC, Highway Commercial. The Planning Commission reviewed the application at a public hearing on April 11, 2007 and recommended approval to the Council subject to a submission of the items outlined in the staff memo prior to issuance of a building permit. Councilman Bob Greenberg would like recommendation #4 to state the temporary office is to be replaced within one year with a permanent structure. **MOTION:** Motion by Councilman Joette Langianese to approve the resolution adding the recommendation by Councilman Bob Greenberg regarding the permanent structure. Motion seconded by Councilman Audrey Graham carried 7 – 0.

Consent Agenda

L. Navajo Ridge Phase I Subdivision Improvements Release

M. Reclassification of Job Descriptions for the Library

N. Reclassification of Job Descriptions for the Museum

O. Canyonlands Rodeo Committee – Application for Beer License

MOTION: Motion by Councilman Bob Greenberg to approve the consent agenda items. Motion seconded by Councilman Jerry McNeely. Councilman Gene Ciarus cautioned the County about reclassifying jobs and benefits. Motion carried 6 – 1 with Councilman Gene Ciarus opposed.

Other Considerations

Councilmen Bob Greenberg and Joette Langianese are concerned about the discussion regarding the Land Use Code and the interpretation. With direction from the County Attorney Shawn will prepare a resolution to codify the numbering system in the LUC.

Councilman Bob Greenberg requested the energy audit discussed with Rocky Mountain Power be on a future agenda. Also, requested posting of zone changes be a requirement. Councilman Gene Ciarus will take the request to the Planning Commission meeting.

Council Reports

P. House Bill 204 (Jim Lewis)

The Clerk/Auditor reported that House Bill 204 takes affect April 30, 2007 and requires the language on agenda items be more specific. County Council members felt the

meeting agenda items were described with appropriate specificity. Chairman Jim Lewis requested the Council Reports describe their intended discussion items.

Council Reports

Councilman Bob Greenberg is on the Governor’s Outdoor Recreation Task Force which was formed in response to the Outdoor Retailers threat to leave Utah if the Governor did not pay more attention to environmental issues.

Councilman Audrey Graham reported that Thompson residents are thrilled to be allowed the use of the County property. April 22 - 29 is County Week in Utah and Councilman Graham will get an article for the Times Independent. Councilman Graham will provide guided walks in Fiery Furnace for county employees and their families.

Councilman Joette Langianese received word from Dianne Nielsen that the Governor is planning a trip to Moab in June. The Health District is advertising for an RFP for contractors for the new hospital and ECF at the same time. Eaton Consultants will be working with the District on the project.

Councilman Bob Greenberg reported that since the sheriff has reminded the Council repeatedly about the overcrowding and liability of the jail, he asked the Sheriff to provide a report to the Council. Councilman Joette Langianese would also like to have a report of Justice Court cases.

Chairman Jim Lewis announced the Celebration on the Parkway, Saturday at 10:00 a.m. it will begin at the recycle center.

MOTION: Motion by Councilman Joette Langianese to adjourn at 8:30 p.m. Motion seconded by Councilman Bob Greenberg carried 7 – 0.

Grand County Council Chairman

ATTEST:

Grand County Clerk/Auditor