

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

**July 3, 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 Council members 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.

**Recess at 3:45 p.m. to the Grand County Municipal Building Authority meeting.**

The regular session of the Grand County Council meeting was called to order at 4:25 p.m. by Chairman Jim Lewis. In attendance were Council members 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.

**MOTION:** Motion by Council member Joette Langianese to amend the agenda moving Item G to the first item of general business. Motion seconded by Council member Audrey Graham carried 7 – 0.

**Agency Reports**

**A. Old City Park Fire (Allen Briggs, Grand County Fire Warden)**

Chief Corky Brewer introduced Allen Briggs, Grand County Fire Warden who reported on the recent fire along Pack Creek in Spanish Valley. Quick response from assisting agencies kept the fire from spreading to nearby homes and the homes were protected by the engine operators. The fire is still under investigation and the cause is unknown.

**Presentations**

**B. Create a Better World (Sara Melnicoff, Solutions)**

Sara Melnicoff and her group of volunteers representing Solutions were recently featured in a Four Wheel Drive magazine. The group goes out to high use areas to clean up after large events. The County Council thanked Sara for the time she dedicates to recycling in Grand County.

**General Business**

**G. Discussion and Consideration of Authorizing funds to be Spent for Removal of the County's Tree Debris from the Canyonlands Health Care District Property (Joette Langianese)**

A pile of tree limbs and debris left over from the Grand Center construction has caused concern for area residents and the Fire Chief due to children playing in the area with fireworks. Chief Brewer noted that the size of the pile could cause a very large fire that would strain resources should a fire start. KSUE Corporation is currently working on the adjacent property with a tree chipper to clear the site for the Health Care District project. **MOTION:** Motion by Council member Joette Langianese to declare an emergency procurement for funding of removal of trees from the Health District property with the money to come from discretionary funds. Motion seconded by Council member Audrey Graham carried with a 7 – 0 roll call vote.

**C. Discussion and Consideration Approving a Lease Agreement for the State of Utah Administrative Office of the Courts for the Leasing of the Courtrooms and Related Facilities (Bill Engle and Shawn Warnke)**

The Utah Administrative Office of the Courts has proposed renewal of the Courts facility lease at a 12% increase. The Council proposed lease amount would require sharing of common space, increasing the lease rate by 12% and removing the 5% lump sum discount. Bill Engle stated that he would take the proposal back to the State for consideration. **MOTION:** Motion by Council member

Bob Greenberg to authorize the Chair to sign the lease agreement with the stipulations set forth. Motion seconded by Council member Jerry McNeely carried 5 – 2 with Council members Joette Langianese and Audrey Graham opposed.

**D. Discussion and Consideration of Accepting and Signing of the Four Corners Community 2008 Annual Area Plan (Jan Bodily, Executive Director of Four Corners)**

The State requested a new format for the document this year but the information remains unchanged.

**MOTION:** Motion by Council member Jerry McNeely to accept the plan. Motion seconded by Council member Audrey Graham carried 7 – 0.

**E. Discussion and Consideration of Approving Filing an Application for Permitting a County Boat Ramp on the Colorado River Located on Sovereign Lands (Shawn Warnke)**

Tyre Holfeltz, Utah State Sovereign Lands Coordinator contacted the County regarding the existing boat ramp that is partially located on County property and Sovereign lands. The portion of the boat ramp on State Lands was never permitted. **MOTION:** Motion by Council member Bob Greenberg to make an application for a permit and authorize the Chair to sign the application. Motion seconded by Council member Patricia Holyoak carried 7 – 0.

**F. Discussion and Consideration of Restricting Camping and Closing Vehicular Access Beyond the County's Boat Ramp on County Property Located Adjacent to SR 191 and the Colorado River (Shawn Warnke)**

The Bureau of Land Management, National Park Service and the Division of Natural Resources agree that restricting camping in the area of the Boat Ramp would help ease the destruction of the land.

**MOTION:** Motion by Council member Joette Langianese to restrict access as suggested. Motion seconded by Council member Gene Ciarus. The motion was amended to state "temporarily restrict access". Motion carried 7 – 0.

Recess at 5:45 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 Council members Jim Lewis, Gene Ciarus, Bob Greenberg, Patricia Holyoak, Jerry McNeely, Joette Langianese, and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. The Pledge of Allegiance was led by Councilman Bob Greenberg.

**Approval of Minutes**

**G. June 19, 2007**

**MOTION:** Motion by Council member Bob Greenberg to approve minutes of the June 19, 2007 Council meeting. Motion seconded by Council member Patricia Holyoak. It was agreed that the minutes from this point forward will reflect Councilmen being referred to as Council members. Motion approved 5 – 2 with Council members Gene Ciarus and Jerry McNeely voting in abstention.

**Approval of Payment of Bills – Pat/Gene (get Jana's copy). Motion carried 7 – 0 roll call vote.**

**MOTION:** Motion by Council member Patricia Holyoak to approve the bills presented for payment in the amount of \$532,783.28. Accounts payable check numbers 50292 – 50515 in the amount of \$419,866.43 and payroll in the amount of \$112,916.85. Motion seconded by Council member Gene Ciarus carried with a 7 – 0 roll call vote.

**Public Hearing**

**I. Discussion and Consideration of a Zone Change From NC, Neighborhood Commercial to LLR, Large Lot Residential Located at 698 Mulberry Land, Ashley Korenblat- Application (Mary Hoffine)**

This application is submitted by Ashley Korenblat and Mark Sevenoff, Applicant. The subject property consists of approximately 1.0 acre, on Mulberry Lane. The application seeks to rezone the property from Neighborhood Commercial NC to Large Lot Residential LLR. Surrounding properties are zoned to the North and West NC, to the South and East LLR. The Planning Commission reviewed the

application at a public hearing on May 23, 2007 and recommended approval of the requested zone change. Also, since there was an administrative error and the property was inadvertently rezoned the fees should be refunded. The Public Hearing closed at 7:20 p.m.

### **General Business**

#### **J. Discussion and Consideration of Approving an Ordinance for the Desert Mesa Final Plat, Brad Mimplitz- Applicant (Shawn Warnke)**

**MOTION:** Motion by Council member Bob Greenberg to table approval of the Ordinance for two weeks due to incomplete packets. Motion seconded by Council member Patricia Holyoak failed 2 – 5 with Council members Bob Greenberg and Patricia Holyoak voting for tabling. **MOTION:** Motion by Council member Joette Langianese to approve the Ordinance subject to the conditions regarding the roads. Motion seconded by Council member Jerry McNeely carried 5 – 2 with Council members Bob Greenberg and Patricia Holyoak opposed.

#### **K. Discussion and Consideration of a Resolution for a Lease Purchase Agreement for the Purchase of Six Vehicles (Diana Carroll)**

**MOTION:** Motion by Council member Joette Langianese to approve the Resolution as presented. Motion seconded by Council member Gene Ciarus carried 7 – 0.

#### **L. Discussion and Consideration of Appointment of Council Representative to SEUDHD Board (Bob Greenberg)**

**MOTION:** Motion by Council member Bob Greenberg to appoint Council member Patricia Holyoak to the Health District Board. Motion seconded by Council member Jerry McNeely carried 6 – 1 with Council member Audrey Graham abstaining due to her employment with the Health District.

#### **M. Discussion and Consideration of Appointing Arlo Tejada to the Travel Council Advisory Board (Marian DeLay)**

**MOTION:** Motion by Council member Bob Greenberg to approve the appointment of Arol Tejada to the Travel Council Advisory Board. Motion seconded by Council member Audrey Graham carried 7 – 0.

#### **N. Discussion of Certified Tax Rates (Diana Carroll)**

Grand County Clerk/Auditor Diana Carroll presented the proposed certified tax rates and recommended approval of the following:

Grand County General Operations at .001425 to generate \$1,302,850  
Grand County General Obligation Bond at .000191 to generate \$ 174,809  
Grand County Library Operations at .000386 to generate \$ 352,606  
Grand County Library General Obligation Bond at .000185 to generate \$168,833  
State Assessing & Collecting at .000121 to generate \$ 110,610  
Local Assessing & Collecting at .00003 to generate \$ 274,239

**MOTION:** Motion by Council member Bob Greenberg to approve the proposed certified tax rates. Motion seconded by Council member Gene Ciarus carried 7 – 0.

### **Consent Agenda**

- O. Clarifying and Amending the Proposed Job Description for the County Engineer
- P. Approval of the Submitted Termination Acknowledgement for a Lease Space for a Remote Communication Rack at the Canyonlands Field Airport
- Q. Approving a Fiscal Assistance Agreement for the Spanish Trail (SR 128 Trail) with the Utah Division of Parks and Recreation
- R. Thank You Letter to Ms. Milligan of the Lotus Community Development Institute Regarding the Opportunity to Participate in the Utah Workforce Housing Initiative
- S. Thank You Letter to Chairman Brick of the Metropolitan Water District of Southern California Regarding the Visit to Moab

T. Letter to Jim Dresslar Clarifying a Proposal Surrounding Architectural Services for the Emergency Medical Building

**MOTION:** Motion by Council member Bob Greenberg to approve the Consent Agenda. Motion seconded by Council member Joette Langianese carried 7 – 0.

**Other Considerations**

**U. Discussion Regarding Communication and Coordination in the Council Office (Shawn Warnke)**

Council discussed options to streamline communication and coordination in the Council office.

**Council Reports**

**Council member Joette Langianese** – will be traveling to Richmond, VA for the NACO panel for Rural Health Works and will not be attending the next Council meeting.

**MOTION:** Motion by Council member Jerry McNeely to adjourn at 8:30 p.m. Motion seconded by Council member Bob Greenberg carried 7 – 0.

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Grand County Council Chairman

**ATTEST:**

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Grand County Clerk/Auditor