

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

**July 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 Council members Jim Lewis, Gene Ciarus, Jerry McNeely, Patricia Holyoak and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. Council members Bob Greenberg and Joette Langianese were absent.

Ron Mortimer of Horrocks Engineering presented the Spanish Valley Transportation Plan and discussion followed. Mike Dobry of Horrocks Engineering showed pictures of the Pack Creek Bridge along Mill Creek Drive. The bridge is beginning to show signs of age but the structure is still sound.

The Moab Arts Council presented information regarding the history of funding from Grand County.

**Closed Executive Session**

**MOTION:** Motion by Council member Audrey Graham to enter into Executive Session at 4:45 p.m. to discuss personnel issues. Present were Council members Jim Lewis, Patricia Holyoak, Gene Ciarus, Jerry McNeely and Audrey Graham, Happy Morgan, Diana Carroll and Pat Byrd. **MOTION:** Motion by Council member Gene Ciarus to end the Executive Session at 4:55. Motion seconded by Council member Patricia Holyoak carried 5 – 0.

The regular session of the Grand County Council meeting was called to order at 4:55 p.m. by Chairman Jim Lewis. In attendance were Council members Jim Lewis, Gene Ciarus, Jerry McNeely, Patricia Holyoak and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. Council members Bob Greenberg and Joette Langianese were absent. The Pledge of Allegiance was led by Justice Court Judge Aubrey Holderness.

**Approval of Minutes**

**MOTION:** Motion by Council member Gene Ciarus to approve the minutes of the July 3, 2007 meeting. Motion seconded by Council member Jerry McNeely carried 4 – 1. Council member Jim Lewis abstained due to absence.

**Approval of Payment of Bills**

**MOTION:** Motion by Council member Patricia Holyoak to approve payment of bills presented in the amount of \$501,337.30. Accounts payable check numbers 50516 – 50653 in the amount of \$390,485.60 and Payroll in the amount of \$110,851.70. Motion seconded by Council member Gene Ciarus carried with a 5 – 0 roll call vote.

**Elected Official Reports**

**Family Support Center at the Christmas Box House Progress Report (Happy Morgan & Jolynn Badame)**

Grand County Attorney Happy Morgan introduced Jolynn Badame as the anticipated Christmas Box House Director who will be a State Employee. The Christmas Box House provides twenty four hour crisis respite for children along with education, information and referral services. The Center serves both Grand and San Juan Counties and can house up to eight children. Current plans are for remodeling to occur in September and to have the Center up and running by December. Funding for the Director is provided through the Division of Child and Family Services and grants.

**C. Justice Court Report (Judge Holderness)**

Judge Holderness reported that Justice Court is handling record numbers of arraignments. Judge Holderness is continuing training and is looking at changing court dates for small claims. The Justice Court Clerk and her staff handle the work load and work well with the new Judge.

**D. Discuss Budget of Commercial Appraisal (Dorothy Gough)**

Grand County Assessor Dorothy Gough reported that the cost of the re-appraisal of Commercial Properties within Grand County was approximately \$27,000 more than anticipated or budgeted. The Assessor stated the reason being the Appraiser counted all out-buildings and sheds as commercial buildings in their billing process. The Assessor requested the Council re-open the 2007 Budget and increase the appraisal line item. The Council cautioned the Assessor regarding over-spending of the budget and advised her to make certain this does not happen again.

**E. Report on Recent County Wild Land Fires (Allen Briggs) – not in attendance.**

**Presentations**

**F. 2006 County Audit (Greg Marsing/Smuin, Rich & Marsing)**

Greg Marsing presented the 2006 Grand County Audit and invited Council to call with questions after they review the document.

**General Business**

**G. Interagency Agreement for the Children’s Justice Center (Connie Haycock)**

This Interagency Agreement will create a comprehensive, multidisciplinary agency to meet the needs and goals of the Children’s Justice Center. **MOTION:** Motion by Council member Gene Ciarus to approve the agreement as presented. Motion seconded by Council member Audrey Graham carried 5 – 0.

**H. Discussion Regarding the Proposed Job Descriptions for the Airport Manager (Shawn Warnke)**

The current Airport Manager has resigned and Council Administrator Shawn Warnke prepared a job description based on the duties to be performed by the new Manager. Question was raised as to the scope of duties required by the new position. **MOTION:** Motion by Council member Audrey Graham to allow staff to move forward regarding the Airport Manager subject to adjustments in the job description Shawn feels are necessary. Motion seconded by Council member Jerry McNeely carried 5 – 0.

**I. Discussion and Consideration of Approving Verizon to Submit an Application for a Wireless Site to Moab City at the Previously Used Senior Center (Shawn Warnke)**

Verizon approached Grand County as property owners of the place they wish to locate a wireless site. The proposed site is the former Senior Center which is located in the City limits therefore the application will be to the City. The County Attorney will review the contract which will provide \$10,000 revenue to Grand County annually. **MOTION:** Motion by Council member Audrey Graham to approve Verizon Wireless submitting an application to Moab City. Motion seconded by Council member Jerry McNeely carried 5 – 0.

**J. Discussion and Consideration of a Zone Change From NC, Neighborhood Commercial to LLR, Large Lot Residential Located at 698 Mulberry Land, Ashley Korenblat- Applicant**

**MOTION:** Motion by Council member Gene Ciarus to approve the zone change as submitted. Motion seconded by Council member Jerry McNeely carried 5 – 0.

**K. Discussion and Consideration of a Resolution Enacting Policies and Procedures for Entering Into Agreements and Approving Agreement Templates for Independent Contractors and Facility Rental (Shawn Warnke)**

**MOTION:** Motion by Council member Jerry McNeely to approve the resolution as presented. Motion seconded by Council member Patricia Holyoak carried 4 – 1 with Council member Gene Ciarus opposed.

**Consent Agenda**

L. Approval of an Application for a Temporary Beer Permit for the Moab Half Marathon

M. Approval Appointing Pat Byrd as the Utah Counties Insurance Pool Representative and Jerry McNeely as the Alternate Representative

N. Approval of an Agreement with Mr. William Schultz to Provide Services for a Criminal Appeal

O. Approval of a Letter to Lucy Curtis Regarding Land Use Development Processes

**MOTION:** Motion by Council Member Jerry McNeely to approve the consent agenda. Motion seconded by Council Member Patricia Holyoak carried 5 – 0.

**MOTION:** Motion by Council member Jerry McNeely to adjourn at 7:05 p.m. Motion seconded by Council member Audrey Graham carried 5 – 0.

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Jim Lewis  
Grand County Council Chair

ATTEST:

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Diana Carroll  
Grand County Clerk/Auditor