

GRAND COUNTY COUNCIL SPECIAL MEETING

July 31, 2007

The Grand County Council met on the above date in the Council Chambers of the Courthouse located at 125 East Center Street, Moab, Utah. The meeting was called to order at 5:00 p.m. by Chairman Jim Lewis. In attendance were Council members Jim Lewis, Joette Langianese, Gene Ciarus, Jerry McNeely and Audrey Graham along with Council Administrator Shawn Warnke and HR Director Pat Byrd.

1. Update on Presentation to the Trapping Board (Andrea Brand)

Andrea attended the Utah Regional Advisory Board meeting on July 17, 2007 in Green River, Utah and encouraged support from URAC on Grand County Council's Resolution regarding trapping in the Sand Flats Recreation area. URAC Board members rejected supporting Grand County's Resolution. MOTION: Motion by Council member Gene Ciarus to leave the issue as is. Motion seconded by Council member Jerry McNeely failed by a vote of 3 – 2 with Council members Langianese and Graham opposed.

2. Discussion and Consideration of Approving FAA Entitlement Funds for the Replacement of the Runway Lighting at Canyonlands Field (Bill Groff)

MOTION: Motion by Council member Joette Langianese to approve replacement of the runway lights. Motion seconded by Council member Gene Ciarus carried 5 – 0.

3. Discussion Regarding November 6, 2007 Council Meeting

County Council directed Administrator to reschedule the meeting as it is Election Day. The date for the meeting will be determined at a later date.

4. Regarding Communication and Coordination in the Council Office

It was discussed and decided that all email addressed to the Council will be forwarded to the Council.

5. Discussion Regarding the 2008 Budget

Discussion occurred regarding the budget and topics to consider at the August 3, 2007 Council retreat to be held at Council member Ciarus' cabin.

MOTION: Motion by Council member Audrey Graham to adjourn. Motion seconded by Council member Gene Ciarus carried 5 – 0.