

**GRAND COUNTY COUNCIL  
REGULAR MEETING  
Council Chambers  
125 E. Center Street  
Moab, UT**

**September 4, 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. Chairman Jim Lewis called the Workshop Session of the meeting to order at 3:00 p.m. A discussion occurred on the subject of the Spanish Valley Transportation Plan. There will be a Public Hearing in late September or early October regarding the Plan.

**Other Administrative**

Council Administrator Shawn Warnke led a lengthy discussion concerning the upcoming Colorado River Pedestrian/Bike Bridge. Recent work by FEMA has changed the 100 year flood plain boundary which puts the planned pedestrian/bike bridge under water during a 100 year flood. County Council would like the project to remain a UDOT project with no additional funding from the County.

Recess at 3:45 p.m. to the Municipal Building Authority

The afternoon session of the Council meeting was called to order at 4:15 p.m. In attendance were Council members Jim Lewis, Patricia Holyoak, Joette Langianese, Gene Ciarus, Bob Greenberg, Jerry McNeely and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. The Pledge of Allegiance was led by Dave Vaughn.

**Agency Reports**

**Report on Proposed Power Line Easement on School Trust Lands Located in Township 25 South, Range 23 East Section 15 – Castle Valley Area (Bryan Torgerson)**

Bryan Torgerson reported that SITLA has received an application for a power line easement in the Castle Valley area. The applicant proposes building a private development and would like to connect on to an existing power line. SITLA will keep County Council posted on the progress of the application.

**Approval of Minutes**

**July 31, 2007 – MOTION:** Motion by Council member Joette Langianese to approve minutes of the July 31, 2007 Council meeting. Motion seconded by Council member Gene Ciarus carried 6 – 1. Council member Bob Greenberg abstained.

**August 7, 2007 – MOTION:** Motion by Council member Audrey Graham to approve minutes of the August 7, 2007 Council meeting with minor corrections. Motion seconded by Council member Joette Langianese carried 7 – 0.

**August 21, 2007 – MOTION:** Motion by Council member Gene Ciarus to approve minutes of the August 21, 2007 meeting with minor corrections. Motion seconded by Council member Audrey Graham carried 7 – 0.

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

**MOTION:** Motion by Council member Patricia Holyoak to approve bills presented for payment in the amount of \$356,052.93. Accounts payable check numbers 51094 – 51263 totaling \$244,702.77 and payroll totaling \$111,350.16. Motion seconded by Council member Joette Langianese carried with a 7 – 0 roll call vote.

### **General Business**

#### **A. Discussion and Consideration of the Annual Statement of Compliance of the Conditional Use permit for the Moab Tailings Project (Don Metzler)**

**MOTION:** Motion by Council member Joette Langianese to table the agenda item until the next meeting. Motion seconded by Council member Bob Greenberg carried 7 – 0.

#### **B. Discussion and Consideration of Making a Formal Recommendation to the Federal Department of Transportation Regarding the Essential Air Service Contract and Waiving the County's Right to a 15 passenger Aircraft (Bob Greenberg)**

**MOTION:** Motion by Council member Bob Greenberg to formally relinquish our right to a 15 passenger airplane and recommend to FAA to accept the Salmon Air EAS proposal. Motion seconded by Council member Gene Ciarus carried 7 – 0.

#### **C. Discussion and Consideration of a Task Agreement between the National Park Service and Grand County for Cleaning and Disposal of Vault Toilets at Potash Boat Ramp (Shawn Warnke)**

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

#### **D. Discussion and Consideration of a Contract with Armstrong Engineering for the Design, Bidding and Construction Management of a Crack and Fog Seal at the Canyonlands Airfield (Bob Greenberg)**

**MOTION:** Motion by Council member Bob Greenberg to approve the Armstrong Engineering Contract for Crack and Fog Seal. Motion seconded by Council member Audrey Graham carried 7 – 0.

### **Consent Agenda**

**E. Approval of Waving Building Permit Fees for the Moab Fire District's New Fire Station**

**F. Approval of letter to the Board of Trustees of the Moab Museum Regarding a Memo of Understanding**

**G. Approval of Interlocal Cooperation Agreement between City of Moab and Grand County/Grand County Elections Division**

**H. Approval of Interlocal Cooperation Agreement between Town of Castle Valley and Grand County/Grand County Elections Division**

**I. Approval of Interlocal Cooperation Agreement between Castle Valley Fire and Grand County/Grand County Elections Division**

**J. Approval of Interlocal Cooperation Agreement between Moab Valley Fire Protection District and Grand County/Grand County Elections Division**

**K. Approval of Interlocal Cooperation Agreement between City of Moab and Grand County/Grand County Elections Division**

**L. Discussion and Consideration of Authorizing the Council Chair to Sign as the County Representative on a Memo of Understanding Between the Utah**

***Division of Forestry, Fire, and State Land and Moab Valley Fire Protection District Regarding Reimbursement for Providing Fire Suppression Support***

***M. Discussion and Consideration of Authorizing the Council Chair to Sign as the County Representative on a Memo of Understanding Between the Utah Division of Forestry, Fire, and State Land and Castle Valley Fire Department Regarding Reimbursement for Providing Fire Suppression Support***

***N. Approval of a Thank You Letter to Governor Huntsman and Staff for their Visit***

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

**Future Considerations**

**O. Discussion Regarding the BLM Draft Resource Management Plan and Environmental Impact Statement**

Grand County Council has 90 days to submit comments to BLM regarding the RMP at which time it will go to the public for comment. The Council will prepare their statement and present to the BLM at a workshop meeting in September or October.

Council member Langianese requested direction from the Council regarding the Health Care Special Service District application to CIB for a nursing home. The SSD will be hiring a financial advisor and when their report is complete will provide details of the findings to the Council possibly at the last October meeting.

Council member Graham would like follow up on past agenda items regarding the Cross Wind Runway at the Airport and acceptable bonding methods.

Salmon Air representatives were in the audience and addressed Council thanking them for supporting their business.

**MOTION:** Motion by Council member Gene Ciarus to adjourn at 5:20. Motion seconded by Council member Bob Greenberg carried 7 – 0.

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Jim Lewis, Grand County Council Chairman

**ATTEST:**

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Diana Carroll  
Grand County Clerk/Auditor