

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

December 18, 2007

The Grand County Council met on the above date in the Council Chamber of the Grand County Courthouse located at 125 E. Center Street, Moab, Utah. Chairman Jim Lewis called the Workshop Session of the Council Meeting to order at 3:00 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.

Elected Official Reports

Grand County Attorney Happy Morgan and Jolynn Bagahme updated the Council on the Family Support Center. Jolynn noted that construction has started on the building. Encana Oil & Gas recently contributed \$5,000 to purchase furniture for the Center.

Workshop- Discussion Items

The following items were discussed:

1. Discussion Regarding the Local Homeless Coordinating Committee's Ten Year Plan for Housing and Homelessness.
2. Presentation on the New Global Position System Base Station at the County Courthouse
3. Discussion of Code Enforcement Issues in Grand County
4. Presentation on the Process for Certifying Primary or Secondary Homes
5. Discussion of Identifying Funding Priorities for Transient Room Tax Revenue Increases
6. Discussion of a Draft Template Ordinance Pertaining to the Establishment of Boards, Commissions, and Committees
7. Discussion on a Process to Consider Adopting the Proposed Ordinance on Amending the Land Use Code ~~to including:~~

Recess at 5:30 until 7:00 p.m.

The evening session of the Council Meeting was called to order at 7:00 p.m. by Council Vice-Chairman Bob Greenberg. Present were Council Members Greenberg, Langianese, Holyoak, Ciarus, McNeely and Graham with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. Council Member Lewis was absent. The Pledge of Allegiance was led by Sheriff Jim Nyland.

Approval of Minutes

MOTION: Motion by Council Member Jerry McNeely to table the minutes of the November 20 and December 4, 2007 meetings. Motion seconded by Council Member Gene Ciarus carried 6 – 0.

Approval of Payment of Bills

MOTION: Motion by Council Member Patricia Holyoak to approve bills presented for payment in the amount of \$480,230.67. Accounts Payable check numbers 52466 – 52677 totaling \$310,455.64 and payroll in the amount of \$169,775.03. Motion seconded by Council Member Joette Langianese carried with a 6 – 0 roll call vote.

Consent Agenda

- C. Approval of a Contract Between Grand County and the Department of Human Services for the Family Support Center at the Christmas Box House
- D. Approval of Re-Adoption of County Ordinance Providing for Transient Room Tax for 2008
- E. Approval of the Nominees for the Conservation District

MOTION: Motion by Council Member Gene Ciarus to approve the consent agenda. Motion seconded by Council Member Patricia Holyoak carried 6 – 0.

Public Hearings

- F. Public Hearing to Receive Comment with regard to the County's Proposed Issuance of Revenue Bonds, Series 2008 (Moab Regional Medical Center Project)

Public Hearing opened at 7:05 p.m.

Joan Jackson – Chairman of Council on Aging read a statement from the Council on Aging supporting the idea of both long term care and hospital together in the project.

Stevie and Alisha Allred spoke in favor of the revenue bond for the hospital including the long term care facility.

Bill Stevens as County resident and Chair of the Canyonlands Health Care District is not speaking for entire board but the board does support long term care facility along with the hospital.

Verlyn Westwood is a member of the Council on Aging spoke in support of the long term care facility.

Joey Allred works for Active Re-Entry and is a member of the Canyonlands Health Care District spoke in support of the long term care facility and hospital.

Council Member Gene Ciarus feels it is important for the Council to do something to support long term care.

Sherrie Bender spoke in favor of the long term care facility and would like to see showers in every room.

Public Hearing closed at 7:15 p.m.

General Business- Action Items

MOTION: Motion by Council Member Audrey Graham to revise the agenda moving Item R. Motion seconded by Council Member Jerry McNeely carried 6 – 0.

R. Discussion and Consideration of Adopting an Ordinance for Production Water Evaporation Pond Facilities Temporary Moratorium

Grand County Engineer Mark Wright has received several applications-inquiries and would like his staff take the necessary time to research the facilities and the county's current hazardous waste ordinance. **MOTION:** Motion by Council Member Joette Langianese to approve the temporary moratorium. Motion seconded by Council Member Audrey Graham carried 6 – 0.

G. Discussion and Consideration of Changing Workers Compensation Policy

MOTION: Motion by Council Member Jerry McNeely to continue to use UCIP for our Workers Compensation insurance. Motion seconded by Council Member Gene Ciarus carried 5 – 1 with Council Member Bob Greenberg opposed.

H. Discussion and Consideration of a Resolution Regarding Proposed Amendments to the 2007 Fiscal Year Budget

MOTION: Motion by Council Member Joette Langianese to adopt the resolution with the amendments to the 2007 Budget. Motion seconded by Council Member Patricia Holyoak carried with a 6 – 0 roll call.

I. Discussion and Consideration of a Resolution Regarding the 2008 Fiscal Year Budget

MOTION: Motion by Council Member Joette Langianese to approve 2008 budget. Motion seconded by Council Member Audrey Graham carried with a 6 – 0 roll call vote.

J. Discussion and Consideration of Appointments for the Weed Board

MOTION: Motion by Council Member Jerry McNeely to appoint Jerry Harris to the Weed Board. Motion seconded by Council Member Gene Ciarus carried 6 – 0.

K. Discussion and Consideration of Appointments for the Solid Waste Special Service District

MOTION: Motion by Council Member Audrey Graham to approve Pam Hackley to the Solid Waste Special Service District Board. Motion seconded by Council Member Joette Langianese carried 6 – 0.

L. Discussion and Consideration of Appointments for the Housing Authority of Southeastern Utah Board

MOTION: Motion by Council Member Audrey Graham to table the appointment and extend the application period for two weeks. Motion seconded by Council Member Joette Langianese carried 6 – 0.

M. Discussion and Consideration of Appointments for the Grand County Special Service Water District

MOTION: Motion by Council Member Jerry McNeely to appoint Gary Wilson and Tom Stengle as recommended by the Water District. Motion seconded by Council Member Patricia Holyoak carried 6 – 0.

N. Discussion and Consideration of Approval of the Recommendation for the Grand County Water Conservancy District

MOTION: Motion by Council Member Jerry McNeely to follow the suggestion of the Grand County Water Conservancy District for recommendation to the Governor's Office Brian Backus to represent San Juan County, John Keyes to complete Jimmie Walker's term and Jerry McNeely to be appointed to a full term. Motion seconded by Council Member Gene Ciarus carried 6 – 0.

O. Discussion and Consideration of Appointments for the Moab Area Travel Council Advisory Board

MOTION: Motion by Council Member Joette Langianese to approve the Travel Council recommendation of Bob Jones and Robbie Levin. Motion seconded by Council Member Gene Ciarus carried 6 – 0.

P. Discussion and Consideration of Appointments for the Library Board

Vice-Chairman Bob Greenberg presented Russ von Koch with a special thank you for 10 years of service on Library Board. **MOTION:** Motion by Council Member Audrey Graham to approve the recommendation from the Library Board Elizabeth Clark and Chad Niehaus. Motion seconded by Council Member Joette Langianese carried 6 – 0.

Q. Discussion and Consideration of Approving Bids to Purchase Vehicles for the Road Department

MOTION: Motion by Council Member Joette Langianese to approve the bid from Certified Ford for the Road Department vehicle purchases. Motion seconded by Council Member Jerry McNeely carried 6 – 0.

S. Discussion and Consideration of the a Resolution Allocating Mineral Lease Funds for 2008 for the HB-134 Mineral Bonus Account

MOTION: Motion by Council Member Joette Langianese to allocate the Grand County Recreation Special Service District with 100% of the Bonus mineral lease funds. Motion seconded by Council Member Gene Ciarus carried 6 – 0.

T. Discussion and Consideration of a Resolution Allocating Mineral Lease Funds for 2008

MOTION: Motion by Council Member Joette Langianese to allocate 52% of the PILT money to the School District and 48% to the Grand County Recreation Special Service District Motion seconded by Council Member Gene Ciarus carried 5 -1 with Council Member Gene Ciarus opposed. **MOTION:** Motion by Council Member Joette Langianese to allocate 50% of the Mineral Lease funds to the Canyonlands Health Care District up to \$250,000 and any remaining funds split 50/50 with the proposed Transportation District and Grand County Solid Waste District. Motion seconded by Council Member Patricia Holyoak. Council Member Gene Ciarus recommended amending the motion to state any funds above \$650,000 will go to the Canyonlands Health Care District. Council Members Langianese and Holyoak agree to the amendment. Motion carried 5 – 1 with Council Member Jerry McNeely opposed.

Council Member McNeely left at this time.

Council Reports

Council Member Langianese gave an Atlas Tailings update. Transportation may prove to be an issue. They are working on the 2019 accelerated schedule. The recently passed budget of \$24 million dollars for 2008 ~~includes~~ will with the carry-over of unexpended funds provide \$40 million to the tailings project.

Council Member Bob Greenberg noted that Great Lakes Aviation will begin daily air service to Denver on January 6, 2008.

MOTION: Motion by Council Member Joette Langianese to adjourn at 8:11 p.m. Motion seconded by Council Member Audrey Graham carried 5 – 0.

Jim Lewis
Grand Council Chairman

ATTEST:

Diana Carroll
Grand County Clerk/Auditor