

**GRAND COUNTY COUNCIL**  
**Grand County Council Chambers**  
**125 East Center Street, Moab, Utah**

**February 25, 2009**

The Grand County Council met in special session on the above date in the Council Chambers of the Grand County Courthouse located at 125 E. Center Street, Moab, Utah. Chairman Bob Greenberg called the meeting to order at 3:00 p.m. In attendance were Council Members Bob Greenberg, Audrey Graham, Patricia Holyoak, Chris Conrad, Chris Baird and Gene Ciarus along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. Council Member Ken Ballantyne arrived at 3:20 p.m.

**Discussion and Consideration of Proposed Amendments to Resolution No. 2839 Regarding the Policies and Procedures of the Governing Body**

Council Members met in the fall of 2008 to begin the process of revising the Policies and Procedures of the Governing Body. It was decided at that time to wait until the newly elected Council Members were in office to proceed with any changes. Council Members reviewed the document page by page making changes as necessary by consensus. Substantial changes requiring action are as follows:

**MOTION:** Motion by Council Member Ken Ballantyne to approve the proposed changes on page 10 paragraph 2. Motion seconded by Council Member Audrey Graham carried 6 – 1 with Council Member Ciarus opposed.

The proposed amendment to the Policies and Procedures on page 11, Chapter 2, Item (b) regarding packet dissemination failed to pass Council approval on December 2, 2008. A lengthy discussion occurred. The County Attorney advised Council Members that if they choose to disseminate the packet information to use caution. Council Chairman Greenberg ruled that a new Council session could act on the proposed amendment. **MOTION:** Motion by Council Member Chris Baird to approve the changes on page 11, Chapter 2, Item (b) as discussed. Motion seconded by Council Member Audrey Graham. **MOTION:** Motion by Council Member Chris Baird to postpone discussion on the packet dissemination until next time the Council meets regarding the Policies and Procedures. Motion seconded by Council Member Ken Ballantyne carried 6 – 1 with Council Member Ciarus opposed.

The revision of the Policies and Procedures of the Governing Body will be available for the next Council Meeting.

**MOTION:** Motion by Council Member Patricia Holyoak to adjourn at 5:00 p.m. Motion seconded by Council Member Chris Conrad carried 7 – 0.

---

Grand County Council Chair  
Bob Greenberg

ATTEST:

---

Grand County Clerk/Auditor  
Diana Carroll