

**GRAND COUNTY COUNCIL  
Arches National Park  
Visitor Center Meeting Room  
Moab, Utah**

**March 31, 2009**

The Grand County Council met in Special Session on the above date at the Visitor's Center Meeting Room of Arches National Park located at North Highway 191, Moab, Utah. Chairman Bob Greenberg called the Special Session of the Council Meeting to order at 9:25 a.m. In attendance were Council Members Bob Greenberg, Audrey Graham, Chris Conrad, Ken Ballantyne and Chris Baird along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll and Ruth Dillion. Council Members Patricia Holyoak and Gene Ciarus were absent.

Council Members participated in the Ice Breaker by answering the question "At the end of your last term in office, what would you like to hear said about your most significant contribution?"

Council Administrator Shawn Warnke reported on accomplishments made in the Council Office and reviewed the goals made at the last retreat. Discussion occurred regarding 2009 Council goals including City/County Economic Development, General Plan Update, Code Enforcement and Spanish Valley Planning.

Council Member Gene Ciarus arrived at 11:30 a.m.

Lunch with Elected Officials

Elected Official joining Council Members for lunch were Merlene Dalton, Dorothy Gough, Peggy Taylor, Aubrey Holderness, Happy Morgan and Jim Nyland.

Grand County Clerk/Auditor Diana Carroll reviewed the 2009 year to date financial report and explained debt associated with each fund. Impact fees were discussed and the Council Administrator and Clerk/Auditor will research on how to end impact fees.

Brain storming ideas included the following:

- ✓ Council Member Baird - county-wide water source protection and air quality plan.
- ✓ Council Member Ballantyne - review of mineral lease allocations.
- ✓ Council Member Graham - energy production plan for Grand County, working with the BLM, property tax for health care, a facility for the health department and space issues in general.
- ✓ Chairman Greenberg – financial policies, discussion with Sheriff regarding long term needs for inmates. Chairman Greenberg reminded Council Member that their job is not to manage personnel issues.

**MOTION:** Motion by Council Member Gene Ciarus to amend the agenda to skip the Policies and Procedures updates. Motion seconded by Council Member Chris Baird carried 6 – 0.

**Council Members Requested Topics for Discussion**

Chairman Greenberg requested financial policies be on a future agenda for discussion.

Council Member Baird discussed the need to develop a trail maintenance plan and develop a set schedule for maintenance.

Council Member Graham requested a progress report on the vacant county owned buildings. Chairman Greenberg appointed a committee to study possible uses for the buildings and bring a recommendation to the Council at the second meeting in May. The committee with consist of Council Members Graham, Greenberg and Conrad.

Chairman Greenberg adjourned the meeting at 4:05 p.m.

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Bob Greenberg  
Grand County Council Chairman

**ATTEST:**

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Diana Carroll  
Grand County Clerk/Auditor