

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

**June 16, 2009**

The Grand County Council met in regular session on the above date in the conference room of the Grand Center located at 182 North 500 West, Moab, Utah. Chairman Bob Greenberg called the Afternoon Session of the Council Meeting to order at 3:00 p.m. In attendance were Council Members Bob Greenberg, Audrey Graham, Ken Ballantyne, Patricia Holyoak, Chris Conrad, Gene Ciarus and Chris Baird along Grand County Clerk/Auditor Diana Carroll.

**Facilities Supervisor Marvin Day** reported that the carpet project is progressing on schedule.

**Corky Brewer** reported for Grand County Sheriff Jim Nyland that crews are searching for a possible drowning victim in the Colorado River. There will be boats up and down the river as well as light plants working from the pedestrian bridge at night.

**Department Head Advisory Committee Report and Review of Interim Measures in the Absence of a Council Administrator**

**Carrie Valdes** reported that the committee had no new issues to report. An Elected Official/Department Head meeting was held last Thursday where Jail Commander Lt. Bullock explained the need for the internet filter.

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**Presentations**

**A. Presentation on Grand County/Four Corners Community Behavioral Health (FCCBH) Substance Abuse and Mental Health Services Annual Area Plan (Jan Bodily, Executive Director of FCCBH)**

Jan Bodily did not attend the meeting due to illness.

**Action Items**

**B. Discussion and Consideration of Approval of Four Corners Community Behavioral Health Annual Area Plan for Fiscal Year 2010 (Chair Greenberg)**

**MOTION:** Motion by Council Member Chris Baird to postpone action on this item until July 7, 2009 Council meeting. Motion seconded by Council Member Chris Conrad carried 7 – 0.

**C. Discussion and Consideration of Approving and Noticing a Request for Bids (RFB) for Heating and Cooling Controls for the Courthouse (Marvin Day, Facilities Supervisor)**

**MOTION:** Motion by Council member Chris Baird to approve the proposed RFP for heating and cooling as presented. Motion seconded by Council Member Patricia Holyoak. Council Member Graham wanted to make sure we are looking at the most energy efficient system possible. Motion carried 7 – 0.

**D. Discussion and Consideration of Approving and Noticing a Request for Bids (RFB) for Upgrades to Heating and Cooling Systems for Dispatch and the Travel Council Building (Marvin Day, Facilities Supervisor)**

**MOTION:** Motion by Council Member Audrey Graham to approve the proposed Request For Bids as presented for upgrades to heating and cooling systems for Dispatch and for the Travel Council Building and authorize the noticing of the same. Motion seconded by Council Member Ken Ballantyne. The motion was amended to include that Facilities Supervisor Marvin Day research the possibility of energy efficiency rebates. Motion carried 7 – 0.

**E. Discussion and Consideration of Purchase of a 2008 Caterpillar Motor Grader for the Road Department and Authorization to Solicit Bids for Same (Bill Jackson, Road Department Supervisor)**

**MOTION:** Motion by Council Member Audrey Graham to approve the purchase of a 2008 Caterpillar Motor Grader, Model 140M for the Road Department and authorize the solicitation of bids for the same. Motion seconded by Council Member Chris Conrad. Council Member Graham reported that the Chair of the Transportation District recently visited the Road Department and is concerned about the state of repair of their equipment. Road Department Supervisor Bill Jackson reported that funds for the purchase would be made with the money transferred from the General Fund. Motion carried 7 – 0.

**F. Discussion and Consideration of Authorizing a New Operator III Position for the Road Department (Bill Jackson, Road Department Supervisor)**

Road Department Supervisor Bill Jackson reported that the B Road Fund Budget was reduced to eliminate three positions in his department since 2006. This has left the Road Department struggling to keep the B Roads in satisfactory condition. **MOTION:** Motion by Council Member Chris Conrad to authorize a new Operator III position for the Road Department and recruitment and hiring for the same. Motion seconded by Council Member Gene Ciarus. The motion was amended to reflect a transfer from the General Fund to B Road Fund an amount sufficient to fund the position for the remainder of 2009 from PILT surplus. The 2009 General Fund Budget included \$1,046,000 PILT revenue the actual amount received was \$1,078,409. Motion carried 7 – 0.

**G. Discussion and Consideration of Appointments to the Travel Council Advisory Board (Marian DeLay, Travel Council Director)**

It is the recommendation of the Travel Council Advisory Board to appoint Mark Stuenkel and Colin Fryer to the Board. **MOTION:** Motion by Council Member Gene Ciarus to approve the recommendation of the Travel Council Advisory Board appointing Mark Stuenkel, term expiring 12/31/2011 and Colin Fryer, term expiring 12/31/2009. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

**H. Discussion and Consideration of Approval of a Proposed Resolution Enacting Policies and Procedures for Entering into Lease Agreements and Approving Lease Agreement Templates for Canyonlands Field (Kelly Braun, Airport Manager)**

**MOTION:** Motion by Council Member Chris Baird to postpone the agenda item. Motion seconded by Council Member Audrey Graham carried 7 – 0.

**I. Discussion and Consideration of Approval of a Contract with Rocky Mountain Power for a Transformer Installation at Canyonlands Field (Kelly Braun, Airport Manager)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the proposed General Service Contract with Rocky Mountain Power and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

**J. Discussion and Consideration of Approval of a Cooperative Agency Agreement with UDOT Aeronautical Division for a Runway Lighting Project at Canyonlands Field (Kelly Braun, Airport Manager)**

**MOTION:** Motion by Council Member Audrey Graham to approve the proposed Cooperative Agency Agreement with UDOT Aeronautical Operations Division and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 7 – 0.

**K. Discussion and Consideration of Approval of a Professional Services Agreement with Armstrong Consultants, Inc. for the Bid and Construction Phases of the Canyonlands Field Runway Lighting Project (Kelly Braun, Airport Manager)**

**MOTION:** Motion by Council Member Chris Conrad to approve the proposed Professional Services Agreement with Armstrong Consultants, Inc. for the bid and construction phases of the Canyonlands Field Runway Lighting Project and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

#### **Discussion Items**

- L. Discussion of Calendar Items and Public Notices (Ruth Dillon, Council Assistant)
- M. Discussion of Evening Session Items (Chair Greenberg)

#### **Consent Agenda- Action Items**

- N. Ratification of 2009 County Tax Sale Including the Withdrawal of a 10-Acre Parcel in the Cisco Desert from the Tax Sale for County Ownership
- O. Approval of an Application for Retail Beer License for Moab Half Marathon and Authorization of the Chair's Signature on All Associated Documents
- P. ~~Approval-Ratification~~ of Grand County's Statement of Work to the Department of Energy as Part of a Request for a Financial Assistance Award for the Moab Uranium Mill Tailings Remedial Action (UMTRA) Project

**MOTION:** Motion by Council Member Chris Baird to approve the consent agenda as submitted. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

#### *Closed Session(s) if necessary*

**MOTION:** Motion by Council Member Ken Ballantyne to enter into closed session to discuss personnel issues at 4:05 p.m. Motion seconded by Council Member Chris Conrad carried 7 – 0. Present were Council Members Greenberg, Ballantyne, Graham, Conrad, Baird, Ciarus and Holyoak, County Attorney Happy Morgan, Clerk/Auditor Diana Carroll and Danalee Gerber.

**MOTION:** Motion by Council Member Gene Ciarus to end the closed session at 4:33 p.m. Motion seconded by Council Member Chris Baird carried 7 – 0.

#### **Recess**

The evening session of the Council Meeting was called to order at 7:00 p.m. by Chairman Bob Greenberg. Present were Council Members Gene Ciarus, Bob Greenberg, Patricia Holyoak, Audrey Graham, Ken Ballantyne, Chris Baird and Chris Conrad with Clerk/Auditor Diana Carroll. The Pledge of Allegiance was led by Roy Barraclough.

#### **Approval of Minutes**

##### **1. June 2, 2009**

**MOTION:** Motion by Council Member Audrey Graham to approve minutes of the March 31, 2009 Council Meeting with the suggested changes. Motion seconded by Council Member Chris Conrad carried 7 – 0.

**MOTION:** Motion by Council Member Patricia Holyoak to approve bills presented for payment in the amount of \$519,172.36. Accounts payable check numbers 59929 – 60116 totaling \$354,813.15 and payroll in the amount of \$164,359.21 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Gene Ciarus carried with a 7 – 0 roll call

#### **Presentations**

**2. Presentation Regarding the Need for Grand County to be a Conduit Issuer for Hospital Revenue Bonds for the Acquisition and Construction of a New Hospital and Related Improvements for the Moab Regional Medical Center (Roy Barraclough, Administrator of Allen Memorial Hospital)**

Update and discussion occurred regarding the need for Grand County to be a conduit issuer for the Hospital Revenue Bonds for construction of the proposed new hospital. The interest savings over the life of the loan could be over \$10 million dollars. The Hospital requested the Council expedite the process as much as possible. The County Attorney will work closely with the Hospital and their legal counsel to prepare the documents necessary for a special council meeting on June 30, 2009 if needed.

**3. Presentation Regarding the Need for a Resolution Covenanting to Not Impair the Mineral Lease Revenues of the Canyonlands Health Care Special Service District (CHCSSD) so as to Negatively Impact Said District's Ability to Repay Its \$2,173,000.00 Mineral Lease Revenue Bonds, Series A 2009; and Related Matters (Joey Allred, Chair of the CHCSSD Administrative Control Board)**

Update and discussion occurred regarding the proposed resolution covenanting to not impair the allocation of Mineral Lease funds to the Canyonlands Health Care Special Service District. The CIB bond will be split into two separate bonds with repayment coming from mineral lease funds for one and revenue from the facility for the other. CIB will hold a special meeting to allow the project to move quickly to parallel the hospital construction project.

**General Council Reports**

Council Member Holyoak attended meetings of the Grand County Cemetery District and the Moab Mosquito Abatement District

Council Member Ciarus attended meetings of the SEUAOLG and Planning Commission.

Council Member Baird attended Trail Mix, Higher Education and Housing Authority meetings.

Council Member Conrad reported that the Moab Valley Multicultural Center is looking for space.

Chairman Greenberg attended meetings of the Grand County Solid Waste District.

**Future Considerations**

Council Members Conrad and Ballantyne would like to see the policy manual continue to be a priority.

Council Members agreed that Chairman Greenberg could use his discretion to cut the evening session of short agenda meetings unless there is a public hearing.

**Adjourn**

**MOTION:** Motion by Council Member Chris Baird to adjourn at 8:10 p.m. Motion seconded by Council Member Chris Conrad carried 7 – 0.

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Grand County Council Chairman

ATTEST:

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