

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

February 16, 2010

The Grand County Council met in regular session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. Chairman Audrey Graham called the Afternoon Session of the Council Meeting to order at 4:00 p.m. In attendance were Council Members Bob Greenberg, Audrey Graham, Ken Ballantyne, Chris Conrad, Patricia Holyoak, Gene Ciarus and Chris Baird along Grand County Clerk/Auditor Diana Carroll and Council Administrator Melinda Brimhall.

Council Administrator Report

Council Administrator Melinda Brimhall reported that the EMS Director position closed. Five or six applications were received and interviewing will begin soon.

Department Head Reports

A. General Report on the Old Spanish Trail Arena (OSTA) (Jeff Foster, OSTA Manager)

OSTA Manager Jeff Foster gave an update of events scheduled to take place and recent maintenance activities. Jeff also provided a spreadsheet comparing fees of facilities throughout the area that are similar to OSTA.

Action Items

B. Discussion and Consideration of Closing the Race Track at the Old Spanish Trail Arena (OSTA) (Jeff Foster, OSTA Manager)

OSTA Manager Jeff Foster shared concerns regarding past events and recommended closing the race track at OSTA. A lengthy discussion occurred and several members of the audience spoke in opposition of closing the track. **MOTION:** Motion by Council Member Chris Baird to postpone consideration of closing the track for one month to allow time for the user groups to meet with as many stake holders as possible attending. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

C. Committee Report on Organizational Placement of the Human Resources Director Position and Discussion & Consideration of Transferring the Human Resources Director Position to the County Council's Office, Matter Postponed from the February 2, 2010 Council Meeting (Council Members Ballantyne and Greenberg)

MOTION: Motion by Council Member Bob Greenberg to transfer the Human Resources Director position and all associated revenues and expenses from the County Clerk's Office to the County Council's Office, effective at the start of the next pay period. Motion seconded by Council Member Ken Ballantyne. Discussion occurred.

MOTION: Motion by Council Member Chris Baird to postpone the item indefinitely. Motion seconded by Council Member Gene Ciarus. Council Member Greenberg called for point of order regarding the return of the question to the floor. Council Member Ciarus clarified with the Chair to understand that his second could not come back in the same form. Motion carried 4 – 3 with Council Member Graham, Ballantyne and Greenberg opposed.

Discussion Items

D. Discussion of a Process for Allocating Mineral Lease Funds (Chair Graham)

The Special Service Districts who receive mineral lease funds will present what their obligations of debt are at the March 16, 2010 Council Meeting.

E. Discussion of Calendar Items and Public Notices (Melinda Brimhall, County Council Administrator and Ruth Dillon, Council Assistant)

Consent Agenda- Action Items

F. Adoption of a Proposed Resolution Amending the Weed Board Bylaws as Adopted February 2, 2010

G. Approval of a Draft Letter of Support to Senator Bennett to Partially Fund Grand Area Mentoring (GrandAM)

MOTION: Motion by Council Member Bob Greenberg to approve the consent agenda as submitted. Motion seconded by Council Member Chris Conrad carried 7 – 0

Closed Session(s) if necessary

Recess at 5:50 p.m.

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

Approval of Minutes

1. January 19, 2010 (County Council Meeting)

2. February 2, 2010 (County Council Meeting)

MOTION: Motion by Council Member Ken Ballantyne to approve the minutes of the January 19, 2010 Council Meeting. Motion seconded by Council Member Chris Baird carried 7 – 0.

MOTION: Motion by Council Member Chris Conrad to approve the minutes of the February 2, 2010 Council Meeting. Motion seconded by Council Member Chris Baird. **MOTION:** Motion by Council Member Bob Greenberg to table for clarification of Item 4. Motion seconded by Council Member Chris Baird carried 6 – 1 with Council Member Ciarus opposed.

Approval of Payment of Bills

MOTION: Motion by Council Member Patricia Holyoak to approve payment of bills presented in the amount of \$637,325.59. Accounts payable check numbers 63198 – 63414 totaling \$494,826.62 and payroll in the amount of \$142,498.97 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Chris Baird carried with a 7 – 0 roll call vote.

Citizens to Be Heard

Jan Flynn spoke on behalf of the Council on Aging with an update of a recent trip to the State Capital to observe the legislative session.

Presentations

1. Family Support Center Update (Teresa Wyatt-Hines, Director)

Council Members watched a DVD presented by Family Support Director Teresa Wyatt-Hines. Mike and Crystal Chacon spoke regarding their experience with Family Support Center and the positive influence it has had on their lives.

2. 2009 Travel Council Report

Grand County Travel Council Director Marian DeLay gave an update of the Travel Council and reported that currently TRT collections are flat compared with last year. Visitation at Arches National Park is up year to date by 7.3%. Staff has attended several travel shows and advertising efforts continue on the 2010 marketing plan for Colorado.

Public Hearings- Possible Action Items

3. Public Hearing to Hear Public Comment on Adopting a Proposed Resolution to Approve the Preliminary Plat for the Cutler Subdivision Located on Rim Rock Road

Planning staff read into the record the Grand County Land Use Code and the Grand County General Plan as amended to date. The application is submitted by Robert and Michelle Cutler. The applicant proposes division

of 2.43 acres into two lots for residential use. The property is located on Rim Rock Road and is zoned Rural Residential (RR). Two existing residences and two accessory structures are located on the property. The applicant seeks to create separate lots for each residential unit. Surrounding properties are also zoned RR with existing residences. The Grand County Planning Commission reviewed this application in a public hearing on January 27, 2010 and forwarded a recommendation for approval to the County Council subject to the conditions set in the staff report dated February 16, 2010. The Public Hearing closed at 8:02 p.m. Grand County Council will continue to receive written comments until February 24, 2010.

4. Public Hearing to Hear Public Comment on Adopting a Proposed Resolution to Approve the Preliminary Plat for A&M Subdivision Located on Spanish Valley Drive

This application is submitted by Michelle and Archie Walker. The applicant proposes division of 2.48 acres into three lots for residential use. An existing residence and detached garage is located on proposed lot two. An existing accessory structure is located on proposed lot three. The Grand County Planning Commission reviewed the A & M Subdivision Preliminary Plat in a Public Hearing on January 27, 2010 and forwarded recommendation of approval to the County Council subject to the conditions set in the staff report dated February 16, 2010.

Applicant Michelle Walker requested the Council take action at tonight's meeting.

Public Hearing closed at 8:09 p.m. Grand County Council will continue to receive written comments until February 24, 2010.

General Business- Action Items

5. Discussion and Consideration of Adopting a Proposed Resolution Approving an Extension of Time for Tierra del Sol Planned Unit Development (PUD) Preliminary Plat (Community Development Representative)

MOTION: Motion by Council Member Gene Ciarus to approve the proposed extension of time for one year for Tierra del Sol PUD based on the following:

1. Information provided by the applicant suggesting the Country's current economic situation has the project temporarily on hold.
2. The project development density and layout would remain significantly unchanged under the current Land Use Code.

Motion seconded by Council Member Bob Greenberg. Council Member Baird would prefer the extension of time be based on the Engineers comments regarding the significant progress made with Phases I & II. Motion amended to reflect those comments carried 7 – 0.

6. Discussion and Consideration of Appointments to the Canyonlands Health Care District Board (Council Member Ballantyne)

MOTION: Motion by Council Member Ken Ballantyne to approve the reappointment of Verleen Striblen to serve on the Canyonlands Health Care Special Service District Administrative Control Board in the position of At Large Towns & Unincorporated Representative with term expiring 12/31/2013; and the appointment of Tom S. Edwards in the position of At Large Business Professional with term expiring 12/31/2010; and the appointment of Michael Gardner in the Health Care Professional position with term expiring 12/31/2012. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

General Council Reports

Council Member Conrad

- Reported on a pilot program for Utah Aging and Disability Resource Network.

Council Member Graham

- Attended a homeless coalition meeting.

Council Member Baird

- Will hold interviews for the General Plan revision Thursday and Friday.
- Met with City and Humane Society regarding animal control in the County.

Council Member Ciarus

- Attended SEUALG meeting.
Council Member Ballantyne
- Reported that the Hospital District bylaws are being revised. The County Attorney is reviewing them.

Closed Session(s) if necessary

Adjourn

MOTION: Motion by Council Member Gene Ciarus to adjourn at 8:34 p.m. Motion seconded by Council Member Bob Greenberg carried 7 – 0.



Grand County Council Chair
Audrey Graham

ATTEST: 

Grand County Clerk/Auditor
Diana Carroll