

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

November 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 3:15 p.m. In attendance were Council Members Audrey Graham, Bob Greenberg, Ken Ballantyne, Gene Ciarus and Chris Baird along with Grand County Deputy Clerk/Auditor Diana Carroll. Council Members Conrad and Holyoak were absent.

Council Administrator Report

Council Administrator Brimhall reported the following:

- Steve Swift started as the OSTA Manager.
- Attended the Governor's Conference in Golden, Colorado.

Action Items – Discussion and Consideration of Approving:

MOTION: Motion by Council Member Chris Baird to postpone Item K of the consent agenda until the Community Development Department feels it is appropriate to come back. Motion seconded by Council Member Ken Ballantyne carried 4 – 1 with Council Member Greenberg opposed.

A. Proposed Commitment Letter to UDOT Supporting the Department of Energy's Millsite Riverside Trail (Sandy Freethy, Trail Mix Chair; Donald Metzler, Moab Federal Project Director, DOE; Lee Shenton, UMTRA Liaison)

Joel Burwick attended representing DOE as Don Metzler could not attend. **MOTION:** Motion by Council Member Bob Greenberg to authorize sending the proposed letter to UDOT in support of the Department of Energy's Millsite Riverside Trail and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 5 – 0.

Proposed Memorandum of Understanding between the Grand County Public Library and the Grand County Public Library Friends Group and Use of Portion of the Old Senior Center (Carrie Valdes, Library Director)

MOTION: Motion by Council Member Ken Ballantyne to approve the Memorandum of Understanding between the Grand County Public Library and the Grand County Public Library Friends and approve the use of the Northeast portion of the Old Senior Center by the Library and Friends Group and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird. **MOTION:** Amended Motion by Council Member Greenberg to fix the date and add language to require the Friends Board to complete Grand County volunteer paper work and to change the wills to shalls on page 2. **MOTION:** Motion by Council Member Ken Ballantyne to postpone the item until further information can be collected. Motion seconded by Council Member Chris Baird carried 4 – 1 with Council Member Greenberg opposed. **MOTION:** Motion by Council Member Bob Greenberg to authorize the Library to use a portion of the old senior center to store books. Motion seconded by Council Member Gene Ciarus carried 5 – 0.

C. Proposed Agreement to Accept ACH (Automated Clearing House of the Federal Reserve) Payments for Transient Room Tax (TRT) Collections (Callie Tranter, Travel Council Assistant)

MOTION: Motion by Council Member Bob Greenberg to approve the proposed agreement regarding accepting ACH payments through Secure Impact Payments, LLC for the collection of Transient Room Tax as presented, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Gene Ciarus carried 5 – 0.

D. Bid Award for Aircraft Rescue and Fire Fighting (ARFF) Truck Project at Canyonlands Field, A.I.P. Project No. 3-49-0020-21 (Kelly Braun, Airport Manager)

MOTION: Motion by Council Member Gene Ciarus to approve the bid award for acquisition of the ARFF Vehicle and auxiliary equipment to OshKosh Corporation and further authorize the Chair to sign the Notice of Award and all associated documents. Motion seconded by Council Member Bob Greenberg carried 5 – 0.

E. Updated Airport Layout Plan (ALP) for Canyonlands Field (Kelly Braun, Airport Manager)