



# GRAND COUNTY COUNCIL REGULAR MEETING

Grand County Council Chambers  
125 East Center Street, Moab, Utah

## AGENDA

Tuesday, January 2, 2018

4:00 p.m.

- ❑ **Call to Order**
- ❑ **Pledge of Allegiance**
- ❑ **Nomination and Appointments of Council Chair and Vice Chair for 2018** (2017 Chairwoman Hawks)
- ❑ **Approval of Minutes** (Diana Carroll, Clerk/Auditor)
  - A. October 3, 2017 (County Council Meeting), Postponed from October 17, 2017
  - B. October 4, 2017 (Joint Meeting with Moab City for the Governor's Visit), Postponed from October 17, 2017
  - C. October 17, 2017 (County Council Meeting), Postponed from November 8, 2017
  - D. November 8, 2017 (County Council Meeting), Postponed from November 21, 2017
  - E. November 14, 2017 (County Council Special Meeting: Canvass of the Election), Postponed from November 21, 2017
  - F. November 21, 2017 (County Council Meeting), Postponed from December 19, 2017
  - G. December 5, 2017 (County Council Special Meeting: Compensation Study), Postponed from December 5, 2017 Regular Council Meeting
  - H. December 5, 2017 (County Council Meeting), Postponed from December 19, 2017
  - I. December 18, 2017 (County Council Special Meeting: Compensation/Budget Workshop), Postponed from December 19, 2017
  - J. December 19, 2017 (County Council Meeting)
  - K. December 27, 2017 (County Council Special Meeting: Budget Adoption)
- ❑ **Ratification of Payment of Bills**
- ❑ **Elected Official Reports**
- ❑ **Council Administrator Report**
- ❑ **Department Reports**
  - L. Update on Moab Area Economic Development *Strategy and Action Plan* (Zacharia Levine, Community Development Director)
- ❑ **Agency Reports**
  - M. 2017 Honey Bee Inspection Report (Jerry Shue, Grand County Bee Inspector)
- ❑ **Citizens to Be Heard**
- ❑ **Presentations**
  - N. Presentation on Arches National Park proposal requiring advanced reservations (Michael Liss, Arches for the People Initiative)
- ❑ **General Business- Action Items- Discussion and Consideration of:**
  - O. Approving proposed letters to the local newspapers from the Moab Area Travel Council Board opposing 1) the proposed traffic congestion management plan / reservation

system and 2) the proposed peak season fee increases, both at Arches National Park (Elaine Gizler, Travel Council Executive Director (by phone))

- P. Approving proposed renewal of the Moab Information Center Sublease Agreement between Grand County and Canyonlands Natural History Association (CNHA) through December 31, 2022 (Ruth Dillon, Council Administrator, Elaine Gizler, Travel Council Executive Director (by phone) and Roxanne Bierman, CNHA Executive Director)
- Q. Approving a business nominee as Grand County's candidate for "County Rural Business of the Year" as sponsored by the Governor's Office of Economic Development for the 2018 Rural Day on the Hill to be held February 2nd (Zacharia Levine, Community Development Director)
- R. Adopting proposed resolution allocating 2018 rural healthcare sales and use tax (Kirstin Petersen, Chair of Canyonlands Health Care Special Service District and Andy Smith, Emergency Medical Services Director)
- S. Approving Volunteer Appointments to District and County Boards and Commissions (Council Liaison to the Board or Ruth Dillon, Council Administrator):
  - 1. Canyonlands Health Care Special Service District Board
  - 2. Housing Authority of Southeastern Utah Board
  - 3. Library Board
  - 4. Moab Area Travel Council Advisory Board
  - 5. Planning Commission
- T. Approving assignments of County Council Representatives/Liaisons to District and County Boards, Commissions and Committees and other agencies (Council Chair)
- Consent Agenda- Action Items**
  - U. Ratifying minor corrections to the Council-approved Resolution of Intent to Establish the Grand County Emergency Medical Services Special District
  - V. Ratifying Chair's signature on amended Interlocal Agreement with Southeast Utah Health Department
  - W. Ratifying the Chair's signature on amended 2017 Victims of Crime Advocate Grant
- Discussion Items**
  - X. Discussion on calendar items and public notices (Bryony Hill, Council Office Coordinator)
- Public Hearings- Possible Action Items** (none)
- General Council Reports and Future Considerations**
- Closed Session(s)** (if necessary)
- Adjourn**

**NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS.** In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Council meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Council may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Council meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

A Council agenda packet is available at the local Library, 257 East Center St., Moab, Utah, (435) 259-1111 at least 24 hours in advance of the meeting.

**GRAND COUNTY BILLS TO BE APPROVED  
12/19/2017**

99441-99497	A/P Checks	12/15/2017	\$91,403.68
99562-99571	Payroll Transmittal	12/17/2017	\$212,428.85
122117101-122117102	Payroll Transmittal	12/17/2017	\$133,289.66
99498-99561	A/P Checks	12/21/2017	\$719,746.34

**TOTAL BILLS** **\$1,156,868.53**

33032			
122217101-122217294	12/04/2017-12/17/2017	12/21/2017	\$200,012.32

**TOTAL PAYROLL** **\$200,012.32**

**TOTAL BILLS & PAYROLL** **\$1,356,880.85**

## Report Criteria:

Paid transmittals included

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
1							
1	GRAND COUNTY CREDIT	99565	12/17/2017	70-02	EMPLOYEE W/H Grand County Credit	10-2242000-000	1,491.03
Total 1:							1,491.03
3							
3	OFFICE OF RECOVERY S	99570	12/17/2017	69-02	CASE #C000954508 (SIMS)	21-2246000-000	165.96
3	OFFICE OF RECOVERY S	99570	12/17/2017	69-02	CASE #C000585321 (EKKER)	10-2246000-000	138.46
Total 3:							304.42
4							
4	GRAND COUNTY TREAS	99566	12/17/2017	66-00	EMPLOYEE W/H Grand County Treasur	10-2240000-000	368.75
4	GRAND COUNTY TREAS	99566	12/17/2017	66-00	EMPLOYEE W/H Grand County Treasur	21-2240000-000	45.00
4	GRAND COUNTY TREAS	99566	12/17/2017	66-00	EMPLOYEE W/H Grand County Treasur	72-2240000-000	50.00
Total 4:							463.75
5							
5	AFLAC	99562	12/17/2017	62-02	EMPLOYEE W/H	10-2239000-000	159.74
5	AFLAC	99562	12/17/2017	62-02	EMPLOYEE W/H	21-2239000-000	18.40
5	AFLAC	99562	12/17/2017	60-01	EMPLOYEE W/H	10-2239000-000	645.38
5	AFLAC	99562	12/17/2017	60-01	EMPLOYEE W/H	21-2239000-000	57.88
5	AFLAC	99562	12/17/2017	61-01	EMPLOYEE W/H	23-2239000-000	61.24
5	AFLAC	99562	12/17/2017	60-01	EMPLOYEE W/H	70-2239000-000	43.30
5	AFLAC	99562	12/17/2017	60-01	ROUNDING	10-2239000-000	.04-
Total 5:							985.90
10							
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	10-2256000-000	1,430.95
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	17-2256000-000	45.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	21-2256000-000	568.33
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	23-2256000-000	20.84
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	45-2256000-000	20.83
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	46-2256000-000	110.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	70-2256000-000	50.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	72-2256000-000	83.33
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	10-2256000-000	216.66
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-02	EMPLOYEE W/H Dependent Child Care	10-2256000-000	75.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	10-2257000-000	1,853.05
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	10-4212-400-000	100.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	21-2257000-000	180.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	40-2257000-000	200.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	70-2257000-000	75.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	72-2257000-000	351.02
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	76-2257000-000	1.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	10-2257000-000	4,708.33
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	21-2257000-000	500.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	40-2257000-000	550.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	70-2257000-000	200.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	72-2257000-000	500.00
10	NATIONAL BENEFIT SER	99569	12/17/2017	71-03	EMPLOYEE W/H HSA Plan Pay Period	76-2257000-000	7,000.00

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
Total 10:							18,839.34
25							
25	LIBERTY MUTUAL INSUR	99567	12/17/2017	63-00	EMPLOYEE W/H - AUTO INS	10-2234000-000	2,867.08
25	LIBERTY MUTUAL INSUR	99567	12/17/2017	63-00	EMPLOYEE W/H - AUTO INS	21-2234000-000	251.98
25	LIBERTY MUTUAL INSUR	99567	12/17/2017	63-00	EMPLOYEE W/H - AUTO INS	23-2234000-000	81.56
25	LIBERTY MUTUAL INSUR	99567	12/17/2017	63-00	EMPLOYEE W/H - AUTO INS	40-2234000-000	113.86
25	LIBERTY MUTUAL INSUR	99567	12/17/2017	63-00	EMPLOYEE W/H - AUTO INS	72-2234000-000	564.94
Total 25:							3,879.42
28							
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	10-2261000-000	1,729.22
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	21-2261000-000	349.13
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	23-2261000-000	200.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	40-2261000-000	50.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	45-2261000-000	50.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	70-2261000-000	250.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	72-2261000-000	318.69
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	10-2261000-000	1,505.38
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	21-2261000-000	443.96
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	23-2261000-000	104.59
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	40-2261000-000	61.14
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	45-2261000-000	44.26
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	46-2261000-000	34.66
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	70-2261000-000	88.79
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-01	Utah Retirement T1 401(K) Pay Period:	72-2261000-000	191.21
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-02	Utah Retirement T1 401(K) Pol Pay Per	10-2261000-000	1,154.88
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	10-2261000-000	230.43
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	21-2261000-000	46.03
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	72-2261000-000	172.87
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	10-2261000-000	383.03
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	21-2261000-000	85.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	23-2261000-000	33.98
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	40-2261000-000	168.73
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	46-2261000-000	18.63
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	72-2261000-000	43.68
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	75-2261000-000	29.17
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-06	Utah Retirement T2 DB HYB 401(K) Pa	76-2261000-000	70.56
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-07	Utah Retirement T2 DB PS HYB 401(K)	10-2261000-000	84.91
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-07	Utah Retirement T2 DB PS HYB 401(K)	10-2261000-000	242.75
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-08	Utah Retirement T2 DC 401(K) Pay Per	10-2261000-000	901.73
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-08	Utah Retirement T2 DC 401(K) Pay Per	40-2261000-000	22.15
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-08	Utah Retirement T2 DC 401(K) Pay Per	10-2261000-000	594.88
28	UTAH RETIREMENT SYS	122117102	12/17/2017	40-08	Utah Retirement T2 DC 401(K) Pay Per	40-2261000-000	221.54
28	UTAH RETIREMENT SYS	122117102	12/17/2017	41-01	Utah Retirement 457 Pay Period: 12/17/	10-2263000-000	1,928.55
28	UTAH RETIREMENT SYS	122117102	12/17/2017	41-01	Utah Retirement 457 Pay Period: 12/17/	21-2263000-000	37.87
28	UTAH RETIREMENT SYS	122117102	12/17/2017	42-00	Utah Retirement ROTH IRA Pay Period	10-2258000-000	868.69
28	UTAH RETIREMENT SYS	122117102	12/17/2017	42-00	Utah Retirement ROTH IRA Pay Period	21-2258000-000	100.31
28	UTAH RETIREMENT SYS	122117102	12/17/2017	42-00	Utah Retirement ROTH IRA Pay Period	23-2258000-000	200.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	42-00	Utah Retirement ROTH IRA Pay Period	72-2258000-000	95.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	43-00	Utah Retirement TRADITIONAL IRA Pa	10-2258000-000	25.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	43-00	Utah Retirement TRADITIONAL IRA Pa	21-2258000-000	5.00
28	UTAH RETIREMENT SYS	122117102	12/17/2017	51-00	Utah Retirement Retirement-repay of loa	10-2259000-000	1,443.13
28	UTAH RETIREMENT SYS	122117102	12/17/2017	51-00	Utah Retirement Retirement-repay of loa	21-2259000-000	138.54
28	UTAH RETIREMENT SYS	122117102	12/17/2017	51-00	Utah Retirement Retirement-repay of loa	46-2259000-000	20.88

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
28	UTAH RETIREMENT SYS	122117102	12/17/2017	51-00	Utah Retirement Retirement-repay of loa	72-2259000-000	35.17
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-01	Utah Retirement T2 DB Hybrid Pay Peri	10-2260000-000	3,663.18
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-01	Utah Retirement T2 DB Hybrid Pay Peri	21-2260000-000	812.99
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-01	Utah Retirement T2 DB Hybrid Pay Peri	23-2260000-000	324.98
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-01	Utah Retirement T2 DB Hybrid Pay Peri	40-2260000-000	1,613.57
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-01	Utah Retirement T2 DB Hybrid Pay Peri	46-2260000-000	178.16
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-01	Utah Retirement T2 DB Hybrid Pay Peri	72-2260000-000	417.71
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-01	Utah Retirement T2 DB Hybrid Pay Peri	75-2260000-000	278.95
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-01	Utah Retirement T2 DB Hybrid Pay Peri	76-2260000-000	674.75
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-02	Utah Retirement T2 DB PS Hybrid Pay	10-2260000-000	4,571.95
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-03	Utah Retirement T2 DC Pay Period: 12	10-2260000-000	397.98
28	UTAH RETIREMENT SYS	122117102	12/17/2017	55-03	Utah Retirement T2 DC Pay Period: 12	40-2260000-000	148.21
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	10-2260000-000	13,972.10
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	21-2260000-000	4,120.61
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	23-2260000-000	970.75
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	40-2260000-000	567.43
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	45-2260000-000	410.77
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	46-2260000-000	321.73
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	70-2260000-000	824.08
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	72-2260000-000	1,774.65
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-01	Utah Retirement T1 Non-Contributory R	76-2260000-000	365.26
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-02	Utah Retirement T1 Contributory Retire	21-2260000-000	903.64
28	UTAH RETIREMENT SYS	122117102	12/17/2017	90-03	Utah Retirement T1 Police Non-Contrib	10-2260000-000	8,622.97

Total 28:

60,760.54

29

29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	10-2221000-000	10,974.37
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	10-2258000-000	765.24
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	21-2221000-000	1,797.86
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	23-2221000-000	458.81
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	25-2221000-000	61.23
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	30-2221000-000	67.22
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	40-2221000-000	1,470.12
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	45-2221000-000	139.39
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	46-2221000-000	268.32
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	70-2221000-000	285.40
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	72-2221000-000	944.86
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	75-2221000-000	114.46
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	76-2221000-000	402.21
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	10-2221000-000	11,591.73
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	21-2221000-000	1,945.74
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	23-2221000-000	458.81
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	25-2221000-000	61.23
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	30-2221000-000	67.22
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	40-2221000-000	1,470.12
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	45-2221000-000	139.39
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	46-2221000-000	268.32
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	70-2221000-000	285.40
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	72-2221000-000	944.86
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	75-2221000-000	114.46
29	IRS - FICA/FWT	122117101	12/17/2017	74-00	FICA/FWT Social Security Pay Period:	76-2221000-000	402.21
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	10-2224000-000	2,532.00
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	10-2258000-000	178.97
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	21-2224000-000	455.06
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	23-2224000-000	107.31
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	25-2224000-000	14.32

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	30-2224000-000	15.72
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	40-2224000-000	343.83
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	45-2224000-000	32.60
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	46-2224000-000	62.75
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	70-2224000-000	66.75
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	72-2224000-000	220.97
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	75-2224000-000	26.77
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	76-2224000-000	94.07
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	10-2224000-000	2,710.97
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	21-2224000-000	455.08
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	23-2224000-000	107.31
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	25-2224000-000	14.32
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	30-2224000-000	15.72
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	40-2224000-000	343.83
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	45-2224000-000	32.60
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	46-2224000-000	62.75
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	70-2224000-000	66.75
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	72-2224000-000	220.97
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	75-2224000-000	26.77
29	IRS - FICA/FWT	122117101	12/17/2017	75-00	FICA/FWT Medicare Pay Period: 12/17/	76-2224000-000	94.07
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	10-2222000-000	18,562.02
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	10-2258000-000	1,234.26
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	21-2222000-000	3,238.24
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	23-2222000-000	790.19
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	25-2222000-000	70.21
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	30-2222000-000	10.84
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	40-2222000-000	2,086.28
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	45-2222000-000	237.21
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	46-2222000-000	327.15
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	70-2222000-000	270.44
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	72-2222000-000	1,218.66
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	75-2222000-000	198.99
29	IRS - FICA/FWT	122117101	12/17/2017	76-00	FICA/FWT Federal Withholding Pay Peri	76-2222000-000	483.41
Total 29:							72,529.12
40	CIGNA HEALTHCARE -	99563	12/17/2017	62-05	PREMIUM	11-4225-400-000	48,591.23
40	CIGNA HEALTHCARE -	99563	12/17/2017	62-07	FUNDING	11-4225-400-000	127,937.30
Total 40:							176,528.53
42	WASHINGTON NATIONAL	99571	12/17/2017	61-02	EMPLOYEE W/H	10-2245000-000	2,118.81
42	WASHINGTON NATIONAL	99571	12/17/2017	61-02	EMPLOYEE W/H	21-2245000-000	640.50
42	WASHINGTON NATIONAL	99571	12/17/2017	61-02	EMPLOYEE W/H	40-2245000-000	61.36
42	WASHINGTON NATIONAL	99571	12/17/2017	61-02	EMPLOYEE W/H	45-2245000-000	67.54
42	WASHINGTON NATIONAL	99571	12/17/2017	61-02	EMPLOYEE W/H	72-2245000-000	162.68
Total 42:							3,050.89
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	61-06	2 PARTY- EMPLOYEE	11-4220-410-000	2,035.66
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	61-05	SINGLE- EMPLOYEE	11-4220-410-000	58.20
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	98-00	LINCOLN-LTD	10-2262000-000	434.00
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	LINCOLN-LTD	10-2262000-000	895.48
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	LINCOLN-LTD	21-2262000-000	281.26

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	LINCOLN-LTD	23-2262000-000	63.42
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	LINCOLN-LTD	40-2262000-000	130.16
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	LINCOLN-LTD	45-2262000-000	20.48
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	LINCOLN-LTD	46-2262000-000	24.78
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	LINCOLN-LTD	70-2262000-000	49.12
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	LINCOLN-LTD	72-2262000-000	109.70
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	61-05	SINGLE- EMPLOYER	11-3345-000-000	269.50
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	61-06	2 PARTY- EMPLOYER	11-3345-000-000	1,168.92
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	OUTSIDE AGENCIES	11-4220-410-000	273.49
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	61-06	ROUNDING	11-3345-000-000	1.21
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	EMPLOYEE ADJUSTMENTS	10-2262000-000	790.07
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	EMPLOYEE ADJUST- JEN DAVIS	10-2262000-000	21.68
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	EMPLOYEE ADJUST- JASON DAVIS	21-2262000-000	42.96
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	EMPLOYEE ADJUST- SUMMER HARRI	46-2262000-000	19.40
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	EMPLOYEE ADJUST- ALEK JOHNNSO	46-2262000-000	9.79
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	EMPLOYEE ADJUST- MONA POMPLI	10-2262000-000	57.63
43	LINCOLN NAT'L LIFE INS	99568	12/17/2017	97-00	EMPLOYEE ADJUST- COLENE TERWI	10-2262000-000	29.43
Total 43:							6,786.34
50	50 COLLECTION SERVICES	99564	12/17/2017	69-02	EKKER REMITT ID: 954376	10-2246000-000	99.23
Total 50:							99.23
Grand Totals:							345,718.51

Report Criteria:  
 Paid transmittals included

Dated: 12-21-17  
 County Auditor: Diana Cunnell  
 Council Chairperson: Mary Johnson  
 Council: [Signature]  
 Council: [Signature]  
 Paper Check #: 99562-99571 (212,428.85)  
 ACH/ Direct Deposit #: 12217101-12217102 (133,289.66)

Total AIRPORT:	6	.00	.00	5,071.64
Total AMBULANCE:	28	.00	.00	18,614.83
Total ASSESSOR:	4	.00	.00	4,000.50
Total ATTORNEY:	5	.00	.00	6,677.03
Total BUILDING INSPECTOR:	4	.00	.00	5,763.93
Total CEMETARY DISTRICT:	3	.00	.00	5,215.13
Total CHILD JUST CTR:	1	.00	.00	1,509.81
Total CLERK/AUDITOR:	6	.00	.00	5,429.67
Total COUNTY ADMINISTRATOR:	4	.00	.00	5,616.82
Total COUNTY COUNCIL:	7	.00	.00	2,964.94
Total COURTHOUSE:	6	.00	.00	6,089.19
Total FAMILY SUPPORT CENTE:	5	.00	.00	3,345.14
Total HUMAN RESOURCES:	1	.00	.00	1,730.62
Total JAIL:	16	.00	.00	20,424.23
Total JUSTICE COURT:	4	.00	.00	3,746.54
Total LIBRARY:	15	.00	.00	10,957.27
Total MOAB MOSQUITO DISTRI:	1	.00	.00	1,414.85
Total MOAB PROMOTION:	4	.00	.00	4,964.25
Total PLANNING & ZONING:	5	.00	.00	4,973.71
Total RECORDER:	3	.00	.00	3,232.92
Total ROADS - CLASS B:	18	.00	.00	22,083.32
Total SANDFLATS RECREATION:	5	.00	.00	3,456.16
Total SEARCH & RESCUE:	11	.00	.00	2,180.69
Total SENIOR CITIZENS:	7	.00	.00	5,624.71
Total SHERIFF:	15	.00	.00	34,505.53
Total SPANISH TRAIL ARENA:	5	.00	.00	4,842.85
Total TREASURER:	3	.00	.00	2,796.20
Total WEED CONTROL:	3	.00	.00	2,779.84
<b>Grand Totals:</b>	<b>195</b>	<b>.00</b>	<b>.00</b>	<b>200,012.32</b>

Dated: 12-21-2017  
 County Auditor: Diana Cavel  
 Council Chair: Gary Johnson  
 Council: [Signature]  
 Council: [Signature]  
 Check #: 33032, 1222119 - 1222172914



## Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>4IMPRINT, INC.</b>							
99498	31163	4IMPRINT, INC.	15034280	TRAVEL COUNCIL	987.32	987.32	12/21/2017
Total 4IMPRINT, INC.:					987.32	987.32	
<b>AJOULES, INC</b>							
99499	34304	AJOULES, INC	10112	ASSESSOR	525.00	525.00	12/21/2017
99499	34304	AJOULES, INC	10112	CLERK	525.00	525.00	12/21/2017
99499	34304	AJOULES, INC	10112	RECORDER	525.00	525.00	12/21/2017
99499	34304	AJOULES, INC	10112	TREASURER	525.00	525.00	12/21/2017
Total AJOULES, INC:					2,100.00	2,100.00	
<b>ANDERSON OLIVER TITLE INSURANCE AGENCY</b>							
99500	34148	ANDERSON OLIVER TITLE INS	DEC 15 2017	AIRPORT PROJECT	1,296.00	1,296.00	12/21/2017
Total ANDERSON OLIVER TITLE INSURANCE AGENCY:					1,296.00	1,296.00	
<b>ANDERSON, ROBERT</b>							
99501	34394	ANDERSON, ROBERT	12202017	REIMBURSEMENT	139.99	139.99	12/21/2017
Total ANDERSON, ROBERT:					139.99	139.99	
<b>BAE URDAN ECONOMICS, INC</b>							
99502	35731	BAE URDAN ECONOMICS, INC	2230-OCT17	PLANNING & ZONE	1,592.25	1,592.25	12/21/2017
99502	35731	BAE URDAN ECONOMICS, INC	2230-NOV17	PLANNING & ZONE	9,960.50	9,960.50	12/21/2017
Total BAE URDAN ECONOMICS, INC:					11,552.75	11,552.75	
<b>BCL DISTRIBUTING CO.</b>							
99503	34200	BCL DISTRIBUTING CO.	24752	DIESEL FUEL	13,358.97	13,358.97	12/21/2017
Total BCL DISTRIBUTING CO.:					13,358.97	13,358.97	
<b>BEDDOES, JASON</b>							
99504	35005	BEDDOES, JASON	12202017	OVERPAYMENT OF EMS	186.64	186.64	12/21/2017
Total BEDDOES, JASON:					186.64	186.64	
<b>BLACK, JAMES BRANDON</b>							
99505	34428	BLACK, JAMES BRANDON	12132017	PER DIEM	51.00	51.00	12/21/2017
Total BLACK, JAMES BRANDON:					51.00	51.00	
<b>BUSINESS SOLUTIONS GROUP LLC</b>							
99506	31033	BUSINESS SOLUTIONS GROUP	14262	CLERK	285.12	285.12	12/21/2017
Total BUSINESS SOLUTIONS GROUP LLC:					285.12	285.12	
<b>CANNING, CHRIS</b>							
99507	35047	CANNING, CHRIS	12202017	REIMBURSEMENT	135.00	135.00	12/21/2017

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total CANNING, CHRIS:					135.00	135.00	
<b>CANYONLANDS HEALTH CARE SPECIAL</b>							
99508	33940	CANYONLANDS HEALTH CARE	08/17-12/17	PTIF	584,463.99	584,463.99	12/21/2017
Total CANYONLANDS HEALTH CARE SPECIAL:					584,463.99	584,463.99	
<b>CENTER POINT LARGE PRINT</b>							
99509	29790	CENTER POINT LARGE PRINT	1530769	LIBRARY	42.54	42.54	12/21/2017
Total CENTER POINT LARGE PRINT:					42.54	42.54	
<b>CREATIVE CULTURE INSIGNIA, LLC</b>							
99510	33053	CREATIVE CULTURE INSIGNIA,	6729	SHERIFF	98.75	98.75	12/21/2017
Total CREATIVE CULTURE INSIGNIA, LLC:					98.75	98.75	
<b>DAVIS, TRACY</b>							
99511	35194	DAVIS, TRACY	12152017	REIMBURSEMENT	75.00	75.00	12/21/2017
Total DAVIS, TRACY:					75.00	75.00	
<b>DREWS BOOTS</b>							
99512	35733	DREWS BOOTS	7504	THOMPSON FIRE DISTRICT	483.95	483.95	12/21/2017
Total DREWS BOOTS:					483.95	483.95	
<b>EMPIRE SCBA &amp; SUPPLIES INC</b>							
99513	35732	EMPIRE SCBA & SUPPLIES INC	11988	THOMPSON FIRE DISTRICT	2,380.00	2,380.00	12/21/2017
Total EMPIRE SCBA & SUPPLIES INC:					2,380.00	2,380.00	
<b>FACIL HR</b>							
99514	35734	FACIL HR	1186	HR	375.00	375.00	12/21/2017
Total FACIL HR:					375.00	375.00	
<b>FARM &amp; CITY GENERAL STORES</b>							
99515	15275	FARM & CITY GENERAL STORE	64121	ROAD	30.63	30.63	12/21/2017
Total FARM & CITY GENERAL STORES:					30.63	30.63	
<b>FEDEX</b>							
99516	15375	FEDEX	6-025-06664	TRAVEL COUNCIL	4.81	4.81	12/21/2017
Total FEDEX:					4.81	4.81	
<b>FELT, ETHAN</b>							
99517	35738	FELT, ETHAN	2018	CASE 175002719	500.00	500.00	12/21/2017
Total FELT, ETHAN:					500.00	500.00	
<b>FERRELLGAS</b>							
99518	35707	FERRELLGAS	1098335758	THOMPSON SPRINGS FIRE DIS	380.76	380.76	12/21/2017
99518	35707	FERRELLGAS	1098542302	THOMPSON SPRINGS FIRE DIS	530.51	530.51	12/21/2017

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total FERRELLGAS:					911.27	911.27	
<b>GEARHEADS OUTDOOR STORES</b>							
99519	16035	GEARHEADS OUTDOOR STOR	116605	SANDFLATS	250.00	250.00	12/21/2017
Total GEARHEADS OUTDOOR STORES:					250.00	250.00	
<b>GOVCONNECTION INC</b>							
99520	30872	GOVCONNECTION INC	55355248	MAINT	69.79	69.79	12/21/2017
99520	30872	GOVCONNECTION INC	55367163	EMERGENCY MANAGEMENT	1,083.20	1,083.20	12/21/2017
99520	30872	GOVCONNECTION INC	55352178	GRAND CENTER	424.39	424.39	12/21/2017
Total GOVCONNECTION INC:					1,557.38	1,557.38	
<b>GRAND VALLEY REPROGRAPHICS &amp; SURVEY SUPP</b>							
99521	35735	GRAND VALLEY REPROGRAPH	126869	RECORDER	481.50	481.50	12/21/2017
Total GRAND VALLEY REPROGRAPHICS & SURVEY SUPP:					481.50	481.50	
<b>HILLIARD, TIM</b>							
99522	35737	HILLIARD, TIM	2017	RESTITUTION DONALD HILLIAR	1,030.00	1,030.00	12/21/2017
Total HILLIARD, TIM:					1,030.00	1,030.00	
<b>JACKSON, BILL</b>							
99523	32422	JACKSON, BILL	12142017	REIMBURSEMENT	133.21	133.21	12/21/2017
Total JACKSON, BILL:					133.21	133.21	
<b>L.N. CURTIS &amp; SONS</b>							
99524	32698	L.N. CURTIS & SONS	INV145305	SHERIFF	741.95	741.95	12/21/2017
Total L.N. CURTIS & SONS:					741.95	741.95	
<b>LAMAR COMPANIES, THE</b>							
99525	30194	LAMAR COMPANIES, THE	108519206	MOAB TRAVEL COUNCIL	400.00	400.00	12/21/2017
99525	30194	LAMAR COMPANIES, THE	108713639	MOAB TRAVEL COUNCIL	1,000.00	1,000.00	12/21/2017
99525	30194	LAMAR COMPANIES, THE	108713639	MOAB TRAVEL COUNCIL	1,000.00	1,000.00	12/21/2017
Total LAMAR COMPANIES, THE:					2,400.00	2,400.00	
<b>LISTER, JORDAN</b>							
99526	35413	LISTER, JORDAN	12152017	REIMBURSEMENT	135.00	135.00	12/21/2017
Total LISTER, JORDAN:					135.00	135.00	
<b>MELANCOFF, SARA</b>							
99527	35740	MELANCOFF, SARA	2015	CASE 175002045	160.00	160.00	12/21/2017
Total MELANCOFF, SARA:					160.00	160.00	
<b>MILLER, LUANN</b>							
99528	35739	MILLER, LUANN	2016	CASE 175002045	250.00	250.00	12/21/2017
Total MILLER, LUANN:					250.00	250.00	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>MOAB GRILL</b>							
99529	35059	MOAB GRILL	12142017	EMERGENCY MANAGEMENT	480.00	480.00	12/21/2017
Total MOAB GRILL:					480.00	480.00	
<b>MOAB REGIONAL HOSPITAL</b>							
99530	33329	MOAB REGIONAL HOSPITAL	10302017	59439-0005-001U	46.00	46.00	12/21/2017
Total MOAB REGIONAL HOSPITAL:					46.00	46.00	
<b>MOFFETT, JOY</b>							
99531	35736	MOFFETT, JOY	12132017	COURT SUBPOENA	18.50	18.50	12/21/2017
Total MOFFETT, JOY:					18.50	18.50	
<b>MORGAN, HAPPY</b>							
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	90.00	90.00	12/21/2017
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	105.00	105.00	12/21/2017
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	225.00	225.00	12/21/2017
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	480.00	480.00	12/21/2017
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	4,845.00	4,845.00	12/21/2017
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	315.00	315.00	12/21/2017
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	75.00	75.00	12/21/2017
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	1,275.00	1,275.00	12/21/2017
99532	21165	MORGAN, HAPPY	NOVEMBER 2	PUBLIC DEFENDER	1,125.00	1,125.00	12/21/2017
Total MORGAN, HAPPY:					8,535.00	8,535.00	
<b>MULLETT-HOOVER</b>							
99533	21335	MULLETT-HOOVER	138359	sheriff plaques	291.50	291.50	12/21/2017
Total MULLETT-HOOVER:					291.50	291.50	
<b>NATIONS TOWING</b>							
99534	21575	NATIONS TOWING	35403	THOMPSON FIRE DISTRICT	531.58	531.58	12/21/2017
Total NATIONS TOWING:					531.58	531.58	
<b>NICHOLAS AND COMPANY</b>							
99535	21780	NICHOLAS AND COMPANY	6194033	GRAND CENTER	700.10	700.10	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6194033	EMPLOYEE EXPENSE	595.79	595.79	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6168760	JAIL	1,374.47	1,374.47	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6168760	JAIL	20.27	20.27	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6176531	JAIL	1,571.59	1,571.59	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6176531	JAIL	59.93	59.93	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6176531	JAIL	249.16	249.16	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6184569	JAIL	1,908.46	1,908.46	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6184569	JAIL	40.54	40.54	12/21/2017
99535	21780	NICHOLAS AND COMPANY	6191281	JAIL	864.80	864.80	12/21/2017
Total NICHOLAS AND COMPANY:					7,385.11	7,385.11	
<b>PACKARD WHOLESALE DIST</b>							
99536	22400	PACKARD WHOLESALE DIST	108976	CEMETARY	127.97	127.97	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	108850	HUB	84.83	84.83	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109002	osta supplies	45.45	45.45	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109121	MAINTENANCE	519.92	519.92	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109128	ROAD	109.38	109.38	12/21/2017

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
99536	22400	PACKARD WHOLESALE DIST	109175	jail	42.58	42.58	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109785	airport supplies	106.92	106.92	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	108980	jail	373.95	373.95	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109175	jail	3.50	3.50	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109312	library supplies	116.90	116.90	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109338	GRAND CENTER	375.22	375.22	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109569	EMS	34.37	34.37	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109619	EMS	152.63	152.63	12/21/2017
99536	22400	PACKARD WHOLESALE DIST	109764	SANDFLATS	136.75	136.75	12/21/2017
Total PACKARD WHOLESALE DIST:					2,230.37	2,230.37	
<b>PATTON'S PRINTING CO</b>							
99537	35595	PATTON'S PRINTING CO	120737	EMS	149.85	149.85	12/21/2017
Total PATTON'S PRINTING CO:					149.85	149.85	
<b>PERSONNEL SYSTEMS &amp; SERVICES</b>							
99538	35604	PERSONNEL SYSTEMS & SERV	1312	HR	2,000.00	2,000.00	12/21/2017
Total PERSONNEL SYSTEMS & SERVICES:					2,000.00	2,000.00	
<b>PREMIER VEHICLE INSTALLATION, INC.</b>							
99539	33770	PREMIER VEHICLE INSTALLATI	25440	SHERIFF	200.00	200.00	12/21/2017
Total PREMIER VEHICLE INSTALLATION, INC.:					200.00	200.00	
<b>RED CLIFFS LODGE</b>							
99540	23575	RED CLIFFS LODGE	156535	SHERIFF	1,652.00	1,652.00	12/21/2017
Total RED CLIFFS LODGE:					1,652.00	1,652.00	
<b>ROCKY MOUNTAIN POWER</b>							
99541	27655	ROCKY MOUNTAIN POWER	DEC2017	THOMPSON FIRE BLDG	74.44	74.44	12/21/2017
Total ROCKY MOUNTAIN POWER:					74.44	74.44	
<b>SAFETY SUPPLY &amp; SIGN CO</b>							
99542	24280	SAFETY SUPPLY & SIGN CO	162183	EMERGENCY MANAGEMENT	14,750.00	14,750.00	12/21/2017
Total SAFETY SUPPLY & SIGN CO:					14,750.00	14,750.00	
<b>SALT LAKE COMMUNITY COLLEGE</b>							
99543	31364	SALT LAKE COMMUNITY COLL	2018.12.5	CADET MEALS	883.07	883.07	12/21/2017
Total SALT LAKE COMMUNITY COLLEGE:					883.07	883.07	
<b>SCHMIDT SIGNS SERVICES, INC.</b>							
99544	34788	SCHMIDT SIGNS SERVICES, IN	T 715019	EMERGENCY MANAGEMENT	41.00	41.00	12/21/2017
Total SCHMIDT SIGNS SERVICES, INC.:					41.00	41.00	
<b>SEMI SERVICE INC.</b>							
99545	35243	SEMI SERVICE INC.	W 117281	WEED	3,929.00	3,929.00	12/21/2017
Total SEMI SERVICE INC.:					3,929.00	3,929.00	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>STATE FIRE SALES &amp; SERVICE</b>							
99546	29764	STATE FIRE SALES & SERVICE	U11181S	OSTA	290.00	290.00	12/21/2017
Total STATE FIRE SALES & SERVICE:					290.00	290.00	
<b>STEWART, KEEGAN</b>							
99547	34612	STEWART, KEEGAN	2019	REFUND OF BAIL	555.00	555.00	12/21/2017
Total STEWART, KEEGAN:					555.00	555.00	
<b>STRIBLEN, MIKE</b>							
99548	34733	STRIBLEN, MIKE	12182017	REIMBURSEMENT	150.00	150.00	12/21/2017
Total STRIBLEN, MIKE:					150.00	150.00	
<b>STRIBLEN, VERLEEN</b>							
99549	25875	STRIBLEN, VERLEEN	12122017	REIMBURSEMENT	28.06	28.06	12/21/2017
Total STRIBLEN, VERLEEN:					28.06	28.06	
<b>TAMARISK RESTAURANT</b>							
99550	33842	TAMARISK RESTAURANT	259	SHERIFF	133.34	133.34	12/21/2017
Total TAMARISK RESTAURANT:					133.34	133.34	
<b>THE DATA CENTER</b>							
99551	32155	THE DATA CENTER	41077	VOTER ID POSTCARD	74.32	74.32	12/21/2017
99551	32155	THE DATA CENTER	41349	TREASURER	188.48	188.48	12/21/2017
Total THE DATA CENTER:					262.80	262.80	
<b>THE LAW OFFICE OF STEPHEN STOCKS</b>							
99552	35567	THE LAW OFFICE OF STEPHEN	109	00065-LOPEZ-WATKINS	120.00	120.00	12/21/2017
99552	35567	THE LAW OFFICE OF STEPHEN	125	00102-SHEETS	270.00	270.00	12/21/2017
99552	35567	THE LAW OFFICE OF STEPHEN	122	00065-LOPEZ-WATKINS	112.50	112.50	12/21/2017
Total THE LAW OFFICE OF STEPHEN STOCKS:					502.50	502.50	
<b>TIMES INDEPENDENT</b>							
99553	26580	TIMES INDEPENDENT	24584	ADMIN	108.75	108.75	12/21/2017
99553	26580	TIMES INDEPENDENT	24584	COUNCIL	90.00	90.00	12/21/2017
99553	26580	TIMES INDEPENDENT	24584	ADMIN	95.63	95.63	12/21/2017
99553	26580	TIMES INDEPENDENT	24584	CLERK	180.00	180.00	12/21/2017
99553	26580	TIMES INDEPENDENT	24584	HR/AD	75.00	75.00	12/21/2017
99553	26580	TIMES INDEPENDENT	24584	planning	290.63	290.63	12/21/2017
99553	26580	TIMES INDEPENDENT	24584	ROAD	75.00	75.00	12/21/2017
99553	26580	TIMES INDEPENDENT	24584	sheriff	67.50	67.50	12/21/2017
Total TIMES INDEPENDENT:					982.51	982.51	
<b>TORGERSON LAW OFFICES, P.C.</b>							
99554	33296	TORGERSON LAW OFFICES, P.	873	PUBLIC DEFENDER	6,666.66	6,666.66	12/21/2017
99554	33296	TORGERSON LAW OFFICES, P.	873	PARENTAL DEFENDER	4,333.34	4,333.34	12/21/2017
Total TORGERSON LAW OFFICES, P.C.:					11,000.00	11,000.00	
<b>TURN SECURE SHREDDING</b>							
99555	33385	TURN SECURE SHREDDING	4636	ATTORNEY	40.00	40.00	12/21/2017

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
99555	33385	TURN SECURE SHREDDING	4636	JUSTICE COURT	40.00	40.00	12/21/2017
99555	33385	TURN SECURE SHREDDING	4636	CLERK	40.00	40.00	12/21/2017
99555	33385	TURN SECURE SHREDDING	4636	SHERIFF	40.00	40.00	12/21/2017
99555	33385	TURN SECURE SHREDDING	4636	JAIL	40.00	40.00	12/21/2017
99555	33385	TURN SECURE SHREDDING	4636	EMS	40.00	40.00	12/21/2017
99555	33385	TURN SECURE SHREDDING	4636	ASSESSOR	40.00	40.00	12/21/2017
Total TURN SECURE SHREDDING:					280.00	280.00	
<b>UTAH ASSOCIATION OF COUNTIES</b>							
99556	27405	UTAH ASSOCIATION OF COUN	5559	2017 UAC DIANA CARROL	315.00	315.00	12/21/2017
99556	27405	UTAH ASSOCIATION OF COUN	5559	2017 UAC DEBBIE SWASEY	315.00	315.00	12/21/2017
Total UTAH ASSOCIATION OF COUNTIES:					630.00	630.00	
<b>UTAH LOCAL GOVERNMENT TRUST</b>							
99557	30551	UTAH LOCAL GOVERNMENT T	1559704	CEMETARY-1150.0	426.61	426.61	12/21/2017
Total UTAH LOCAL GOVERNMENT TRUST:					426.61	426.61	
<b>UTAH STATE ARCHIVES &amp; RECORDS</b>							
99558	27705	UTAH STATE ARCHIVES & REC	182000000000	recorder	177.00	177.00	12/21/2017
Total UTAH STATE ARCHIVES & RECORDS:					177.00	177.00	
<b>UTAH STATE UNIVERSITY MOAB</b>							
99559	27780	UTAH STATE UNIVERSITY MOA	246	EXTENSION RENT/OCT,NOV,D	2,100.00	2,100.00	12/21/2017
Total UTAH STATE UNIVERSITY MOAB:					2,100.00	2,100.00	
<b>YELLOWSTONE INTERNATIONAL</b>							
99560	33628	YELLOWSTONE INTERNATION	16570767	MOAB TRAVEL COUNCIL	5,500.00	5,500.00	12/21/2017
Total YELLOWSTONE INTERNATIONAL:					5,500.00	5,500.00	
<b>ZIONS BANK PUBLIC FINANCE</b>							
99561	35630	ZIONS BANK PUBLIC FINANCE	4366	MUNICIPAL ADVISOR FEE	13,000.00	13,000.00	12/21/2017
99561	35630	ZIONS BANK PUBLIC FINANCE	4365	MUNICIPAL ADVISOR FEE	12,000.00	12,000.00	12/21/2017
99561	35630	ZIONS BANK PUBLIC FINANCE	DEC 19 2017	PLANNING AND ZONING	1,933.33	1,933.33	12/21/2017
Total ZIONS BANK PUBLIC FINANCE:					26,933.33	26,933.33	
Grand Totals:					719,746.34	719,746.34	

Dated: Dec 26, 2017County Auditor: Drana CauseeCouncil Chairperson: Mary McFarlaneCouncil: [Signature]Council: [Signature]

Check No. \_\_\_\_\_

## Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor Last Check Number = 99441-99497

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>ARCHIPLEX GROUP, LLC</b>							
99441	34821	ARCHIPLEX GROUP, LLC	1702.01-10	AIRPORT TERMINAL PROJECT	3,837.12	3,837.12	12/15/2017
Total ARCHIPLEX GROUP, LLC:					3,837.12	3,837.12	
<b>ARTZ, MEGAN</b>							
99442	35606	ARTZ, MEGAN	2100	RESTITUTION	50.00	50.00	12/15/2017
Total ARTZ, MEGAN:					50.00	50.00	
<b>AUDIO TEST SOLUTIONS, INC</b>							
99443	35728	AUDIO TEST SOLUTIONS, INC	000732	SHERIFF	2,675.80	2,675.80	12/15/2017
Total AUDIO TEST SOLUTIONS, INC:					2,675.80	2,675.80	
<b>BACK OF BEYOND BOOKS</b>							
99444	32887	BACK OF BEYOND BOOKS	2278	LIBRARY	497.58	497.58	12/15/2017
Total BACK OF BEYOND BOOKS:					497.58	497.58	
<b>BERNTSEN INTERNATIONAL, INC</b>							
99445	35727	BERNTSEN INTERNATIONAL, I	190461	SANDFLATS	4,886.14	4,886.14	12/15/2017
Total BERNTSEN INTERNATIONAL, INC:					4,886.14	4,886.14	
<b>BLUE TARP FINANCIAL, INC.</b>							
99446	34366	BLUE TARP FINANCIAL, INC.	39264677	AIRPORT-126490	1,411.10	1,411.10	12/15/2017
Total BLUE TARP FINANCIAL, INC.:					1,411.10	1,411.10	
<b>BROCK SUPPLY CO.</b>							
99447	33663	BROCK SUPPLY CO.	54830722	EMS	40.07	40.07	12/15/2017
Total BROCK SUPPLY CO.:					40.07	40.07	
<b>BRODART CO</b>							
99448	12105	BRODART CO	487103	library	52.32	52.32	12/15/2017
99448	12105	BRODART CO	487290	library	97.56	97.56	12/15/2017
Total BRODART CO:					149.88	149.88	
<b>CAMUNEZ, PASCUAL</b>							
99449	35700	CAMUNEZ, PASCUAL	2101	RESTITUTION/DAVID RICHARD	30.00	30.00	12/15/2017
Total CAMUNEZ, PASCUAL:					30.00	30.00	
<b>CODALE ELECTRIC SUPPLY, INC.</b>							
99450	32821	CODALE ELECTRIC SUPPLY, IN	S6203936.001	COURTHOUSE	57.20	57.20	12/15/2017
Total CODALE ELECTRIC SUPPLY, INC.:					57.20	57.20	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>CRAFCO, INC.</b>							
99451	33634	CRAFCO, INC.	9401742565	ROAD	18,477.90	18,477.90	12/15/2017
Total CRAFCO, INC.:					18,477.90	18,477.90	
<b>CRUMP-REESE MOAB FORD</b>							
99452	35554	CRUMP-REESE MOAB FORD	50010397	ROAD	165.00	165.00	12/15/2017
Total CRUMP-REESE MOAB FORD:					165.00	165.00	
<b>DILLINGHAM, JEFF</b>							
99496	35698	DILLINGHAM, JEFF	11232017	FAMILY SUPPORT	1,975.00	1,975.00	12/15/2017
Total DILLINGHAM, JEFF:					1,975.00	1,975.00	
<b>DIRECTV</b>							
99454	31998	DIRECTV	33033654821	SHERIFF	145.54	145.54	12/15/2017
99454	31998	DIRECTV	32996304012	AIRPORT	164.67	164.67	12/15/2017
Total DIRECTV:					310.21	310.21	
<b>DOMINION ENERGY</b>							
99455	35579	DOMINION ENERGY	NOVEMBER 2	Civic Center/EMS	362.36	362.36	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Grand County Cemetery	20.19	20.19	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Family Support Center	117.47	117.47	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	OSTA	367.41	367.41	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Weed	7.79	7.79	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Bus GR 25%	23.94	23.94	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Grand Center/50% Civic	293.49	293.49	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	EMS	111.79	111.79	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	MMAD 80%	49.77	49.77	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Travel Council	63.14	63.14	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Civic Center/EMS	6.95	6.95	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Courthouse	1,390.18	1,390.18	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Grand Co. Trans	199.23	199.23	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Road Shop	49.33	49.33	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Weed 20%	12.44	12.44	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Bus GR 75%	71.80	71.80	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Grand Center/50% Senior	293.49	293.49	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	EOC	116.95	116.95	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Museum	149.34	149.34	12/15/2017
99455	35579	DOMINION ENERGY	NOVEMBER 2	Star Hall	366.92	366.92	12/15/2017
Total DOMINION ENERGY:					4,073.98	4,073.98	
<b>EMERY TELCOM</b>							
99456	14995	EMERY TELCOM	NOV2017	1007100 - SEARCH & RESCUE	66.97	66.97	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	1141900 - EMS	118.75	118.75	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3197000 - OSTA	145.94	145.94	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3207000 - GRAND CENTER	77.32	77.32	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	1105700 - SHERIFF	68.75	68.75	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3066900 - CJC	75.00	75.00	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3206900 - ROAD	106.48	106.48	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3304000 - JAIL RENTAL HOUSE	148.07	148.07	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	1082600 - EMS	101.38	101.38	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3315200 - CEMETERY	105.76	105.76	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3197100 - WEED	105.83	105.83	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3207200 - EOC	100.47	100.47	12/15/2017

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
99456	14995	EMERY TELCOM	NOV2017	1106500 - LIBRARY	384.13	384.13	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3198900 - AIRPORT	175.47	175.47	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	3207000 - GRAND CENTER	77.32	77.32	12/15/2017
99456	14995	EMERY TELCOM	NOV2017	1052200 - COURTHOUSE INTER	840.00	840.00	12/15/2017
Total EMERY TELCOM:					2,697.64	2,697.64	
<b>FINDAWAY WORLD, LLC</b>							
99458	31830	FINDAWAY WORLD, LLC	233379	LIBRARY	1,441.78	1,441.78	12/15/2017
99458	31830	FINDAWAY WORLD, LLC	235564	LIBRARY	255.56	255.56	12/15/2017
Total FINDAWAY WORLD, LLC:					1,697.34	1,697.34	
<b>FRONTIER</b>							
99459	15810	FRONTIER	NOVEMBER 2	e911/0386	996.86	996.86	12/15/2017
99459	15810	FRONTIER	NOVEMBER 2	e911-435-196-1799	282.65	282.65	12/15/2017
99460	15815	FRONTIER	NOV2107	LIBRARY/2599998	215.83	215.83	12/15/2017
99460	15815	FRONTIER	NOVEMBER 2	DV	12.18	12.18	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	FAMILY SUPPORT CENTER	197.82	197.82	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	MUSEUM	204.40	204.40	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	SHERIFF - WILSON BASIN	182.86	182.86	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	CLERK	85.56	85.56	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	JUSTICE COURT	61.12	61.12	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	UMTRA	12.22	12.22	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	MAINTENANCE	36.67	36.67	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	EOC	24.45	24.45	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	GRAND CENTER	48.89	48.89	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	SHERIFF'S ENC	303.61	303.61	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	JUSTICE CT	38.49	38.49	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	ROAD	66.13	66.13	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	STAR HALL ALARM LINE	117.16	117.16	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	COUNCIL	61.12	61.12	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	PLANNING	36.67	36.67	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	UHP	73.34	73.34	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	WEEDS	12.22	12.22	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	ROADS	48.89	48.89	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	ATTORNEY	85.56	85.56	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	BUILDING	48.89	48.89	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	IT	12.22	12.22	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	TREASURER	48.89	48.89	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	SHERIFF	195.55	195.55	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	SAND FLATS	24.45	24.45	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	EMS	36.67	36.67	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	ATTORNEY	170.95	170.95	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	EXTENSION	126.66	126.66	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	MMAD	48.76	48.76	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	SHERIFF	1,651.93	1,651.93	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	ASSESSOR	73.34	73.34	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	HR	24.45	24.45	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	RECORDER	73.34	73.34	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	JAIL	97.78	97.78	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	TRAVEL COUNCIL	61.12	61.12	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	OSTA	24.45	24.45	12/08/2017
99460	15815	FRONTIER	NOV 2017 1	AIRPORT	36.67	36.67	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	EMC	59.64	59.64	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	JUSTICE CT LOBBY PAY PHON	44.86	44.86	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	SHERIFF	164.22	164.22	12/08/2017
99460	15815	FRONTIER	NOVEMBER 2	TRAVEL CNL	78.10	78.10	12/08/2017

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>Total FRONTIER:</b>					<b>6,307.64</b>	<b>6,307.64</b>	
<b>GIZLER, ELAINE</b>							
99461	34892	GIZLER, ELAINE	11282017	PER DIEM	12.56	12.56	12/15/2017
<b>Total GIZLER, ELAINE:</b>					<b>12.56</b>	<b>12.56</b>	
<b>GRAND WATER &amp; SEWER S A</b>							
99462	16530	GRAND WATER & SEWER S A	NOV 2017	CEMETERY	61.10	61.10	12/15/2017
99462	16530	GRAND WATER & SEWER S A	NOV 2017	ROAD	84.55	84.55	12/15/2017
99462	16530	GRAND WATER & SEWER S A	NOV 2017	OSTA - SEWER	214.60	214.60	12/15/2017
99462	16530	GRAND WATER & SEWER S A	NOV 2017	OSTA - BALL FIELD	64.70	64.70	12/15/2017
99462	16530	GRAND WATER & SEWER S A	NOV 2017	EOC	84.55	84.55	12/15/2017
99462	16530	GRAND WATER & SEWER S A	NOV 2017	OSTA - IRRIGATION	57.50	57.50	12/15/2017
<b>Total GRAND WATER &amp; SEWER S A:</b>					<b>567.00</b>	<b>567.00</b>	
<b>HAYCOCK, CONNIE BREWER</b>							
99463	29419	HAYCOCK, CONNIE BREWER	12072017	MILEAGE	120.00	120.00	12/15/2017
<b>Total HAYCOCK, CONNIE BREWER:</b>					<b>120.00</b>	<b>120.00</b>	
<b>HELP STOP POACHING FUND</b>							
99464	17260	HELP STOP POACHING FUND	2102	CASE 171000359	400.00	400.00	12/15/2017
99464	17260	HELP STOP POACHING FUND	2104	CASE 171000338	750.00	750.00	12/15/2017
99464	17260	HELP STOP POACHING FUND	2103	CASE 171000360	400.00	400.00	12/15/2017
<b>Total HELP STOP POACHING FUND:</b>					<b>1,550.00</b>	<b>1,550.00</b>	
<b>HESS, KENT</b>							
99465	35233	HESS, KENT	2105	RESTITUTION/KAYLONI SPAIN	200.00	200.00	12/15/2017
<b>Total HESS, KENT:</b>					<b>200.00</b>	<b>200.00</b>	
<b>INGRAM LIBRARY SERVICES</b>							
99466	18085	INGRAM LIBRARY SERVICES	31202902	LIBRARY	332.19	332.19	12/15/2017
99466	18085	INGRAM LIBRARY SERVICES	31305955	LIBRARY	265.70	265.70	12/15/2017
99466	18085	INGRAM LIBRARY SERVICES	31417732	LIBRARY	318.29	318.29	12/15/2017
99466	18085	INGRAM LIBRARY SERVICES	31549397	LIBRARY	307.46	307.46	12/15/2017
<b>Total INGRAM LIBRARY SERVICES:</b>					<b>1,223.64</b>	<b>1,223.64</b>	
<b>INTERSTATE BATTERY OF MESA CO</b>							
99467	32697	INTERSTATE BATTERY OF MES	30033551	ROAD	110.15	110.15	12/15/2017
<b>Total INTERSTATE BATTERY OF MESA CO:</b>					<b>110.15</b>	<b>110.15</b>	
<b>JACKSON, BARBARA</b>							
99468	34383	JACKSON, BARBARA	074453	EMS	340.00	340.00	12/15/2017
<b>Total JACKSON, BARBARA:</b>					<b>340.00</b>	<b>340.00</b>	
<b>JAMES T. DRESSLAR ARCHITECT, LLC</b>							
99469	34347	JAMES T. DRESSLAR ARCHITE	770	EMS	1,500.00	1,500.00	12/15/2017
<b>Total JAMES T. DRESSLAR ARCHITECT, LLC:</b>					<b>1,500.00</b>	<b>1,500.00</b>	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>JOHNSON, MICHAEL</b>							
99470	18580	JOHNSON, MICHAEL	12042017	MILEAGE	29.05	29.05	12/15/2017
99470	18580	JOHNSON, MICHAEL	12042017	per diem	40.00	40.00	12/15/2017
Total JOHNSON, MICHAEL:					69.05	69.05	
<b>LAWSON CONSTRUCTION INC</b>							
99471	35730	LAWSON CONSTRUCTION INC	12142017	SANDFLATS	16,900.00	16,900.00	12/15/2017
Total LAWSON CONSTRUCTION INC:					16,900.00	16,900.00	
<b>LIBERTY MOUNTAIN</b>							
99472	35729	LIBERTY MOUNTAIN	1945105	SEARCH AND RESCUE	589.00	589.00	12/15/2017
Total LIBERTY MOUNTAIN:					589.00	589.00	
<b>LUBE-IT EXPRESS</b>							
99473	34916	LUBE-IT EXPRESS	73326	CEMETERY	54.22	54.22	12/15/2017
Total LUBE-IT EXPRESS:					54.22	54.22	
<b>MAVERICK COUNTRY STORE</b>							
99474	34582	MAVERICK COUNTRY STORE	2106	RESTITUTION CODY ARTHUR	50.00	50.00	12/15/2017
Total MAVERICK COUNTRY STORE:					50.00	50.00	
<b>McKINNEY, CODY</b>							
99475	35724	McKINNEY, CODY	12142017	reimbursement	34.60	34.60	12/15/2017
Total McKINNEY, CODY:					34.60	34.60	
<b>MILE HIGH OUTDOOR</b>							
99476	33444	MILE HIGH OUTDOOR	191369	TRAVEL COUNCIL	250.00	250.00	12/15/2017
Total MILE HIGH OUTDOOR:					250.00	250.00	
<b>MOAB HEAT N COOL, LLC</b>							
99477	30302	MOAB HEAT N COOL, LLC	14001	MUSEUM	92.40	92.40	12/15/2017
99477	30302	MOAB HEAT N COOL, LLC	13966	AIRPORT	112.50	112.50	12/15/2017
99477	30302	MOAB HEAT N COOL, LLC	13941	OSTA	121.94	121.94	12/15/2017
Total MOAB HEAT N COOL, LLC:					326.84	326.84	
<b>MOUNT OLYMPUS WATERS, INC.</b>							
99478	31323	MOUNT OLYMPUS WATERS, IN	14103665 1201	EMS	26.68	26.68	12/15/2017
99478	31323	MOUNT OLYMPUS WATERS, IN	15699071 1130	TRAVEL COUNCIL	10.68	10.68	12/15/2017
99478	31323	MOUNT OLYMPUS WATERS, IN	10202973 1201	SHERIFF WATER	27.10	27.10	12/15/2017
Total MOUNT OLYMPUS WATERS, INC.:					64.46	64.46	
<b>NEXSTAR BROADCASTING INC.</b>							
99479	34452	NEXSTAR BROADCASTING INC	1269020-1	MOAB TRAVEL COUNCIL	84.00	84.00	12/15/2017
99479	34452	NEXSTAR BROADCASTING INC	1268891-1	MOAB TRAVEL COUNCIL	3,010.00	3,010.00	12/15/2017
99479	34452	NEXSTAR BROADCASTING INC	1268993-1	MOAB TRAVEL COUNCIL	1,030.00	1,030.00	12/15/2017
Total NEXSTAR BROADCASTING INC.:					4,124.00	4,124.00	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>ROCKY MOUNTAIN AMBULANCE</b>							
99480	24025	ROCKY MOUNTAIN AMBULANC	2017-0287L	ems	31.15	31.15	12/15/2017
Total ROCKY MOUNTAIN AMBULANCE:					31.15	31.15	
<b>ROYCES ELECTRONICS, INC</b>							
99482	24195	ROYCES ELECTRONICS, INC	10311597	IT	8.98	8.98	12/15/2017
99482	24195	ROYCES ELECTRONICS, INC	10311720	IT	15.26	15.26	12/15/2017
Total ROYCES ELECTRONICS, INC:					24.24	24.24	
<b>SHELL</b>							
99497	35609	SHELL	000000007934	THOMPSON FIRE/079-345-815	30.05	30.05	12/15/2017
Total SHELL:					30.05	30.05	
<b>SHERMAN, BRETT</b>							
99484	35445	SHERMAN, BRETT	12062017	REIMBURSMENT	135.00	135.00	12/15/2017
99484	35445	SHERMAN, BRETT	12062017	UNIFORM REIMBURSEMENT	114.00	114.00	12/15/2017
Total SHERMAN, BRETT:					249.00	249.00	
<b>SMITH HARTVIGSEN, PLLC</b>							
99485	35647	SMITH HARTVIGSEN, PLLC	36270	PLANNING AND ZONING	122.50	122.50	12/15/2017
Total SMITH HARTVIGSEN, PLLC:					122.50	122.50	
<b>STATE OF UTAH/DTS</b>							
99486	25660	STATE OF UTAH/DTS	1805R3400000	SHERIFF	25.74	25.74	12/15/2017
Total STATE OF UTAH/DTS:					25.74	25.74	
<b>STOTZ, JESSICA</b>							
99487	35726	STOTZ, JESSICA	12082017	MILEAGE	203.30	203.30	12/15/2017
Total STOTZ, JESSICA:					203.30	203.30	
<b>UTAH DEPART OF AGRICULTURE</b>							
99488	27515	UTAH DEPART OF AGRICULTU	12072017	RENEWAL SCOTT CROOKSTO	20.00	20.00	12/15/2017
Total UTAH DEPART OF AGRICULTURE:					20.00	20.00	
<b>UTAH STATE TAX COMMISSION</b>							
99490	27735	UTAH STATE TAX COMMISSIO	11863241602	GRAND CENTER	90.65	90.65	12/15/2017
Total UTAH STATE TAX COMMISSION:					90.65	90.65	
<b>VLCM</b>							
99491	33927	VLCM	559913	IT	3,748.72	3,748.72	12/15/2017
Total VLCM:					3,748.72	3,748.72	
<b>WANG, PETER</b>							
99492	35725	WANG, PETER	161228-1258	EMS REFUND	600.74	600.74	12/15/2017
Total WANG, PETER:					600.74	600.74	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>WASH IT EXPRESS</b>					72.20	72.20	12/15/2017
99493	30367	WASH IT EXPRESS	NOV 2017	EMS	111.97	111.97	12/15/2017
99493	30367	WASH IT EXPRESS	NOV 2017	SHERIFF	3.10	3.10	12/15/2017
99493	30367	WASH IT EXPRESS	NOV 2017	GRAND CENTER			
Total WASH IT EXPRESS:					187.27	187.27	
<b>ZUNICH BROS MECHANICAL</b>					243.40	243.40	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20585	SANDFLATS	243.40	243.40	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20721	SANDFLATS	5,750.00	5,750.00	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20744	SANDFLATS	108.00	108.00	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20767	SANDFLATS	243.40	243.40	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20587	SANDFLATS	243.40	243.40	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20729	SANDFLATS	96.00	96.00	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20623	SANDFLATS	144.00	144.00	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20891	SANDFLATS	243.40	243.40	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20582	SANDFLATS	243.40	243.40	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20726	SANDFLATS	108.00	108.00	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20624	SANDFLATS	96.00	96.00	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20766	SANDFLATS	243.40	243.40	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20590	SANDFLATS	243.40	243.40	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20732	SANDFLATS	144.00	144.00	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20690	SANDFLATS	252.00	252.00	12/15/2017
99494	33851	ZUNICH BROS MECHANICAL	20961	SANDFLATS			
Total ZUNICH BROS MECHANICAL:					8,645.20	8,645.20	
Grand Totals:					91,403.68	91,403.68	

Dated: Dec 26, 2017

County Auditor: Dina Cancell

Council Chairperson: [Signature]

Council: [Signature]

Council: [Signature]

Check No. \_\_\_\_\_

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Vendor.Last Check Number = 99441-99497

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: M

<b>TITLE:</b>	2017 Honey Bee Inspection Report
<b>FISCAL IMPACT:</b>	None Currently
<b>PRESENTER(S):</b>	Jerry Shue, Grand County Honey Bee Inspector

**Prepared By:**

Jerry Shue  
Grand County Honey  
Bee Inspector  
867 Rainbow Drive  
Moab, UT 84532  
435-260-8581

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**2017 GRAND COUNTY HONEY BEE INSPECTION SUMMARY**

- I made 35 inspection/assist calls to 20 beekeepers involving 121 colonies.
- One case of highly contagious American Foulbrood was found among a truck load of used equipment that had been brought in from Colorado. The colony was destroyed and sent to the county landfill to be buried.
- I continue to collect samples of wild honey bee colonies in Grand and San Juan Counties and about half have tested positive for African genes, BUT none of those colonies have exhibited the extreme defensive behavior that corresponds with the so-called "African Killer Bee."

It appears that interbreeding with our domestic European stock, climate and/or altitude may be moderating their behavior. At this point, Africanized bees in Grand County do not appear to be a concern, but they should continue to be monitored.

- Based on an email survey of 36 current county beekeepers, with 13 responding, our losses over last winter were around 30%, which is on a par with the national average of 33% for the same period.
- The consensus among honey bee scientists is that colony losses are the result of four interacting factors (the "Four P's") – Parasites (a mite is clearly number one), Pathogens (viruses carried by the mites), Pesticides (both agricultural and household), and Poor Nutrition (loss of flowering habitat).
- Meanwhile, for reasons we don't understand, the hot, dry summer of 2017 was one of the best local honey production seasons in recent memory. (I would like to think that the twelve Moab Bee Inspired Pollinator Gardens that have been planted in the last several years have had something to do with that, but I can't make that claim.)

- At the recent Annual Utah Honey Bee Inspectors meeting I learned that Grand County is one of only two counties in Utah where the County Inspector is an unpaid position. By state law, Honey Bee Inspectors in Utah are hired by the counties, but report to both their county council and the Utah Department of Agriculture and Food.

In 2011, at the request of local registered beekeepers (as per state law) Grand County created a job description, but without compensation. I accepted the unpaid position in 2011 because I felt the job needed to be done, but I'm concerned that if I were to retire it is unlikely anyone else would step in without compensation.

Given the importance of honey bees to local gardens and orchards, the perennial threat of foulbrood and other maladies, and the on-going local encroachment of bees with Africanized genetics, I would like to suggest that beginning 2019 the Grand County honey bee inspector position be created as an on-going line item position with modest compensation comparable to other Utah counties, which seems to average about \$2000.

#### BACKGROUND

- **Utah Department of Agriculture and Food  
County Bee Inspector Job Description**

##### Job Summary

Under general supervision of the State Apiarist performs some or all of the following types of duties: identifies diseases associated with bees and beekeeping. Recommends control measures for same, enforces Utah Bee Inspection Act and Regulations therein, assists in survey for Africanized Bee, disease, pests, parasites and pathogens, issues certificates for movement of bees and assists state to investigate bee poisonings.

##### Requirements

Time - Must be available from March through October to provide adequate inspection service; be available to issue bee movements throughout the year.

Physical effort - Requires moderate physical effort (lifting up to 70 lbs).

Travel - Requires travel throughout the county as necessary to perform bee inspections.

Education and Training -  
High school education or equivalent  
Familiar with signs and symptoms of bee diseases/parasites/pests and their treatment options  
Familiar with symptoms of bee poisoning by pesticides  
Familiar with Africanized Honeybee biology, behavior and risks  
Own or have owned colonies of honeybees  
Familiar with seasonal management of honeybees

#### Working Knowledge of Bees

Includes but not limited to:  
Bee biology/colony organization  
Diseases/Parasites/Pests of bees:  
    Mites: Varroa, tracheal  
    Foulbrood: American, European  
    Nosema, viruses, Small Hive Beetle  
    Wax moth, rodents, chalkbrood  
Races of bees including AHB  
Location of apiaries  
Nectar and pollen plants  
Beekeeping equipment  
Management of honeybees  
Handling bees  
Pollination  
Honey harvest  
Laws related to beekeeping  
Pesticide poisoning of bees

- The practice of regulated honey bee colony inspection began around the turn of the twentieth century when outbreaks of American Foulbrood, a highly contagious spore forming bacterial disease, was threatening to decimate orchard and crop production throughout the United States. (The Utah Honey Bee Law states that if five or more registered beekeepers in a county request an inspector, the county shall appoint one.)  
  
Burning of colonies was once the only available treatment. Since the mid-twentieth century antibiotics have been available to suppress the symptoms but not destroy the transmitting spore. Along the way, the disease has inevitably developed resistance to the most widely used antibiotic. The best practice for controlling American Foulbrood is still destruction by burning or deep burial.
- In 2015 Grand County Council passed Ordinance 531 2015, which (a) designated beekeeping as a permitted use, (b) prohibited

migratory beekeeping south of I-70, and (c) limited bee yards in the county to 25 colonies. The purpose of the ordinance was to allow continued progress toward locally adapted survivor bees.

**Note** – Migratory beekeeping involves moving bee hives, usually in large numbers, from region to region in order to pollinate crops, make honey, or winter them in a milder climate. Issues related to large scale migratory beekeeping include:

(a) Routine treatment for mites and bacterial diseases, which inhibits natural resistance and compromises bee health.

(b) Over-crowding of large numbers of colonies, which spreads pathogens and stresses bees.

(c) Creating unnaturally large colonies and preventing swarming, which promotes high mite levels.

(d) Moving colonies between climate zones, which stresses bees and spreads pathogens.

The ordinance does not prohibit bringing individual colonies or queens into the county.



## State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

## Department of Agriculture and Food

LEONARD M. BLACKHAM  
*Commissioner*

KYLE R. STEPHENS  
*Deputy Commissioner*

KATHLEEN CLARKE  
*Deputy Commissioner*

### County Bee Inspector Job Description

#### Job Summary

Under general supervision of the State Apiarist performs some or all of the following types of duties: identifies diseases associated with bees and beekeeping. Recommends control measures for same, enforces Utah Bee Inspection Act and Regulations therein, assists in survey for Africanized Bee, disease, pests, parasites and pathogens, issues certificates for movement of bees and assists state to investigate bee poisonings.

#### Requirements

1. Time- Must be available from March through October to provide adequate inspection service; be available to issue bee movements throughout the year.
2. Physical effort- Requires moderate physical effort (lifting up to 70 lbs).
3. Travel- Requires travel throughout the county as necessary to perform bee inspections.
4. Education and Training
  - a. High school education or equivalent
  - b. Familiar with signs and symptoms of bee diseases/parasites/pests and their treatment options
  - c. Familiar with symptoms of bee poisoning by pesticides
  - d. Familiar with Africanized Honeybee biology, behavior and risks
  - e. Own or have owned colonies of honeybees
  - f. Familiar with seasonal management of honeybees

#### Working Knowledge of Bees

Includes but not limited to:

Bee biology/colony organization	Diseases/Parasites/Pests of bees:
Races of bees including AHB	Mites: Varroa, tracheal
Location of apiaries	Foulbrood: American, European
Nectar and pollen plants	Nosema, viruses, Small Hive Beetle,
Beekeeping equipment	Wax moth, rodents, chalkbrood
Management of honeybees	
Handling bees	
Pollination	
Honey harvest	
Laws related to beekeeping	
Pesticide poisoning of bees	

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: N

<b>TITLE:</b>	Presentation on Arches National Park proposal requiring advanced reservations
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Michael Liss Arches for the People Initiative

**Prepared By:**

Michael Liss  
 Arches for the People  
 POBOX 790  
 Moab, UT 84532  
 michaelmmlc@yahoo.com

**FOR OFFICE USE ONLY:**  
**Attorney Review:**

N/A

**BACKGROUND:**

**ARCHES FOR THE PEOPLE INITIATIVE**

I heard about the proposal to require advanced reservations for Arches National Park and it just doesn't feel right on a gut level. Our America West opens our spirit for the Great America Road Trip. Americans jump in their car and come to Utah and experience the awesome majesty of the Earth. We don't make reservations. The inspiring beauty of Mother Nature is the Gift we have to offer.

Everyone I spoke with in town seems to agree with me, so instead of just complaining, we decided to form the ARCHES for the PEOPLE initiative to come up with an alternative vision for Arches National Park

Instead of going down in history as the first National Park in the Nation to require advanced reservations, we will go down in history as the First Fully Sustainable, Solar Powered, Zero Emissions National Park. Imagine visitors renting an electric Jeep to see Arches ... now that sounds like a fun vacation adventure. Jeep corporate has already expressed interest, and they are introducing an electric Jeep in 2020. I will explain our full vision further in this letter and in the attached letter to the National Park Service.

It is important to understand that the issue described by the National Park Service is about too many CARS, not too many PEOPLE. So, as a Community, we have come up with a forward thinking, out-of-the-box solution to this TRANSPORTATION issue.

I will present at the County Council Meeting (1) the legal process and how we can successfully intervene; and (2) our "Environmentally Preferable Alternative"

to the advanced reservation requirement.

## LEGAL PROCESS

So how do we compel the National Park Service (NPS) to consider our "Environmentally Preferable Alternative"? We look at the process the NPS must follow and we engage them.

We studied the law to figure out what recourse we have. Very interesting. It's all about the National Environmental Protection Act (NEPA). NEPA requires the NPS to determine the environmental impact of any action they take. Luckily NEPA includes the "human environment" in the definition of "environment", so the affect on the "Local Economy" of Moab, Grand County, must be considered.

If the affect on the Local Economy is MINOR, then under NEPA the NPS must simply do an Environmental Assessment (EA). If the affect on the Local Economy is SIGNIFICANT, then the NPS must do the much more extensive Environmental Impact Statement (EIS).

Right now, the NPS has already decided that their plan will have a MINOR impact on the Local Economy, so they simply prepared an EA - "Arches National Park Traffic Congestion Management Plan Environmental Assessment October 2017" for which the Public Comment Period ended December 18. Their next step is to complete a FONSI "Finding of No Significant Impact", then implement their advanced reservation requirement, requiring only the approval of Sue Masica, Intermountain Regional Director of the NPS, based in Denver, CO.

We must compel the NPS to prepare the extensive EIS - Environmental Impact Statement, because under the EIS, the NPS must consider all "Environmentally Preferable Alternatives." In the meantime, as you will see, we working on an alternative vision for Arches National Park, which can then be inserted into the conversation and EIS process.

So what can we specifically do now? Arches for the People has already written to the NPS that the advanced reservation requirement will have a SIGNIFICANT impact on the Local Economy. If the NPS decides to ignore all comments, and files a FONSI - "Finding of No Significant Impact" - then we will have to sue the NPS on the grounds that their plan will have a SIGNIFICANT impact on the Local Economy, and compel them to prepare an EIS.

You will also notice in my attached letter that we specifically highlighted, in bold and underline, all of the criteria under NEPA for determining SIGNIFICANCE, so that the NPS cannot say that they were unaware of these issues.

#### ALTERNATE VISION FOR THE FUTURE OF ARCHES

Now for the fun part. What can we do about the traffic congestion? A lot. I will summarize here what we have proposed so far in the attached letter. This is a work in progress.

There are two issues: First, traffic congestion at the Entrance. Our solution is to create a new Visitors Center & Transportation Hub at the Federal UMTRA site just a half mile down the road from the Arches Entrance. Here we create BASECAMP MOAB. Visitors park, pay their Entrance Fee, then have three options for entering the Park: (1) Electric Shuttles for no additional fee; (2) Keep your private vehicle for a Premium Fee; and (3) Rent an Electric Jeep for a Moderate Fee. We have now solved all the congestion at the Park Entrance. And by 2030 we aim to be 100% zero emissions & solar powered.

The Second issue is Parking within Arches. By simply not allowing oversize vehicles into the Park, we can double the number of parking spaces on the existing asphalt, let alone all of the other solutions you can read about in the attached letter regarding Parking Optimization and Visitor Dispersion within the Park.

#### PUBLIC PRIVATE PARTNERSHIPS

The key to our plan is Public / Private Partnerships. The National Park was founded upon this concept ... we remember that the railroads built all the original National Park lodges and operated the shuttles and restaurants. We can do that again. The People of Grand County can work together with the National Park Service to come up with a PILOT PROGRAM for how to run the "National Park of the Future". Jeep is already interested ... we can even brand the Visitors Center like the DELTA Center in Salt Lake. WAYMO, the Google self-driving subsidiary, is already interested in a pilot program within the National Park. We can place Grand County at the forefront of designing and implementing new technologies. And imagine all the cool Apps for driving, hiking, guiding, exploring etc., etc.

## KEY ROLE OF GRAND COUNTY

Grand County plays a key role in this alternative vision for the future of Arches National Park. Grand County will build and own the new BASECAMP MOAB facility. The new Visitors Center can be operated by the Canyonlands Natural History Association, in a arrangement similar to the Moab Information Center.

How do we pay for this new Visitors Center & Transportation Hub? At the last County Council Meeting Zacharia Levine discussed the availability of the 2018 UDOT \$100 million fund for "transportation projects in recreation hotspot communities dealing with congestion management." I cannot think of a more important transportation congestion management issue than the potential closure of Arches National Park to anyone who does not have an advanced reservation. We can prepare a plan to submit to UDOT to pay for all of the roadways, parking lots and rental & shuttle vehicle facilities.

Governor Herbert has released a letter to the National Park Service speaking out against the Arches National Park advanced reservation requirement, so I believe we have a powerful ally for moving forward, and funding with UDOT funds, the Visitors Center & Transportation Hub.

Visitor Center costs not covered by the UDOT fund can be funded through a bond, guaranteed and paid for by TRT funds. This is a very appropriate use of TRT funds to keep Arches National Park open to all visitors, who represent 63% of all visitors to Grand County, 1.585 million of 2.5 million visitors in 2016.

On an operational level, Grand County can manage the Visitors Center & Transportation Hub as a concessionaire of the National Park Service, receiving a percentage fee for each transaction, much like a Credit Card Company receives a percentage fee for each transaction.

The Shuttle Service and Jeep Rental program can each operate as a separate concession by a private company. These concessionaires will pay rent to Grand County for use of the Visitor Center & Transportation Hub facility.

The full BASECAMP MOAB plan includes an Expedition Center with local tour operators represented, an Events amphitheater, and retail space for local artisanal shops and galleries. Grand County will receive rent from each of these facilities and vendors.

Grand County can allocate space for the Museum of Moab, and the museum will raise funds separately for their new facility.

These are initial ideas and proposals for how this facility can be paid for and operated. We will further develop these ideas with your input and direction. You can see from all of these potential revenue streams that the facility might in fact become a profit center for the County, besides the tremendous civic good it will do.

#### SUMMARY

You can see that this is really a challenge about ideas and creativity, not about the number of visitors. The more people who visit Arches National Parks, the more people will connect with the Earth and understand that we can all work together to find better ways to live in harmony with the Earth.

#### NEXT STEPS

We are happy and excited to work with Grand County on preparing an Alternate Vision for the Future of Arches National Park as the first Fully Sustainable, Solar Powered, Zero Emissions National Park in the National by 2030.

Your input, direction and support are greatly appreciated.

We got this Grand County!

Thank you very much for your consideration.

Michael Liss  
ARCHES for the PEOPLE  
Moab, Utah

#### **ATTACHMENT(S):**

Letter to Sue Masica, Intermountain Regional Director, National Park Service

Michael D. Liss  
**ARCHES for the PEOPLE Coalition**  
P.O. Box 790  
Moab, Utah 84532  
29 November 2017

Sue Masica  
Intermountain Regional Director  
National Park Service  
12795 Alameda Parkway  
Denver, CO 80225

**RE: Comments regarding the Arches National Park  
Traffic Congestion Management Plan Environmental Assessment**

Dear Regional Director Masica:

We are writing today during the Comments Period for the Arches National Park Traffic Congestion Management Plan Environmental Assessment dated October 2017.

We are the Arches for the People Coalition, a group of concerned citizens of Moab who have come together in response to the proposed Advance Reservations Requirement for all visitors to Arches National Park.

We write to you today for two reasons:

1. The Arches National Park proposed Advance Reservations Requirement will have a **significant adverse environmental impact** on the Local Economy of Moab, Utah and therefore, the National Park Service is required under the National Environmental Protection Act to prepare an Environmental Impact Statement.
2. Arches for the People presents herein a comprehensive **environmentally preferable alternative** that will enable Arches National Park to achieve the distinction of being the first fully sustainable, noise free & zero emissions National Park by 2030. We propose to collaborate with the National Park Service during the preparation of the Environmental Impact Statement to achieve the best solution for the citizens, the Park, the visitors, and the Nation.

## **VISION FOR THE FUTURE**

We the People of Moab do not want Arches National Park to go down in history as the first National Park to post a “closed” sign at the entrance and kill the spirit of adventure and spontaneity of the American West, ending a 101 year National Park Service mandate of “promoting the use of National Parks and providing for the enjoyment of the same.”

We the People of Moab propose an alternate vision: a creative, inclusive, diverse, and welcoming future that embraces technology and collaborative public/private partnerships to solve our enviable situation of having an increasingly popular National Park. How about going down in history as the first National Park with a custom fleet of electric Jeeps accessed with a Car Sharing mobile App? Let's not just solve our popularity issue, let's make Arches National Park a fun and awesome experience that lets you make a personal connection with the majesty and subtlety of nature even on the busiest day of the year.

## **SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT**

The Arches National Park Traffic Congestion Management Plan Environmental Assessment does not provide enough information to adequately evaluate the magnitude of the **SIGNIFICANT adverse environmental impact** we expect this proposed Advanced Reservations Requirement to have on the Local Economy of Moab, Utah.

The Traffic Congestion Management Plan Environmental Assessment correctly identified the two primary Environmental Issues as defined under the National Environmental Protection Act: [1] **Local Economy**; and [2] **Visitor Use & Experience**.

The Environmental Assessment **erroneously concludes** that the Advance Reservations Requirement will have a **MINOR impact** on the Local Economy.

## **LOCAL ECONOMY**

**In 2016, 63% of visitors to Moab visited Arches National Park** (1.585 million of 2.5 million). Arches drives 63% of Moab visitation, still the most significant factor powering the Local Economy since Arches was designated a National Monument.

**The proposed Advance Reservations Requirement will cap Daily Vehicle Entrances during peak season to pre-2014 levels.** This proposal will shrink 63% of the peak season Local Economy to pre-2014 levels, and prevent any further growth of the Local Economy. It would be an understatement to say that this will have significant adverse environmental impacts on the Local Economy. Yes, Moab has been diversifying its tourism economy, but when the Moab Area Travel Council sells Moab the first sentence they say still is "Moab has two National Parks."

**By 2030, the Advance Reservations Requirement will deny entry to 19% of visitors.** The proposal estimates that 3.2% of 2016 visitors (48,000) will be denied entry to Arches National Park under the Advance Reservations Requirement. Park visitation has been increasing at +13.6% per year (average 2013-2016), so in 2030 19% of visitors (311,297) will be denied entry. Where is the research that concludes that eliminating 19% of 63% of our Local Economy and preventing any further growth in peak season is anything but a significant adverse environmental impact on the Local Economy?

**How did the Park Service conclude that the maximum daily visitor capacity of Arches is determined by allowing only 2,006 vehicles into the Park?** In 2012, Kate Cannon, Superintendent of the Southeast Utah Group, stated clearly in *The Salt Lake Tribune* “we don’t feel we have an issue with too many people, just with too many cars.” People visit Parks, cars don’t. People are not overcrowding the Park, just their cars, so let’s figure out a way to manage cars more effectively, and we can offer the awe inspiring visitor experience of Arches National Park freely to all who come without reservations for generations to come. The air quality issues driving this proposal to cap peak season visitation to pre-2014 levels are easily solved by the environmentally preferable alternative presented later in this letter.

**The psychology of an Advance Reservations Requirement will deter visitation.** Headlines in the national media about Arches as the first National Park to require advance reservations like “Want to Visit Arches National Park this weekend? I don’t think so.” will have the effect of labeling Arches and Moab as “too crowded” and visitors will plan their vacations elsewhere. Labeling Moab as “too crowded” in the national media will have cascading significant adverse environmental impacts on all aspects of the Local Economy that must be studied.

**Road Trips by their very nature are spontaneous and at the heart of the free spirit of the American West.** Road Trippers do not plan every day of their trip, they hit the road and their adventures unfold before them. Where should we go this afternoon? Let’s sleep in this morning. It’s raining, let’s change our route. If Arches becomes known as the first National Park with an Advance Reservations Requirement, many Road Trippers will simply skip Moab altogether, as we are already a detour for most Grand Circle visitors to the Grand Canyon, Zion, Las Vegas, Monument Valley and Santa Fe. The suppression of spontaneous visitation must be studied in an Environmental Impact Statement.

**Travel Destinations experience seasonality for good reason, and for this Environmental Assessment to assert that visitors will simply come in the off-season shows a willful lack of knowledge of the basics of a tourism economy.** Will Europe suddenly change their summer vacation time to winter to suit Arches National Park? Will American summer family vacations suddenly switch to winter? Will Regional travelers suddenly forgo the ski slopes for Moab? The basic research required under an Environmental Impact Statement is essential for all parties to understand the implications of this proposal.

**What effect did the Mighty 5 advertising campaign have on park visitation?** Nowhere in the Environmental Assessment is a mention or analysis of the Mighty 5 advertising campaign of the Utah Office of Tourism, which has anecdotally generated the significant visitation increases to the National Parks in Southern Utah. How can you even begin to evaluate future visitation numbers and the planning you must undertake to accommodate future growth without ever identifying, understanding or quantifying the primary drivers of visitor growth?

## ENVIRONMENTAL IMPACT STATEMENT

Under the National Environmental Protection Act (NEPA), an Environmental Impact Statement is required if proposed actions point to **significant adverse environmental impacts**. Using the criteria outlined in NEPA, significant impact has been determined.

The Advance Reservations Requirement is **Unprecedented**. No National Park in the United States has implemented an Advanced Reservations Requirement for an entire National Park. The repercussions and effects have neither been identified nor evaluated, for Arches, for the spillover effect on Canyonlands, for the local environment, or for the precedent that will affect other National Parks.

The Advance Reservations Requirement is **Severe**. The National Park Service is proposing the most severe traffic congestion management alternative, without adequately evaluating alternative solutions that do not restrict, hinder or otherwise limit park visitation.

The Advance Reservations Requirement disregards the **Availability of Environmentally Preferable Alternatives**. Many proposals, including the one herein, present environmentally preferable alternatives that have been ignored in the Environmental Assessment.

There is a **high degree of controversy over the environmental impacts of the proposed action**, which in itself automatically requires that the National Park Service prepare a full Environmental Impact Statement. "Controversy" refers to the fact that a substantial dispute exists as to the nature of the environmental consequences of the proposed action.

There is **no mitigation measure to avoid the significant adverse impact** of denying entry to Arches National Park to visitors without reservations, thus requiring an Environmental Impact Statement.

The **potential impacts are highly uncertain and involve unique and unknown risks** to the Local Economy of Moab, and thus require analysis in an Environmental Impact Statement.

Therefore, under the regulations of the National Environmental Protection Act, the National Park Service must prepare an Environmental Impact Statement, as is their legislated duty.

The Arches for the People Coalition is available for consultation on the establishment of the parameters of the Environmental Impact Statement, and we look forward to working with the National Park Service to develop a management plan for Arches National Park **that encourages harmony between human beings and the environment and the promotion of efforts to prevent or eliminate environmental harm**.

## **ENVIRONMENTALLY PREFERABLE ALTERNATIVE**

We understand and are sympathetic to the challenge of welcoming 1.585 million visitors to Arches National Park each year. And what happens if that number increases to 2 million or 3 million visitors annually?

We are very concerned about the Visitor Experience. We want visitors to have an awesome, fun, and relaxing experience in the majestic landscape of Arches National Park. We want visitors to have the potential to make a real connection with the Earth and understand both her power and fragility. We want visitors to return home with wonderful memories and stories, and then tell their friends they should take their next vacation to Arches National Park and Moab.

We don't want visitors to remember Arches National Park as the National Park with long lines at the entrance or as the National Park that lack adequate parking at the viewpoints and trailheads. We don't want visitors to experience the traffic jams they left behind in the cities they call home.

## **THREE POINT PLAN FOR THE FUTURE OF ARCHES NATIONAL PARK**

We present a Three Point Plan for the future of Arches National Park. A complex challenge requires a multi-faceted solution, and so we propose a (1) Visitors Center & Transportation Hub at the UMTRA site, (2) Parking Optimization, and (3) Visitor Dispersement.

### **1. VISITORS CENTER & TRANSPORTATION HUB**

We propose a Visitors Center & Transportation Hub at the UMTRA Moab Tailings Project Site. The site is directly across State Highway 191 from Arches National Park and only a half-mile down the road from the current Park Entrance.

### **BACKGROUND**

Using the UMTRA Moab Tailings Project Site to relieve congestion at the Arches National Park Entrance is not a new idea. In 2013-2014 the Moab Tailings Project Steering Committee undertook a public process to determine preferred uses of the UMTRA site after remediation, and proposed using the UMTRA site as a shuttle bus facility to serve Arches National Park. The Steering Committee presented their Initial Community Vision, which received supportive resolutions from both the Grand County Council and the Moab City Council.

The 2012 Arches National Park Alternative Transportation System and Congestion Management Study proposed a Town Feeder Shuttle route that included a stop at the UMTRA site.

The current traffic congestion at the Arches National Park Entrance is not easily solved. If you look at the toll collection facilities of a toll highway, the first thing you notice is how many toll booths there are. A two-lane highway might open up with 12 to 20 tollbooths. A traffic engineer will make a calculation of the duration of the fee

collection transaction, the speed and volume of traffic, then determine how many toll booths are needed to maintain a swift and efficient flow of traffic.

Two toll booths at the Arches Park Entrance will never solve the traffic pile up all the way back to Highway 191. Swift and efficient toll collection might require 5 to 8 tollbooths, and there is currently no room along the narrow entry corridor for even one or two additional tollbooths. The challenge is compounded by the fact that a very complex transaction is required, way beyond the collection of a set fee on a toll highway – you have to choose between a daily or annual pass, you receive park brochures, you inevitably have questions about where to go, how long it will take, etc., even if the Park Ranger politely suggests you proceed to the Visitor Center with your questions. The point is, it would take a dozen tollbooths to keep the entry traffic flowing.

## **BASECAMP MOAB**

Therefore, we move the entire Visitors Center to the UMTRA site. You arrive and park your car in the vast parking lots. There is plenty of parking and no wait times to enter the facility, nor any challenge to find a parking spot. You then proceed on foot to the Visitors Center, and here is where it gets exciting.

At the Visitors Center you pay your National Park entry fee, get your park brochures & information, and then you are given three choices for transportation within the Park:

- (1) For the Standard Fee, you board an electric shuttle bus and proceed into the Park.
- (2) For a Super Premium Fee, you can buy a pass to enter the park with your private vehicle. However, no oversize vehicles like RVs will be allowed into the Park
- (3) For a Moderate Premium Fee, you can rent one of our custom electric Jeeps and proceed into the Park using Car Sharing App technology.

The Fee Scale is designed to encourage visitors to take the shuttle bus or rent one of our custom electric Jeeps. People who want to keep their private vehicle will be happy to pay the significant premium.

Long term, by 2030, we will mandate that only electric vehicles can enter the Park, so that we can achieve the distinction of being the first fully sustainable, zero emissions National Park. Electric vehicles will eliminate air and noise pollution and greenhouse emissions.

The new Visitors Center & Transportation Hub will be built and financed by Grand County, and run as a concession by the Canyonlands Natural History Association (CNHA), much like the Moab Information Center in downtown Moab. Grand County and CNHA will receive a commission on each fee collected to finance the operation. The Shuttle Bus and Jeep rental operations will be run as concessions. None of these operations will require capital or operating expenditures from the National Park Service.

Now here is the fun part. This is not just a National Park Visitors Center. The whole area will become known as “BASECAMP MOAB”, the first place to go when you arrive in the area. Adjacent to the National Park Visitors Center will be the Expeditions Center, with information and retail outlets rented by all the various Moab tour and excursion operators. The strategy is simple. Arches gets you to Moab, and now our goal as a community is to disperse the visitors across many geographic locations and adventures. So maybe you parked thinking you were going to enter Arches right away, but instead you decide to take your family out canyoneering or searching for petroglyphs, then return to Arches under the Full Moon. Moab wins as a community when we can keep our visitors happy by giving them multiple alternative plans and destinations.

And now we have the largest parking lot in Moab. So along the Colorado River we create the River Esplanade & bike trail extending from Canyonlands By Night to the Portal, including a few riverside restaurants and most important, highlighted with an amphitheater for large music and cultural events like the Moab Music Festival.

On the other side of the Visitors Center, closer to Highway 191, we offer a location to the Museum of Moab. And connecting the River Esplanade to the Visitors Center, Expedition Center, and Museum will be the Promenade, a garden walkway like the The Rambla in Barcelona or the Paseo del Prado in Havana, with local shops and restaurants lining the perimeter. And BASECAMP MOAB will be 100% powered by solar energy, with a field of panels on the western half of the UMTRA site.

So now, instead of waiting in your car in line to get into Arches, hot and frustrated and needing to hit the restroom after your long drive, you have parked at BASECAMP MOAB, a tourist destination in its own right, and you are one happy camper. You can go to the bathroom, grab a bite to eat, pay your fee to enter the Park, and then leave behind the Nissan Altima you’ve been driving all week, for a fun day of adventure in Arches National Park in a custom electric Jeep, feeling like the heir to Edward Abbey.

## **2. OPTIMIZE PARKING IN THE PARK**

The new Visitors Center & Transportation Hub solves the traffic congestion challenges at the Park Entrance, so how do we solve the parking issues within the Park?

First we optimize the existing parking lots.

We prohibit all oversize vehicles from entering the Park. This is now easily accomplished as we have created large scale parking facilities at the Visitors Center and given these visitors the option of taking a shuttle or renting a Jeep. Now the parking spaces in the Parking Lots can be reconfigured into Standard and Compact parking spaces, eliminating all the oversize parking spaces, which we calculate may actually double the number of parking spaces on the existing asphalt.

Then we go one step further. Recall that the Jeeps will be rented using Car Sharing App Technology. This means that you are not assigned a specific Jeep. At each stop

you park your Jeep in long rows like you find when you return your Hertz rental car at the airport. You park your Jeep at the back of the line when you arrive. Then, when finished at Balanced Rock or Devils Garden, you simply take the first Jeep at the front of the line.

Optimizing the parking lots with standard and compact spaces, and efficient parking rows for car sharing vehicles may even triple the available parking on the existing asphalt.

Then we can construct new parking facilities. There seems to be this odd notion that Arches has reached its maximum parking potential. We are not Zion National Park, we are not constrained in a narrow canyon. We have vast open spaces that will remain natural and pristine even if we triple the current parking areas in the Park. An Urban Planner using the Transect system would advise the Park that at one end of the spectrum is a Central Business District with parking along 100% of the roadway. At the other end of the spectrum would be a road within a rural military base with 0% parking. A National Park, especially one that is all about driving, would probably find an optimal balance between natural corridors and parking needs at maybe 1% of roadway with parking. This means we could easily increase parking in Arches to 3,000 spaces without undermining the natural beauty. In fact, have you noticed the huge Road Improvement Depot, with massive gravel and equipment storage facilities only a few hundred feet from Balanced Rock? I don't think so. I don't think 99.99% of visitors to Arches even know the Road Improvement Depot is there. In a landscape as vast as Arches National Park, it is very easy to increase parking without fear of diminishing the natural environment.

Our goal is to have ample spaces at all of the destinations within the Park, so no one ever has to circle around and around hoping and praying that a spot will open up. And we never want to ruin someone's vacation by giving them a parking ticket, let's trade parking enforcement dollars for additional parking and increase the happiness of our visitors.

The key is efficiently designing parking lots. The current parking upgrade proposal for the Windows is highly inefficient. A key measurement of efficiency is the ratio of parking to circulation. The proposed additional parking loop at the Windows looks like it's 70% circulation for a gain of only 19 parking spaces. Anything over 50% circulation needs to go back to the drawing board. You can easily accommodate those 19 parking spaces on the existing right of way with 100% efficiency. Under this proposal, the Windows would have 97 total parking spaces after the upgrade.

Considering that the Windows is one of the most congested areas in the Park, we recommend that any upgrade result in at least 200 parking spaces, which the area can easily accommodate. The Park Service should double load all right of ways with parking, and consider permeable parking surfaces, which blend more naturally with the landscape and also provide storm water management benefits. Preparation of the Environmental Impact Statement requires by law the involvement of interdisciplinary professionals, who will greatly assist in this effort.

### 3. DISPERSE VISITORS / OPEN NEW AREAS

The key to relieving congestion in the Park is dispersal. We need to give people as many options as possible to explore. These options need to be presented in a compelling way in new park brochures so Visitors are motivated to explore beyond Delicate Arch, Devils Garden and the Windows.

Fiery Furnace is one of the most wonderful places in the Park. The Park Service has radically restricted access to this magical spot. We recommend that Guided Tours leave every half hour. If we can accommodate 10% to 15% of Park visitors in Fiery Furnace this would both relieve congestion at other sites, and most important, would deliver one of the most exciting and memorable experiences one can enjoy in the Park. If the Park Service is constrained by budget or lack of Park Rangers, Fiery Furnace can become a Guide Concession, thus requiring no Park Rangers whatsoever. Public/Private partnerships are a perfect solution for dealing with reduced Park budgets.

Delicate Arch is the symbol of Utah and rightfully the most popular spot in the Park. It is perfect that enjoying this unique landmark requires a healthy hike. The Delicate Arch parking area is constrained by topography that may present expansion limitations. Here is an out of the box suggestion: is it possible to create a new trail into Delicate Arch from the Northwest, so that a new parking pod can be established, along with a new equidistant trailhead? This would create a whole new way to experience Delicate Arch and dissipate parking between two areas.

Improve the Road to Eye of the Whale Arch. For the investment of three miles of asphalt a whole new area of the Park opens up. Along the road are incredible opportunities for unique viewpoints of Fiery Furnace and Devils Garden. Further along, a parking area would serve as the viewpoint for Landscape Arch, dramatically visible here like nowhere else in the Park. Then we offer the opportunity to take the short hike to Eye of the Whale Arch, giving visitors the treat of this unique landform. This road might simply be semi-improved, for use by the fleet of rental Jeeps.

Develop additional One-Way Trails like Wall Street. With a Shuttle Bus and the Car Sharing App, Arches now has the unique opportunity to promote one-way hikes like Wall Street. If you knew you only had to walk downhill from the upper parking lot at Wall Street and could pick up the Shuttle Bus or another Jeep at the bottom, you would be more likely to do it. The more we can encourage people to get out of their car and walk, the more likely it is that visitors will make a real connection to the beauty and unique energy of the park landscape.

Increase pullout parking spaces along the roadways. There are so many times we have wanted to pull over and enjoy the view. All the new pullouts from the current road project are fantastic, and there should be continued study for additional opportunities. Any chance to get a visitor out of their car to contemplate the landscape is energy well spent.

Open new entrances? On one hand, new entrances will relieve congestion, and allow visitors the option of an efficient one-way route through the Park. On the other hand, our proposal is based on developing a central Visitors Center & Transportation Hub at the southern entrance of the Park, where we restrict oversize vehicle access and work towards our goal of only allowing electric vehicle access by 2030. Long term, it may be worth considering additional mini Transportation Hubs to facilitate these entrances.

## **SUMMARY**

**The Advance Reservations Requirement will have a significant adverse impact on the Local Economy of Moab so we have taken the time and energy to present an environmentally preferable alternative.**

Arches National Park is at the crossroads. The National Park Service can raise their arms in the air and surrender and say “we just can’t deal with it anymore, stop all these tourists” and become the first National Park to require advance reservations.

Or together we can turn this bounty of plenty into a unique opportunity to pursue an innovative vision, the first fully sustainable zero emissions National Park, achieved through unique collaborative partnerships between the National Park Service, Grand County, the UMTRA site, Canyonlands Natural History Association, and Concessionaires for Shuttle Busses, Jeeps, Car Sharing App technology, Solar Energy, and Guided Tours.

It is poetic symmetry that the site of the uranium mill that powered the first boom of Moab will now serve as the epicenter for the environmentally sustainable future of our community.

Thank you for taking the time to consider our Comments.

Sincerely,

Michael D. Liss  
ARCHES for the PEOPLE Coalition

CC: Arches National Park  
Arches for the People Coalition  
Grand County Council  
Moab City Council  
Moab Area Travel Council  
Canyonlands Natural History Association  
Friends of Arches and Canyonlands National Parks  
Times Independent  
Moab Sun Times

AGENDA SUMMARY  
**GRAND COUNTY COUNCIL MEETING**

JANUARY 2<sup>ND</sup>, 2018

Agenda Item: O

<b>TITLE:</b>	Approving proposed letters to the local newspapers from the Moab Area Travel Council Board opposing the Congestion Management Plan and the proposed Peak Season Fee Increases both at Arches National Park
<b>FISCAL IMPACT:</b>	To Be Determined if plan is approved
<b>PRESENTER(S):</b>	Elaine Gizler by phone

**Prepared By:**

Elaine Gizler  
Executive Director  
Moab Area Travel  
Council  
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435-259-1370  
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**FOR OFFICE USE ONLY:**

**Attorney Review:**

**RECOMMENDATION:**

I move to approve the proposed letters to the local newspapers from the Moab Area Travel Council Board regarding the proposed Congestion Management Plan and the proposed Peak Season Fee Increase both at Arches National Park, and authorize the Chair to sign all associated documents.

**BACKGROUND:**

The Moab Area Travel Council Board met on November 14<sup>th</sup>. The Executive Director requested the Board provide a response to the Congestion Management Plan and the Fee Increase as per the request of the local newspapers. The Board agreed, and provided responses to each of the proposed plans. The Moab Area Travel Council Board met on December 12<sup>th</sup> to review the comments and asked that they be edited with a more direct response. The Executive Director drafted the new comment letters and they were approved on December 19<sup>th</sup>. The fact that the board is established as an advisory board to the County Council, the board would like to publish the letters in the local newspapers with the Council's blessing and since the opinions appear to be stronger than the opinions of the County Council the board is seeking County Council approval.

**ATTACHMENT(S):**

Moab Area Travel Council Board proposed letters to the local Newspapers about the Congestion Management Plan and the Fee Increase both at Arches National Park.



January 2<sup>nd</sup>, 2018

Moab Area Travel Council Board Comment about:

### **The Arches National Park Congestion Management Plan**

The proposed Traffic Congestion Management Plan is not a plan that the Moab Area Travel Council Board can endorse. The Board does not support Arches National Park being the test park for this unprecedented change with implementation of the Reservation System. Our recommendation would be to test this concept in a smaller venue to work out all the challenges. An even better test might be implementing the Reservation System for only the four peak visitation days first, rather than risk upsetting millions of people, and families coming to our parks possibly never to return. We recommend taking a step back to rethink this process. Again, we cannot endorse this plan.

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**Moab Area Travel Council**

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Phone: (435) 259-1370 Fax: (435) 259-1376



January 2<sup>nd</sup>, 2018

Moab Area Travel Council Board Comment about:

**The Peak Season Fee Increase**

The Moab Area Travel Council Board strongly disagrees with the National Park Service Peak Season Fee Increase. The additional fees for individuals and for tour bus companies will prohibit visitors from coming to Moab, thus negatively impacting the local community with loss of businesses, jobs, and tax revenue. We cannot endorse the proposed Peak Season Fee Increase.

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**Moab Area Travel Council**

**discovermoab.com | 84 North 100 East, Moab, UT 84532 | PO Box 550, Moab, UT 84532**

Phone: (435) 259-1370 Fax: (435) 259-1376

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: P

<b>TITLE:</b>	Approving renewal of the Moab Information Center Sublease Agreement between Grand County and Canyonlands Natural History Association (CNHA) through December 31, 2022
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Ruth Dillon, Council Administrator, Elaine Gizler, Travel Council Executive Director (by phone) and Roxanne Bierman, CNHA Executive Director

**Prepared By:**

Ruth Dillon  
 Council Administrator  
 (435) 259-1347  
 rdillon@grandcountyutah.net

**FOR OFFICE USE ONLY:**

**Attorney Review:**

Reviewed previously adopted agreements per 2007 agenda summary

**RECOMMENDATION:**

I move to approve the five-year renewal of the Moab Information Center Sublease Agreement between Grand County and Canyonlands Natural History Association through December 31, 2022, and authorize the Chair to sign all associated documents.

**BACKGROUND:**

Canyonlands Natural History Association (CNHA) is a non-profit organization which has partnered with Grand County/Moab Area Travel Council and the local public land managers in support of education of visitors to the Moab Information Center (MIC). As tourism grew, a partnership was formed in the early '90s among these various agencies to financially support the operations of the MIC.

The MIC Plaza, which includes the building, is owned by Grand County through the Grand County Municipal Building Authority. CNHA has subleased the MIC from the County, in 5-year agreements, since the early 1990s. The 2013 agreement was negotiated and renewed at a 13% increase in the lease rates, and states:

**Section 1.2 Sublease Term**

CNHA shall have the option to renew the sublease for an additional five-year term upon written notification of the intent to do so at least six (6) months prior to the expiration of this sublease agreement.

It is recommended that the current agreement be renewed for an additional five years without an increase to CNHA (non-profit) in order to support MIC operations to be revenue-neutral.

Without CNHA providing this important tourist service (at an approximate \$300,000 annual operating budget), the County would have to provide it. Instead, the Travel Council is a partner, along with the public land managers, and provides a relatively small annual contribution and a seat on the Board of Directors.

**ATTACHMENT(S):**

1. Moab Information Center Sublease Agreement (2013)
2. CNHA's notice of intent to renew (November 2017)
3. Evidence of MIC sublease renewal conversations (July 2017)

## MOAB INFORMATION CENTER SUBLEASE AGREEMENT

This sublease agreement is made and entered into this 2 day of January, 2013, By and between **Canyonlands Natural History Association**, a Utah non-profit corporation (hereinafter referred to as CNHA), and **Grand County**.

### RECITALS:

WHEREAS, CNHA and Grand County have an interest in providing a convenient and well operated information center for visitors to Southeastern Utah;

WHEREAS, Grand County has leased a 1.2 acre parcel of land located at the southeast corner of Center and Main Streets in Moab, Utah ("Plaza") for such an information center from the Visitor Information Center Authority of Grand County, Utah (hereinafter referred to as the Authority), a municipal building authority organized by Grand County;

WHEREAS, the Authority financed the purchase of such property and the construction of said facility from the proceeds of the sale of a lease revenue to the Permanent Community Impact Fund Board (the CIB);

WHEREAS, CNHA has extensive experience in managing information centers in the Moab, Utah area;

WHEREAS, CNHA, Grand County and other partners have successfully operated an information center at this location since September 1993;

WHEREAS, CNHA desires to sublease such property and improvements;

NOW THEREFORE, for and in consideration of the rents reserved hereunder and the terms and conditions hereof, Grand County hereby rents and subleases to CNHA, and CNHA takes and subleases from Grand County, the Premises (as defined below), all upon the following terms and conditions:

### 1. SUBLEASE OF PREMISES

#### 1.1 Sublease of Premises

Grand County hereby subleases and demises to CNHA, and CNHA hereby accepts from Grand County, subject to and with the benefit of the terms and provisions of

this sublease, that certain real property as previously described, together with all improvements thereon.

### 1.2 Sublease Term

This sublease shall be for a term of five (5) years beginning on January 1, 2013 and expiring on December 31, 2018. CNHA shall have the option to renew the sublease For an additional five-year term upon written notification of the intent to do so at least six (6) months prior to the expiration of this sublease agreement.

### 1.3 Sublease Payments

Sublease payments under this agreement will have a base rent of Two Thousand Three Hundred Dollars (\$2,300) per month payable of the first day of each month beginning January 1, 2013. At the end of each calendar year, if CNHA realizes a net profit over \$15,000 the County will receive an extra lease payment of \$2,760 or 10% of the base payment.

### 1.4 Late Charges

If for whatever reason CNHA does not remit to Grand County the full amount of sublease payment due for a particular month, within five working days of the first day of the month, CNHA agrees to remit a late charge of five (5) percent of the payment due.

## 2. USE

### 2.1 Permitted Use

CNHA shall not use nor permit or suffer the use of the subleased premises for any purpose for which transient room tax revenues may not be used under Utah law. Grand County has determined that use of the subleased premises and an information center and retail outlet for the publications, products and services sold by CNHA is a use that meets these requirements.

### 2.2 Compliance with Laws

CNHA shall, at its sole cost and expense, promptly comply with all local, state and federal laws, now in force or which may hereafter be in force with respect to CNHA's use and occupancy of the subleased premises.

### 2.3 CNHA's Covenant

CNHA, upon fully complying with and promptly performing all the terms and conditions of this sublease, and upon the prompt and timely payment of all sums

due hereunder, shall have and quietly enjoy the subleased premises for the sublease term set forth herein.

### 3. UTILITIES AND LICENSES

#### 3.1 Utilities

CNHA shall pay before delinquency, at its sole cost and expense, all charges for water, gas, electricity, sewer service and other utility charged or attributed to the subleased premises.

#### 3.2 Licenses

CNHA shall be liable for, and shall pay throughout the sublease term, all license and excise fees and occupation taxes covering the business conducted on the subleased premises.

### 4. MAINTENANCE OF SUBLEASED PREMISES

#### 4.1 Maintenance by CNHA

CNHA agrees to provide, at its sole cost and expense, all cleaning and minor maintenance costs of the facility, both interior and exterior during the term of the sublease. In the event that CNHA enters into any contractual agreement with another entity to offset operating costs, CNHA agrees to be the responsible party for payment of these expenses.

#### 4.2 Maintenance and Repairs by Grand County

Grand County agrees to provide reasonable maintenance and repairs to the facility, both interior and exterior, including but not limited to structural damage, lighting, heating and cooling systems, interior carpeting, irrigation, all plumbing repair and replacement of plumbing fixtures or electrical as needed to assure that the facility is maintained in a safe and reasonable method for public contact.

#### 4.3 Maintenance of the Plaza

CNHA agrees to, at its cost and sole expense, keep or cause to be kept the Plaza in a neat and orderly condition, including the landscaping thereof, including the repair of any damage thereto. However, Grand County agrees to, at its own expense, provide regular mowing of the Plaza lawn(s) as well as trimming of large tree branches as necessitated for purposes of safety to property or person. Additionally, Grand County agrees to, at its own expense, repair and maintain the parking lot lighting, exterior rock walls and fencing on the subleased premises.

## 5. ALTERATIONS

### 5.1 Alterations by CNHA

CNHA shall not make any significant alterations, additions or improvements in or to the subleased premises without the prior written consent of Grand County. Any CNHA alterations, additions or improvements consented to by Grand County shall be made at CNHA's sole cost and expense. CNHA shall obtain any and all governmental permits, approvals and authorizations required in connection with any such work, and shall hold Grand County harmless for any and all liability, costs, damages, expenses (including attorney's fees) and any and all liens resulting therefrom. All alterations, additions and improvements to the subleased premises shall become part of the subleased premises without any obligation for payment from Grand County.

## 6. INSURANCE AND INDEMNITY

### 6.1 Insurance

During the entire sublease term, CNHA shall, at its expense, maintain liability insurance with a reputable insurance company, approved by Grand County, and with policy limits not less than those which shall be reasonably required by Grand County from time to time, which currently are a combined single limit of \$1,000,000 for personal injuries, and not less than \$500,000 per person per occurrence, and \$250,000 property damage per occurrence, to indemnify both Grand County and CNHA against any such claims, demands, losses, damages, liabilities and expenses. CNHA will maintain adequate replacement insurance coverage on the fixtures and sales stock maintained at the subleased premises at all times, and also agrees that if CNHA fails to do so, Grand County may purchase such insurance and add its cost to the monthly rent. CNHA agrees to provide evidence of current insurance coverage at the beginning of each calendar year.

### 6.2 Indemnity

Grand County shall not be liable for injury to any person, or for the loss of or damage to any property (including property of CNHA) occurring in or about the subleased premises from any cause whatsoever, except for Grand County's act or negligence. CNHA hereby indemnifies and holds Grand County harmless from and against, and agrees to defend Grand County against, any and all claims, liabilities, obligations, penalties, damages, costs and expenses (including attorney's fees) arising from CNHA's use of the subleased premises, the conduct of its business or from any activity, work or other things done, permitted or suffered by CNHA in or about the subleased premises. CNHA shall further indemnify and hold Grand

County harmless from and against any and all claims arising from any breach or default in the performance of any obligation on CNHA's part or to be performed under the terms of this sublease, or arising from any negligence or act of CNHA, or any officer, agent, employee, guest or invitee of CNHA, and from all costs, attorney's fees and liabilities incurred in or about the defense of any such claim or any action or proceeding brought thereon, and in case any action or proceeding is brought against Grand County by reason of such claim. CNHA, upon notice from Grand County, shall defend the same at CNHA's expense by counsel reasonably satisfactory to Grand County.

### 6.3 Waiver of Subrogation

Grand County and CNHA hereby mutually release each other from liability and waive all right to recovery against each other for any loss in or about the subleased premises, from perils insured against under their respective all-risk insurance contracts, including any extended coverage endorsements thereof, whether due to negligence or any other cause; provided that this section shall be inapplicable if it would have the effect, but only to the extent it would have the effect, of invalidating any insurance coverage of Grand County or CNHA.

### 6.4 Fire Insurance on Premises

Grand County, at its cost shall maintain on the structure, a policy of standard fire and extended coverage insurance, with vandalism and malicious mischief endorsements, to the extent of at least full replacement value. The insurance policy shall be issued in the names of Grand County, CNHA, Visitor Information Center, Authority of Grand County and CIB, as their interests appear.

## 7. RECONSTRUCTION

### 7.1 Reconstruction of Insured Loss

If the leased premises are damaged by fire or other perils covered by all-risk insurance coverage, Grand County agrees to forthwith repair same, and this sublease shall remain in full force and effect, except that CNHA shall be entitled to a proportionate reduction of the sublease payment from the date of damage. While such repairs are being made, such proportionate reduction shall be based upon the extent to which damage and making of such repairs shall reasonably interfere with the business carried on by CNHA in the subleased premises. \_

### 7.2 Uninsured Loss

If the subleased premises are damaged as a result of any cause other than the perils

covered by all-risk insurance coverage, and Grand County does not give notice to

CNHA of its intent to reconstruct the subleased premises at the cost of Grand County, such reconstruction to occur within two (2) years of the loss, within six (6) months after the date of the loss, this sublease shall terminate and all interest of CNHA in the subleased premises shall end on the date so specified in such notice. Such damage interfered with the business carried on by CNHA in the subleased premises shall be paid up to the date of such termination.

## 8. ENVIRONMENTAL MATTERS

### 8.1 Disclaimer of Warranties

Grand County has made available to CNHA all information known to Grand County about the existence of Hazardous Substances on the subleased premises. Grand County makes no representation or warranty about the existence of any Hazardous Substances on the subleased premises, except that Grand County believes that any retail petroleum products that may have once contaminated the subleased premises have been removed in compliance with applicable local, state and federal laws, ordinances and regulations.

### 8.2 Covenants

CNHA hereby agrees to comply with all local, state and federal regulations regarding the use, storage and disposal of Hazardous Substances at the subleased premises.

### 8.3 Notices

If at any time either CNHA or Grand County becomes aware that Hazardous Substances have been detected on the subleased premises, they agree to notify the other party immediately.

### 8.4 Indemnities

Grand County agrees to indemnify and to defend by counsel acceptable to CNHA, in the case of any action or suit that may arise regarding Hazardous Substances that may have been in place on the subleased premises prior to the execution of the original sublease agreement dated July 20, 1992. CNHA agrees to indemnify and hold harmless Grand County in the case of any non-compliance in regards to Hazardous Materials during the term of the lease agreement.

### 8.5 Definitions

“Hazardous Material” means any substance the presence of which requires investigation or remediation under any federal, state or local statute, including but not limited to the Comprehensive Environmental Response, Compensation and

Liability Act (42 U.S.C. section 9601 et seq.) and/or the Resource Conservation and Recovery Act (42 U.S.C. section 6901 et seq.) or which is toxic, explosive, corrosive, flammable, infectious, radioactive, carcinogenic, mutagenic, or otherwise hazardous and is or becomes regulated by any governmental entity. Specifically included in this definition are: gasoline, diesel fuel or other petroleum hydrocarbons, polychlorinated biphenyls, asbestos, urea formaldehyde foam insulation or radon gas.

## 9. CNHA DEFAULT

### 9.1 Default

The occurrence of any one or more of the following events shall constitute a default and breach of this sublease by CNHA:

(a) Vacating the Premises

The vacating or abandonment of the subleased property by CNHA.

(b) Failure to Pay Rent

CNHA’s failure to make any payment of rent when due in excess of thirty days from the due date of such payment.

(c) Failure to Perform

CNHA’s failure to observe or perform any of the covenants, conditions or provisions of this sublease after having received thirty days written notice from Grand County regarding the non-compliance.

(d) Bankruptcy

The filing of Bankruptcy by CNHA will constitute a default in terms of this sublease agreement.

### 9.2 Remedies in Default

In the event of any such default or breach by CNHA, Grand County may at any time thereafter, with or without notice or demand and without limiting Grand County in the exercise of a right or remedy which Grand County may have by reason of such default or breach:

(a) Terminate Lease

Terminate CNHA's right to possession of the subleased premises by any lawful means, in which case CNHA shall immediately surrender possession of the subleased premises to Grand County. In such event Grand County shall be entitled to recover from CNHA all past due rents.

(b) Continue the Lease

Maintain CNHA's right to sublease the property, but maintain the rights of Grand County to collect any and all rents due under the sublease agreement.

9.3 Legal Expenses

If either party is required to bring or maintain any action (including assertion of any counterclaim or cross-claim, or claim in a proceeding in bankruptcy or receivership) or otherwise refers this lease to an attorney for the enforcement of any of the covenants, terms or conditions of this sublease, the prevailing party shall, in addition to all other remedies provided herein, receive from the other party all the costs (including reasonable attorney's fees) incurred in the enforcement of the covenants, terms and conditions of this sublease whether or not action is instituted, and including any such costs and fees incurred by the prevailing party on any appeal.

9.4 Remedies Cumulative-Waiver

Grand County's remedies hereunder are cumulative and Grand County's exercise of any right or remedy due to a default or breach by CNHA shall not be deemed a waiver of, or to alter, effect or prejudice any right or remedy which Grand County may have under this sublease by law. Neither the acceptance of rent, nor any other act or omission of Grand County at any time shall operate as a waiver of any past or future violation or reduce in any way Grand County's right to just compensation under this sublease agreement.

10. DEFAULT BY GRAND COUNTY

10.1 Default by Grand County

Grand County shall not be in default unless Grand County fails to perform obligations of Grand County within a reasonable time, but in no event later than thirty (30) days after written notice by CNHA to Grand County. The notice shall specify wherein Grand County has failed to perform such obligation; provided, however, that if the nature of Grand County's obligation is such that more than thirty (30) days are required for performance, then Grand County shall not be in default if Grand County commences performance within such thirty (30) day period and thereafter diligently prosecutes the same to completion. CNHA agrees

not to invoke any of its remedies under this sublease until such thirty (30) days have elapsed.

#### 10.2 Right to Cure

Grand County agrees that if for whatever reason they fail to perform the payment of any fees on the premises which could effect the continued operation of the facility, CNHA shall have the right to pay such fees and receive reimbursement for such fees from Grand County until such time as the situation is resolved.

### 11. EMINENT DOMAIN

11.1 In the event of an eminent domain action, either a total taking or partial taking is done by any government agency, and such action will negatively affect the capability of CNHA to transact normal business at the subleased premises, the parties agree to terminate the lease and to prorate rents and other payments needed to end the sublease agreement.

### 12. MISCELLANEOUS

#### 12.1 Assignment and Subletting

Neither party will assign, sublet or transfer any interest in this sublease agreement to any other party without the written consent of the other party.

#### 12.2 Successors and Assigns

All the terms, conditions, covenants and agreements relative to this agreement will be binding upon CNHA and Grand County regardless of changes in administrative personnel or primary contacts.

#### 12.3 Broker's Commission

CNHA hereby affirms that there has been no contact with or obligation incurred with any broker in regards to the execution of this agreement.

#### 12.4 Partial Invalidity

If any term, covenant or condition of this sublease or the application thereof to any party involved is to any extent held as invalid or unenforceable, the remainder of this sublease and the application of the terms, covenants or conditions shall be valid and in full force.

#### 12.5 Notices

Grand County and CNHA agree to give full notice in writing delivered by U.S. Mail, in the case of default of either party.

#### 12.6 Waiver

The waiver by Grand County of any term or condition herein contained shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant or condition herein contained. The subsequent acceptance of rent or any other sum hereunder by Grand County shall not be deemed to be a waiver of any preceding default by CNHA of any term, covenant or condition of this sublease.

#### 12.7 Prior Agreements

This sublease agreement represents the full agreement between the parties in regards to the subleased premises. Any other agreements, written or verbal, between the parties in regards to these premises are hereby superceded by this agreement. This agreement does not, in any way, affect other agreements between the parties on other issues.

#### 12.8 Inability to Perform

The obligations of either Grand County or CNHA hereunder shall be excused for a period equal to the time by which such performances is prevented or delayed due to strikes, labor disputes, acts of God, or any other causes beyond the reasonable control of the party obligated to perform.

#### 12.9 Choice of Law

This sublease shall be governed by the laws of the State of Utah.

#### 12.10 Right to Lease

Grand County hereby warrants and represents that it has the right to enter into this sublease agreement and that there are no other agreements with the Visitor Information Center Authority of Grand County, which would preclude or prevent Grand County from entering into this sublease agreement. In the event that said Authority revokes its consent to this sublease, this sublease shall terminate and CNHA will have no further obligation to pay rents hereunder.

### 13. OPTION TO PURCHASE

#### 13.1 Right of First Option to Purchase

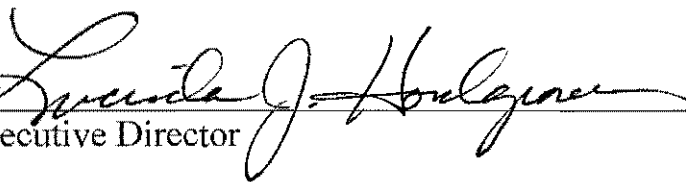
In the event that the Visitor Information Center Authority of Grand County wishes to sell the subleased premises during the term hereof (including any extended term), Grand County shall cause the Authority to give CNHA written notice

thereof, together with the price and terms and conditions of such sale upon which the Authority would be willing to sell the subleased premises. CNHA shall have thirty (30) days from receipt of such written notice to notify Grand County and the


Authority of the exercise of its option to purchase. In the event that CNHA either notifies or fails to notify Grand County and the Authority that they do not intend to purchase the subleased premises, Grand County and the Authority shall have the right to sell the premises to a third party. In the event that CNHA notifies Grand County and the Authority that it wishes to purchase the subleased premises, the parties shall enter into a binding purchase and sale agreement.

IN WITNESS WHEREOF, the parties hereto have executed this instrument the day and year first set forth above.

CANYONLANDS NATURAL HISTORY ASSOCIATION

By  Date 1/14/2013  
Executive Director

GRAND COUNTY

By  Date 1/14/2013  
Gene Ciarus, Grand County Council Chairperson

**Consent**

Visitor Information Center Authority of Grand County (the Authority), a Utah non-profit corporation acting as a public entity and instrumentality of the State of Utah, whose mailing address is 125 East Center, Moab, Utah 84532, as owner of the subleased premises and the "Lessor" under that Plaza Facility Master Lease Agreement dated September 30, 1991 (the "Lease"), hereby consents, pursuant to Article 10.1 of the Lease, to the execution by Grand County of the foregoing Sublease agreement, and agrees that:

(a) No cancellation, surrender, acceptance of surrender or modification of the Lease shall bind CNHA without the prior written consent of CNHA.

(b) The Authority shall mail or deliver to CNHA, in the manner set forth in the Lease for notices to Grand County, a duplicate copy of any and all written notices given to the County. No notice, demand, election or other communication required or permitted to be given under the Lease by the Authority to the County shall bind or affect CNHA, unless a copy of such notice is simultaneously given to CNHA. CNHA may change the address to which copies of notices are to be sent by giving notice to the Authority in the manner set forth in the Lease for notices to the Authority.

(c) CNHA shall have the right to perform any term, covenant, condition or agreement and to remedy any default by the County under the Lease, and the Authority shall accept performance by CNHA with the same force and effect as if furnished by the County.

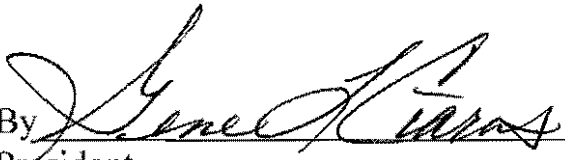
(d) If an event of default by the County occurs under the Lease and, after notice by the Authority to the County, is not remedied within any applicable grace period, and the Authority thereby, by statute or otherwise becomes entitled or elects:

1. To terminate or give a notice of election to terminate the Lease; or
2. To bring a proceeding to dispossess the County and/or other occupants of the premises; or
3. To reenter the premises by reason of such default, the Authority shall allow CNHA an additional thirty (30) day period, within which to cure the default. In the case of a default by Grand County which cannot practicably be cured within thirty (30) days, CNHA shall (if it elects to cure the default), commence to cure the default within said thirty (30) day period.

(e) This consent may be revoked if necessary to preserve the tax-exempt status of the Bonds. The County is not released by this consent from any obligation under

the Lease. The Subleased premises are subject to a lien securing repayment of the Bonds.

VISITOR INFORMATION CENTER  
AUTHORITY OF GRAND COUNTY

By  Date 1/4/2013  
President

Attest Diana Cappel Date 1/4/2013  
Secretary

**From:** [Roxanne Bierman](#)  
**To:** [Ruth Dillon](#)  
**Subject:** MIC lease  
**Date:** Wednesday, November 29, 2017 2:38:20 PM  
**Attachments:** [Ruth.docx](#)

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Ruth,

Thank you for the many conversations in recent months regarding the Moab Information Center.

Sublease terms of our current lease state that CNHA has the option to renew the sublease for an additional five-year term upon written notification of the intent to do so at least six (6) months prior to the expiration of the sublease agreement.

As our conversations began in early July at which time I did say CNHA would like to extend our lease, and I sent to you a written recap (attached) of our conversation on July 12th, I am following up with this letter to reiterate our desire to renew the sublease under the current conditions.

Please let me know if I can supply to you, or anyone from the county board, additional information.

Thank you,

Roxanne

--

Roxanne Bierman, Executive Director  
Canyonlands Natural History Association

Ruth,

Here is a re-cap of some of the things we talked about yesterday concerning the MIC.

The MIC has often ended their fiscal year in the red. It is difficult to provide the kind of quality visitor experience we would like without expending more funds. In the past Cindy (Hardgrave) tried many different things to keep the MIC within budget including cutting back on visitor center hours, staffing and landscaping. It was soon apparent that these cuts hurt the look and quality of service provided by the MIC. We are now running fully staffed and at regular hours 363 days per year. We have also invested again in quality landscaping. Last year this left us \$9,000 over budget.

We are looking at extending our lease for another five years. As you probably know, these are very uncertain budget times for our federal lands partners. It is sounding like they may be facing large budget cuts, even in addition to the situation they are in now. We are already looking at the possibility of a deficit from the BLM as the grant funds they rely on to cover their portion (\$23,000) may not materialize this year. We have some funds held in reserve for the BLM that could get them through this year and possibly next, but we just don't know where they may be headed in terms of funding. We are hoping the National Park Service and the Forest Service can continue at their current level of funding.

We are asking the Travel Council (and the County) to provide additional funding for the MIC. At this time they are giving \$23,000 per year. When these payments from partners were set up it was in lieu of providing staff for the MIC. The cost of one full-time employee (including benefits) is now closer to \$30,000 per year. The employees we are providing at the MIC are very, very good. On average each employee helps 200 visitors per day. We have been on Trip Advisor for three years, averaging 100 reviews per year, and have a 4 ½ star (out of five) rating. The MIC is the face of the Travel Council, Moab, and Grand County. It's in a prominent location. It's important to keep it looking and running well.

The MIC greatly supports our visitors, especially when it comes to education and safety. Over 200,000 visitors every year come into the MIC for information on camping, hiking, hotels, restaurants and activities. The staff helps with their planning so they can enjoy their visit, and most importantly do it safely. The MIC offers extensive interpretive displays, free public WIFI, clean restrooms, brochure racks that help promote Grand County businesses and services, and a 90-seat auditorium (soon showing a new film promoting the area).

The MIC provides the only public restrooms in Moab. CNHA keeps the restrooms open until 10:00 p.m. every night to support downtown businesses.

It is important that the MIC finish their fiscal year at least breaking even. There is not additional funding just "available" to address shortfalls. These shortages, in effect, are covered by the National Park Service as they have the largest sales with visitor centers in Arches and Canyonlands. Strictly speaking, all funds generated in the national parks should be expended in the national parks. (Or, in the case of the MIC, through a specific NPS aid request.) The National Park Service may very well face even greater budget cuts in the future. It is unlikely they will be able to give more than their current \$23,000.

Currently, in addition to the \$23,000 given by the county (out of MATC budget) for staffing, they have paid *some* of the expense of keeping the restrooms open until 10:00 p.m. (approximately \$5400.00 per year) and \$528.00 as part of the Blue Sky program (clean energy). I am proposing to MATC and the

county that they increase their support for the MIC. CNHA can absorb the extra expenses of \$5400 and \$528, but would ask for an additional \$15,000 of annual support from the Travel Council. It actually comes out to \$9,000 in extra support per year. A total of \$38,000. (\$23,000 plus \$15,000). Even at this rate it is still only 11% of the total expenses for the MIC. As it stands now, CNHA receives \$28,928 per year in total support from the Travel Council/county for the MIC, and expends back to the county \$27,600 in rent.

If this additional funding is not possible, there are other possibilities for balancing the budget. I have gone to the town administrator (twice in the past year) to ask for some assistance, specifically \$10,000 in annual support to help with public restrooms particularly. I was turned down. I could continue to push for some assistance there. We could close the restrooms when the visitor center closes saving several thousand dollars, though I would rather not. We could expand our sales product line, and possibly our sales space. Maybe MATC/county could take over the landscaping (a value of about \$7,000 per year)? Again, I would rather stay with our current landscaper as she is doing a wonderful job and at a reasonable rate.

If we keep our funding from MATC as it currently stands (including the \$5400 and \$528) and our rent does not increase, we can probably still make the MIC work adequately for the next five years by way of some changes.

As an organization CNHA also supports the Trail Mix group (which is part of the county) with administering their nearly \$50,000 annual budget at no cost to anyone but CNHA. Also, CNHA charges sales tax although we are not required to do so. At the time that decision was made it had to be all locations (not just those on federal lands) where we charged the tax or not any locations. I think it is good support for our community to charge sales tax. We want to contribute all we can.

I believe that the MIC is a wonderful facility and a great resource for our visitors. I would like to see it continue to thrive.

Thank you for your consideration,

Roxanne

Roxanne Bierman, Executive Director  
Canyonlands Natural History Association  
435-259-6003 ext. 114

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**January 2, 2018**  
 Agenda Item: Q

<b>TITLE:</b>	Approving a business nominee as Grand County’s candidate for “County Rural Business of the Year” as sponsored by the Governor’s Office of Economic Development for the 2018 Rural Day on the Hill to be held February 2nd
<b>FISCAL IMPACT:</b>	N/A
<b>PRESENTER(S):</b>	Zacharia Levine, Community Development Director

**Prepared By:**  
**ZACHARIA LEVINE**  
**GRAND COUNTY**  
**COMMUNITY**  
**DEVELOPMENT**  
**DIRECTOR**

**FOR OFFICE USE ONLY:**  
**Attorney Review:**

N/A

**STATED MOTION :**

Move to select \_\_\_\_\_ as the Grand County Rural Business of the Year for 2018 and authorize the Chair to sign all associated documents.

**STAFF RECOMMENDATION:**

Select one of the businesses recommended by the Chamber of Commerce and Staff.

Reservations for the event are due January 5, 2018. Attendance costs \$35 and includes lunch.

**BACKGROUND:**

Rural Day on the Hill will take place February 2, 2018. In the context of the Governor’s 25k Jobs Initiative, the event will highlight rural economic development. GOED is inviting each County to select a Rural Business of the Year who will be invited to attend the event and, if desired, have a GOED-provided table at the event highlighting their product, service, etc. The invitation and agenda are attached.

On December 5, 2017, Council directed staff to solicit recommendations from the Chamber of Commerce. Staff added a handful of businesses, and the collective list is provided in alphabetical order below.

Eddyline Welding - Young venture in the outdoor products design and (light) manufacturing space. Represents an innovative approach to leveraging Moab's recreation and tourism economy, and represents a form of cluster development.

Business Resolutions (Zax, The Spoke, Mill Creek Apartments, The HooDoo Hotel, Hyatt, etc.) - Large employer with diversified business assets and an emerging workforce housing developer.

Gearheads Outdoor Store - Higher paying retail business in Moab.

The Happenings - Community and visitor information resource, with its roots in the 1960s (?).

Moab Adventure Center - Large, diversified tourism operator with significant employment numbers.

Moab Brewery – Large employer with diversified business activities and a geographically large and diverse customer base.

Moab Lodging (Red Cliffs Lodge, Castle Creek Winery, etc.) - Large employer with multiple business ventures in the recreation, tourism, and lodging industries. Contributes to many community non-profits and events.

Moab Regional Hospital – Not a for-profit business, but an anchor institution in the Moab Area. Healthcare represents one of the faster growing employment sectors (in terms of percentage increases) and tends to pay higher than average wages.

The Moab Sun News/Moab Real Estate Guide – Free, local news publication and free, local real estate guide.

Poison Spider Bicycle Shop – Longtime retail business that was central to the development of the mountain biking industry in Moab.

Redtail Aviation- Provides commercial passenger and cargo transport. Provides discounts to locals and businesses active in the Chamber.

Rim Cyclery - Longtime retail business that was central to the development of the mountain biking industry in Moab.

The Synergy Company – Organic nutrition and supplement company with international customer base. One of the larger employers in the Moab Area. Recent recipients of the World Trade Center - Utah's Vanguard Award.

Utah State University – Not a for-profit business, but an anchor institution in the community. Central to future economic development efforts in the Moab Area.

**ATTACHMENT(S):**

1. Invitation and agenda for Rural Day on the Hill.
-



# Governor's Office of Economic Development

BUSINESS • TOURISM • FILM

## GOED's 2018 Rural Day on the Hill

"25k Jobs by 2020"

**Friday, Feb. 2, 2018**

Rural Business of the Year Award/County Exhibit Form

New for 2018, GOED invites each of the 25 Rural Counties (all counties EXCEPT Salt Lake, Davis, Weber & Utah) to select a business from their county to highlight at GOED Rural Day on the Hill. Each selected business will receive a certificate from GOED.

This award will be called: "County" Rural Business of the Year

Legislators will be invited to lunch in the Rotunda, and the event is on the official legislative calendar.

The Details:

- **GOED Rural Day on the Hill Agenda:**
  - 8:00 – 11:15 am Meeting in the State Auditorium
  - 11:30 am - 1:00 pm Lunch in Rotunda with exhibits/businesses and legislators
- GOED will provide each participating county with an exhibit space in the Capitol Rotunda at GOED Rural Day on the Hill. This will include:
  - 6' table, 2 chairs
  - County pull-up banner (GOED will provide)
  - County tablecloth (GOED will provide)
  - No additional display items will be permitted due to limited space – so please DON'T bring any additional pop-up booths/banners or items that require electricity.
- Each county selects their business according to their own criteria – for example: the largest employer in the county, the largest taxpayer, the newest, the oldest, the most technologically advanced, the most innovative, etc.
- Counties will need to register for the exhibit spaces by January 5, 2018 and notify GOED of their business nominated for "County Rural Business of the Year". The selected business could assist the county at the exhibit area or just network at the event. Counties & businesses only need to come with business cards and brochures (if applicable).
- Fees:
  - Individual: lunch & meetings - \$35 per person
  - Register for lunch & meetings on line, we will use EventBrite, see link: <https://www.eventbrite.com/e/goeds-rural-day-on-the-hill-tickets-40114084306?aff=eac2>



# Governor's Office of Economic Development

BUSINESS • TOURISM • FILM

GOED's 2018 Rural Day on the Hill  
"25k Jobs by 2020"  
Friday, Feb. 2, 2018

## County Rural Business of the Year Award/County Exhibit Form

### Registration Form for County Exhibit Space – DEADLINE is Jan. 5, 2018

Note: GOED will provide each participating county with an exhibit table and a pull-up banner (both will be customized for each county). Counties & their selected businesses will only need to bring brochures/business cards – NO ADDITIONAL DISPLAY ITEMS (pop-up booths or banners, anything requiring electricity, etc.) WILL BE PERMITTED due to space restrictions.

GOED will provide 2 lunches for the selected business representatives, all other representatives from the county will need to register and pay for lunch.

County: \_\_\_\_\_

Contact name: \_\_\_\_\_

Contact e-mail & phone: \_\_\_\_\_

Business selected for County Rural Business of the Year: \_\_\_\_\_

Business Owner/Pres Name, e-mail and  
phone: \_\_\_\_\_

Business may send 2 representatives to the event, GOED will provide their lunches, provide names below:

1. \_\_\_\_\_ 2. \_\_\_\_\_

Why is this business important to the county? \_\_\_\_\_

Please complete form, scan and e-mail to: Nan Anderson – [nanderson@utah.gov](mailto:nanderson@utah.gov)

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: R

<b>TITLE:</b>	Adopting proposed resolution allocating 2018 rural healthcare sales and use tax
<b>FISCAL IMPACT:</b>	
<b>PRESENTER(S):</b>	Kirstin Peterson, CHCSSD Board Chair and Andy Smith, EMS Director

**Prepared By:**  
 Bryony Hill  
 Council Office Coordinator  
 435-259-1346

**FOR OFFICE USE ONLY:**  
**Attorney Review:**  
  
 Complete

**RECOMMENDATION:**  
 I move to adopt the proposed resolution allocating 2018 rural healthcare sales tax and use and authorize the Chair to sign all associated documents.

**BACKGROUND:**  
 In the November 8, 2016 General Election, a majority of Grand County's electorate voted on the tax for rural healthcare including to help fund the operations of Canyonlands Care Center and to help fund Grand County Emergency Medical Services.

The State Tax Commission was notified via Ordinance No. 554 before December 31, 2016, as required. Per State Code, the tax was made effective April 1, 2017. The tax revenues now need to be allocated between the entities.

On July 18, 2017, Council adopted a resolution to allocate 75% to CHCSSD and 25% to EMS.

This Resolution is proposing 66.67% to CHCSSD and 33.3% to EMS.

- ATTACHMENT(S):**
1. Proposed Resolution
  2. Resolution 3115 (2017)

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE GRAND COUNTY COUNCIL  
ALLOCATING HEALTHCARE FACILITIES SALES AND USE TAX  
REVENUES  
RECEIVED DURING CALENDAR YEAR 2018  
TO BE DISTRIBUTED QUARTERLY BY GRAND COUNTY**

**WHEREAS**, Utah Code Ann. §17-50-302 authorizes counties to assess and collect taxes as prescribed by statute; and

**WHEREAS**, Canyonlands Health Care Special Service District, a District formed by Grand County (such district formerly known as the Grand County Hospital Special Service District) and a body politic of the State of Utah, expanded its services by Resolution No. 2610 in May 2003 “to include providing over sight of services for long-term care, acute and chronic care, adult day care, hospice care, emergency medical services, manage and own physician clinics, and meet other health care needs which may or may not be encompassed in the construction, maintenance and operation of a hospital;” and

**WHEREAS**, Canyonlands Health Care Special Service District owns Canyonlands Care Center, a long-term nursing care facility located in Moab, Grand County, Utah; and

**WHEREAS**, Senate Bill 176 was introduced into the State’s 2014 General Session to clarify that the healthcare facilities sales and use tax could be used for helping to fund operations of a rural county nursing care facility that is owned by a special service district; and

**WHEREAS**, State Code was modified, effective May 13, 2014, based on passage of Senate Bill 176, to allow a rural county to consider a resolution to effect a healthcare facilities sales and use tax for a nursing care facility owned by a special service district; and

**WHEREAS**, on May 26, 2016 the Canyonlands Healthcare Special Service District Administrative Control Board requested the Grand County Council to adopt a resolution to initiate the process to ask registered voters in the November 2016 election whether Grand County shall impose a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund Grand County Emergency Medical Services; and

**WHEREAS**, on June 7, 2016, the Grand County Council adopted Resolution No. 3074 to ask registered voters in the November 2016 election whether Grand County shall impose such healthcare facilities sales and use tax in said amount and for said purposes; and

**WHEREAS**, in the November 2016 election, the ballot proposition passed for imposing a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund Grand County Emergency Medical Services; and

**WHEREAS**, on December 20, 2016, the County Council adopted Ordinance No. 554 to enact the healthcare sales and use tax of exactly one-half of one percent, effective April 1, 2017, and to notify the Utah Tax Commission of same; and

**WHEREAS**, the Utah Tax Commission was provided a fully executed copy prior to December 31, 2016 of Ordinance No. 554; and

**WHEREAS**, all monies collected from a tax under Utah Code Ann. §59-12-802 shall be distributed quarterly by the county legislative body; and

**WHEREAS**, Utah Code Ann. §59-12-802(1)(b) states, "Subject to Subsection (3), the money collected from a tax under this section may be used to fund (ii) for a county of the fifth or sixth class: (A) rural emergency medical services in that county; (B) federally qualified health centers in that county; (C) freestanding urgent care centers in that county; (D) rural county health care facilities in that county; (E) rural health clinics in that county; or (F) a combination of Subsections (1)(b)(ii)(A) through (E)."; and

**WHEREAS**, Utah Code Ann. § 59-12-802(3)(b) states "The money collected from a tax imposed under Subsection (1) by a county of the fifth or sixth class may only be used to fund:

- (i) ongoing operating expenses of a center, clinic, or facility described in Subsection (1)(b)(ii) within that county;
- (ii) the acquisition of land for a center, clinic, or facility described in Subsection (1)(b)(ii) within that county;
- (iii) the design, construction, equipping, or furnishing of a center, clinic, or facility described in Subsection (1)(b)(ii) within that county; or
- (iv) rural emergency medical services within that county."; and

**WHEREAS**, Utah Code Ann. § 59-12-802 states "a tax under this section shall be levied for a period of 10 years and may be reauthorized at the end of the ten-year period by the county legislative body as provided in Subsection (1)."

**NOW, THEREFORE, BE IT RESOLVED BY THE GRAND COUNTY COUNCIL, STATE OF UTAH, THAT** the healthcare facilities sales and use tax revenues received by Grand County from the Utah Tax Commission during calendar year 2018, shall be allocated as follows, and distributed quarterly:

66.67% to Canyonlands Healthcare Special Service District

33.33% to Grand County Emergency Medical Services

Further, County staff shall provide the Grand County Treasurer a copy of this resolution as notification of the Grand County Council's 2018 allocation of the healthcare facilities sales and use tax revenues.

**PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF JANUARY, 2018, BY THE FOLLOWING VOTE:**

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ATTEST:

GRAND COUNTY COUNCIL

\_\_\_\_\_  
Diana Carroll, Clerk/Auditor

\_\_\_\_\_  
Jaylyn Hawks, Chair

## **RESOLUTION NO. 3115**

### **A RESOLUTION OF THE GRAND COUNTY COUNCIL ALLOCATING HEALTHCARE FACILITIES SALES AND USE TAX REVENUES RECEIVED DURING CALENDAR YEAR 2017 TO BE DISTRIBUTED QUARTERLY BY GRAND COUNTY**

**WHEREAS**, Utah Code Ann. §17-50-302 authorizes counties to assess and collect taxes as prescribed by statute; and

**WHEREAS**, Canyonlands Health Care Special Service District, a District formed by Grand County (such district formerly known as the Grand County Hospital Special Service District) and a body politic of the State of Utah, expanded its services by Resolution No. 2610 in May 2003 “to include providing oversight of services for long-term care, acute and chronic care, adult day care, hospice care, emergency medical services, manage and own physician clinics, and meet other health care needs which may or may not be encompassed in the construction, maintenance and operation of a hospital;” and

**WHEREAS**, Canyonlands Health Care Special Service District owns Canyonlands Care Center, a long-term nursing care facility located in Moab, Grand County, Utah; and

**WHEREAS**, Senate Bill 176 was introduced into the State’s 2014 General Session to clarify that the healthcare facilities sales and use tax could be used for helping to fund operations of a rural county nursing care facility that is owned by a special service district; and

**WHEREAS**, State Code was modified, effective May 13, 2014, based on passage of Senate Bill 176, to allow a rural county to consider a resolution to effect a healthcare facilities sales and use tax for a nursing care facility owned by a special service district; and

**WHEREAS**, on May 26, 2016 the Canyonlands Healthcare Special Service District Administrative Control Board requested the Grand County Council to adopt a resolution to initiate the process to ask registered voters in the November 2016 election whether Grand County shall impose a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund Grand County Emergency Medical Services; and

**WHEREAS**, on June 7, 2016, the Grand County Council adopted Resolution No. 3074 to ask registered voters in the November 2016 election whether Grand County shall impose such healthcare facilities sales and use tax in said amount and for said purposes; and

**WHEREAS**, in the November 2016 election, the ballot proposition passed for imposing a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund Grand County Emergency Medical Services; and

**WHEREAS**, on December 20, 2016, the County Council adopted Ordinance No. 554 to enact the healthcare sales and use tax of exactly one-half of one percent, effective April 1, 2017, and to notify the Utah Tax Commission of same; and

**WHEREAS**, the Utah Tax Commission was provided a fully executed copy prior to December 31, 2016 of Ordinance No. 554; and

**WHEREAS**, all monies collected from a tax under Utah Code Ann. §59-12-802 shall be distributed quarterly by the county legislative body; and

**WHEREAS**, Utah Code Ann. §59-12-802(1)(b) states, "Subject to Subsection (3), the money collected from a tax under this section may be used to fund (ii) for a county of the fifth or sixth class: (A) rural emergency medical services in that county; (B) federally qualified health centers in that county; (C) freestanding urgent care centers in that county; (D) rural county health care facilities in that county; (E) rural health clinics in that county; or (F) a combination of Subsections (1)(b)(ii)(A) through (E)."; and

**WHEREAS**, Utah Code Ann. § 59-12-802(3)(b) states "The money collected from a tax imposed under Subsection (1) by a county of the fifth or sixth class may only be used to fund:

- (i) ongoing operating expenses of a center, clinic, or facility described in Subsection (1)(b)(ii) within that county;
- (ii) the acquisition of land for a center, clinic, or facility described in Subsection (1)(b)(ii) within that county;
- (iii) the design, construction, equipping, or furnishing of a center, clinic, or facility described in Subsection (1)(b)(ii) within that county; or
- (iv) rural emergency medical services within that county."; and

**WHEREAS**, Utah Code Ann. § 59-12-802 states "a tax under this section shall be levied for a period of 10 years and may be reauthorized at the end of the ten-year period by the county legislative body as provided in Subsection (1)."

**NOW, THEREFORE, BE IT RESOLVED BY THE GRAND COUNTY COUNCIL, STATE OF UTAH, THAT** the healthcare facilities sales and use tax revenues received by Grand County from the Utah Tax Commission during calendar year 2017, shall be allocated as follows, and distributed quarterly:

75% to Canyonlands Healthcare Special Service District

25% to Grand County Emergency Medical Services

Further, County staff shall provide the Grand County Treasurer a copy of this resolution as notification of the Grand County Council's 2017 allocation of the healthcare facilities sales and use tax revenues.

PASSED AND APPROVED THIS 18<sup>th</sup> DAY OF JULY, 2017, BY THE FOLLOWING VOTE:

AYE: Clapper, Halliday, McGann, Paxman, Wells, Trim

NAY: \_\_\_\_\_

ABSENT: Hawks

ATTEST:

GRAND COUNTY COUNCIL

\_\_\_\_\_  
Diana Carroll, Clerk/Auditor

  
\_\_\_\_\_  
Mary McGann, Vice Chair



**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: S-1

<b>TITLE:</b>	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 1. Canyonlands Health Care Special Service District Board
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Council Member Hawks, Council Liaison to the Board

**Prepared By:**

Bryony Hill  
Council Office  
Coordinator

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to approve the appointments of Joette Langianese and Kirstin Peterson to serve on the Canyonlands Health Care Special Service District Board, with terms expiring 12/31/2021 and authorize the Chair to sign all associated documents.

**BACKGROUND:**

The Canyonlands Health Care Special Service District Board met in an open meeting and reviewed the applications submitted for two open vacancies as of 12/31/2017. The Board voted to forward the recommendation of applicants Joette Langianese and Kirstin Peterson to the County Council for appointment, with terms expiring 12/31/2021.

**No Other applications were received**

Resolution No. 3007 established a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2018.

**ATTACHMENT(S):**

1. Board recommendation
2. Application(s) received
3. Resolution No. 3007
4. Ordinance No. 462

December 1, 2017

Grand County Council  
125 E. Center Street  
Moab, UT 84532

Re: Canyonlands Health Care Special Service District Recommendation Letter

Dear Grand County Council Members:

**The Canyonlands Health Care Special Service District (CHCSSD)** received 2 applications for 2 open vacancies. The CHCSSD met on 11/30/2017 and interviewed all 2 candidates, Kirstin Peterson and Joette Langianese.

On 11/30/2017 the CHCSSD met in an open meeting and voted unanimously to recommend to Council Kirstin Peterson term ending 12/31/2021 and Joette Langianese term ending 12/31/2021.

Thank you,

Elizabeth Tubbs

Vice-Chair CHCSSD (for Kirstin Peterson, Chair CHCSSD)



RECEIVED  
NOV 03 2017  
BC

## Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office,  
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or [council@grandcountyutah.net](mailto:council@grandcountyutah.net)

Board or Commission Position Applied For: Canyonlands H.C. SSD

Name: Joette Langianese

Mailing Address: 729 Bartlett Cr.

City: Moab State: UT ZIP Code: 84532

Day Phone: 820-0172 Email Address: joetteh@frontiernet.net

In what year did you establish your current residency in Grand County? 1997  
(residency is required for all Boards; some District boards require residency within the District,  
which may not include Moab City limits; **two** years' residency prior to assuming board  
membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical  
Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: M.A. Gerontology

List your work experience that is relevant to your application for a position on the  
Board or Commission for which you are applying (if needed, attach a separate page):

See Attached Resume

Program Director - 1988 - 1997

- On Lok Senior Health Services

Chief Compliance Officer - 1997 - 2006

- Allen Memorial Hospital

Executive Director

- Friends of Arches & Canyonlands Parks

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

See Attached Resume'

Former Grand County Council Member - 2001-2008

Former Member of C.H.C.SSD - 2002-2008

Governor Appointment - Utah Commission on Aging  
2005-2008

Former Member - Grand County Council on Aging 2001-2008

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

10/31/2017

**JOETTE LANGIANESE**  
729 Bartlett Cr., Moab, UT 84532  
(435) 259-0108 (office) (435) 220-0172 (cell)  
joettel@frontiernet.net

---

**Highlights of Qualifications**

- Successful fundraising skills for a variety of projects and programs.
- Highly effective in working with the public, private business, state and federal agencies.
- Experienced and knowledgeable in fiscal and organization management including the development of budgets and implementation of goals.
- Persuasive and positive communicator with emphasis on public education.

**Professional Government Experience**

GRAND COUNTY, Moab, UT

2001-2008

**Grand County Council**

**Elected Council Member serving 2 four-year terms, including service as Council Chair.**

Duties involved being a strong advocate for the health, safety and welfare of the citizens and visitors of Grand County through the following:

- Development and oversight of the County's annual \$10 million budget.
- Implementation of County policies, procedures, resolutions and ordinances.

**Related Project Experience:**

MOAB TAILINGS UMTRA PROJECT

2001-2008

- Worked effectively with State and Federal officials to assure the Moab Tailings Project was sufficiently funded prior to the decision to move the tailings.
- Successful in securing federal funds of \$35-50 million per year to implement the Moab Tailings Project.
- Served as liaison between Grand County and the Department of Energy (DOE).
- Appointed by Governor Jon Huntsman to serve on the Utah State Radiation Control Board for six years
- Served as County spokesperson for the Tailings Project.
  - Communicated updates and information regarding Project status to the Council, citizens and federal legislators.
  - Presented publicly to the Moab Chamber of Commerce (semi-annually), Rotary Club (quarterly), senior citizens at the Grand Center, students of Grand County High School, and Utah Division of Radiation Control.
  - Testified before Congress on the need to move the tailings from the banks of the Colorado River.
- Established relationships and partnered with the Colorado River downstream stakeholders (Metropolitan Water District of Southern California, Congressional delegations of the states of Arizona, Nevada, California and Utah, and other entities) to advance the favorable decision to move the Moab tailings pile away from the river bank.

CANYONLANDS HEALTH CARE SPECIAL SERVICE DISTRICT

2002-2008

- Prepared CIB applications and presentations to secure several planning grants for the MAPS project and a nursing care facility.
- Prepared initial CIB grant/loan application and provided the CIB presentation for \$4.8 million in funding for the construction of a nursing care facility, which served as a springboard for later funding of a long-term care facility.
- Reviewed and approved multiple agreements with Moab Valley Health Care, Inc., in collaboration with the CHCSSD Board, in order to maintain health care and hospital services in Moab.

## Professional Employment Experience

FRIENDS OF ARCHES AND CANYONLANDS PARKS, Moab, UT 2010 - present

### **Executive Director**

- Develop and implement programs that adhere with the mission and values of the Friends organization which includes stewardship, education, and collaboration.
- Work closely with the National Park Service to identify projects and programs that require funding and act as a national park advocate with the congressional delegation and the community.
- Active fundraising and grant writing successfully raising over \$120,000 in 2014.
- Plan and coordinate Friends events and activities including the recent Canyonlands National Park's 50th Anniversary celebration and the National Park Service Centennial.
- Published the Bates Wilson biography "Blow Sand in His Soul" and implemented the retail process for book sales.
- Maintain the financial books for the organization and develop the annual budget, monthly reconciliation reports, monitoring monthly profit/loss reports and balance sheets.
- Coordinate board meeting, committees and retreats through the development of agendas and association documents for the board meeting packets.
- Oversee the day to day operations of the organization.

ALLEN MEMORIAL HOSPITAL, Moab, UT

1997-2006

### **Chief Compliance Officer**

- Developed and implemented the Compliance Plan to monitor for health care fraud and abuse of state and federally funded health care programs.
- Conducted monitoring programs and audits to ensure compliance with the state and federal rules and regulations.
- Analyzed and collected data and provided recommendations for corrective action.
- Maintained records as mandated by federal regulations.
- Provided staff trainings, educational seminars and news articles on the Compliance Code of Ethics.
- Presented to the CEO and Board of Trustees semi-annually to provide comprehensive updates on audit findings.

ON LOK SENIOR HEALTH SERVICES/PACE, San Francisco, CA

1988-1997

### **Program Manager**

- Administrator of operations for a 70 patient alternative nursing home program allowing patients to reside in their homes.
- Responsible for a \$2.7 million budget to sustain the operations of the program.
- Strong understanding of licensing, federal regulations and quality standard of care.
- Supervised 20 professional health care providers on the multidisciplinary team.
- Developed and coordinated the implementation of patient treatment plans.

### **Quality Assurance Coordinator**

- Prepared and displayed data in a meaningful format for review and analysis.
- Developed and implemented the quality assurance program for the PACE model of long-term care.
- Coordinated committee meetings, maintained minutes and provided follow-up.
- Coordinated training and educational programs for quality improvement of patient care.

## Education

- M.A., Gerontology- emphasis in Administration and Research, San Francisco State University, 1994.
- B.S., Community Health Education, University of Utah, 1981.



# Board and Commission Application and Certification Form

RECEIVED  
OCT 16 2017  
BY: BC

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or [council@grandcountyutah.net](mailto:council@grandcountyutah.net)

Board or Commission Position Applied For: Healthcare District

Name: Kirstin Peterson

Mailing Address: 240 E 300 S

City: Moab State: UT ZIP Code: 84532

Day Phone: 260-0042 Email Address: Kirstin.m.p@gmail.com

In what year did you establish your current residency in Grand County? 1991  
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; **two** years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: Bicycle tour operator

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

I've served on the CTCSSD since 2012, first as Moab City Rep and currently replacing a vacancy as regular board member. I would like to continue on this board for an additional term.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

see above  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

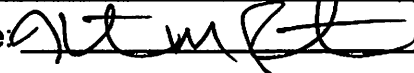
Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 9/28/17

**RESOLUTION 3007**

**A RESOLUTION OF THE GRAND COUNTY COUNCIL AMENDING  
RESOLUTIONS 2995/2806/2625 ESTABLISHING A BOARD APPOINTMENT  
PROCESS AND ESTABLISHING REQUIREMENTS OF BOARD MEMBERS  
AND COMMISSIONERS SERVING GRAND COUNTY**

**WHEREAS**, The Grand County Council recognizes there is a need to create an appointment process for appointing volunteer board members and commissioners to the various boards and commissions serving Grand County, as well as Local District and Special Service District non-elected boards, the Housing Authority of Southeastern Utah board and the Southeastern Utah District Health Department board (“Boards”), and

**WHEREAS**, The Grand County Council recognizes there is a need for all Boards to have the same general requirements for board members and commissioners including those required by law, and

**WHEREAS**, The Grand County Council shall approve all appointments to Boards that are under the authority of the Grand County Council supported by ordinance, resolution, or ordered by state law, and

**WHEREAS**, The Boundary Commission, under the authority of the Grand County Council, is authorized to make appointments to their Commission as specified in the enabling documents, and

**WHEREAS**, The County Committees established by resolution under the authority of the Grand County Council are each authorized to make appointments to their committees, if needed, as specified in each such enabling resolution, or as amended. County volunteer committees include Moab Tailings Project Steering Committee, Old Spanish Trail Arena Advisory Committee (with terms), Sand Flats Stewardship Committee, Star Hall Advisory Committee, and Trail Mix Committee and other committees as they may be established by the County Council from time to time.

**NOW THEREFORE, THE GRAND COUNTY COUNCIL RESOLVES AS FOLLOWS:**

All Board appointments shall be selected in the following manner:

1. By October 1<sup>st</sup> the Council Office shall notify the current Board of those members whose terms will expire at the end of the calendar year. In cases where a vacancy is created during the middle of a board member’s term (mid-term vacancy), the Council Office shall notify the respective Board of the vacancy and post a notice of the vacancy as soon as practically possible.
2. The Grand County Council Office shall post a notice of Board vacancies, including mid-term vacancies, in a local newspaper of record, bulletin boards within the County Courthouse, and on the County’s website. The published notice shall list general requirements for serving on the

Board(s) and shall be open until filled, unless the board member whose term expires at year-end expresses in writing their desire to remain on the Board until the vacancy is filled, beyond year-end. The notice shall identify an application due date, after which the Council Office shall forward all submitted applications for review and consideration, including interview of new applicants, by the respective Board for recommendation to the County Council.

3. Interested residents shall submit an official Board, Commission, and Committee Certification and Application Form ("Application") contained in Exhibit 1 of this Resolution to the Council Office. The Application may be utilized by Committees yet does not apply to those Committees in which membership is attained without appointment.
4. The Council Office shall receive by personal delivery, mail or email all Applications which shall be stamped with the date received. The Council Office shall review that the Applications have been completed and that the applicants meet the requirements for service to the requested Board, and forward all Applications that appear to meet the requirements for service to the appropriate Board Chair and/or staff liaison to the Board for verification of meeting the requirements and consideration for appointment.
5. Boards shall interview all new qualified applicants (Council may be invited to interviews).
6. During the interview process the Board Members are encouraged to ask questions that verify an applicant's eligibility of meeting requirements for service contained in this Resolution and other adopted documents including but not limited to: state law, county ordinance, and adopted bylaws of the Board to ascertain an applicant's qualifications for appointment. The Boards forward recommendation(s) by motions which contain findings as to their recommendation to the County Council; such affirmative Board recommendations shall be in writing from the Board Chair or staff liaison, addressed to the County Council, and provided to the Council Office within seven (7) days of the adopted motion and within ninety (90) days' receipt of applications.
7. The County Council, at the next regular meeting in which appointments may be considered shall appoint a recommended applicant, or an applicant of the Council's choice, or keep the position open to consider additional applicants. Year-end appointments shall be considered by the County Council after January 1<sup>st</sup> of the following year.
8. Since the County Council will not have appointed a new member to the Board at the expiration of term, the current board member, if willing and able to continue to serve, shall express in writing their desire to remain on the Board until they are replaced. If such board member is unwilling or unable to remain on the Board, or if such board member does not timely express in writing their desire to remain on the Board until they

are replaced, then the position is considered vacant at the expiration of term, until filled.

9. In the event that an ordinance is in conflict with this resolution, the ordinance shall prevail.

General Board Member Requirements:

- Must be a Grand County Resident unless otherwise indicated by Ordinance, Land Use Code, or Board Bylaws approved by the County Council.
- Terms shall be for four years, unless a shorter or longer period is required by law; a mid-term vacancy is a partial term.
- All terms shall end December 31<sup>st</sup> with the new member taking office the first meeting following appointment by the County Council. Upon Council Office receipt of affirmative written Board member recommendation(s), annual year-end appointments shall be made in the first January County Council meeting of the following year.
- Board Members shall have the appropriate expertise when required by law.
- Submit applications to the Council Office in accordance with the requirements contained in the notice.
- Agree to abide by the County's Conflict of Interest Ordinance.

Special Service District Board Member Requirements:

Special Service District Board Members shall meet the requirements of this section and the current applicable state code requirements.

- No appointed member of the Board may be a full or part-time employee of the district while serving on the Board.
- No person employed by a special service district as a full-time or part-time employee may serve on the governing Board of the district.
- A board member may not be compensated separately as a board member and as an employee for providing the same service.
- Each trustee/board member appointed by the County legislative body shall be an elector of the district.
- Some districts require board member residency within the district's geographical boundaries.

**IT IS FURTHER RESOLVED THAT:**

Boards are encouraged to amend their Bylaws to reflect the established appointment process and requirements.

Members who are currently serving on Boards who do not meet the requirements stated in this document shall be replaced once their term is completed.

**APPROVED THIS 17<sup>th</sup> DAY OF DECEMBER, 2013, BY THE FOLLOWING VOTE:**

Those voting aye: Ciarus, Holyoak, Paxman, Jackson, Tubbs, Ballantyne, Nyland

Those voting nay: \_\_\_\_\_

Absent: \_\_\_\_\_

**ATTEST:**

**GRAND COUNTY COUNCIL**



\_\_\_\_\_  
Diana Carroll, Clerk/Auditor



\_\_\_\_\_  
Gene Ciarus, Chair

**EXHIBIT 1: APPLICATION**



## Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or [council@grandcountyutah.net](mailto:council@grandcountyutah.net)

Board or Commission Applied For: \_\_\_\_\_

Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code: \_\_\_\_\_

Day Phone: \_\_\_\_\_ Email Address: \_\_\_\_\_

In what year did you establish your current residency in Grand County? \_\_\_\_\_  
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; **two** years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah)

\_\_\_\_\_

Occupation or professional training: \_\_\_\_\_

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

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List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

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Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident unless otherwise indicated in Board Bylaws or Ordinance approved by the County Council;
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting following appointment by the County Council. Such year-end appointments shall be made in the first January County Council meeting of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

## **ORDINANCE NO. 462**

### **AN ORDINANCE ESTABLISHING POLICIES AND PROCEDURES FOR CONFLICTS OF INTERESTS OF GRAND COUNTY OFFICERS**

**WHEREAS**, it is the intent of Grand County Government to promote confidence in County government and ensure that citizens of the community are represented in a fair and impartial manner by public officers who do not have a personal financial interest in items under consideration before the County.

**WHEREAS**, Grand County also desires that County officers adhere to standards of conduct and ethics higher than those minimums set forth in the County Officers and Employees Disclosure Act (hereinafter the "Act"), under Utah Code Ann. § 17-16a-1 *et seq.*

**BE IT THEREFORE ORDAINED**, by the County Council of Grand County, Utah, that the following provisions are enacted to establish rules of procedure for the conduct of County elected and appointed County officers.

1. Each officer who is a member of the County Council, Planning Commission, Service District, or any other public body of Grand County, including all Boards and Commissions is required to disclose to that body a conflict of interest prior to consideration, in any public meeting or hearing before such public body, of any action on a matter in which the officer has a conflict of interest. For the purposes of this ordinance a conflict of interest exists if the officer or his or her: parent, sibling, other member of the same household, a client, or employer meets one or more of the following criteria:

- A. Is required to disclose a conflict of interest as required and defined by the Act in Utah Code Ann. § 17-16a-3; however, notwithstanding the provisions of said Act, the following provisions shall also apply.
- B. Has an ownership interest in a business having matters under proper consideration before the public body.
- C. Has an ownership interest in a piece of property for which zoning, conditional use or development approvals are under consideration.
- D. Represents as an agent, provides a professional service, or is a paid advisor to an individual or organization with matters under consideration before the public body.

Each officer with a conflict of interest as defined above shall be required to disclose such conflict to the public body on which that officer participates prior to consideration of the matter. Officers with a conflict of interest may not attempt to influence other public officers or appointed staff outside of the meeting.

2. An officer of the County Council, Planning Commission or other public body of Grand County who is required by Paragraph 1 above to disclose a conflict of interest shall recuse himself or herself from participating in, commenting on, or voting on the matter in which such conflict exists. If the officer insists on voting, his or her vote shall be recorded in the minutes as

an abstention. In determining whether a vote is tied or a matter is adopted, the abstention vote shall be treated as if the member were absent from the meeting.

3. A public officer with a conflict of interest as defined above may attend meetings of other public bodies of which he or she is not a member and at which the matter creating the conflict is considered. Such an officer may speak on the matter under consideration, only after first declaring a conflict of interest and explaining the nature of the conflict.

4. Any provisions of this ordinance that are more restrictive than the those of the Act may be suspended by the County Council, Planning Commission, or other Board, Commission, or Committee of Grand County if the body hears the nature of the conflict of interest and a 2/3 majority of the remaining body assembled agree by affirmative vote that said conflict of interest under this Ordinance should not prohibit conflicted officer from participating, commenting and voting during the meeting, and such a vote shall suspend the prohibiting provision.

5. Any officer who shall intentionally fail to disclose a potential conflict as defined in Paragraph 1 shall be guilty of a misdemeanor offense in accordance with Utah Code Ann. § 17-16a-10, for which violation that officer shall be subject to removal from office and/or dismissal from county employment pursuant to the Act.

6. This ordinance shall take effect immediately upon passage by majority affirmative vote.

**PASSED, ADOPTED, AND APPROVED** by the Grand County Council in open session this 20<sup>TH</sup> day of November, 2007, by the following vote:

Those voting aye: Lewis, Holyoak, Ciarus, Greenberg, McNeely, Graham  
Those voting nay: \_\_\_\_\_  
Those voting absent: Langianese

**GRAND COUNTY**

  
\_\_\_\_\_  
Jim Lewis, County Council Chair

**ATTEST**

  
\_\_\_\_\_  
Diana Carroll, Clerk Auditor

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: S-2

<b>TITLE:</b>	Approving Appointment(s) to District and County Boards and Commissions: 2. Housing Authority of Southeastern Utah Board
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Council Member Hawks, Council Liaison to the Board

**Prepared By:**

Bryony Hill  
Council Office  
Coordinator

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to approve the appointments of Courtney Kizer and Judy Powers to serve on the Housing Authority of Southeastern Utah Board of Commissioners, with terms expiring 12/31/2021 and authorize the Chair to sign all associated documents.

**BACKGROUND:**

The Housing Authority of Southeastern Utah Board of Commissioners met in an open meeting and reviewed two applications submitted for two vacancies as of 12/31/2017. The Board voted to forward the recommendation of applicants Courtney Kizer and Judy Powers to the County Council for appointment, with terms expiring 12/31/2021.

No other applications were received.

Resolution No. 3007 established a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2018.

**ATTACHMENT(S):**

1. Board recommendation
2. Applications received

**HOUSING AUTHORITY OF  
SOUTHEASTERN UTAH**  
SERVING GRAND AND SAN JUAN COUNTY

November 16, 2017

Grand County Council  
125 E. Center Street  
Moab, UT 84532

Re: Housing Authority of Southeastern Utah Board Recommendation Letter

Dear Grand County Council Members:

The HASU Board of Directors received two applications for two terms beginning January of 2018. The Board met today, November 16, in an open meeting and interviewed both candidates, Courtney Kizer and Judy Powers. Following the interviews, all Board members present voted in favor of recommending Courtney Kizer to the Council for a HASU Board term ending 12/31/2021, and all Board members present, less Judy Powers who abstained, voted in favor of recommending Judy Powers to the Council for a HASU Board term also ending 12/31/2021.

Thank you,



Catherine A. Bonde  
HASU Chair



**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [Grand County Council](#)  
**Subject:** Online Form Submittal: Board, Commission, Committee & Special Service District Application & Certification Form  
**Date:** Thursday, October 26, 2017 9:07:47 AM

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## Board, Commission, Committee & Special Service District Application & Certification Form

Board, Commission, Committee & Special Service District Application &  
Certification Form

*Instructions: Complete and sign this form and return it to Grand County Council  
Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or  
council@grandcountyutah.net*

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Board, Commisison,                   Housing Authority of Southeastern Utah  
Committeeor Special  
Service District Applied  
For:

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Name:                                   Courtney Kizer

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Mailing Address:                   456 McKay Place

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City:                                    Moab

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State:                                  UT

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Zip Code:                           84532

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Day Phone:                          5126561745

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Email Address:                   courtneykizer@gmail.com

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In what year did you  
establish your current  
residency in Grand  
County?                           2017

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If not Grand County,  
which county do you  
reside in?                       *Field not completed.*

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Occupation or  
professional training:           Architect

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List your work  
experience that is  
relevant to your  
application for a                As an Architect, I have worked on single and multi family housing  
projects in Colorado, Vermont, Utah and Texas. Having been on  
the construction side of the field has prepared me well for  
discussions with the housing authority related to design, cost and

position on the Board or Commission for which you are applying:

sustainability. My range of experience in many jurisdictions outside of Grand County has given me a broad base of methodologies in the housing sector from which to draw from.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I have lived in Telluride, Park City and now Moab. The common thread in these towns is their strong reliance on tourism as an economic base. Thus, the same housing issues affect all of them: a high influx of second home owners has raised the cost of living above what the local community can afford. The people affected by such housing shortages are my friends and colleagues; I am included in that pool of people that can no longer afford ownership. This has resulted in the development of a strong personal passion to help create viable solutions to the 'housing crisis'. A solution for Grand County could also work for Telluride or Park City. I would love for Moab to become a positive example for other tourist towns!

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for Special Service Districts in Grand County:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

*I have read, and I certify, that all the information on this form is true and correct*

*and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.*

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Applicant Certification      By checking this box and typing my name below, I am electronically signing my application.

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First Name                      Courtney

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Middle Initial                  M

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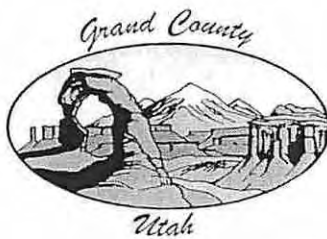
Last Name                        Kizer

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Date:                                10/26/2017

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Email not displaying correctly? [View it in your browser.](#)



# Board and Commission Application and Certification Form



Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or [council@grandcountyutah.net](mailto:council@grandcountyutah.net)

Board or Commission Position Applied For: Housing Authority

Name: JUDY Powers

Address: 2330 Desert Hills Dr

City: Moab State: UT ZIP Code: 84532

Day Phone: 435-210-1234 Email Address: judypowers730@gmail.com

In what year did you establish your current residency in Grand County? 1991

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: Realtor

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

I have served on this board for the past 8 years. I love working with this board. Now we are working well together and accomplishing a lot. My personal focus is to continue creating rental apartments that remain affordable.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

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Grand County Resolution 2806 (November 2007) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: S-3

<b>TITLE:</b>	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 3. Library Board
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Council Member Clapper, Council Liaison to the Board

**Prepared By:**

Bryony Hill  
Council Office  
Coordinator

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to approve the appointments of Alanna Simmons-Cameron and Frank Stewart to serve on the Library Board, with terms expiring 12/31/2021 and authorize the Chair to sign all associated documents.

**BACKGROUND:**

The Library Board met in an open meeting and reviewed two applications submitted for two open vacancies as of 12/31/2017. The Board voted to forward the recommendation of applicants Alanna Simmons-Cameron and Frank Stewart to the County Council for appointment, with terms expiring 12/31/2021.

**Other applications received:**

Judy Sweeney (withdrew application)

Resolution No. 3007 establishes a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2018.

**ATTACHMENT(S):**

1. Board recommendation
2. Applications received



257 East Center Street · Moab, Utah 84532  
435-259-1111 · [www.moablibrary.org](http://www.moablibrary.org)

December 15, 2017

Grand County Council  
125 E. Center Street  
Moab, UT 84532

Re: Grand County Public Library Board Recommendation Letter

Dear Grand County Council Members:

The Grand County Public Library Board received two applications for two regular member open vacancies. The Grand County Public Library Board Personnel and Policy Committee met on December 12 and 13, 2017 and interviewed candidates, Frank Stewart and Alanna Simmons-Cameron.

On December 14, 2017 the Grand County Public Library Board met in an open meeting and voted unanimously to recommend to Council both candidates, term ending 12/31/2021.

Thank you,

  
Kathy McHugh,  
Library Board Chair



## Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or [council@grandcountyutah.net](mailto:council@grandcountyutah.net)

Board or Commission Position Applied For: Library Board Member

Name: Alanna Simmons-Cameron

Mailing Address: 109 Hillside Dr.

City: Moab State: UT ZIP Code: 84532

Day Phone: 775-741-3582 Email Address: simmons-cameron@grandschools.org

In what year did you establish your current residency in Grand County? 2014  
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; **two** years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: English high school teacher

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

-I have taught English at Grand County High School for three years. My course load includes AP English, Creative Writing, Newspaper and 12th Grade English. I taught English at a preparatory high school for gifted students at the University of Nevada, Reno for seven years before I moved here.

-I was a co-curriculum director at my previous school.

-I am currently the department chair of the English department

-I have taught reading -and a love for it- for over a decade!

-I was a college instructor at University of Nevada, Reno for 3 years

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

- I love our local library and use it in many capacities:

\* as a mother of two young children, I bring them to library events and regularly to the library children's area

\* I check out books for my children, my for-pleasure reading, my to-challenge-myself reading, and my I-might-teach-this reading

- I am a writer, an avid reader, a parent and an educator who deeply understands the importance, power of the written word!

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Aladdin - Cu Date: 11/7/17



# Board and Commission Application and Certification Form

RECEIVED  
OCT 31 2017  
BC

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or [council@grandcountyutah.net](mailto:council@grandcountyutah.net)

Board or Commission Position Applied For: Grand County Library Board of Directors

Name: Frank Stewart

Mailing Address: 565 Bartlett Av

City: Moab State: Utah ZIP Code: 84532

Day Phone: <sup>408</sup> 203-5950 Email Address: moabkatz@yahoo.com

In what year did you establish your current residency in Grand County? 2013

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: Retired Steam Fitter  
Stanford University

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

Held a lead position & estimated project

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

- \* Volunteer @ the Moab Library  
Shelving books twice per week
- \* Volunteer with Sara Melnicoff @  
Green Solutions
- \* recycle for the Grand County Food Bank
- \* work with Wabi Sabi when needed

Grand County Resolution 2806 (November 2007) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: 

Date: 10/31/17

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: S-4

<b>TITLE:</b>	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 4. Moab Area Travel Council Advisory Board
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Council Member Wells, Council Liaison to the Board

**Prepared By:**

Bryony Hill  
Council Office  
Coordinator

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to approve the appointment of Zach Bynum, with term expiring 12/21/2021 and for the mid-term appointment of Cherie Major, with term expiring 12/31/2018, both to serve on the Moab Area Travel Council Advisory Board, authorize the Chair to sign all associated documents.

**BACKGROUND:**

The Moab Area Travel Council Advisory Board met in an open meeting and reviewed four applications submitted for two open vacancies as of 12/31/2017. The Board voted to forward the recommendation of applicants Zach Bynum with term expiring 12/31/2021 and Cherie Major, for mid-term appointment with term expiring 12/31/2018 to the County Council.

**Other applications received:**

Michael Ewell  
Steven Lawry  
Shik Han (Did not qualify)  
Jim Schreck (Did not qualify)

Resolution No. 3007 establishes a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2018.

**ATTACHMENT(S):**

1. Board recommendation
2. Applications received

January 2<sup>nd</sup>, 2018

Grand County Council  
125 E. Center Street  
Moab, UT 84532

Re: Moab Area Travel Council Board Recommendation Letter

Dear Grand County Council Members:

The Moab Area Travel Council Board received 6 application for 2 open vacancies. The Moab Area Travel Council met on November 28<sup>th</sup> and interviewed 4 candidates, Steven Lawry, Cherie Major, Zach Bynum, and Michael Ewell.

On December 12<sup>th</sup>, 2018 the Moab Area Travel Council met in an open meeting and voted unanimously to recommend to Council Zach Bynum term ending December 31<sup>st</sup>, 2021 and Cherie Major term ending December 31<sup>st</sup>, 2018.

Thank you,

Elaine Gizler, Executive Director  
Moab Area Travel Council

**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [Grand County Council](#)  
**Subject:** Online Form Submittal: Board, Commission, Committee & Special Service District Application & Certification Form  
**Date:** Friday, September 29, 2017 8:38:19 AM

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## Board, Commission, Committee & Special Service District Application & Certification Form

Board, Commission, Committee & Special Service District Application &  
Certification Form

*Instructions: Complete and sign this form and return it to Grand County Council  
Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or  
council@grandcountyutah.net*

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Board, Commisison, Grand County Area Travel Council  
Committeeor Special  
Service District Applied  
For:

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Name: Zach Bynum

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Mailing Address: 802 Pear Tree Ln.

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City: Moab

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State: UT

---

Zip Code: 84532

---

Day Phone: 4352200799

---

Email Address: zbynum@bzrez.com

---

In what year did you  
establish your current  
residency in Grand  
County? 2014

---

If not Grand County,  
which county do you  
reside in? *Field not completed.*

---

Occupation or  
professional training: Hospitality Professional

---

List your work  
experience that is  
relevant to your  
application for a I was the General Manager of the Best Western Plus  
Canyonlands Inn for 10 years. I am an owner of the Spoke  
Restaurant and am currently working for Business Resolutions  
managing multiple hotels and restaurants in Moab and Cortez,

position on the Board  
or Commission for  
which you are applying:

CO.

List your non-work  
experience that is  
relevant to your  
application for a  
position on the Board  
or Commission for  
which you are applying:

I have been in the hospitality industry for over 10 years and call Moab my home. A strong tourism industry is in my best interests and I would be honored to be able to help the Travel Council fulfill their mission.

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for Special Service Districts in Grand County:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
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*I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in*

*serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.*

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Applicant Certification      By checking this box and typing my name below, I am electronically signing my application.

---

First Name                      Zach

---

Middle Initial                  D

---

Last Name                        Bynum

---

Date:                                9/29/2017

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Email not displaying correctly? [View it in your browser.](#)



# Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or [council@grandcountyutah.net](mailto:council@grandcountyutah.net)

Board or Commission Position Applied For: Moab Travel Council

Name: Cherie MAJOR

Mailing Address: 1536 Mill Creek Dr.

City: Moab State: Ut ZIP Code: 84532

Day Phone: (435) 260-7274 Email Address: Cherie@actcampground.com

In what year did you establish your current residency in Grand County? 2012  
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; **two** years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: Professor of Education 30 years  
Classroom teacher 7 years

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

Campground owner 3 years Actcampground, Moab

Campground host 2 years OKRV, moab, ut

Conference Organizer

Grant writer (over 2 million)

Grant Reader (Washington DC)

University of Idaho Department Chair

Chair + Member of Many boards + Committees

Organized + lead 3 European Educational + Business tours

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Favel National + International  
outward Bound Instructor + Trainer

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Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

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I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Cherie Maj- Date: 10/14/17

## **Cherie Major**

- Ed.D. Curriculum, Supervision, and Administration, Utah State University. May 1983
- M.A. Curriculum and Instruction, University of Wyoming. May, 1977
- B.A. Elementary Education, University of Wyoming. May, 1973

Cherie Major is currently the owner of ACT Campground and Environmental Learning Center in Moab, UT. Campground opened in March 2015. From 2012 to 2014 she was a seasonal camphost for OKRV Park also in Moab, UT. Dr. Major retired from the University of Idaho in June of 2011.

Dr. Major was a full professor of education in the Department of Curriculum and Instruction. Her teaching load included Social Studies Methods, Curriculum, Instruction and Assessment, Models of Teaching, various Middle School graduate courses and supervision of pre-service interns at the University of Idaho Coeur d'Alene Center. The Department of C&I has an innovative elementary education program (K-8) that provides early and continuous practicums and a culminating year-long internship in partner schools. She co-teaches courses with classroom teachers and conducts instructional and action research within these partner public schools.

Dr. Major was also the Director of Middle Grades Connection, which is a Turning Points regional center for the northwest. Turning Points is a national, research based reform model where selected middle schools engage in a three year intensive reform process. As director, she provided grant writing, guidance, a coaching staff and professional development for the school leadership and staff. Her regional office was an affiliate to the Center for Collaborative Education in Boston, Massachusetts.

Previously, she was a professor at the University of Southern Maine. At Southern Maine, Dr. Major had seven years experience in professional development schools. She developed the first Middle School PDS and was the university based site coordinator of the Wells-Ogunquit PDS District. The program at USM was rated as an exemplary program and was part of the following networks: National Education Association (NEA) Teacher Education Initiative, Goodlad's Network for Educational Renewal, and National Center for Restructuring Education, Schools, and Teaching through Teachers College, Columbia in New York City. Dr. Major specializes in Middle School and was chair of the Professional Preparation Committee for National Middle School Association for 6 years, was the former President and co-founder of the Maine Association of Middle Level Educators, and was a board member of the New England League of Middle Schools.

Dr. Major directed a three-year study of Professional Development Schools at the University of Southern Maine, which was part of a seven-university study sponsored by NEA. Her publications have resulted from research conducted in the area of middle school education, university partnerships with schools, and instructional strategies. She has presented regularly at AACTE, NMSA, NRMERA, NELMS and other international, regional and state conferences. Dr. Major has consulted nationally and internationally in the areas of Teaming, Advisory, Middle School Reform, Teacher Education and Social Studies Education. Dr. Major is a former teacher at the elementary, middle and high school levels.

### **Relevant Presentations**

National Middle School Association (2008) International Models of Advisory, (refereed), Denver, CO

National Middle School Association (2007) Character Education: International Models & Middle Level Teacher Preparation in Australia and New Zealand. (refereed), Houston, TX.

Curtain University (2007). School University Partnerships (invited) Perth, Western Australia.

Edith Cowin University (2007). Teacher Education Reform (invited) Perth, Western Australia.

Australia Catholic University (2007). Middle School Reform in the US & School University Partnership. (invited), Melbourne, Victoria: Australia.

Middle Years School Association (2007). Geography: Map Stations using Layered Curriculum.(invited), Brisbane, Queensland: Australia.

National Middle School Association (2006). Debating the best grade configurations for middle school. (refereed), Nashville, TN.

Northern Rocky Mountain Education Research Association (2006). School/University Partnerships; Teacher Education and High Stakes Testing, Year 2(refereed), Sun Valley, ID.

Northern Rocky Mountain Education Research Association (2006). New Teacher Orientation in Rural Districts and the Duty to Provide Legal Training (refereed), Sun Valley, ID.

Northern Rocky Mountain Education Research Association (2005). School/University Partnerships; Teacher Education and High Stakes Testing (refereed), Jackson, WY (original research).

Northern Rocky Mountain Education Research Association (2005). Picture the power of collaboration (refereed), Jackson, WY (original research).

National Middle School Association (2005). Dealing with difficult teachers (refereed), Philadelphia, PA.

National Middle School Association (2005). Teaming the Process (refereed), Philadelphia, PA.

### **Relevant Publications**

Major, C., 2008. Dealing with Difficult Teachers. *ASCD Middle Grades Network Newsletter*. Vol.6 No. 1. Spring.

Major, C., 2008. Development and Middle School Curriculum. *ASCD Middle Grades Network Newsletter*. Vol.6 No. 2. Summer

Major, C., 2007. Middle Schools Down Under – Care Programs. *ASCD Middle Grades Network Newsletter*. Vol.5 No. 1. Fall.

Hammond, C. & C Major, 2005. Picture the Power of Collaboration. *Current Issues in Middle Level Education*, Vol. 11, No. 2

Major, C. 2004. *Creating small caring communities in schools for 10-14 year olds*. Citizenship, Moral Education and Civil Society. Moscow, Russia.

NCATE Middle Level Teacher Preparation Guidelines. 2002. Washington, DC: NCATE.

National Forum to Accelerate Middle Grades Reform. 2002. Position Paper on Middle Level

Teacher Preparation. Boston: MG Forum.

Major, C. and R. Pines, 1999. (Ed). *Teaching to Teach: New Partnerships in Teacher Education*. Washington, DC: NEA Publications.



# Board and Commission Application and Certification Form

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Board or Commission Position Applied For: Moab Area Travel Council Advisory

Name: Michael Ewell

Mailing Address: 815 So. Main

City: Moab State: UT ZIP Code: 84532

Day Phone: 435 259 8700 Email Address: lq0826gm@laquinta.com

In what year did you establish your current residency in Grand County? 2016  
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: Hotel General Manager

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

- LaQuinta Inn & Suites Moab, General Manager 1.5 years.
- Hampton Inn Logan UT, General Manager 12 years
- Holiday Inn Express Layton, UT General Manager 4 years.

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List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Cache County Lodging Association 12 yrs 2yrs President.

Cache Valley Visitors Bureau Board of Directors 4  
years 2 years as president.

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Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
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I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 10/18/2017



## Board and Commission Application and Certification Form

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Board or Commission Position Applied For: Travel Council

Name: Steven Lawry

Mailing Address: P.O. Box 1387

City: Moab State: Utah ZIP Code: 84532

Day Phone: 435-260-1632 Email Address: stevlawry18@gmail.com

In what year did you establish your current residency in Grand County? 2001  
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; **two** years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: Co-owner Canyonlands Jeep Adventures

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

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My family and I moved to Grand County in the fall of 2001. We retired from a successful real estate and development business on the central coast of California.

In the spring of 2004 we started Canyonlands Jeep Adventures. We have grown our business every year since 2004. We have two locations, one in Moab and the other at Canyonlands Field Airport.

I feel that the motorized industry has had very little exposure from the travel council. It is my belief that the motorized industry accounts for better than a third of the tourism dollar spent in Grand County. We need to have a representative from the motorized industry on the council.

My back ground that should allow me to qualify for this position.

I was the Moab Chamber of Commerce President from 2012-2013.

I have worked as a river guide, Jeep guide and I am currently working in the recovery industry with addicts and alcoholics.

In the 1980's, I was a department manager at Deer Valley Resort. In my tenure at Deer Valley I developed the host/hostess department, I was the liaison between the resort and homeowners association. I ran all of the front of the house information services.

In the 1990's my career took me to Carmel, California where I started as the conditions manager for a new development called Quail Meadows. I helped develop and maintain 164 conditions that would help bring the development to market. I obtained my real estate license in 1994 and was promoted to be the assistant to the vice president of Quail Lodge.

In 1999, Quail Lodge was sold to the Peninsula Hotel chain out of Hong Kong. I became a commercial developer and stayed with the organization until my retirement in the fall of 2001.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

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Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

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I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 10/30/17

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: S-5

<b>TITLE:</b>	Approving Appointment(s) to District and County Boards and Commissions: 5. Planning Commission
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Council Member McGann, Council Liaison to the Board

**Prepared By:**

Bryony Hill  
Council Office  
Coordinator

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to approve the appointments of Emily Campbell, Kevin Walker and Gerrish Willis to serve on the Planning Commission, with the terms expiring 12/31/2021, and authorize the Chair to sign all associated documents.

**BACKGROUND:**

The Planning Commission met in an open meeting and reviewed three applications submitted for three vacancies as of 12/31/2017. The Board voted to forward the recommendation of applicants Emily Campbell, Kevin Walker and Gerrish Willis to the County Council, for appointments with terms expiring 12/31/2021.

**Other applications received:**

David Stolfa (withdrew application)

Resolution No. 3007 established a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2018.

**ATTACHMENT(S):**

1. Board recommendation
2. Application(s) received

December 15, 2017

Grand County Council  
125 E. Center Street  
Moab, UT 84532

Re: Planning Commission Recommendation Letter

Dear Grand County Council Members:

The Planning Commission received three (3) applications for three (3) open vacancies. The Planning Commission met on November 15, 2017 and interviewed all three (3) candidates: Emily Campbell, Gerrish Willis, and Kevin Walker.

On December 14, 2017, the Planning Commission met in an open meeting and voted unanimously to recommend to Council Emily Campbell for a term ending December 31, 2021, Gerrish Willis for a term ending December 31, 2021, and Kevin Walker for a term ending December 31, 2021.

Thank you,  
Zacharia Levine  
Staff Liaison

**From:** [noreply@civicplus.com](mailto:noreply@civicplus.com)  
**To:** [Grand County Council](#)  
**Subject:** Online Form Submittal: Board, Commission, Committee & Special Service District Application & Certification Form  
**Date:** Tuesday, October 31, 2017 2:09:23 PM

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## Board, Commission, Committee & Special Service District Application & Certification Form

Board, Commission, Committee & Special Service District Application & Certification Form

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Board,  
Commissison,  
Committeeor  
Special  
Service  
District  
Applied For:

Planning Commission

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Name: Emily Campbell

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Mailing Address: 4085 Thurman Court

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City: Moab

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State: UT

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Zip Code: 84532

---

Day Phone: 4352608244

---

Email Address: emmielouise@gmail.com

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In what year did you establish your current residency in Grand County?

2010

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If not Grand County, which county do you reside in?

UT

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Occupation or professional training:

Product Manager

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List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

As a product manager, I am responsible for facilitating the process of building large-scale, enterprise software and acting as a primary decision maker. I am responsible to millions of active users, hundreds of clients, a large client-facing internal team, and our executive team and strategy. My ability to make objective decisions by balancing stakeholder input, strategy, research, and economic opportunity would be beneficial in my role on the commission. Additionally, my current role and background in economics require analytic and technical proficiency; I am experienced finding trends, conclusions, and opportunities in data and understanding and writing technical documentation.

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List your non-work

Prior to my current career, I worked in regional economic development as a research analyst and economist, primarily for the chief economist of Metro Denver, Patty Silverstein. In that capacity, I worked closely with community leaders, elected officials, small business owners, and other stakeholders to understand community needs, research trends and opportunities, and present my findings for public

experience that is relevant to your application for a position on the Board or Commission for which you are applying:

input. My work focused on land-use economics (sustainable development, real estate trends, brownfields development), industry cluster studies (including ongoing work with the city of Englewood and a long-term study for the city of Fort Collins, which I spearheaded), and infrastructure development. Outside of my work experience, I completed a B.A. and graduate study focused on regional economic development. I have extensive experience partnering with small government, businesses and business organizations, and community members as well as conducting direct research with each group to understand and balance their input. Past examples of work I spearheaded can be found here: [http://www.developmentresearch.net/Sample%20Projects/Economic%20and%20Fiscal%20Impact%20Analysis/170%20Impact\\_042507.pdf](http://www.developmentresearch.net/Sample%20Projects/Economic%20and%20Fiscal%20Impact%20Analysis/170%20Impact_042507.pdf) and here: <https://www.fcgov.com/planning/pdf/industry-clusters-doc.pdf>

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for Special Service Districts in Grand County:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

*I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.*

Applicant Certification By checking this box and typing my name below, I am electronically signing my application.

First Name Emily

Middle Initial L

Last Name Campbel

Date: 10/31/2017

Email not displaying correctly? [View it in your browser.](#)



## Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office,  
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or [council@grandcountyutah.net](mailto:council@grandcountyutah.net)

Board or Commission Position Applied For: Planning Commission

Name: Kevin Walker

Mailing Address: PO Box 1435

City: Moab State: UT ZIP Code: 84532

Day Phone: 510 333 1060 Email Address: kevin@canyon23.net

In what year did you establish your current residency in Grand County? 1990  
(residency is required for all Boards; some District boards require residency within the District,  
which may not include Moab City limits; **two** years' residency prior to assuming board  
membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical  
Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: mathematician

List your work experience that is relevant to your application for a position on the  
Board or Commission for which you are applying (if needed, attach a separate page):

My work experience is relevant to Planning Commission duties in  
two ways: (1) technical proficiency, and (2) the ability to work  
productively with others.

In my work as a mathematician and computer programmer, I've  
gained a lot of experience dealing with technicalities. This will be  
useful for interpreting existing zoning ordinances and drafting new  
ones. Small details can have large consequences, and it's  
important to get those details right.

In the 1990s, I worked as a liaison between several different non-  
profit groups. As a result, I learned to find common ground among  
diverse participants and to conduct meetings efficiently.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I have lived in Grand County for over 25 years, and I have been active in local issues for most of that time. I've watched Grand County change and develop over that period, and I think I have a good grasp of the planning and zoning issues facing us today. I've also spent significant time in other communities which face many of the same growth-related issues we are dealing with now. I think we can learn from the experience of these other communities -- copy ideas which have worked well for them, and avoid ideas which have not worked well for them. Grand County is a diverse community, and it is important for decision-makers to be able to understand and appreciate all points of view. I pride myself in being able to do that.

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
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- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Kevin Walker Date: 28 Oct 2017



# Board and Commission Application and Certification Form



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Board or Commission Position Applied For: PLANNING Commission

Name: Gerrish Willis

Mailing Address: 417 Loveridge Drive

City: MOAB State: UT ZIP Code: 84532

Day Phone: 801-550-6086 Email Address: ggwillis@yahoo.com

In what year did you establish your current residency in Grand County? 2010  
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) \_\_\_\_\_

Occupation or professional training: Forester

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

I WORKED on TWO Forest LAND MANAGEMENT Plans, conducting analysis, gathering data, renewing others' work, and writing sections.

I WAS the planning team leader for 2 Wild and Scenic River MANAGEMENT plans.

I worked on purchasing and acquiring through exchange, land for the Bonneville Shoreline trail. Conducted title research. Familiar with surveying.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I have served on Grand County's Planning Commission for one term.

I serve on two non profit boards.

I've got a lot of experience participating in groups.

I am quite familiar with Grand County's LAND Use CODE AND the General Plan.

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

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- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
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Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Andy Willis Date: 10-25-17

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Agenda Item: T

<b>TITLE:</b>	Approving assignments of County Council Representatives/Liaisons to District and County Boards, Commissions and Committees and other agencies
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Council Chair

**Prepared By:**

Ruth Dillon  
 Council Administrator  
 (435)259-1347  
 rdillon@grandcountyutah.net

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to approve the assignments of County Council Representatives/Liaisons to District and County Boards, Commissions and Committees and other agencies as discussed today.

**BACKGROUND:**

Per the Governing Body Policies and Procedures:

**COUNTY BOARD/COMMISSION/COMMITTEE AND LOCAL AND SPECIAL SERVICE DISTRICT BOARD REPRESENTATION:**

All County Boards, Commissions, and Committees and Local and Special Service District Boards may include one Council Member representative either as a voting or ex-officio member according to the Board/Commission's enabling ordinance unless otherwise prohibited by law. County Committees shall include a Council Member representative, if required, according to the Committee's enabling resolution.

**ASSIGNMENTS TO COUNTY BOARDS, COMMISSIONS & COMMITTEES AND LOCAL & SPECIAL SERVICE DISTRICT BOARDS:**

In January of each year the Council shall review each Council Representative position to County Boards, Commissions and Committees, and Local and Special Service District Boards, and other agencies. Council Members shall indicate which assignments they would prefer. For assignments selected by more than one Council Member, the Council shall vote on who receives the assignment. In the event that no Member volunteers for an assignment, the Chair shall assign a Member.

**COUNCIL MEMBERS' ROLE:** Council Members assigned to serve on County Boards, Commissions and Committees, and Local and Special Service District or other agency Boards shall serve as the liaison to the County Council, whether a voting member per enabling documents or not. Council Members shall represent the County Council but cannot commit the County without the approval of the majority of the Council.

**BOARDS/COMMISSIONS/COMMITTEES/AGENCIES REPORTING TO THE COUNCIL:**

Council Representatives to Boards/Commissions/Committees and agencies shall regularly report to the Council during the General Council Report section of the Agenda and/or as necessary action is required. Council Members shall request that the Chair place on the

agenda as separate items any reports of assignments or meetings that require more detailed discussion or consideration.

**COUNCIL MEMBER PARTICIPATION:** Council Members who are not assigned representatives are encouraged to attend any Board, Commission, or Committee meeting for informational purposes and shall notify the Council Representative of their interest to attend. Council Members not assigned as Council Representatives attending these meetings shall participate as members of the public.

**COUNTY COMMITTEES:** County Committees may be established through Resolution by the Council and may include an assigned Council Representative and interested community members/stakeholders as voting members. Such committees are less formal than Boards and Commissions and are generally established to support special long-term projects and facility utilization. Such committees shall act as an advisory body to Council and shall not have the authority to make Council decisions or to expend County funds unless specifically and legally authorized to do so by resolution. Council Members are encouraged to participate on County committees.

**SPECIAL SERVICE DISTRICT BOARDS:** In accordance with State Code 17D, Chapter 1, the County Council may establish Special Service District ("District") Boards. These Boards are independent of the County save that the County Council shall, pursuant to State Code Section [17D-1-303](#), make all appointments to such Administrative Control Boards except for District Boards elected by the public and where otherwise established in the organization's bylaws or enabling documents. Each District Board shall include one Council Member representative as appointed or assigned by the Council to serve the term established by the District bylaws. All business conducted by the District Board shall be independent of the County with the exception of the involvement of the Council Representative. Joint meetings of the Council Membership and the District Boards are encouraged for the purpose of establishing common goals and objectives.

**ATTENDANCE:** Council Members are required to attend all regularly scheduled and special Board, Commission, and Committee meetings to which they are assigned. If regular attendance at an assigned Board, Commission, or Committee meeting is not possible, the Council Member will make arrangements for a re-appointment for that assignment.

**ATTACHMENT(S):**

1. 2018 Council Assignments – Sorted by Assignment
2. 2018 Council Assignments – Sorted by Rep/Liaison

Council Assignment Summary 2018

ASSIGNMENT	Vote	Rep/Liaison	Meeting Dates & Times	Location
USU - Moab Dean's Advisory Board	N/A	appt by USU Moab	2nd Tuesday Quarterly beginning in Jan, Apr, July, Oct @ 2PM	USU Moab
Chamber of Commerce	N/A	Curtis	last wed. @ noon for Chamber; Board meets as needed at Zions or City Hall	Restaurants
Economic Development Corporation of Utah		Curtis	TBD	
Travel Council Advisory Board, Moab Area	no	Curtis	2nd Tues @ 3:00pm - no July meeting	Chambers
Water District Administrative Control Board (Elect)	yes	Curtis	1st & 3rd Thurs @ 7pm	Water Dist Ofc
		Curtis. Alt. Mary, Alt.		
SEUALG (Sotheastern Utah Association of Local G	yes	Jaylyn	4th Thurs @ 1pm with occasional date changes	Price Fairfield Inn & Suites
Arches SSD Board	yes	Evan	3rd Thurs @ 4pm	
Building Codes Board of Appeals	no	Evan	as needed	
Library Board	yes	Evan	2nd Thurs @ 5:30pm every other month; Jan 11, Mar 8, May 10, July 12, Sept 13 & No	Library
Mosquito Abatement District Board (MMAD)	yes	Evan	1st Monday @ 5:30pm except no mtg in Jan	Dist Ofc
Sand Flats Stewardship Committee	yes	Evan	2nd Thurs @ 3pm quarterly beginning in Mar: Mar 8, Jun 14, Sep 13, & Dec 13	EMS trg Rm
Historical Preservation Commission (HPC)	no	Evan (Alt. Mary)	3rd Fri @ 10:00am every other month beginning in Jan: Jan, Mar, May, Jul, Sept, Nov	Museum
Film Commission Committee	N/A	Evan (Alt. Pat)	as needed	City Offices
Catastrophic Wildfire Initiative, Governor's	N/A	Greg	as needed	
Housing Task Force, Interlocal	yes	Greg	First Thurs @ 11AM every month	Library
Local Emergency Planning Committee (LEPC)/HAZ	N/A	Greg	11:30 am quarterly on Mar 19, Jun 21, Sep 20, except Dec 19 mtg @ 3:30pm	Fire Dept
Thompson Springs Fire District Board	no	Greg	2nd Weds @7pm	Thompson
Thompson SSD (Water) Board (Elected)	no	Greg	2nd Thurs @7pm	Thompson
Transportation SSD Board	yes	Greg	2nd Tues @ 6:00pm	Road Shed
Canyonlands Healthcare SSD Board (CHCSSD)	yes	Jaylyn	4th Thurs monthly @ 5:30pm, except for Nov. will be the 29th	Hospital room 3
CCP (Canyon Country Partnership)	N/A	Jaylyn	All day: Mar 15, Apr 27, Jun 22, Aug 23, Oct 25, Dec 6	Regional
Council on Aging Board	no	Jaylyn	2nd Mon every other month, starting Feb @ 12:30pm	Grand Ctr
Housing Authority Board (HASU)	no	Jaylyn	3rd Thur @ 12PM	City Chmbrs
Mental Health Board (Four Corners)	yes	Jaylyn	4th Tues @ 2:45pm every other month; Jan, Mar, May, Jul, Sep, Nov	Green Rvr
Public Health Board (Health Department)	yes	Jaylyn	4th Tues @ 5pm every other month beginning in Jan: Jan, Mar, May, Jul, Sep, Nov	Green Rvr
Watershed Partnership, Moab Area	yes	Jaylyn	3rd Wed @ 1-3pm every other month; Jan, Mar, May, July, Sept & Nov	Grand Ctr
Trail Mix Committee	yes	Jaylyn (Alt. Evan)	2nd Tues @ 11am	Grand Ctr
Boundary Commission	yes	Jaylyn (Alt. Pat)	as needed, at least once a year	Chambers
Cemetery Maintenance District Board	yes	Mary	2nd Tues @ 6pm, & Dec, Mtg @ 5:30pm	Dist Ofc
Children's Justice Center (CJC) Advisory Board	yes	Mary	Semi-annually 3rd Wed of Feb 21 & Aug 15 @ 12pm	Fire Dept
Conservation District, Grand County	N/A	Mary	2nd Tues @ 2pm	District Office
Homeless Coordinating Committee	yes	Mary	4th Wed @1:00pm; Apr, June, Aug, Oct, Nov, Dec, Jan & Feb	Zions Bank

### Council Assignment Summary 2018

Solid Waste Management SSD Board	yes	Mary	2nd Thurs @ 4pm, No meeting in July and December's meeting will start at 5pm	District Office
Star Hall Advisory Committee	yes	Mary	as needed	
BLM /Forest Service Plan Revision Team	N/A	Mary (Alt. Curtis, Greg)	Thursday following the 1st Council Meeting of every month, 1:30PM	BLM Field Office
Moab Tailings Project Steering Committee (MTP)	yes	Mary, Rory alternate	4th Tues @ 3PM Jan 23, April 24, July 31, & Oct 23 2nd & 4th Tues @ 5pm; (5:30pm- Jan, 23, April 24, Oct 23) no 4th Wed meeting in	Chambers
Planning Commission	no	Mary-2nd W, Evan-4th W, Pat Al	July or Dec	Chambers
OSTA Advisory Committee	no	Pat	2nd Tues @ 5:30pm	OSTA Conf Rm.
Recreation SSD Board	yes	Pat	3rd Wed @ 7PM	City Chmbrs
Weed Control Board, Noxious	yes	Rory	1st Mon @ 4pm every other month; <u>Jan 8</u> , March 5, May 7, <u>July 2</u> , <u>Sept 10</u> , Nov 5	Grand Ctr
Airport Board	no	Rory, Alt. Pat	1st Mon @ 5pm (if the Monday falls on a Holiday, it will be the following Monday)	Chambers
Performance Review Committee	no	Rotating	Monthly (typically 3rd Thurs @ 1:30pm)	Chambers
Intergenerational Poverty Initiative Subcommittee	N/A			

Council Assignment Summary 2018

ASSIGNMENT	Vote	Rep/Liaison	Meeting Dates & Times	Location
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### Council Assignment Summary 2018

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**CONSENT AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**JANUARY 2, 2018**

Consent Agenda Item: U-W

<b>TITLE:</b>	<p>U. Ratifying minor corrections to the Council-approved Resolution of Intent to Establish the Grand County Emergency Medical Services Special District</p> <p>V. Ratifying Chair's signature on amended Interlocal Agreement with Southeast Utah Health Department</p> <p>W. Ratifying the Chair's signature on amended 2017 Victims of Crime Advocate Grant</p>
<b>FISCAL IMPACT:</b>	See Corresponding Agenda Summary, if any
<b>PRESENTER(S):</b>	None

**Prepared By:**  
  
 Bryony Hill  
 Council Office Coordinator  
 435-259-1346  
 bchamberlain@grandcountyutah.net

**FOR OFFICE USE ONLY:**  
**Attorney Review:**  
 N/A

**RECOMMENDATION:**  
 I move to adopt the consent agenda as presented and authorize the Chair to sign all associated documents.

**BACKGROUND:**  
 See corresponding agenda summary, if any, and related attachments.

**ATTACHMENT(S):**  
 See corresponding agenda summary, if any, and related attachments.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF INTENT DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRE THE ESTABLISHMENT OF THE GRAND COUNTY EMERGENCY MEDICAL SERVICES SPECIAL SERVICE DISTRICT, PROVIDING FOR A PUBLIC HEARING ON THE ESTABLISHMENT OF THE DISTRICT, AND PROVIDING FOR NOTICE OF SAID HEARING, AND RELATED MATTERS**

**WHEREAS**, the Grand County Council (hereinafter the “**Council**”), oversees a County Emergency Medical Services (EMS) Department via indirect supervision by the County Council Administrator and direct supervision by the EMS Director; and

**WHEREAS**, the Council wishes to relinquish and transfer such Department to a newly created special service district; and

**WHEREAS**, the Council believes that the public health, convenience and necessity require the establishment of the independent Grand County Emergency Medical Services Special Service District (hereinafter the “**District**”) to provide a greater level of emergency medical services and therefore it is desirable to establish said District pursuant to the provisions of the Utah Special Service District Act, Utah Code Ann. § 17D-1-101 *et seq.*, as amended; and

**WHEREAS**, all property within the boundaries of said District (described more particularly below), shall be benefitted by the addition of such services;

**WHEREAS**, none of the area proposed for such services are also within the boundaries of any other special service district established by said County to provide such services;

**NOW, THEREFORE**, be it resolved by the Council, as follows:

- Section 1.** The Council declares that the public health, convenience, and necessity require the establishment of the District pursuant to the provisions of the Utah Special Service District Act, Utah Code Ann. § 17D-1-101 *et seq.*
- Section 2.** The Council designates the name of the proposed District as: *Grand County Emergency Medical Services Special Service District*, in accordance with Utah Code Ann. § 17D-1-203 (3)(c).
- Section 3.** The boundary of the District includes all of Grand County including incorporated municipalities.
- Section 4.** Pursuant to Utah Code Ann. § 17D-1-203 (1)(a)(ii), it is the intent of the Council to establish a District to provide the following services:
- Prehospital Emergency Medical Services, including planning, operation, funding, and management of Paramedic and Ambulance services, both

routine and emergent, including quick response units, inter-facility transport services, community Paramedicine and mobile integrated health services.

**Section 5.** The District's status, powers, and duties are as follows:

- The District shall have all power and authority allowed by the Special Service District Act contained in the Utah Code unless otherwise prohibited by this Resolution.
- The District alone shall be responsible for all of the services undertaken solely by the District, without any recourse to the County or other local government entities. Notwithstanding the foregoing, the District, acting in its sole discretion, may at times cooperate with other local government entities and enter into contracts to carry out special service district functions as allowed by Utah Code Ann. § 17D-1-103 (2) (b) and to perform projects through Interlocal Agreements pursuant to Utah Code Ann. § 11-13-101 *et seq.* If the District uses an officer, employee, property, equipment, office, or facility of Grand County, the District shall reimburse Grand County a reasonable amount for what the District uses subject to Utah Code Ann. § 17D-1-103 (2) and (3). The District shall avoid any action that could jeopardize the perceived independence of the District from the County or other local government entities.

**Section 6.** Subject to Utah Code, the Grand County Council may dissolve the District in accordance with the process contained in the Utah Code Ann. §§ 17D-1-601 through 603.

**Section 7.** The District shall finance the above defined services, among other ways, through charges or fees for services rendered and, when allocated by the Council, the rural health care sales and use tax, and transient room tax revenues as authorized by State law. Fees or charges may be imposed to pay for some or all of the services that the special service district is proposed to provide in allowance of the State Code.

**Section 8.** A public hearing on the question of the establishment of the District shall be held by the Council in the Grand County Council Chambers, 125 E. Center St., Moab, Utah 84532 at 6:00 p.m. or as soon thereafter as may reasonably be heard on the 6<sup>th</sup> day of February, 2018, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of the District.

**Section 9.** A Notice of Public Hearing and of ~~i~~Intention to ~~e~~Establish the District shall be published ~~at least~~ once a week for four consecutive weeks, ~~the first publication to be no less~~ not fewer than five (5) days ~~nor and no~~ more than twenty (20) days

before the date of the public hearing, in the Moab *Times-Independent*, a newspaper having general circulation in Grand County; and for 35 days before the date of the public hearing on a public legal notice website, utahlegals.com. The Notice of Intention to be so published shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING AND OF INTENTION  
TO ESTABLISH  
THE GRAND COUNTY EMERGENCY MEDICAL SERVICES  
SPECIAL SERVICE DISTRICT**

**NOTICE IS HEREBY GIVEN** that on the 19th day of December, 2017, the Grand County Council (hereinafter the “**Council**”), adopted a resolution of intent declaring that the public health, convenience and necessity requires the establishment of the Grand County Emergency Medical Services Special Service District (hereinafter “**District**”). The Resolution also provides that a public hearing be held on the establishment of said District be held in the Grand County Council Chambers, 125 E. Center St., Moab, Utah 84532 at 6:00 p.m. or as soon thereafter as may reasonably be heard on the 6<sup>th</sup> day of February, 2018.

**BOUNDARIES**

The boundary of the District includes all of Grand County including incorporated municipalities.

**SERVICES**

In accordance with Utah Code Ann. § 17D-1-203 (1)(a)(ii), it is the intent of the Council to establish a District to provide the following services:

- Prehospital Emergency Medical Services, including planning, operation, funding, and management of Paramedic and Ambulance services, both routine and emergent, including quick response units, inter-facility transport services, community Paramedicine and mobile integrated health services.

The District’s status, powers, and duties are as follows:

- The District shall have all power and authority allowed by the Special Service District Act contained in the Utah Code unless other prohibited by this Resolution.

- The District alone shall be responsible for all of the services undertaken solely by the District, without any recourse to the County or other local government entities. Notwithstanding the foregoing, the District, acting in its sole discretion, may at times cooperate with other local government entities and enter into contracts to carry out special service district functions as allowed by Utah Code Ann. § 17D-1-103 (2) (b) and to perform projects through Interlocal Agreements pursuant to Utah Code Ann. § 11-13-101 *et seq.* If the District uses an officer, employee, property, equipment, office, or facility of Grand County, the District shall reimburse Grand County a reasonable amount for what the District uses subject to Utah Code Ann. § 17D-1-103 (2) and (3). The District shall avoid any action that could jeopardize the perceived independence of the District from the County or other local government entities.

### **FINANCING**

The District shall finance the above defined services, among other ways, through fees for services rendered, the rural health care sales and use tax, and transient room tax revenues. Fees or charges may be imposed to pay for some or all of the services that the special service district is proposed to provide in allowance of the State Code.

### **OTHER INFORMATION**

This special service district may only levy a tax on the taxable property in the special service district if the levy has the prior approval of a majority of the registered voters of the special service district voting in an election held for that purpose under Title 11, Chapter 14, Local Government Bonding Act, in the same manner as for an election for the issuance of bonds.

### **PUBLIC HEARINGS**

A Public Hearing on the questions of establishment of the District shall be held by the Grand County Council, in the Grand County Council Chambers, 125 E. Center St., Moab, Utah 84532 at 6:00 p.m. or as soon thereafter as may reasonably be heard on the 6<sup>th</sup> day of February, 2018, at which time and place all interested parties may appear and be heard either in support of or in opposition of the establishment of the District. Any interested person may protest the establishment of the District by filing a

signed written protest to the Grand County Council, care of the County Clerk of Grand County at 125 E. Center St., Moab, Utah 84532, before 5:00 p.m., on Tuesday the 10th day of April, 2018, which is at least 60 days after the date of the initial public hearing. Written protests are to explain why an individual is protesting the creation of the said District. Any withdrawal of the protest or cancellation withdrawal shall be done within ~~thirty~~ <sup>sixty</sup> (60) days after the public hearing.

Any written protest shall be in accordance with Utah Code Ann. § 17D-1-104 and any other sections contained within the Special Service District Act. At said public hearing, or at any subsequent time to which the hearing may be adjourned, the Council will give full consideration to all written protests that have been filed and will hear all interested persons desiring to be heard. The Council shall eliminate from the proposed establishment of the District any property originally included in the proposal that it determines will not be benefitted by the proposed District.

Following the hearing, and after the deadline to file a protest expires, the Council shall adopt a resolution either establishing the District or determining that the District should not be established. The resolution may contain any changes the Council determines to be equitable and necessary, including changes in the boundaries of the District, to assure that the District does not contain property that will not be benefitted by the proposed District.

DATED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Diana Carroll  
Grand County Clerk/Auditor

\_\_\_\_\_  
Jaylyn Hawks  
Grand County Council Chair

To be published in the Moab *Times-Independent* each week for four successive weeks on the following dates, not fewer than five (days) and no more than twenty (20) days before the date of the public hearing beginning at least four weeks before the hearing:

1. December 28, 2017
2. January 4, 2018
3. January 11, 2018
4. January 18, 2018

**Section 10.** A Public Notice of Vacancy of the proposed District shall be published by posting the Notice in a public place for four (4) weeks prior to the deadline which is the ~~6<sup>th</sup>-19<sup>th</sup>~~ day of ~~February~~March, 2018 at 5:00 p.m., by which time all interested persons should apply for nomination for the position of member on the Administrative Control Board of the District, and also the Public Notice of Vacancy shall be published at least one week prior to the deadline in the Moab *Times-Independent*, a newspaper having general circulation in Grand County. The Notice of Vacancy shall be in substantially the following form:

### **PUBLIC NOTICE OF VACANCY**

Notice is given of the vacancy on the Administrative Control Board of the proposed Grand County Emergency Medical Services Special Service District to be created pursuant to Utah Code Ann. § 17D-1-301 *et seq.*

The newly formed District shall have a five (5) member Board in accordance with Utah Code Ann. § 17D-1-302. The members of the Board will be appointed by the Grand County Council, as the appointing entity. Two of the Board members shall have an initial term of two (2) years, and three (3) of the Board members shall have terms of four (4) years. The Board members with the term of two (2) years shall be determined by choosing lots. After the conclusion of the first terms of office, all terms thereafter shall be four (4) year terms.

To be appointed as a member of the Board an individual must be a registered voter residing within the District, pursuant to Utah Code Ann. § 17D-1-304 or an officer or employee of the County.

Letters of request for consideration for appointment, or nominating another for appointment should be submitted to governmental entity listed below:

Grand County Council Administrator, 125 E. Center St., Moab, UT  
84532

The Council shall consider the appointments to the Board that are most familiar with the needs of the District. All relevant qualifications for appointment should be explained in the request. The appointing entity will consider each request. Thereafter at a public meeting in compliance with Title 52, Chapter 4, Open and Public Meetings, wherein any interested person will be heard regarding the appointments, the appointing entity, by resolution, will make each appointment.

The deadline for submission of letters of request for consideration/application shall be the 19<sup>th</sup> day of March, 2018 at 5:00 p.m.

DATED this \_\_\_\_ day of \_\_\_\_\_, ~~2017~~ 2018.

**ATTEST:**

\_\_\_\_\_  
Diana Carroll  
Grand County Clerk/Auditor

\_\_\_\_\_  
Grand County Council Chair

To be published in the Moab *Times-Independent* at least one week prior to the deadline for applications which is on the date of March 19th, 2018.

**Section 11.** The officers of Grand County, Utah, are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

**Section 12.** If any one or more sections, sentences, clauses or parts of this resolution shall, for any reason, affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid, then such offending sections, sentences, clauses or parts shall be severed, and shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

**Section 13.** All resolutions, by-laws and regulations of Grand County, Utah, in conflict with this resolution, are hereby repealed to the extent only of such inconsistency. This repeal shall not be construed to revive any resolution, by-law or regulation, of part thereof, heretofore repealed.

**APPROVED** this 19th day of December, 2017, by the following vote:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**ATTEST:**

\_\_\_\_\_  
Diana Carroll  
Grand County Clerk/Auditor

\_\_\_\_\_  
Jaylyn Hawks  
Grand County Council Chair

RESOLUTION NO. 3127

**A RESOLUTION OF INTENT DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRE THE ESTABLISHMENT OF THE GRAND COUNTY EMERGENCY MEDICAL SERVICES SPECIAL SERVICE DISTRICT, PROVIDING FOR A PUBLIC HEARING ON THE ESTABLISHMENT OF THE DISTRICT, AND PROVIDING FOR NOTICE OF SAID HEARING, AND RELATED MATTERS**

**WHEREAS**, the Grand County Council (hereinafter the “**Council**”), oversees a County Emergency Medical Services (EMS) Department via indirect supervision by the County Council Administrator and direct supervision by the EMS Director; and

**WHEREAS**, the Council wishes to relinquish and transfer such Department to a newly created special service district; and

**WHEREAS**, the Council believes that the public health, convenience and necessity require the establishment of the independent Grand County Emergency Medical Services Special Service District (hereinafter the “**District**”) to provide a greater level of emergency medical services and therefore it is desirable to establish said District pursuant to the provisions of the Utah Special Service District Act, Utah Code Ann. § 17D-1-101 *et seq.*, as amended; and

**WHEREAS**, all property within the boundaries of said District (described more particularly below), shall be benefitted by the addition of such services;

**WHEREAS**, none of the area proposed for such services are also within the boundaries of any other special service district established by said County to provide such services;

**NOW, THEREFORE**, be it resolved by the Council, as follows:

**Section 1.** The Council declares that the public health, convenience, and necessity require the establishment of the District pursuant to the provisions of the Utah Special Service District Act, Utah Code Ann. § 17D-1-101 *et seq.*

**Section 2.** The Council designates the name of the proposed District as: *Grand County Emergency Medical Services Special Service District*, in accordance with Utah Code Ann. § 17D-1-203 (3)(c).

**Section 3.** The boundary of the District includes all of Grand County including incorporated municipalities.

**Section 4.** Pursuant to Utah Code Ann. § 17D-1-203 (1)(a)(ii), it is the intent of the Council to establish a District to provide the following services:

- Prehospital Emergency Medical Services, including planning, operation, funding, and management of Paramedic and Ambulance services, both

routine and emergent, including quick response units, inter-facility transport services, community Paramedicine and mobile integrated health services.

**Section 5.** The District's status, powers, and duties are as follows:

- The District shall have all power and authority allowed by the Special Service District Act contained in the Utah Code unless otherwise prohibited by this Resolution.
- The District alone shall be responsible for all of the services undertaken solely by the District, without any recourse to the County or other local government entities. Notwithstanding the foregoing, the District, acting in its sole discretion, may at times cooperate with other local government entities and enter into contracts to carry out special service district functions as allowed by Utah Code Ann. § 17D-1-103 (2) (b) and to perform projects through Interlocal Agreements pursuant to Utah Code Ann. § 11-13-101 *et seq.* If the District uses an officer, employee, property, equipment, office, or facility of Grand County, the District shall reimburse Grand County a reasonable amount for what the District uses subject to Utah Code Ann. § 17D-1-103 (2) and (3). The District shall avoid any action that could jeopardize the perceived independence of the District from the County or other local government entities.

**Section 6.** Subject to Utah Code, the Grand County Council may dissolve the District in accordance with the process contained in the Utah Code Ann. §§ 17D-1-601 through 603.

**Section 7.** The District shall finance the above defined services, among other ways, through charges or fees for services rendered and, when allocated by the Council, the rural health care sales and use tax, and transient room tax revenues as authorized by State law. Fees or charges may be imposed to pay for some or all of the services that the special service district is proposed to provide in allowance of the State Code.

**Section 8.** A public hearing on the question of the establishment of the District shall be held by the Council in the Grand County Council Chambers, 125 E. Center St., Moab, Utah 84532 at 6:00 p.m. or as soon thereafter as may reasonably be heard on the 6<sup>th</sup> day of February , 2018, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of the District.

**Section 9.** A Notice of Public Hearing and of Intention to Establish the District shall be published once a week for four consecutive weeks; not fewer than five (5) days and no more than twenty (20) days before the date of the public hearing, in the

Moab *Times-Independent*, a newspaper having general circulation in Grand County; and for 35 days before the date of the public hearing on a public legal notice website, utahlegals.com. The Notice of Intention to be so published shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING AND OF INTENTION  
TO ESTABLISH  
THE GRAND COUNTY EMERGENCY MEDICAL SERVICES  
SPECIAL SERVICE DISTRICT**

**NOTICE IS HEREBY GIVEN** that on the 19th day of December, 2017, the Grand County Council (hereinafter the “**Council**”), adopted a resolution of intent declaring that the public health, convenience and necessity requires the establishment of the Grand County Emergency Medical Services Special Service District (hereinafter “**District**”). The Resolution also provides that a public hearing be held on the establishment of said District be held in the Grand County Council Chambers, 125 E. Center St., Moab, Utah 84532 at 6:00 p.m. or as soon thereafter as may reasonably be heard on the 6<sup>th</sup> day of February, 2018.

**BOUNDARIES**

The boundary of the District includes all of Grand County including incorporated municipalities.

**SERVICES**

In accordance with Utah Code Ann. § 17D-1-203 (1)(a)(ii), it is the intent of the Council to establish a District to provide the following services:

- Prehospital Emergency Medical Services, including planning, operation, funding, and management of Paramedic and Ambulance services, both routine and emergent, including quick response units, inter-facility transport services, community Paramedicine and mobile integrated health services.

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any recourse to the County or other local government entities. Notwithstanding the foregoing, the District, acting in its sole discretion, may at times cooperate with other local government entities and enter into contracts to carry out special service district functions as allowed by Utah Code Ann. § 17D-1-103 (2) (b) and to perform projects through Interlocal Agreements pursuant to Utah Code Ann. § 11-13-101 *et seq.* If the District uses an officer, employee, property, equipment, office, or facility of Grand County, the District shall reimburse Grand County a reasonable amount for what the District uses subject to Utah Code Ann. § 17D-1-103 (2) and (3). The District shall avoid any action that could jeopardize the perceived independence of the District from the County or other local government entities.

#### **FINANCING**

The District shall finance the above defined services, among other ways, through fees for services rendered, the rural health care sales and use tax, and transient room tax revenues. Fees or charges may be imposed to pay for some or all of the services that the special service district is proposed to provide in allowance of the State Code.

#### **OTHER INFORMATION**

This special service district may only levy a tax on the taxable property in the special service district if the levy has the prior approval of a majority of the registered voters of the special service district voting in an election held for that purpose under Title 11, Chapter 14, Local Government Bonding Act, in the same manner as for an election for the issuance of bonds.

#### **PUBLIC HEARINGS**

A Public Hearing on the questions of establishment of the District shall be held by the Grand County Council, in the Grand County Council Chambers, 125 E. Center St., Moab, Utah 84532 at 6:00 p.m. or as soon thereafter as may reasonably be heard on the 6<sup>th</sup> day of February, 2018, at which time and place all interested parties may appear and be heard either in support of or in opposition of the establishment of the District. Any interested person may protest the establishment of the District by filing a signed written protest to the Grand County Council, care of the County Clerk of Grand County at 125 E. Center St., Moab, Utah 84532, before

5:00 p.m., on Tuesday the 10th day of April, 2018, which is at least 60 days after the date of the initial public hearing. Written protests are to explain why an individual is protesting the creation of the said District. Any withdrawal of the protest or cancellation withdrawal shall be done within thirty (60) days after the public hearing.

Any written protest shall be in accordance with Utah Code Ann. § 17D-1-104 and any other sections contained within the Special Service District Act. At said public hearing, or at any subsequent time to which the hearing may be adjourned, the Council will give full consideration to all written protests that have been filed and will hear all interested persons desiring to be heard. The Council shall eliminate from the proposed establishment of the District any property originally included in the proposal that it determines will not be benefitted by the proposed District.

Following the hearing, and after the deadline to file a protest expires, the Council shall adopt a resolution either establishing the District or determining that the District should not be established. The resolution may contain any changes the Council determines to be equitable and necessary, including changes in the boundaries of the District, to assure that the District does not contain property that will not be benefitted by the proposed District.

DATED this 19 day of December, 2017

ATTEST:

  
\_\_\_\_\_  
Diana Carroll  
Grand County Clerk/Auditor

  
\_\_\_\_\_  
Jaylyn Hawks  
Grand County Council Chair

To be published in the Moab *Times-Independent* each week for four successive weeks on the following dates, not fewer than five (5) days and no more than twenty (20) days before the date of the public hearing:

1. December 28, 2017
2. January 4, 2018
3. January 11, 2018
4. January 18, 2018

**Section 10.** A Public Notice of Vacancy of the proposed District shall be published by posting the Notice in a public place for four (4) weeks prior to the deadline which is the 19<sup>th</sup> day of March, 2018 at 5:00 p.m., by which time all interested persons should

apply for nomination for the position of member on the Administrative Control Board of the District, and also the Public Notice of Vacancy shall be published at least one week prior to the deadline in the Moab *Times-Independent*, a newspaper having general circulation in Grand County. The Notice of Vacancy shall be in substantially the following form:

### **PUBLIC NOTICE OF VACANCY**

Notice is given of the vacancy on the Administrative Control Board of the proposed Grand County Emergency Medical Services Special Service District to be created pursuant to Utah Code Ann. § 17D-1-301 *et seq.*

The newly formed District shall have a five (5) member Board in accordance with Utah Code Ann. § 17D-1-302. The members of the Board will be appointed by the Grand County Council, as the appointing entity. Two of the Board members shall have an initial term of two (2) years, and three (3) of the Board members shall have terms of four (4) years. The Board members with the term of two (2) years shall be determined by choosing lots. After the conclusion of the first terms of office, all terms thereafter shall be four (4) year terms.

To be appointed as a member of the Board an individual must be a registered voter residing within the District, pursuant to Utah Code Ann. § 17D-1-304 or an officer or employee of the County.

Letters of request for consideration for appointment, or nominating another for appointment should be submitted to governmental entity listed below:

Grand County Council Administrator, 125 E. Center St., Moab, UT  
84532

The Council shall consider the appointments to the Board that are most familiar with the needs of the District. All relevant qualifications for appointment should be explained in the request. The appointing entity will consider each request. Thereafter at a public meeting in compliance with Title 52, Chapter 4, Open and Public Meetings, wherein any interested person will be heard regarding the appointments, the appointing entity, by resolution, will make each appointment.

The deadline for submission of letters of request for consideration/application shall be the 19<sup>th</sup> day of March, 2018 at 5:00 p.m.

DATED this 19 day of December, <sup>2017</sup> 2018.

ATTEST:

Diana Carroll

Diana Carroll  
Grand County Clerk/Auditor

Jaylyn Hawks  
Jaylyn Hawks  
Grand County Council Chair

To be published in the Moab *Times-Independent* at least one week prior to the deadline for applications which is on the date of March 19th, 2018.

**Section 11.** The officers of Grand County, Utah, are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

**Section 12.** If any one or more sections, sentences, clauses or parts of this resolution shall, for any reason, affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid, then such offending sections, sentences, clauses or parts shall be severed, and shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

**Section 13.** All resolutions, by-laws and regulations of Grand County, Utah, in conflict with this resolution, are hereby repealed to the extent only of such inconsistency. This repeal shall not be construed to revive any resolution, by-law or regulation, of part thereof, heretofore repealed.

APPROVED this 19th day of December, 2017, by the following vote:

AYE: Clapper, Hawks, Megann, Trim, Wells

NAY: \_\_\_\_\_

ABSENT: Paxman, Halliday

ATTEST:

Diana Carroll

Diana Carroll  
Grand County Clerk/Auditor

Jaylyn Hawks

Jaylyn Hawks  
Grand County Council Chair



# SOUTHEAST UTAH HEALTH DEPARTMENT

28 South 100 East • P.O. Box 800  
Price, Utah, 84501  
(435) 637-3671 • Fax: (435) 637-1933

575 S. Kane Creek Blvd. • P.O. Drawer E  
Moab, Utah, 84532  
(435) 259-5602 • Fax: (435) 259-7369

25 West Main • P.O. Box 644  
Castle Dale, Utah 84513  
(435) 381-2252 • Fax: (435) 381-5635

[www.seuhealth.com](http://www.seuhealth.com)

5 December 2017

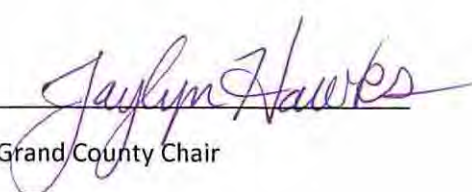
Carbon County, Emery County, and Grand County recognize the need to modify the Interlocal Agreement that forms the Southeast Utah Health Department (SEUHD). Due to the need to come to an agreement that will satisfy the desires of each county by December 31<sup>st</sup>, 2017, and recognizing that each county is in the midst of important aspects of their government, such as proposing the 2018 budget, and that the Interlocal agreement will need legal review conducted by each county, it is proposed that this document serve as a Memorandum of Agreement between the three counties that:

1. Carbon County will rescind its resolution to withdraw from SEUHD.
2. Emery County will rescind its resolution to withdraw from SEUHD.
3. SEUHD will continue as constituted in 2018 as a Health Department that serves all 3 counties.
4. The counties will determine their unified stance, focusing particularly on:
  - a. The composition of the Board of Health.
  - b. The application process for applicants to the Board of Health.
  - c. Voting rights of members of the Board of Health.
  - d. Removal of member of the Board of Health for cause.
  - e. Conflict of interest.
  - f. Term length and possible limits.
  - g. Election of officers.
  - h. Meeting location.
  - i. Budget contribution of each county.
  - j. Submission of audit results.
5. The amendments will completed by February 28<sup>th</sup>, 2018.

Signed and dated:

\_\_\_\_\_  
Carbon County Chair

\_\_\_\_\_  
Emery County Chair

  
\_\_\_\_\_  
Grand County Chair

Dave Cunningham, R.N., M.S.N.  
Health Director

Dottie Flemelt, R.N.  
Nursing Director

Bradon Bradford, M.S.P.H.  
Environmental Health Director

Tracy Randall  
Budget and Accounting Officer

## 2017 VICTIMS OF CRIME ACT (VOCA) COVER SHEET (Returning Agencies)

### STATE OF UTAH OFFICE FOR VICTIMS OF CRIME

350 East 500 South #200  
Salt Lake City, UT 84111  
Phone: (801) 238-2360, 1-800-621-7444  
Fax: 801-533-4127  
CFDA # 16.575

#### 1. Program Period

July 1, 2017 Beginning Date

June 30, 2019 Ending Date

Quarterly due dates: the 30th of October, January, April, and July

#### 2. Staff Number

a. Number of Paid Staff (FTE) 0.80  
b. Number of Volunteer Staff 0.10

#### 3. Type of Agency

Criminal Justice Governmental ▼

Other: \_\_\_\_\_

#### 4. Purpose of Award (check all that apply)

- Fast-Track: 16VOCA \_\_\_\_\_
- Continuation of Grant: 16VOCA \_\_\_\_\_
- Continue a Sexual Assault Set-Aside VOCA program
- Combine previously funded VOCA grants: \_\_\_\_\_
- Request one-time funds in the following areas: Equipment
- Enhance a program previously funded by VOCA (beyond 3-5% COLA increases)
- Request pay increases (beyond 3-5%)

#### 5. Project Description (please fill box)

The Victim Advocacy Program serves local victims of crime with personal advocacy, safety, and support, help with the criminal justice system, and referral to community resources for food, shelter, transportation, mental health counseling, and medical treatment.

#### 6. Congressional District: Counties Served

3rd

7. 9 Digit DUNN #: 05 015 7981

8. Federal Tax ID #: 87-6000304

9. Amount Requested: \$ 81,814.76

#### 10. Subgrantee Agency Information

Project Title: Victim Advocate  
Agency Name: Grand County  
Address: 25 South 100 East  
City: Moab  
Zip Code (5+4): 84532-1111  
Phone: 435-259-8115  
FAX: 435-259-8651  
E-Mail: swhite@grandcountysheriff.org

#### 11. Contact Person(s)

Name: \_\_\_\_\_  
Title/Position: Program Director/Manager  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

Name: Diana Carroll  
Title/Position: Clerk/Auditor  
Phone: 435-259-1322  
Email: \_\_\_\_\_

#### 12. Point of Contact:

Name: \_\_\_\_\_  
Phone: 435-259-8115  
Email: \_\_\_\_\_

#### 13. Implementing Agency Type

- |  |                                      |  |   |   |  |
|--|--------------------------------------|--|---|---|--|
| <input type="checkbox"/> <b>A. Criminal Justice Agency</b> |                                      | <input type="checkbox"/> <b>B. Non-Criminal Justice/Governmental</b> |   | <input type="checkbox"/> <b>C. Private Non-Profit</b> |  |
| <input type="checkbox"/> Law Enforcement                   | <input type="checkbox"/> Corrections | <input type="checkbox"/> Social Services                             | <input type="checkbox"/> Public Housing | <input type="checkbox"/> Family Justice Center        | <input type="checkbox"/> Shelter       |
| <input type="checkbox"/> Prosecution                       | <input type="checkbox"/> Courts      | <input type="checkbox"/> Mental Health                               |   | <input type="checkbox"/> Rape Crisis                  | <input type="checkbox"/> Mental Health |
| <input type="checkbox"/> Probation                         |                                      | <input type="checkbox"/> Children's Justice Center                   |   | <input type="checkbox"/> Religious Organization       |  |
| <input type="checkbox"/> Other (describe): _____           |                                      | <input type="checkbox"/> Other (describe): _____                     |   | <input type="checkbox"/> Other (describe): _____      |  |

#### 14. Subgrant Match Financial Support from Non-Federal Source(s)

Note: Budget should reflect two-year amount

	a. Source(s) of Cash Match	b. Source(s) of In-kind Match		State: <span style="border: 1px solid black; padding: 2px;">0.00</span>
	1 <u>Grand County Utah</u>	1 <u>Volunteer/Local</u>		Local: <span style="border: 1px solid black; padding: 2px;">48,669.04</span>
	2 _____	2 _____		Other: <span style="border: 1px solid black; padding: 2px;">5,449.60</span>
	3 _____	3 _____		<b>TOTAL VALUE of MATCH:</b> <span style="border: 1px solid black; padding: 2px;">54,118.64</span>
<b>Minimum Match:</b> <span style="border: 1px solid black; padding: 2px;">20,453.69</span>	<i>grant fund amount divided by 4</i>			

#### 15. Project Budget Summary

	TOTAL COSTS	VOCA Federal Funds	Match	
			In-kind	Cash
a. Personnel:	66,728.80	59,167.20	5,449.60	2,112.00
b. Fringe:	46,557.04	-		46,557.04
c. Contracted Fees:	11,700.00	11,700.00	-	-
d. Equipment:	419.00	419.00	-	-
e. Travel/Training:	4,228.56	4,228.56	-	-
f. Supplies:	3,400.00	3,400.00	-	-
g. Other:	2,900.00	2,900.00	-	-
<b>SUB-TOTAL</b>	<b>135,933.40</b>	<b>81,814.76</b>	<b>5,449.60</b>	<b>48,669.04</b>
Indirect Costs:	-			
<b>TOTAL COSTS:</b>	<b>135,933.40</b>	<b>81,814.76</b>	<b>5,449.60</b>	<b>48,669.04</b>

#### 16. Contractual Signatures

**A. Official Authorized**  
Name: Jaylyn Hawks  
Position: Grand County Council Chair  
Signature: *Jaylyn Hawks*  
Date: 12/19/2017

**B. Program Director or Manager**  
Name: Steve White  
Position: Grand County Sheriff  
Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

**For UOVC use only**

\_\_\_\_\_

**UOVC Approval** **Date**

## REQUIRED VOCA INFORMATION

17. Indicate the anticipated number of victims that will be served by type of victimization. NOTE: Indicate the number of victims served by VOCA-funded projects during the grant period (TWO YEARS) (VOCA grant plus Match). EACH AGENCY WILL BE REQUIRED TO MAINTAIN THE NUMBER OF VICTIMS SERVED THROUGHOUT THE CONTRACT YEAR.

	No. of Victims Served <i>Fill in this column</i>	Percent of Services <i>Auto fill - do not type</i>	VOCA Funds per Type of Victimization <i>Auto fill - do not type</i>	
Child Physical Abuse or Neglect	14	5.49%	\$ 4,491.79	
Child Sexual Abuse/Assault	10	3.92%	\$ 3,208.42	\$ 7,700.21
Domestic and/or Family Violence	58	22.75%	\$ 18,608.85	
Adult Sexual Assault	10	3.92%	\$ 3,208.42	
DUI/DWI Incidents	4	1.57%	\$ 1,283.37	
Adult Physical Assault (Aggravated and Simple)	90	35.29%	\$ 28,875.80	
Adults Sexual Abused/Assaulted as Children	10	3.92%	\$ 3,208.42	
Elder Abuse or Neglect	8	3.14%	\$ 2,566.74	
Robbery	0	0.00%	\$ -	
Survivors of Homicide Victims	0	0.00%	\$ -	
Arson	0	0.00%	\$ -	
Bullying (Verbal, Cyber, or Physical)	4	1.57%	\$ 1,283.37	
Burglary	6	2.35%	\$ 1,925.05	
Child Pornography	2	0.78%	\$ 641.68	
Hate Crime: Racial/Religious/Gender/Sexual Orientation	0	0.00%	\$ -	
Human Trafficking: Labor	0	0.00%	\$ -	
Human Trafficking: Sex	0	0.00%	\$ -	
Kidnapping (non-custodial)	4	1.57%	\$ 1,283.37	
Kidnapping (custodial)	4	1.57%	\$ 1,283.37	
Mass Violence (Domestic/International)	0	0.00%	\$ -	
Other Vehicular Victimization (e.g. Hit and Run)	0	0.00%	\$ -	
Stalking/Harassment	10	3.92%	\$ 3,208.42	
Teen Dating Victimization	6	2.35%	\$ 1,925.05	
Terrorism (Domestic/International)	0	0.00%	\$ -	
Violation of a Protective Order	10	3.92%	\$ 3,208.42	\$ 14,758.74
Identity Theft/Fraud/Financial Crime	5	1.96%	\$ 1,604.21	
Other	0	0.00%	\$ -	

specify:

**TOTAL NUMBER of VICTIMS SERVED:** 255

**TOTAL PERCENT of SERVICES (should equal 100%):** 100%

**TOTAL VOCA FUNDS (should equal award amount):** \$ 81,814.76

18. Indicate the anticipated number of services crime victims will receive for **TWO YEARS** (VOCA grant plus Match).

	Number of Individuals <i>Please fill in</i>	Number of Occurrences <i>Please fill in</i>	Percent of Services <i>Auto-filled</i>
<b>A. Information and Referral</b>	255		
A1. Information about the criminal justice process		180	11.69%
A2. Information about victims rights, how to obtain notifications, etc.		180	11.69%
A3. Referral to other victim services programs		55	3.57%
A4. Referral to other services, supports, and resources (includes legal, medical, faith based organizations, etc.)		100	6.49%
<b>B. Personal Advocacy/Accompaniment</b>	70		
B1. Victim advocacy/accompaniment to emergency to emergency medical care		10	0.65%
B2. Victim advocacy/accompaniment to medical/forensic exam		10	0.65%
B3. Law enforcement interview advocacy/accompaniment		20	1.30%
B4. Individual advocacy (assistance in applying public benefits, return of personal property, effects)		10	0.65%
B5. Performance of medical forensic exam or interview, or medical evidence collection		0	0.00%
B6. Immigration assistance (e.g. special visas, continued presence application, and other immigration relief)		0	0.00%
B7. Intervention with employer, creditor, landlord, or academic institution		10	0.65%
B8. Child or dependent care assistance (provided by agency)		0	0.00%
B9. Transportation assistance (provided by agency)		10	0.65%
B10. Interpreter services		0	0.00%
<b>C. Emotional Support or Safety Services</b>	200		
C1. Crisis Intervention (in-person, includes safety planning, etc.)		200	12.99%
C2. Hotline/Crisis Counseling		0	0.00%
C3. On-scene crisis response (e.g. community crisis response)		40	2.60%
C4. Individual counseling		125	8.12%
C5. Support groups (facilitated or peer)		0	0.00%
C6. Other therapy (traditional, cultural, or alternative healing; art, writing, or play therapy, etc.)		0	0.00%
C7. Emergency Financial Assistance		40	2.60%
<b>D. Shelter/Housing Services</b>	20		
D1. Emergency shelter or safe house		10	0.65%
D2. Transitional housing		0	0.00%
D3. Relocation assistance		10	0.65%
<b>E. Criminal/Civil Justice System Assistance</b>	200		
E1. Notification of criminal justice events (e.g. case status, arrest, court proceedings case disposition, release)		200	12.99%
E2. Victim impact statement assistance		50	3.25%
E3. Assistance with restitution (includes assistance in requesting and when collection efforts are not successful)		80	5.19%
E4. Civil legal attorney assistance in obtaining protection or restraining order		100	6.49%
E5. Civil legal attorney assistance with family law issues (e.g. custody, visitation, or support)		20	1.30%
E6. Other emergency justice-related assistance		20	1.30%
E7. Immigration attorney assistance (e.g. special visas, continued presence application, and other immigration relief)		0	0.00%
E8. Prosecution interview advocacy/accompaniment (includes accompaniment with prosecuting attorney and with victim/witness)		20	1.30%
E9. Law enforcement interview advocacy/accompaniment		20	1.30%
E10. Criminal advocacy accompaniment		0	0.00%
E11. Other legal advice and/or counsel		20	1.30%

**TOTAL NUMBER of SERVICES (OCCURANCES) PROVIDED:**

1540

**TOTAL PERCENT of SERVICES (should equal 100%):**

100%

19. Number of individuals assisted with a compensation application (REQUIRED)

Only include those who will be assisted with completing a victim compensation application, even if they do not submit the application. Simply providing an individual with an application does NOT qualify as assistance

80

**2017 VICTIMS OF CRIME ACT (VOCA) COVER SHEET (Returning Agencies)**

**STATE OF UTAH**  
**OFFICE FOR VICTIMS OF CRIME**

350 East 500 South #200  
Salt Lake City, UT 84111  
Phone: (801) 238-2360, 1-800-621-7444  
Fax: 801-533-4127  
CFDA # 16.575

**1. Program Period**  
Beginning Date: July 1, 2017  
Ending Date: June 30, 2019  
Quarterly due dates: the 30th of October, January, April, and July

**2. Staff Number**  
a. Number of Paid Staff (FTE) 1.00  
b. Number of Volunteer Staff 0.10

**3. Type of Agency**  
Criminal Justice Governmental

- 4. Purpose of Award (check all that apply)**
- Fast-Track: 16VOCA
  - Continuation of Grant: 16VOCA\_CFDA#16.575
  - Continue a Sexual Assault Set-Aside VOCA program
  - Combine previously funded VOCA grants:
  - Equipment
  - Enhance a program previously funded by VOCA (beyond 3-5% COLA increases)
  - Request pay increases (beyond 3-5%)

**5. Project Description (please fill box)**  
The Victim Advocacy Program serves local victims of crime with personal advocacy, safety and support, help with the criminal justice system, and referral to community resources for food, shelter, transportation, mental health counseling, and medical treatment.

**6. Congressional District; Counties Served**  
3rd Congressional District; Grand County

**7. 9 Digit DUNN #:** 05-015-7981

**8. Federal Tax ID #:** 87-6000304

**9. Amount Requested:** \$ 95,627.56

**10. Subgrantee Agency Information**

Project Title: Victim Advocacy  
Agency Name: Grand County Sheriff  
Address: 25 South 100 East  
City: Moab  
Zip Code (5+4): 84532-1111  
Phone: 435-259-8115  
FAX: 435-259-8631  
E-Mail: swhite@grandcountysheriff.org

**11. Contact Person(s)**

Name: Kris Marsh  
Title/Position: Program Director/Manager  
Phone: 435-260-0333  
Email: kmarsh@grandcountysheriff.org

Name: Diana Carroll  
Title/Position: Financial Officer  
Phone: 435-259-1322  
Email: dcarroll@grandcountyutah.net

**12. Point of Contact:**

Name: Kris Marsh  
Phone: 435-260-0333  
Email: kmarsh@grandcountyutah.org

**13. Implementing Agency Type**

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> <b>A. Criminal Justice Agency</b> | <input type="checkbox"/> <b>B. Non-Criminal Justice/Governmental</b> | <input type="checkbox"/> <b>C. Private Non-Profit</b> |
| <input checked="" type="checkbox"/> Law Enforcement                   | <input type="checkbox"/> Social Services                             | <input type="checkbox"/> Family Justice Center        |
| <input type="checkbox"/> Prosecution                                  | <input type="checkbox"/> Mental Health                               | <input type="checkbox"/> Rape Crisis                  |
| <input type="checkbox"/> Probation                                    | <input type="checkbox"/> Children's Justice Center                   | <input type="checkbox"/> Religious Organization       |
| <input type="checkbox"/> Other (describe): _____                      | <input type="checkbox"/> Other (describe): _____                     | <input type="checkbox"/> Other (describe): _____      |

**14. Subgrant Match Financial Support from Non-Federal Source(s)**

Note: Budget should reflect two-year amount

Minimum Match: <u>23,906.89</u> <i>grant fund amount divided by 4</i>	a. Source(s) of Cash Match	b. Source(s) of In-kind Match	State: <u>0.00</u>
	1 <u>Grand County Utah</u>	1 <u>Volunteer/Local</u>	Local: <u>32,271.76</u>
	2 _____	2 _____	Other: <u>5,449.60</u>
	3 _____	3 _____	<b>TOTAL VALUE of MATCH: <u>37,721.36</u></b>

**15. Project Budget Summary**

	TOTAL COSTS	VOCA Federal Funds	Match	
			In-kind	Cash
a. Personnel:	78,429.60	72,980.00	5,449.60	-
b. Fringe:	32,271.76	-	-	32,271.76
c. Contracted Fees:	11,700.00	11,700.00	-	-
d. Equipment:	419.00	419.00	-	-
e. Travel/Training:	4,228.56	4,228.56	-	-
f. Supplies:	3,400.00	3,400.00	-	-
g. Other:	2,900.00	2,900.00	-	-
<b>SUB-TOTAL</b>	<b>133,348.92</b>	<b>95,627.56</b>	<b>5,449.60</b>	<b>32,271.76</b>
Indirect Costs:	-	-	-	-
<b>TOTAL COSTS:</b>	<b>133,348.92</b>	<b>95,627.56</b>	<b>5,449.60</b>	<b>32,271.76</b>

**16. Contractual Signatures**

**A. Official Authorized**  
Jaylyn Hawks Mary McGann  
Council Chair Vice Chair  
Signature: Mary McGann  
Date: 6-26-2017

**B. Program Director or Manager**  
Steve White  
Grand County Sheriff  
Signature: Steve White  
Date: 6/26/17

**For UOVC use only**

UOVC Approval \_\_\_\_\_ Date \_\_\_\_\_

# January 2018

December 2017							February 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2					1	2	3
3	4	5	6	7	8	9	4	5	6	7	8	9	10
10	11	12	13	14	15	16	11	12	13	14	15	16	17
17	18	19	20	21	22	23	18	19	20	21	22	23	24
24	25	26	27	28	29	30	25	26	27	28			
31													

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	<b>New Year's Day</b> ● 8:00AM County Offices Closed	● 8:30AM Safety & Accident Committee Meeting (Chambers) ● 4:00PM Council Meeting (Chambers)		● 11:00AM Housing Task Force (Library) ● 7:00PM Grand Water & Sewer Service Meeting (Water District Office)	● 8:00AM Sees (Citizens for Community Collaboration) (Grand Center with Senator Hinkins and State Reps- C. Albrecht, C. Watkins)	6
7	● 4:00PM Noxious Weed Control Board (Grand Center) ● 5:00PM Airport Board Meetings (Chambers)	● 11:00AM Trail Mix Meeting (Grand Center) ● 3:00PM Travel Council Advisory (Chambers) ● 5:00PM Planning Commission (Chambers) ● 5:30PM OSTA Committee Meeting (Conference Room @ Spanish Trail Arena) ● 6:00PM Grand County Cemetery Maintenance District (Cemetery Office) ● 6:00PM Transportation SSD Board (Roads Shed)	● 5:00PM Agenda Summary Deadline	● 4:00PM Solid Waste Special District Meeting (District Office (1000 E Sand Flats Rd)) ● 5:30PM Library Board Meeting (Library ( Board Room)) ● 7:00PM Castle Valley Fire Commission Meeting (CV Station 1/Castleton) ● 7:00PM Thompson SSD Water Board (Thompson )	12	13
14	<b>Martin Luther King</b> ● 8:00AM County Offices Closed	● 1:00PM Geodesign Workshop (TBD) ● 2:00PM Council Workshop: SEUALG Presentation (Chambers) ● 4:00PM Council Meeting (Chambers)	● 9:00AM Geodesign Workshop (TBD)	● 12:00PM Housing Authority Board (City Chambers) ● 4:00PM Arches SSD Board (Fairfield Inn & Suites) ● 4:00PM Rural County Economic Development Plan Presentation (Utah State Capitol) ● 7:00PM Grand Water & Sewer Service Meeting (Water District Office)	● 10:00AM Historical Preservation Commission (Museum)	20
21	22	● 3:00PM Moab Tailings Project Steering Committee (Chambers) ● 5:30PM Planning Commission (Chambers)	24	● 11:00AM ALG- Association of Local Governments (Chambers) ● 5:30PM Canyonlands Healthcare SSD Board (Hospital Room 3)	26	27
28	29	● 9:00AM Council Administrative Workshop (if needed) (Chambers)	● 5:00PM Agenda Summary Deadline	● 11:00AM Housing Task Force (Library) ● 5:30PM Moab Mosquito Abatement Meeting (District Office (1000 E Sand Flats Rd)) ● 7:00PM Grand Water & Sewer Service Meeting (Water District Office)	● 8:00AM GOED Rural Day on the Hill (SLC)	3

# February 2018

January 2018							March 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	<ul style="list-style-type: none"> <li>9:00AM Council Administrative Workshop (if needed) (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>5:00PM Agenda Summary Deadline</li> </ul>	<ul style="list-style-type: none"> <li>11:00AM Housing Task Force (Library)</li> <li>5:30PM Moab Mosquito Abatement Meeting (District Office (1000 E Sand Flats Rd))</li> <li>7:00PM Grand Water &amp; Sewer Service Meeting (Water District Office)</li> </ul>	<ul style="list-style-type: none"> <li>8:00AM GOED Rural Day on the Hill (SLC)</li> </ul>	3
4	<ul style="list-style-type: none"> <li>7:00AM Coffee With Curt (Chambers)</li> <li>5:00PM Airport Board Meeting (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>8:30AM Safety &amp; Accident Committee Meeting (Chambers)</li> <li>4:00PM County Council Meeting (Chambers)</li> </ul>	7	<ul style="list-style-type: none"> <li>8:00AM County Officials day at the Legislature (Utah State Capitol - State Office Building - Auditorium)</li> <li>4:00PM Solid Waste Special Service District (District Office (1000 E Sand Flat Rd))</li> <li>7:00PM Castle Valley Fire Commission Meeting (CV Station 1/Castleton)</li> <li>7:00PM Thompson SSD Water Board (Thompson)</li> </ul>	9	10
11	12	<ul style="list-style-type: none"> <li>11:00AM Trail Mix Meeting (Grand Center)</li> <li>3:00PM Travel Council Advisory (Chambers)</li> <li>5:00PM Planning Commission (Chambers)</li> <li>5:30PM OSTA Committee Meeting (Conference Room @ Spanish Trail Arena)</li> <li>6:00PM Transportation SSD Board (Roads Shed)</li> </ul>	<ul style="list-style-type: none"> <li>5:00PM Agenda Summary Deadline</li> </ul>	<ul style="list-style-type: none"> <li>12:00PM Housing Authority Board (City Chambers)</li> <li>4:00PM Arches SSD Board (Fairfield Inn &amp; Suites)</li> <li>7:00PM Grand Water &amp; Sewer Service Meeting (Water District Office)</li> </ul>	16	17
18	<b>President's Day</b> <ul style="list-style-type: none"> <li>8:00AM County Offices Closed</li> </ul>	<ul style="list-style-type: none"> <li>4:00PM County Council Meeting (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>12:00PM Children's Justice Center Advisory Board (Fire Dept)</li> </ul>	<ul style="list-style-type: none"> <li>5:30PM Canyonlands Healthcare SSD Board (Hospital Room 3)</li> </ul>	23	24
25	26	<ul style="list-style-type: none"> <li>5:00PM Planning Commission (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>5:00PM Agenda Summary Deadline</li> </ul>	<ul style="list-style-type: none"> <li>11:00AM Housing Task Force (Library)</li> <li>5:30PM Moab Mosquito Abatement Meeting (District Office (1000 E Sand Flats Rd))</li> <li>7:00PM Grand Water &amp; Sewer Service Meeting (Water District Office)</li> </ul>	2	<b>2018 NACo Legisla</b> 3

SPECIAL EVENTS			
Date		Event Name	Permit Status
JANUARY			
	27	Arches Ultra (NEW) Mad Moose run	In process
FEBRUARY			
	17	Moab Red Hot 55k/33k	Completed



## Employment Opportunities

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### **Emergency Medical Technician - Basic (part-time)**

Posted August 1, 2017 8:00 AM | Closes December 31, 2017 5:00 PM

Job Summary Under the supervision of the Director of Emergency Medical services , this position requires current Utah Emergency Medical ... [Full Description](#)

[Apply Online](#)

### **GCSO - Assistant Food Service Manager in Jail**

Posted August 1, 2017 8:00 AM | Closes December 31, 2017 5:00 PM

Must Complete Sheriff's Office Application Click Here to Download Job Summary Under the supervision of the Food Service Manager, assists in planning... [Full Description](#)

### **GCSO Corrections Officer**

Posted August 1, 2017 8:00 AM | Closes December 31, 2017 5:00 PM

Must Complete Sheriff's Office Application Click Here to Download Job Summary Under the supervision of the Assistant Jail Commander the Corrections Officer is a... [Full Description](#)

### **GCSO Patrol Deputy**

Posted August 1, 2017 8:00 AM | Closes December 31, 2017 5:00 PM

Must Complete Sheriff's Office Application Click Here to Download Job Summary Under the direct supervision of the Patrol Supervisor the Deputy Sheriff... [Full Description](#)

### **GCSO-Communications/Dispatch**

Posted August 1, 2017 8:00 AM | Closes December 31, 2017 5:00 PM

Must Complete Sheriff's Office Application Click Here to Download Job Summary Under the direct supervision of the Jail Commander the... [Full Description](#)