



# GRAND COUNTY COUNCIL REGULAR MEETING

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

## AGENDA

Tuesday, April 3, 2018

4:00 p.m.

- Call to Order**
- Pledge of Allegiance**
- Approval of Minutes** (Diana Carroll, Clerk/Auditor)
  - A. January 30, 2018 (County Council Special Meeting: CDBG Public Hearing et al), postponed from February 6, 2018
  - B. February 6, 2018 (County Council Meeting), postponed from February 20, 2018
  - C. February 20, 2018 (County Council Meeting), postponed from March 6, 2018
  - D. March 6, 2018 (County Council Meeting), postponed from March 20, 2018
  - E. March 20, 2018 (County Council Meeting)
  - F. March 26, 2018 (County Council Special Meeting: Form of Government Resolution)
- Ratification of Payment of Bills**
- Elected Official Reports**
- Council Administrator Report**
- Department Reports**
  - G. 2017 Public Library Report (Carrie Valdes, Library Director)
  - H. Brief update on the San Juan County Spanish Valley Area Plan (Zacharia Levine, Community and Economic Development Director)
  - I. Brief presentation of 2018 priorities identified by the Grand County Planning Commission (Zacharia Levine, Community and Economic Development Director)
- Agency Reports**
- Citizens to Be Heard**
- Presentations**
  - J. Presentation on Solutions for Arches National Park (Michael Liss, Arches for the People Initiative)
- General Business- Action Items- Discussion and Consideration of:**
  - K. Adopting proposed resolution approving support for the "Arches Area Hotspot" funding priorities, such as potential funding being made available by the State Transportation Commission (Chairwoman McGann and Zacharia Levine, Community and Economic Development Director)
  - L. Adopting proposed resolution approving additional revisions to the rewritten Bylaws of the Grand County Airport Board, post-legal review (Judd Hill, Airport Director)
  - M. Approving proposed resolution to name the terminal at Canyonlands Field Airport after Bob Dalla, per current and past Airport Board recommendations (Judd Hill, Airport Director)
  - N. Approving the "county priority" rankings of short-term projects for the Permanent Community Impact Fund Board (CIB) Capital Improvement List as voted on and submitted by various stakeholder entity representatives per the Southeastern Utah

Association of Local Governments' (SEUALG) process (Ruth Dillon, Council Administrator and Bryony Hill, Council Office Coordinator)

- O. Approving proposed Memorandum of Understanding between Grand County and Moab Valley Fire Protection District, pending legal review, postponed "date certain" from February 20, 2018 (Chief Mosher)
- P. Approving volunteer appointment to District and County Boards and Commissions (Council Member Trim):
  - 1. Recreation Special Service District
- ❑ **Consent Agenda- Action Items**
  - Q. Ratifying the Chair's signature on a letter sent to Secretary Perry of the U.S. Department of Energy regarding U.S. Congressional letters of support received that urge prioritized funding for the Moab UMTRA project
  - R. Ratifying the Chair's signature on thank-you letters sent to U.S. Senator Hatch and 17 others for meeting in Washington, DC to discuss the need for increased funding of the Moab UMTRA Project
  - S. Approving proposed letters of invitation for the Saturday, June 2<sup>nd</sup> Grand Re-opening of Canyonlands Field Airport
  - T. Adopting proposed resolution approving minor amendments to the Planning Commission Bylaws
- ❑ **Discussion Items**
  - U. 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 COUNCIL  
SPECIAL MEETING**  
Grand County Council Chambers  
125 East Center Street, Moab, Utah

**January 30, 2018**

The Grand County Council met in Special Session on the above date in the County Council Chambers located at 125 East Center Street, Moab, Utah. The meeting was called to order by Chair Mary McGann at 9:00 a.m. In attendance were Council Members Mary McGann, Evan Clapper, Greg Halliday, Curtis Wells, and Patrick Trim along with Chief Deputy Clerk/Auditor Jana Smith and Council Administrator Ruth Dillon. Council Members Rory Paxman and Jaylyn Hawks were absent. The Pledge of Allegiance was led by Grand County Road Supervisor Bill Jackson.

**Public Hearing**

**A. Public Hearing to provide citizens with pertinent information about the Community Development Block Grant (CDBG) program and to allow for discussion of possible applications to the Utah Department of Workforce Services' CDBG Small Cities Program, a federally funded program administered by the State of Utah, Housing and Community Development Division (Ruth Dillon, Council Administrator)**

The State's Community Development Block Grant (CDBG) Program provides grants to cities and towns of fewer than 50,000 people and counties of fewer than 200,000 people. The purpose of this public hearing is to provide citizens with pertinent information about the Community Development Block Grant Program and to allow for discussion of possible applications.

There were no comments during the public hearing.

**B. Public Hearing to hear public input on a proposed ordinance to create the Grand County Budget Advisory Board (Council Member Wells)**

Council Member Curtis Wells presented a proposed ordinance that would formally establish the Grand County Budget Advisory Board and define the duties and functions of the Board.

Elizabeth Nance spoke from the audience requesting information regarding the Board – Council Member Wells provided the explanation.

There were no other comments during the public hearing. Written comments will be accepted until February 5, 2018 at 5:00 p.m.

**Action Items- Discussion and Consideration of:**

**C. Approving proposed memo to staff regarding restructuring of the budget process, and process & timeline of the compensation & performance analyses and corresponding Request for Proposals with Moab City (Council Member Wells)**

**MOTION:** Motion by Council Member Curtis Wells to table until after Future Considerations item on the agenda. Motion seconded by Council Member Patrick Trim carried 5 – 0.

**Consent Agenda**

**D. Ratifying the Community & Economic Development Director's signature on a Subcontractor's Agreement between Grand County and Seekhaven, a non-profit organization, required by the Utah Department of Workforce Services, Housing and Community Development Division in order for Grand County to sponsor Seekhaven's application for CDBG funding**

**MOTION:** Motion by Council Member Evan Clapper to annul the signature of the Community & Economic Development Director and approve the signature of the Chair on a subcontractor's agreement between Grand

County and Seekhaven, a non-profit organization, required by the Utah Department of Workforce Services, Housing and Community Development Division in order for Grand County to sponsor Seekhaven's application for CDBG funding. Motion seconded by Council Member Curtis Wells carried 5 – 0.

### **Discussion Items**

**E. Discussion on status of new facility for Emergency Medical Services to include ambulance bays, administration & training rooms, and sleeping quarters (Will Barnhardt, EMS Assistant Director)**

Assistant EMS Director Will Barnhardt gave a brief update of the new facility and other related developments including land donation, increased building costs and delay in the CIB application.

**F. Discussion on recommendation from Armstrong Consultants, Inc. regarding any use of a future crosswind runway at Canyonlands Field until completion of the FAA-funded runway upgrade (Judd Hill, Airport Director)**

Airport Manager Judd Hill gave an update on the proposed crosswind runway at Canyonlands Field and other airport improvements currently underway.

### **Future Considerations**

**Closed Session(s):** Pending or Reasonably Imminent Litigation

**MOTION:** Motion by Council Member Curtis Wells to enter Closed Session at 10:04 a.m. to discuss pending or reasonably imminent litigation. Motion seconded by Council Member Patrick Trim carried 5 – 0. Present were: Council Members McGann, Clapper, Halliday, Trim and Wells, Chief Deputy Clerk/Auditor Jana Smith, Council Administrator Ruth Dillon, Airport Director Judd Hill, Grand County Attorney (via telephone) and Attorney's Office Paralegal Danalee Gerber.

**MOTION:** Motion by Council Member Curtis Wells to end the Closed Session at 10:25 a.m. Motion seconded by Council Member Patrick Trim carried 5 – 0.

**MOTION:** Motion by Council Member Patrick Trim to enter Closed Session at 10:28 a.m. to discuss Character, Professional Competence or Physical or Mental Health of an Individual. Motion seconded by Council Member Evan Clapper carried 5 – 0. Present were: Council Members McGann, Clapper, Halliday, Trim and Wells, Chief Deputy Clerk/Auditor Jana Smith, Council Administrator Ruth Dillon, Grand County Attorney (via telephone) and Attorney's Office Paralegal Danalee Gerber.

**MOTION:** Motion by Council Member Curtis Wells to end the Closed Session at 10:48 a.m. Motion seconded by Council Member Greg Halliday carried 5 – 0.

### **Adjourn**

The meeting was adjourned at 10:50 a.m.

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Mary McGann  
Grand County Council Chair

### **ATTEST:**

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Diana Carroll,  
Grand County Clerk/Auditor



## GRAND COUNTY COUNCIL REGULAR MEETING

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

February 6, 2018

The Grand County Council met in Regular Session on the above date in the County Council Chambers located at 125 East Center Street, Moab, Utah. The meeting was called to order by Chair Mary McGann at 4:00 p.m. In attendance were Council Members Mary McGann, Jaylyn Hawks, Evan Clapper (arrived at 4:16 p.m.) Greg Halliday, Curtis Wells, Rory Paxman and Patrick Trim along with Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Grand County Building Official Jeff Whitney.

### **Approval of Minutes** (Diana Carroll, Clerk/Auditor)

- A. November 21, 2017 (County Council Meeting)
- B. December 5, 2017 (County Council Special Meeting: Compensation Study)
- C. December 5, 2017 (County Council Meeting)
- D. December 18, 2017 (County Council Special Meeting: Compensation/Budget Workshop)
- E. December 19, 2017 (County Council Meeting)
- F. December 27, 2017 (County Council Special Meeting: Budget Adoption)
- G. January 2, 2018 (County Council Meeting)
- H. January 30, 2018 (County Council Special Meeting: CDBG Public Hearing et al)

**MOTION:** Motion by Council Member Curtis Wells to approve the minutes of agenda items A – E as corrected. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

### **Ratification of Payment of Bills**

**MOTION:** Motion by Council Member Rory Paxman to approve payment of bills presented in the amount of \$1,907,161.80. Accounts payable check numbers 99710 - 10003 totaling \$1,515,457.76 and payroll in the amount of \$391,704.04. Clerk/Auditor Diana Carroll confirmed all bills presented were within budgeted appropriations. Motion seconded by Council Member Jaylyn Hawks carried 6 - 0 by roll-call vote.

### **Council Administrator Report**

Ruth Dillon reported she continues to work on employee evaluations. The part-time staff in council office is working to cover in the Travel Council until a new employee is hired.

**MOTION:** Motion by Council Member Patrick Trim to amend the agenda to move Items K & L before agency reports. Motion seconded by Council Member Wells carried 6 – 0.

### **Department Reports**

Community Development Director Zacharia Levine reported that he has received a draft of the assured housing plan and will prepare a report for Council at a future meeting. Also gave an update on San Juan County's Spanish Valley Land Use Plan.

### **Presentations**

#### **K. 2017 Museum of Moab Report (John Foster, Museum of Moab)**

Museum of Moab Director John Foster introduced Tim Smith, a new board member. Together they gave a brief update of activities and events at the Museum.

#### **L. Presentation on Understanding ISO (Insurance Service Office) ratings for structural fire protection (Jeff Whitney, Building Inspector)**

Grand County Building Official Jeff Whitney gave a presentation on ISO (Insurance Service Office) Ratings for structural fire protection and what that mean for Moab area residents.

## **Agency Reports**

### **I. Public and Parental Defender Semi-Annual Report (Don Torgerson, Torgerson's Law Offices)**

Grand County Public Defender Don Torgerson gave the semi-annual report of cases for Grand County. Overall numbers remain up by about 30% consistently over the past year. A new judge will come on board in July.

### **J. 2017 Utah State University Extension Report (Michael Johnson, County Director, Utah State University Extension/Grand County)**

Grand County Extension Agent Mike Johnson introduced Kristin Godwin as the new staff in the USU Extension Office. An overview of activities during 2017 included horticulture, agriculture, natural resources, 4-H, health/nutrition/food safety, financial and volunteer income tax assistance.

## **Citizens to Be Heard**

Dr. Steve Rouzer spoke regarding the Medical Director of EMS and the possibility of bringing the position back to someone from Grand County.

## **Presentations**

### **K. 2017 Museum of Moab Report (John Foster, Museum of Moab Director)**

### **L. Presentation on understanding ISO (Insurance Service Office) ratings for structural fire protection (Jeff Whitney, Building Inspector)**

**Agenda amended – see above**

### **M. Presentation recognizing Paramedics and Emergency Medical Technicians who saved lives during 2017 (Will Barnhardt, Emergency Medical Services Assistant Director)**

Grand County EMS Assistant Director Will Barnhardt recognized several EMS staff members who performed lifesaving procedures to patients during 2017 EMS call responses.

## **General Business- Action Items- Discussion and Consideration of:**

### **N. Approving proposed 2018 Standard Cooperative Agreement for Utah State University Extension educational work (Michael Johnson, County Director, Utah State University Extension/Grand County)**

**MOTION:** Motion by Council Member Jaylyn Hawks to approve the 2018 Standard Cooperative Agreement between Grand County and Utah State University to fund Extension educational work in Grand County and authorize the Chair to sign all associated documents. Motion seconded by Council Member Evan Clapper carried 6 – 0. Council Member Wells was temporarily out of the Chambers.

### **O. Approving installation of a native fish informational sign near the Moab Boat Ramp (Zach Ahrens, Utah Division of Wildlife Resources; Tony Mancuso, Utah Division of Forestry, Fire, and State Lands; and Zacharia Levine, Community and Economic Development Director)**

**MOTION:** Motion by Council Member Rory Paxman to approve the installation of an informational sign detailing identification of native fish species and relevant regulations and authorize the Chair to sign all associated documents. Motion seconded by Council Member Evan Clapper carried 6 – 0.

Council Member Wells returned.

### **P. Adopting proposed resolution, pending legal review, to maintain local zoning authority over short term rental use (Chairwoman McGann)**

**MOTION:** Motion by Council Member Hawks to postpone Item P of the agenda until the next meeting to give the public opportunity to review the resolution. Motion seconded by Council Member Greg Halliday carried 7 – 0.

### **Q. Approving five year lease with option to purchase, of a digital voice recorder replacement for the Grand County Sheriff's Office from Goserco, Inc. in the amount of \$56,629.41 (Rick Bailey, Emergency Management Director, by phone)**

**MOTION:** Motion by Council Member Evan Clapper to approve the lease to purchase of a new replacement voice recorder from Goserco Inc. and leasing for 5 years with lease DFiance Funding, LLC, to be paid from the 911 fund, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 7 – 0.

### **R. Approving five year lease with the option to purchase, in the amount of \$12,241.26 per year (for four years totaling \$48,965.04) to acquire 15 Automated External Defibrillator (AED) monitors for the**

**Grand County Sheriff's Office from Cardiac Science Capital (Rick Bailey, Emergency Management Director, by phone)**

**MOTION:** Motion by Council Member Jaylyn Hawks to approve the four-year lease to purchase of 15 automated external defibrillators (AEDS) for the Grand County Sheriff's Office from Cardiac Science and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 7 - 0.

**s. Approving updated Capital Improvement Projects List for government entities within Grand County as a prerequisite to applying for funding by the Utah Permanent Community Impact Fund Board (CIB), and prioritizing 2018-2019 projects (Ruth Dillon, Council Administrator)**

**MOTION:** Motion by Council Member Curtis Wells to postpone until the next meeting at 3:00 p.m. Motion seconded by Council Member Patrick Trim carried 6 – 0. Council Member Paxman left the room temporarily.

**T. Approving proposed memo to staff regarding restructuring of the budget process, and process & timeline of the compensation & performance analyses and corresponding Request for Proposals with Moab City (Council Member Wells), Postponed from January 30, 2018**

**MOTION:** Motion by Council Member Curtis Wells to approve the draft memo that was provided in the red folder. Motion seconded by Council Member Jaylyn Hawks. **MOTION:** SUBSTITUTION MOTION by Council Member Evan Clapper to send the memo that was presented in the packet. Motion failed for lack of second. Original motion carried 5 – 2 with Council Members Clapper & McGann opposed.

**u. Adopting proposed ordinance to create the Grand County Budget Advisory Board (Council Member Wells)**

**MOTION:** Motion by Council Member Jaylyn Hawks to approve adopting the proposed ordinance as discussed and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patrick Trim carried 7 – 0.

**v. Approving volunteer appointments to District and County Boards and Commissions (Council Liaison to the Board or Ruth Dillon, Council Administrator):**

**1. Transportation Special Service District Board**

**MOTION:** Motion by Council Member Greg Halliday to approve the appointment of James Keogh to serve on the Transportation Special Service District, with term expiring 12/31/2021 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Curtis Wells carried 7 – 0.

**Consent Agenda- Action Items**

**w. Ratifying the Chair's signature on an Agreement for Independent Contractors with State Fire DC Specialties of Salt Lake City for inspection services in county-owned buildings for fire extinguishers, fire sprinklers, and fire alarms for calendar year 2018 in the estimated amount of \$4,255.00**

**x. Ratifying the Chair's signature on Interlocal Agreement with Grand County Cemetery Maintenance District for the Provision of Certain Administrative Services through the County Clerk/Auditor's office in the amount of \$1,200.00 per year**

**y. Approving Chair's signature on Independent Contractor's Agreement with Shumway Drilling and Construction in the amount of \$4,500.00 for improvements to the Hell's Revenge 4x4 trailhead at the Sand Flats Recreation Area to improve safety for two-way traffic**

**z. Approving Master Lease Agreement with Horsepower Fleet Leasing, LLC and Certificate of Authority for Sheriff vehicle lease**

**AA. Approving change orders totaling \$6,554.49 for the Grand Center Pavilion to include taxes that were mistakenly excluded from the bid, and for installation of lights on the north side of pavilion**

**BB. Approving proposed grant agreement with United States Department of Agriculture (USDA) in the amount of \$4,220.00 to treat spotted knapweed and Canada thistle**

**CC. Approving retail beer license for Spitfire Smokehouse, an event located at Old Spanish Trail Arena, scheduled for March 17 & 18, 2018**

**MOTION:** Motion by Council Member Curtis Wells to approve the Consent Agenda as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patrick Trim carried 7 – 0.

**Discussion Items**

**DD. Discussion on calendar items and public notices (Bryony Hill, Council Office Coordinator)**

**EE. Discussion on status and progress of all construction at Canyonlands Field Airport and expected needs for completion (Judd Hill, Airport Director)**

**MOTION:** Motion by Council Member Curtis Wells to postpone Agenda Items ff – ii. Motion seconded by EC carried 7 – 0.

**FF. Discussion on identifying strategies/methods to better coordinate and market services/opportunities offered in Grand County by the Southeastern Utah Association of Local Governments (Council Member Wells)**

RECESS until 8:15 p.m.

**MOTION:** Motion by Council Member Evan Clapper to bring up Item ii now. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

**MOTION:** Motion by Council Member CW postponed the remainder of the agenda until the next meeting. PT seconded. 7 - 0

**GG. Discussion on establishing a process to update and sustain accurate indices for resolutions, ordinances, and agreements (Council Member Wells)**

**HH. Discussion on status of 2018 legislative session (Council Member Wells)**

**II. Discussion on publishing Request for Qualifications for County Engineer of Record (Zacharia Levine, Community and Economic Development Director)**

Discussion occurred until 8:30 p.m.

#### **Public Hearings- Possible Action Items**

**JJ. Public Hearing to hear public input on a proposed ordinance approving a rezone of .45 acres of Large Lot Residential (LLR) zone district to Highway Commercial (HC) zone district located at 2109 South Highway 191 (Zacharia Levine, Community and Economic Development Director)**

The application is submitted by Dave Knowles for the Heart Rock Family Partnership. The property currently possesses a split zone of Highway Commercial (HC) and Large Lot Residential (LLR) the applicant is requesting the entire site be zones HC. Approximately .45 acre in the front is currently zoned HC.

The Planning commission reviewed the reference application in a public hearing on January 9, 2018 and voted 6 – 1 to forward to the Grand County Council a favorable recommendation for the rezone.

The Public Hearing opened at 6:46 p.m. There were no comments. Written comments will be accepted until 5:00 p.m. Wednesday February 14 at 5:00 p.m.

**KK. Public Hearing to hear public input on a proposed ordinance approving a rezone of 112 acres of Range Grazing (RG) zone district to Resort Special (RS) zone district located at Mile Marker 140 North Highway 191 (Zacharia Levine, Community and Economic Development Director)**

The applicant is requesting to rezone 112 acres of land from Range Grazing (RG), to Resort Special (RS). The property is vacant and located at MM 140 N. Highway 191, approximately half mile South of Mill Canyon Road. The requested rezone is consistent with the General Plan future land use plan, designated as North Corridor Recreation. Staff has reviewed Rezone Criteria and found the submitted application substantially consistent with the stated criteria. Planning Commission reviewed the application and discussed issues outlined in the staff memo.

The Public Hearing opened at 6:55 p.m.

Lisa Carter spoke and requested Council look at the North Corridor portion of Grand County and the impact issues a rezone creates.

Kim Norman, family representative, spoke regarding the rezone, which is necessary to develop the property.

The Public Hearing closed at 7:07 p.m. There were no other comments. Written comments will be accepted until 5:00 p.m. Wednesday February 14 at 5:00 p.m.

**LL. Public Hearing to hear public input on a proposed resolution for a Conditional Use Permit for the Contractors' Roost Campground/RV Park located at 2380 South Highway 191 (Zacharia Levine, Community and Economic Development Director)**

The application is submitted by Dan Stott, property owner and is a request for a Conditional Use and Site Plan approval for an RV Park and Campground. The Grand County Planning Commission reviewed the reference application in a public meeting on January 9, 2018 and voted to forward a favorable recommendation to approve the Conditional Use for RV Campground with the following conditions met prior to getting on the Council Agenda: 1. A lighting plan and lighting cut sheets compliant with Sec. 6.6 must be reviewed and approved.

The Public Hearing opened at 7:12 p.m.

Council Member Hawks expressed concern about the added traffic.

The Applicant reported that work is in progress with UDOT regarding the turn-lane.

The Public Hearing closed at 7:18 p.m. There were no other comments. Written comments will be accepted until 5:00 p.m. Wednesday February 14 at 5:00 p.m.

#### **6:00 p.m. or later**

**MM. Public Hearing to hear public input on establishment, by corrected resolution No. 3127, of the Grand County Emergency Medical Services Special Service District in which only the County Council (and not the proposed district) may 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 (Council Members Hawks and Clapper)**

Council Member Clapper introduced the background information and explained the intent in the original resolution regarding property tax, the resolution now matches state code.

The Public Hearing opened at 7:26 p.m.

Liz Tubbs spoke clarifying questions regarding the time frame of advertising requirements.

Jason Taylor spoke in favor of the resolution as a board member of the study committee.

Council Member Wells spoke regarding the current authority of the department.

Council Member Halliday spoke in opposition to the District having taxing authority.

Council Member Hawks sat on the committee. Discussion occurred...

The Public Hearing closed at 8:08 p.m. There were no other comments. Written comments will be accepted until 5:00 p.m. Wednesday February 14 at 5:00 p.m.

#### **Adjourn**

The meeting was adjourned at 8:32 p.m.

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Mary McGann  
Grand County Council Chair

#### **ATTEST:**

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Diana Carroll,  
Grand County Clerk/Auditor

## GRAND COUNTY BILLS TO BE APPROVED

4/3/2018

100531-100544	Payroll Transmittals	3/20/2018	\$218,757.52
32618101-32618102	Payroll Transmittals	3/20/2018	\$131,234.22
100545-100584	A/P Checks	3/23/2018	\$52,783.40
100585-100644	A/P Checks	3/30/2018	\$254,855.90

**TOTAL BILLS** **\$307,639.30**

33049-33052			
33018101-33018306	03/12/2018-03/25/2018	3/30/2018	\$259,011.40

**TOTAL PAYROLL** **\$259,011.40**

**TOTAL BILLS & PAYROLL** **\$566,650.70**



Total AIRPORT:	3	.00	.00	5,062.45
Total AMBULANCE:	31	.00	.00	20,832.86
Total ASSESSOR:	4	.00	.00	5,105.72
Total ATTORNEY:	4	.00	.00	7,167.70
Total BUILDING INSPECTOR:	4	.00	.00	6,558.54
Total CEMETARY DISTRICT:	3	.00	.00	4,596.52
Total CHILD JUST CTR:	1	.00	.00	1,702.24
Total CLERK/AUDITOR:	6	.00	.00	6,581.84
Total COUNTY ADMINISTRATOR:	4	.00	.00	6,234.56
Total COUNTY COUNCIL:	7	.00	.00	2,804.40
Total COURTHOUSE:	6	.00	.00	6,590.78
Total FAMILY SUPPORT CENTE:	7	.00	.00	5,075.31
Total HUMAN RESOURCES:	1	.00	.00	2,299.30
Total JAIL:	16	.00	.00	57,961.18
Total JUSTICE COURT:	4	.00	.00	4,509.75
Total LIBRARY:	17	.00	.00	12,614.95
Total MOAB MOSQUITO DISTRI:	4	.00	.00	3,314.76
Total MOAB PROMOTION:	3	.00	.00	4,056.27
Total PLANNING & ZONING:	4	.00	.00	5,376.44
Total RECORDER:	3	.00	.00	4,011.71
Total ROADS - CLASS B:	19	.00	.00	27,070.36
Total SANDFLATS RECREATION:	10	.00	.00	8,705.40
Total SEARCH & RESCUE:	13	.00	.00	3,382.38
Total SENIOR CITIZENS:	7	.00	.00	6,285.22
Total SHERIFF:	18	.00	.00	30,247.85
Total SPANISH TRAIL ARENA:	4	.00	.00	4,026.74
Total TREASURER:	2	.00	.00	3,275.92
Total WEED CONTROL:	4	.00	.00	3,560.25

Grand Totals: 209 .00 .00 259,011.40

Dated: 4-2-2018  
 County Auditor: Diana Cassell  
 Council Chair: Mary McPherson  
 Council: [Signature]  
 Council: [Signature]  
 Check #: 33049-33052  
 330610-330830

## Report Criteria:

Paid transmittals included

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount	GL Updated	Check Issue/Invoice Date
<b>1</b>									
1	GRAND COUNTY CREDIT	100535	03/11/2018	70-02	EMPLOYEE W/H Grand County Credit	10-2242000-000	1,491.03	Yes	03/20/2018
Total 1:							1,491.03		
<b>3</b>									
3	OFFICE OF RECOVERY S	100539	03/11/2018	69-02	CASE # Child Support Pay Period: 3/11	21-2246000-000	165.96	Yes	03/20/2018
Total 3:							165.96		
<b>4</b>									
4	GRAND COUNTY TREAS	100536	03/11/2018	66-00	EMPLOYEE W/H Grand County Treasur	10-2240000-000	506.30	Yes	03/20/2018
4	GRAND COUNTY TREAS	100536	03/11/2018	66-00	EMPLOYEE W/H Grand County Treasur	21-2240000-000	45.00	Yes	03/20/2018
4	GRAND COUNTY TREAS	100536	03/11/2018	66-00	EMPLOYEE W/H Grand County Treasur	72-2240000-000	41.00	Yes	03/20/2018
Total 4:							592.30		
<b>5</b>									
5	AFLAC	100532	03/11/2018	62-02	EMPLOYEE W/H- AFLAC	10-2239000-000	159.74	Yes	03/20/2018
5	AFLAC	100532	03/11/2018	62-02	EMPLOYEE W/H- AFLAC	21-2239000-000	18.40	Yes	03/20/2018
5	AFLAC	100532	03/11/2018	60-01	EMPLOYEE W/H- AFLAC	10-2239000-000	572.05	Yes	03/20/2018
5	AFLAC	100532	03/11/2018	60-01	EMPLOYEE W/H- AFLAC	21-2239000-000	57.88	Yes	03/20/2018
5	AFLAC	100532	03/11/2018	60-01	EMPLOYEE W/H- AFLAC	23-2239000-000	61.24	Yes	03/20/2018
5	AFLAC	100532	03/11/2018	60-01	EMPLOYEE W/H- AFLAC	70-2239000-000	43.30	Yes	03/20/2018
5	AFLAC	100532	03/11/2018	60-01	ROUNDING	10-2239000-000	.09	Yes	03/20/2018
Total 5:							912.52		
<b>10</b>									
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	10-2256000-000	1,450.54	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	17-2256000-000	45.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	21-2256000-000	475.10	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	40-2256000-000	25.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	45-2256000-000	20.83	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	46-2256000-000	72.91	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	70-2256000-000	75.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	72-2256000-000	83.33	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-01	EMPLOYEE W/H FSA (Cafe) Plan Pay	10-2256000-000	110.46	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-02	EMPLOYEE W/H Dependent Child Care	10-2256000-000	125.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-03	EMPLOYEE W/H HSA Plan Pay Period	10-2257000-000	2,448.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-03	EMPLOYEE W/H HSA Plan Pay Period	21-2257000-000	305.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-03	EMPLOYEE W/H HSA Plan Pay Period	40-2257000-000	150.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-03	EMPLOYEE W/H HSA Plan Pay Period	70-2257000-000	51.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-03	EMPLOYEE W/H HSA Plan Pay Period	72-2257000-000	347.50	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-03	EMPLOYEE W/H HSA Plan Pay Period	10-2257000-000	260.41	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-03	EMPLOYEE W/H HSA Plan Pay Period	21-2257000-000	50.00	Yes	03/20/2018
10	NATIONAL BENEFIT SER	100538	03/11/2018	71-03	EMPLOYEE W/H HSA Plan Pay Period	24-2257000-000	100.00	Yes	03/20/2018
Total 10:							6,195.08		
<b>25</b>									
25	LIBERTY MUTUAL INSUR	100537	03/11/2018	63-00	EMPLOYEE W/H - AUTO INS	10-2234000-000	2,854.44	Yes	03/20/2018
25	LIBERTY MUTUAL INSUR	100537	03/11/2018	63-00	EMPLOYEE W/H - AUTO INS	21-2234000-000	260.40	Yes	03/20/2018
25	LIBERTY MUTUAL INSUR	100537	03/11/2018	63-00	EMPLOYEE W/H - AUTO INS	23-2234000-000	81.56	Yes	03/20/2018

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount	GL Updated	Check Issue/Invoice Date
25	LIBERTY MUTUAL INSUR	100537	03/11/2018	63-00	EMPLOYEE W/H - AUTO INS	72-2234000-000	648.66	Yes	03/20/2018
Total 25:							3,845.06		
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	10-2261000-000	1,984.38	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	21-2261000-000	347.79	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	23-2261000-000	200.00	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	45-2261000-000	50.00	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	70-2261000-000	250.00	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	72-2261000-000	318.69	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	10-2261000-000	1,532.38	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	21-2261000-000	445.46	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	23-2261000-000	78.55	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	40-2261000-000	27.08	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	45-2261000-000	44.26	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	46-2261000-000	42.19	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	70-2261000-000	103.70	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-01	Utah Retirement T1 401(K) Pay Period:	72-2261000-000	192.08	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-02	Utah Retirement T1 401(K) Pol Pay Per	10-2261000-000	1,154.88	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	10-2261000-000	281.33	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	21-2261000-000	57.68	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	72-2261000-000	172.87	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	10-2261000-000	385.26	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	21-2261000-000	108.81	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	23-2261000-000	33.98	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	24-2261000-000	20.56	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	40-2261000-000	131.86	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	46-2261000-000	38.15	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	72-2261000-000	44.46	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	75-2261000-000	29.17	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-06	Utah Retirement T2 DB HYB 401(K) Pa	76-2261000-000	45.92	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-07	Utah Retirement T2 DB PS HYB 401(K)	10-2261000-000	291.00	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-07	Utah Retirement T2 DB PS HYB 401(K)	10-2261000-000	235.73	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-08	Utah Retirement T2 DC 401(K) Pay Per	10-2261000-000	901.73	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-08	Utah Retirement T2 DC 401(K) Pay Per	40-2261000-000	22.15	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-08	Utah Retirement T2 DC 401(K) Pay Per	10-2261000-000	704.85	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-08	Utah Retirement T2 DC 401(K) Pay Per	40-2261000-000	446.08	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	40-09	Utah Retirement T2 DC PS 401(K) Pay	10-2261000-000	197.99	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	41-01	Utah Retirement 457 Pay Period: 3/11/2	10-2263000-000	1,915.03	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	41-01	Utah Retirement 457 Pay Period: 3/11/2	21-2263000-000	37.86	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	42-00	Utah Retirement ROTH IRA Pay Period	10-2258000-000	824.70	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	42-00	Utah Retirement ROTH IRA Pay Period	21-2258000-000	100.30	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	42-00	Utah Retirement ROTH IRA Pay Period	23-2258000-000	200.00	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	42-00	Utah Retirement ROTH IRA Pay Period	72-2258000-000	95.00	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	43-00	Utah Retirement TRADITIONAL IRA Pa	10-2258000-000	25.00	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	43-00	Utah Retirement TRADITIONAL IRA Pa	21-2258000-000	5.00	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	51-00	Utah Retirement Retirement-repay of loa	10-2259000-000	1,419.89	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	51-00	Utah Retirement Retirement-repay of loa	21-2259000-000	138.54	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	51-00	Utah Retirement Retirement-repay of loa	46-2259000-000	20.88	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	51-00	Utah Retirement Retirement-repay of loa	72-2259000-000	35.17	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	10-2260000-000	3,684.43	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	21-2260000-000	1,040.52	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	23-2260000-000	324.98	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	24-2260000-000	196.66	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	40-2260000-000	1,261.10	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	46-2260000-000	364.83	Yes	03/26/2018

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount	GL Updated	Check Issue/Invoice Date
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	72-2260000-000	425.20	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	75-2260000-000	278.95	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-01	Utah Retirement T2 DB Hybrid Pay Peri	76-2260000-000	439.11	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-02	Utah Retirement T2 DB PS Hybrid Pay	10-2260000-000	4,439.62	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-03	Utah Retirement T2 DC Pay Period: 3/	10-2260000-000	471.54	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-03	Utah Retirement T2 DC Pay Period: 3/	40-2260000-000	298.43	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	55-04	Utah Retirement T2 DC PS Pay Period:	10-2260000-000	214.32	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	10-2260000-000	14,222.60	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	21-2260000-000	4,134.40	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	23-2260000-000	729.01	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	40-2260000-000	251.30	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	45-2260000-000	410.77	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	46-2260000-000	391.63	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	70-2260000-000	962.46	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	72-2260000-000	1,782.68	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-01	Utah Retirement T1 Non-Contributory R	76-2260000-000	502.38	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-02	Utah Retirement T1 Contributory Retire	21-2260000-000	909.20	Yes	03/26/2018
28	UTAH RETIREMENT SYS	32618102	03/11/2018	90-03	Utah Retirement T1 Police Non-Contrib	10-2260000-000	8,834.37	Yes	03/26/2018
Total 28:							62,308.88		
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	10-2221000-000	11,349.27	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	21-2221000-000	1,894.29	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	23-2221000-000	540.37	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	24-2221000-000	80.69	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	25-2221000-000	73.13	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	30-2221000-000	69.57	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	40-2221000-000	1,537.45	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	45-2221000-000	139.39	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	46-2221000-000	376.83	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	70-2221000-000	599.45	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	72-2221000-000	950.77	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	75-2221000-000	114.46	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	76-2221000-000	351.60	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	10-2221000-000	11,200.10	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	21-2221000-000	2,043.46	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	23-2221000-000	540.37	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	24-2221000-000	80.69	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	25-2221000-000	73.13	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	30-2221000-000	69.57	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	40-2221000-000	1,537.45	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	45-2221000-000	139.39	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	46-2221000-000	376.83	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	70-2221000-000	599.45	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	72-2221000-000	950.77	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	75-2221000-000	114.46	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	74-00	FICA/FWT Social Security Pay Period:	76-2221000-000	351.60	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	10-2224000-000	2,619.37	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	21-2224000-000	477.90	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	23-2224000-000	126.38	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	24-2224000-000	18.87	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	25-2224000-000	17.10	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	30-2224000-000	16.27	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	40-2224000-000	359.59	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	45-2224000-000	32.60	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	46-2224000-000	88.13	Yes	03/26/2018

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount	GL Updated	Check Issue/Invoice Date
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	70-2224000-000	140.20	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	72-2224000-000	222.37	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	75-2224000-000	26.77	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	76-2224000-000	82.23	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	10-2224000-000	2,621.35	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	21-2224000-000	477.90	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	23-2224000-000	126.38	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	24-2224000-000	18.87	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	25-2224000-000	15.12	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	30-2224000-000	16.27	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	40-2224000-000	359.59	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	45-2224000-000	32.60	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	46-2224000-000	88.13	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	70-2224000-000	140.20	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	72-2224000-000	222.37	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	75-2224000-000	26.77	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	75-00	FICA/FWT Medicare Pay Period: 3/11/2	76-2224000-000	82.23	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	10-2222000-000	16,078.08	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	21-2222000-000	2,911.78	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	23-2222000-000	856.51	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	24-2222000-000	131.78	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	25-2222000-000	62.45	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	30-2222000-000	1.94	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	40-2222000-000	1,718.47	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	45-2222000-000	190.42	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	46-2222000-000	416.87	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	70-2222000-000	426.67	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	72-2222000-000	996.02	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	75-2222000-000	158.83	Yes	03/26/2018
29	IRS - FICA/FWT	32618101	03/11/2018	76-00	FICA/FWT Federal Withholding Pay Peri	76-2222000-000	365.42	Yes	03/26/2018
Total 29:							68,925.34		
40	CIGNA HEALTHCARE -	100534	03/11/2018	62-05	PREIMUM	11-4225-400-000	68,984.14	Yes	03/20/2018
40	CIGNA HEALTHCARE -	100534	03/11/2018	62-07	FUNDING	11-4225-400-000	135,181.86	Yes	03/20/2018
Total 40:							204,166.00		
44	AFLAC GROUP INSURAN	100533	03/11/2018	60-05	AFLAC GROUP- EMPLOYEE W/H	10-2238000-000	447.76	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	60-05	AFLAC GROUP- EMPLOYEE W/H	21-2238000-000	23.16	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	60-05	AFLAC GROUP- EMPLOYEE W/H	46-2238000-000	16.20	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	60-05	AFLAC GROUP- EMPLOYEE W/H	72-2238000-000	30.90	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	62-03	AFLAC GROUP- EMPLOYEE W/H	10-2238000-000	200.14	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	62-03	AFLAC GROUP- EMPLOYEE W/H	21-2238000-000	66.54	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	62-03	AFLAC GROUP- EMPLOYEE W/H	23-2238000-000	8.56	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	62-03	AFLAC GROUP- EMPLOYEE W/H	72-2238000-000	15.56	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	60-05	AFLAC GROUP- OUTSIDE AGENCIES	11-3441-000-000	407.50	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	60-05	AFLAC GROUP- EMP ADJUSTMENT-	10-2238000-000	37.86-	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	62-03	AFLAC GROUP- EMP ADJUSTMENT-	10-2238000-000	8.56-	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	60-05	AFLAC GROUP- EMP ADJUSTMENT- T	10-2238000-000	23.16	Yes	03/20/2018
44	AFLAC GROUP INSURAN	100533	03/11/2018	62-03	AFLAC GROUP- EMP ADJUSTMENT- T	10-2238000-000	36.10	Yes	03/20/2018
Total 44:							1,229.16		

Transmittal Number	Name	Check Number	Pay Per Date	Pay Code	Description	GL Account	Amount	GL Updated	Check Issue/Invoice Date
47									
	47 SOUTH TOWNE GYM	100540	03/11/2018	67-00	HALEY MOSHER	10-2255000-000	80.21	Yes	03/20/2018
	47 SOUTH TOWNE GYM	100540	03/11/2018	67-00	HALEY MOSHER	10-4211-130-000	80.20	Yes	03/20/2018
Total 47:							160.41		
Grand Totals:							349,991.74		

Report Criteria:

Paid transmittals included

Dated: 03/23/2018  
County Auditor: Diana Cancell  
Council Chairperson: [Signature]  
Council: [Signature]  
Council: [Signature]  
Paper Check #: 10 0531-100544 (\$218,757.52)  
ACH/ Direct Deposit #: 32618101 & 102 (\$131,234.22)

## 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>AKUTSU, SHAW</b>							
100545	34975	AKUTSU, SHAW	03222018	REIMBURSEMENT	132.00	132.00	03/23/2018
Total AKUTSU, SHAW:					132.00	132.00	
<b>BARNHARDT, WILL</b>							
100546	35453	BARNHARDT, WILL	03222018	REIMBURSEMENT	79.31	79.31	03/23/2018
Total BARNHARDT, WILL:					79.31	79.31	
<b>BCL DISTRIBUTING CO.</b>							
100547	34200	BCL DISTRIBUTING CO.	26087	DIESEL FUEL	13,677.22	13,677.22	03/23/2018
Total BCL DISTRIBUTING CO.:					13,677.22	13,677.22	
<b>BULLOCK, SANDRA</b>							
100548	35805	BULLOCK, SANDRA	03222018	REIMBURSEMENT	15.00	15.00	03/23/2018
Total BULLOCK, SANDRA:					15.00	15.00	
<b>CARBON EMERY RV INC</b>							
100549	35803	CARBON EMERY RV INC	15703	INSURANCE WORK DUTCHMAN	1,335.84	1,335.84	03/23/2018
Total CARBON EMERY RV INC:					1,335.84	1,335.84	
<b>COMPUTERWISE</b>							
100550	35474	COMPUTERWISE	2346	LIBRARY	120.00	120.00	03/23/2018
Total COMPUTERWISE:					120.00	120.00	
<b>COPY COPY GRAND JUNCTION</b>							
100551	34205	COPY COPY GRAND JUNCTION	195630	OSTA	316.30	316.30	03/23/2018
Total COPY COPY GRAND JUNCTION:					316.30	316.30	
<b>CREATIVE CULTURE INSIGNIA, LLC</b>							
100552	33053	CREATIVE CULTURE INSIGNIA,	6981	SHERIFF	101.50	101.50	03/23/2018
Total CREATIVE CULTURE INSIGNIA, LLC:					101.50	101.50	
<b>DAVIS, KEN</b>							
100553	35804	DAVIS, KEN	03202018	BOOT REIMBURSEMENT	140.42	140.42	03/23/2018
Total DAVIS, KEN:					140.42	140.42	
<b>DEERE CREDIT, INC.</b>							
100554	35087	DEERE CREDIT, INC.	1958933	JD GRDR 1DW772GPCGF67467	1,541.78	1,541.78	03/23/2018
100554	35087	DEERE CREDIT, INC.	1958934	JD GRDR 1DW772GPCGF67467	1,541.78	1,541.78	03/23/2018
Total DEERE CREDIT, INC.:					3,083.56	3,083.56	
<b>DIRECTV</b>							
100555	31998	DIRECTV	33721951491	SHERIFF	154.04	154.04	03/23/2018

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
100555	31998	DIRECTV	33685349192	AIRPORT	173.17	173.17	03/23/2018
Total DIRECTV:					327.21	327.21	
<b>FRONTIER</b>							
100556	15810	FRONTIER	MARCH 2018	e911-435-196-1354	92.64	92.64	03/23/2018
100556	15810	FRONTIER	MARCH 2018	e911-435-196-1355	92.64	92.64	03/23/2018
Total FRONTIER:					185.28	185.28	
<b>GARY CROASMUN</b>							
100557	15985	GARY CROASMUN	695001	SHERIFF	100.00	100.00	03/23/2018
Total GARY CROASMUN:					100.00	100.00	
<b>GIS INC</b>							
100558	35162	GIS INC	GIS-6108	IT	2,341.65	2,341.65	03/23/2018
Total GIS INC:					2,341.65	2,341.65	
<b>GOVCONNECTION INC</b>							
100559	30872	GOVCONNECTION INC	55609511	CJC	696.15	696.15	03/23/2018
100559	30872	GOVCONNECTION INC	55605399	GRAND CENTER	185.07	185.07	03/23/2018
100559	30872	GOVCONNECTION INC	55609815	IT/ISP SWITCHES	15.19	15.19	03/23/2018
100559	30872	GOVCONNECTION INC	55588630	IT/ISP SWITCHES	31.98	31.98	03/23/2018
100559	30872	GOVCONNECTION INC	55605467	CJC	50.25	50.25	03/23/2018
100559	30872	GOVCONNECTION INC	55605449	RECORDER	4.27	4.27	03/23/2018
Total GOVCONNECTION INC:					982.91	982.91	
<b>GUSTIN, ROBERT</b>							
100560	35800	GUSTIN, ROBERT	03202018	REFUND OF OVERPAYMENT O	425.00	425.00	03/23/2018
Total GUSTIN, ROBERT:					425.00	425.00	
<b>HAYCOCK, CONNIE BREWER</b>							
29419	HAYCOCK, CONNIE BREWER		03222018	MILEAGE	122.24	122.24	03/23/2018
Total HAYCOCK, CONNIE BREWER:					122.24	122.24	
<b>HMS GLOBAL</b>							
100562	35802	HMS GLOBAL	MATC1	MOAB AREA TRAVEL COUNCIL	3,995.00	3,995.00	03/23/2018
Total HMS GLOBAL:					3,995.00	3,995.00	
<b>HOLLAND &amp; HART LLP</b>							
100563	31029	HOLLAND & HART LLP	1632446	ATTORNEY	55.00	55.00	03/23/2018
Total HOLLAND & HART LLP:					55.00	55.00	
<b>HONOUR, JOSHUA C.</b>							
100564	34409	HONOUR, JOSHUA C.	03092018	CLOTHING REIMBURSEMENT	557.20	557.20	03/23/2018
Total HONOUR, JOSHUA C.:					557.20	557.20	
<b>HSI COMPREHENSIVE EMS CLAIMS MGMT</b>							
100565	35211	HSI COMPREHENSIVE EMS CL	100678	EMS	1,989.00	1,989.00	03/23/2018

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total HSI COMPREHENSIVE EMS CLAIMS MGMT:					1,989.00	1,989.00	
<b>INTERSTATE BATTERY OF MESA CO</b>							
100566	32697	INTERSTATE BATTERY OF MES	30034124	ROAD	131.05	131.05	03/23/2018
Total INTERSTATE BATTERY OF MESA CO:					131.05	131.05	
<b>JAMES T. DRESSLAR ARCHITECT, LLC</b>							
100567	34347	JAMES T. DRESSLAR ARCHITE	784	EMS	9,338.00	9,338.00	03/23/2018
Total JAMES T. DRESSLAR ARCHITECT, LLC:					9,338.00	9,338.00	
<b>LIFE ASSIST, INC</b>							
100568	32666	LIFE ASSIST, INC	844064	EMS	135.69	135.69	03/23/2018
100568	32666	LIFE ASSIST, INC	845360	EMS	136.24	136.24	03/23/2018
100568	32666	LIFE ASSIST, INC	845373	EMS	174.45	174.45	03/23/2018
100568	32666	LIFE ASSIST, INC	844189	EMS	131.91	131.91	03/23/2018
100568	32666	LIFE ASSIST, INC	843713	EMS	2.47	2.47	03/23/2018
Total LIFE ASSIST, INC:					580.76	580.76	
<b>MEFRET, MICHELLE</b>							
100569	34629	MEFRET, MICHELLE	03222018	REIMBURSEMENT	22.91	22.91	03/23/2018
100569	34629	MEFRET, MICHELLE	03222018	MILEAGE	261.60	261.60	03/23/2018
100569	34629	MEFRET, MICHELLE	03222018	PER DIEM	165.00	165.00	03/23/2018
Total MEFRET, MICHELLE:					449.51	449.51	
<b>MOAB VALLEY MULTICULTURAL CENTER</b>							
100570	34610	MOAB VALLEY MULTICULTURA	00092	JUSTICE COURT	60.00	60.00	03/23/2018
Total MOAB VALLEY MULTICULTURAL CENTER:					60.00	60.00	
<b>MOUNT OLYMPUS WATERS, INC.</b>							
100571	31323	MOUNT OLYMPUS WATERS, IN	15699071 0222	TRAVEL COUNCIL	17.36	17.36	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	16262067 0308	ASSESSOR	12.10	12.10	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	12004211 0308	CLERK	21.71	21.71	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	10553701 0302	ATTORNEY	33.41	33.41	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	12344492 0309	JUSTICE COURT	26.14	26.14	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	14103665 0301	EMS	37.77	37.77	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	10202973 0301	SHERIFF	5.42	5.42	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	16415685 0308	COUNCIL	18.15	18.15	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	10202973 0301	JAIL	43.19	43.19	03/23/2018
100571	31323	MOUNT OLYMPUS WATERS, IN	13102128 0308	MAINT	12.10	12.10	03/23/2018
Total MOUNT OLYMPUS WATERS, INC.:					227.35	227.35	
<b>OFFICE ETC.</b>							
	22070	OFFICE ETC.	437876	GRAND CENTER	49.95	49.95	03/23/2018
Total OFFICE ETC.:					49.95	49.95	
<b>PIERSON, ERIC L</b>							
100573	35801	PIERSON, ERIC L	170304-2051	EMS OVERPAYMENT REFUND	111.29	111.29	03/23/2018
Total PIERSON, ERIC L:					111.29	111.29	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>ROCKY MOUNTAIN AMBULANCE</b>							
100574	24025	ROCKY MOUNTAIN AMBULANC	2018-006 8L	ems	535.47	535.47	03/23/2018
Total ROCKY MOUNTAIN AMBULANCE:					535.47	535.47	
<b>ROCKY MOUNTAIN POWER</b>							
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	AIRPORT FIRE TRUCK (AFF)	116.59	116.59	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	Star Hall	341.58	341.58	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	AIRPORT	312.10	312.10	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	SANDFLATS	10.56	10.56	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	Grand Center/Civic	530.06	530.06	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	EMS/58 N. 100 E.	36.62	36.62	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	Travel Council	96.12	96.12	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	Grand Center/Senior	530.06	530.06	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	Maintenance shop	101.48	101.48	03/23/2018
100575	27655	ROCKY MOUNTAIN POWER	MARCH 2018	Thompson Fire House	60.91	60.91	03/23/2018
Total ROCKY MOUNTAIN POWER:					2,136.08	2,136.08	
<b>SCALLEY READING BATES</b>							
100576	32841	SCALLEY READING BATES	173169	DEPUTY LEGAL SERVICES	240.00	240.00	03/23/2018
Total SCALLEY READING BATES:					240.00	240.00	
<b>SKAGGS COMPANIES INC</b>							
100577	25100	SKAGGS COMPANIES INC	3033940	LEAVITT/CLOTHING	59.00	59.00	03/23/2018
100577	25100	SKAGGS COMPANIES INC	3035785	CLOTHING/STALPES	10.98	10.98	03/23/2018
100577	25100	SKAGGS COMPANIES INC	3033897	LEAVITT/CLOTHING	57.98	57.98	03/23/2018
100577	25100	SKAGGS COMPANIES INC	3035784	WARD/CLOTHING	34.98	34.98	03/23/2018
100577	25100	SKAGGS COMPANIES INC	3032335	CLOTHING/STALPES	187.99	187.99	03/23/2018
100577	25100	SKAGGS COMPANIES INC	3016599	LEAVITT/CLOTHING	210.00	210.00	03/23/2018
Total SKAGGS COMPANIES INC:					560.93	560.93	
<b>STEVE REGAN CO.</b>							
100578	34879	STEVE REGAN CO.	911611	CEMETERY	376.08	376.08	03/23/2018
Total STEVE REGAN CO.:					376.08	376.08	
<b>TROY'S AUTO BODY &amp; COLLISION</b>							
100579	33549	TROY'S AUTO BODY & COLLISI	1548	2012 CHEVY TAHOE	900.00	900.00	03/23/2018
Total TROY'S AUTO BODY & COLLISION:					900.00	900.00	
<b>U.S. TRAVEL ASSOCIATION</b>							
100580	33269	U.S. TRAVEL ASSOCIATION	5250306	REGISTRATION/ELAINE GIZLE	850.00	850.00	03/23/2018
Total U.S. TRAVEL ASSOCIATION:					850.00	850.00	
<b>UJCJA</b>							
100581	30293	UJCJA	TUBBS 2018	DUES/TUBBS	25.00	25.00	03/23/2018
Total UJCJA:					25.00	25.00	
<b>UTAH LOCAL GOVERNMENT TRUST</b>							
100582	30551	UTAH LOCAL GOVERNMENT T	1564810	CEMETARY-1150.0	384.34	384.34	03/23/2018

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total UTAH LOCAL GOVERNMENT TRUST:					384.34	384.34	
<b>VLCM</b>							
100583	33927	VLCM	569899	VLCMNET PLUS GRANDCO NW	2,050.00	2,050.00	03/23/2018
Total VLCM:					2,050.00	2,050.00	
<b>WF COMMUNICATIONS</b>							
100584	28915	WF COMMUNICATIONS	250222	sheriff	42.53	42.53	03/23/2018
100584	28915	WF COMMUNICATIONS	250213	SEARCH & RESCUE	145.00	145.00	03/23/2018
100584	28915	WF COMMUNICATIONS	250221	sheriff	10.80	10.80	03/23/2018
100584	28915	WF COMMUNICATIONS	250214	MAINTENANCE	3,497.62	3,497.62	03/23/2018
Total WF COMMUNICATIONS:					3,695.95	3,695.95	
Grand Totals:					52,783.40	52,783.40	

Dated: March 30<sup>th</sup> 2018County Auditor: Diana CouncilCouncil Chairperson: Mary JohnsonCouncil: [Signature]Council: [Signature]

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

## Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

## Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor.Last Check Number = 100585-100644

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>AIRGAS USA</b>							
100585	33971	AIRGAS USA	9073604488	MMAD	13.08	13.08	03/30/2018
Total AIRGAS USA:					13.08	13.08	
<b>AMAZON</b>							
100586	10530	AMAZON	443494363649	LIBRARY	116.86	116.86	03/30/2018
100586	10530	AMAZON	546736533736	LIBRARY	46.39	46.39	03/30/2018
100586	10530	AMAZON	486573879844	LIBRARY	25.99	25.99	03/30/2018
100586	10530	AMAZON	953589359674	LIBRARY	133.84	133.84	03/30/2018
100586	10530	AMAZON	447546763434	LIBRARY	14.28	14.28	03/30/2018
100586	10530	AMAZON	459498847689	LIBRARY	17.49	17.49	03/30/2018
100586	10530	AMAZON	485685937554	EMERGENCY MANAGEMENT	97.66	97.66	03/30/2018
100586	10530	AMAZON	464959958388	EMERGENCY MANAGEMENT	82.89	82.89	03/30/2018
100586	10530	AMAZON	497583435596	DISPATCH	439.99	439.99	03/30/2018
100586	10530	AMAZON	43973689684	EMERGENCY MANAGEMENT	41.90	41.90	03/30/2018
100586	10530	AMAZON	438988954376	IT	67.98	67.98	03/30/2018
100586	10530	AMAZON	84679755384	IT	9.99	9.99	03/30/2018
100586	10530	AMAZON	473695355535	EMERGENCY MANAGEMENT	187.06	187.06	03/30/2018
100586	10530	AMAZON	437589463375	EMERGENCY MANAGEMENT	85.99	85.99	03/30/2018
100586	10530	AMAZON	546886357743	EMERGENCY MANAGEMENT	43.56	43.56	03/30/2018
100586	10530	AMAZON	887578787655	SHERIFF	479.95	479.95	03/30/2018
100586	10530	AMAZON	438844339943	EMERGENCY MANAGEMENT	379.99	379.99	03/30/2018
100586	10530	AMAZON	454385933848	GRAND CENTER	21.36	21.36	03/30/2018
100586	10530	AMAZON	468968745349	EMS	95.02	95.02	03/30/2018
100586	10530	AMAZON	755966538437	EMS	146.80	146.80	03/30/2018
100586	10530	AMAZON	433597475939	EMS	151.50	151.50	03/30/2018
100586	10530	AMAZON	558973946675	EMS	109.22	109.22	03/30/2018
100586	10530	AMAZON	558973946675	EMS	439.98	439.98	03/30/2018
100586	10530	AMAZON	443365893336	ROAD	55.13	55.13	03/30/2018
100586	10530	AMAZON	465366753538	EMS	81.44	81.44	03/30/2018
100586	10530	AMAZON	797863943764	EMS	24.99	24.99	03/30/2018
100586	10530	AMAZON	965684568458	EMS	495.98	495.98	03/30/2018
100586	10530	AMAZON	444856443567	EMS	35.94	35.94	03/30/2018
100586	10530	AMAZON	446475477765	EMS	39.88	39.88	03/30/2018
100586	10530	AMAZON	455877339657	EMS	117.10	117.10	03/30/2018
100586	10530	AMAZON	474778865585	LIBRARY	9.39	9.39	03/30/2018
100586	10530	AMAZON	647693469763	LIBRARY	19.04	19.04	03/30/2018
100586	10530	AMAZON	898335597968	LIBRARY	11.47	11.47	03/30/2018
100586	10530	AMAZON	433374645946	EMS	81.44	81.44	03/30/2018
100586	10530	AMAZON	457596933659	EMS	14.99	14.99	03/30/2018
100586	10530	AMAZON	463349457376	EMS	81.44	81.44	03/30/2018
100586	10530	AMAZON	473358349837	LIBRARY	13.94	13.94	03/30/2018
100586	10530	AMAZON	638786743349	LIBRARY	8.70	8.70	03/30/2018
100586	10530	AMAZON	648776378833	LIBRARY	18.94	18.94	03/30/2018
100586	10530	AMAZON	435574534464	LIBRARY	6.14	6.14	03/30/2018
100586	10530	AMAZON	443398364543	LIBRARY	8.24	8.24	03/30/2018
100586	10530	AMAZON	474737456348	LIBRARY	84.48	84.48	03/30/2018
100586	10530	AMAZON	997636785799	LIBRARY	74.98	74.98	03/30/2018
100586	10530	AMAZON	469666657775	LIBRARY	13.97	13.97	03/30/2018
100586	10530	AMAZON	754493338976	LIBRARY	12.54	12.54	03/30/2018
100586	10530	AMAZON	457684839853	LIBRARY	64.97	64.97	03/30/2018

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
100586	10530	AMAZON	097929634088	LIBRARY	9.49	9.49	03/30/2018
100586	10530	AMAZON	434544985564	LIBRARY	6.43	6.43	03/30/2018
100586	10530	AMAZON	576647569989	LIBRARY	19.98	19.98	03/30/2018
100586	10530	AMAZON	988347443665	LIBRARY	5.48	5.48	03/30/2018
100586	10530	AMAZON	437937393876	LIBRARY	9.75	9.75	03/30/2018
100586	10530	AMAZON	449788594975	LIBRARY	12.58	12.58	03/30/2018
100586	10530	AMAZON	593777454695	LIBRARY	6.99	6.99	03/30/2018
100586	10530	AMAZON	887898966654	LIBRARY	6.99	6.99	03/30/2018
100586	10530	AMAZON	75985459857	LIBRARY	6.78	6.78	03/30/2018
100586	10530	AMAZON	438658455349	LIBRARY	6.98	6.98	03/30/2018
100586	10530	AMAZON	456535439634	LIBRARY	20.07	20.07	03/30/2018
100586	10530	AMAZON	483744966734	LIBRARY	6.39	6.39	03/30/2018
100586	10530	AMAZON	655689596878	LIBRARY	89.77	89.77	03/30/2018
100586	10530	AMAZON	437747874636	LIBRARY	14.85	14.85	03/30/2018
100586	10530	AMAZON	537937464947	LIBRARY	12.76	12.76	03/30/2018
100586	10530	AMAZON	983834689533	LIBRARY	7.98	7.98	03/30/2018
100586	10530	AMAZON	999698785364	LIBRARY	11.91	11.91	03/30/2018
100586	10530	AMAZON	466896555464	LIBRARY	71.95	71.95	03/30/2018
100586	10530	AMAZON	559738749933	LIBRARY	66.79	66.79	03/30/2018
100586	10530	AMAZON	684385559459	LIBRARY	13.08	13.08	03/30/2018
100586	10530	AMAZON	788664374353	LIBRARY	6.74	6.74	03/30/2018
100586	10530	AMAZON	893783988779	LIBRARY	26.05	26.05	03/30/2018
100586	10530	AMAZON	956396557388	LIBRARY	20.10	20.10	03/30/2018
100586	10530	AMAZON	963788678657	LIBRARY	9.18	9.18	03/30/2018
100586	10530	AMAZON	953476574948	LIBRARY	20.23	20.23	03/30/2018
100586	10530	AMAZON	458797396958	LIBRARY	4.99	4.99	03/30/2018
Total AMAZON:					5,105.11	5,105.11	
<b>AMERIGAS-GREEN RIVER</b>							
100587	10615	AMERIGAS-GREEN RIVER	3076514275	airport propane/200781332	668.15	668.15	03/30/2018
Total AMERIGAS-GREEN RIVER:					668.15	668.15	
<b>ARCHIPLEX GROUP, LLC</b>							
100588	34821	ARCHIPLEX GROUP, LLC	1702.01-13	AIRPORT TERMINAL PROJECT	5,349.12	5,349.12	03/30/2018
Total ARCHIPLEX GROUP, LLC:					5,349.12	5,349.12	
<b>ARDALAN, NADI</b>							
100589	33653	ARDALAN, NADI	02252018	SAR MILEAGE REIMBURSEMEN	159.69	159.69	03/30/2018
100589	33653	ARDALAN, NADI	03112018	SAR MILEAGE REIMBURSEMEN	26.71	26.71	03/30/2018
100589	33653	ARDALAN, NADI	03252018	SAR MILEAGE REIMBURSEMEN	40.33	40.33	03/30/2018
Total ARDALAN, NADI:					226.73	226.73	
<b>AUDIO EDITIONS</b>							
100590	31065	AUDIO EDITIONS	1662310	LIBRARY	87.98	87.98	03/30/2018
Total AUDIO EDITIONS:					87.98	87.98	
<b>BLUE TARP FINANCIAL, INC.</b>							
100591	34366	BLUE TARP FINANCIAL, INC.	39991585	OSTA	33.59	33.59	03/30/2018
Total BLUE TARP FINANCIAL, INC.:					33.59	33.59	
<b>BRAND, ANDREA</b>							
100592	12030	BRAND, ANDREA	03232018	SANDFLATS UNIFORM ALLOW	90.51	90.51	03/30/2018

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
100592	12030	BRAND, ANDREA	03232018	SUPPLIES	108.97	108.97	03/30/2018
Total BRAND, ANDREA:					199.48	199.48	
<b>CDW GOVERNMENT INC.</b>							
100593	12830	CDW GOVERNMENT INC.	LXH2848	CJC	261.09	261.09	03/30/2018
100593	12830	CDW GOVERNMENT INC.	LWM0076	SHERIFF	33.55	33.55	03/30/2018
Total CDW GOVERNMENT INC.:					294.64	294.64	
<b>CHASE</b>							
100594	34743	CHASE	0000007082	INTEREST 451894396001	8,991.60	8,991.60	03/30/2018
100594	34743	CHASE	0000007082	PRINCIPAL 451894396001	182,000.00	182,000.00	03/30/2018
Total CHASE:					190,991.60	190,991.60	
<b>COLLINS, PAUL</b>							
100595	32601	COLLINS, PAUL	02252018	SAR MILEAGE REIMBURSEMEN	51.78	51.78	03/30/2018
Total COLLINS, PAUL:					51.78	51.78	
<b>CORONELLA, MIKE D.</b>							
100596	32600	CORONELLA, MIKE D.	03252018	SAR MILEAGE REIMBURSEMEN	35.43	35.43	03/30/2018
Total CORONELLA, MIKE D.:					35.43	35.43	
<b>DEMCO, INC.</b>							
100597	14310	DEMCO, INC.	6338025	library	222.72	222.72	03/30/2018
Total DEMCO, INC.:					222.72	222.72	
<b>ELECTION SYSTEMS &amp; SOFTWARE, LLC</b>							
100598	35807	ELECTION SYSTEMS & SOFTW	1032334	ELECTION EQUIPMENT	9,939.34	9,939.34	03/30/2018
Total ELECTION SYSTEMS & SOFTWARE, LLC:					9,939.34	9,939.34	
<b>ESPINOZA, MARTIN JOE</b>							
100599	35806	ESPINOZA, MARTIN JOE	2129	CASE#175002881	400.00	400.00	03/30/2018
Total ESPINOZA, MARTIN JOE:					400.00	400.00	
<b>FEDEX</b>							
100600	15375	FEDEX	1-673-14767	TRAVEL COUNCIL	52.03	52.03	03/30/2018
100600	15375	FEDEX	6-126-56361	TRAVEL COUNCIL	8.71	8.71	03/30/2018
Total FEDEX:					60.74	60.74	
<b>GEARHEADS OUTDOOR STORES</b>							
100601	16035	GEARHEADS OUTDOOR STOR	124854	SAR	67.50	67.50	03/30/2018
Total GEARHEADS OUTDOOR STORES:					67.50	67.50	
<b>GIZLER, ELAINE</b>							
100602	34892	GIZLER, ELAINE	02262018	REIMBURSEMENT	70.00	70.00	03/30/2018
Total GIZLER, ELAINE:					70.00	70.00	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>GRAINGER</b>							
100603	16310	GRAINGER	9734464341	AIRPORT	211.20	211.20	03/30/2018
100603	16310	GRAINGER	9734773964	AIRPORT	28.92	28.92	03/30/2018
100603	16310	GRAINGER	9734975700	AIRPORT	99.00	99.00	03/30/2018
100603	16310	GRAINGER	9733703202	AIRPORT	22.15	22.15	03/30/2018
Total GRAINGER:					361.27	361.27	
<b>GREEN SOLUTIONS</b>							
100604	29615	GREEN SOLUTIONS	20045	SANDFLATS	225.00	225.00	03/30/2018
Total GREEN SOLUTIONS:					225.00	225.00	
<b>HAYCOCK, CONNIE BREWER</b>							
100605	29419	HAYCOCK, CONNIE BREWER	03232018	MILEAGE	246.34	246.34	03/30/2018
100605	29419	HAYCOCK, CONNIE BREWER	03232018	CJC PER DIEM	46.00	46.00	03/30/2018
Total HAYCOCK, CONNIE BREWER:					292.34	292.34	
<b>HELP STOP POACHING FUND</b>							
100606	17260	HELP STOP POACHING FUND	2130	RESTITUTION/171000165	100.00	100.00	03/30/2018
Total HELP STOP POACHING FUND:					100.00	100.00	
<b>HIGH COUNTRY SIGNS &amp; OUTDOOR ADVERTISING</b>							
100607	17385	HIGH COUNTRY SIGNS & OUTD	APRIL 2018	ADVERTISING	340.00	340.00	03/30/2018
Total HIGH COUNTRY SIGNS & OUTDOOR ADVERTISING:					340.00	340.00	
<b>HOLYOAK, MONICA</b>							
100608	35490	HOLYOAK, MONICA	03252018	SAR MILEAGE REIMBURSEMEN	8.18	8.18	03/30/2018
Total HOLYOAK, MONICA:					8.18	8.18	
<b>HORROCKS ENGINEERING, INC</b>							
100609	17750	HORROCKS ENGINEERING, IN	46153	UT-0008-1801 CRA	4,477.00	4,477.00	03/30/2018
100609	17750	HORROCKS ENGINEERING, IN	46153	UT-0008-1801 DEVELOPEMENT	2,511.78	2,511.78	03/30/2018
Total HORROCKS ENGINEERING, INC:					6,988.78	6,988.78	
<b>INTERMOUNTAIN FARMERS ASSOC</b>							
100610	30491	INTERMOUNTAIN FARMERS AS	1009607089	HOUSE ROCK CORRALLS	3,558.70	3,558.70	03/30/2018
100610	30491	INTERMOUNTAIN FARMERS AS	1009607090	HOUSE ROCK CORRALLS	125.00	125.00	03/30/2018
Total INTERMOUNTAIN FARMERS ASSOC:					3,683.70	3,683.70	
<b>JIMENEZ, RAUL</b>							
100611	35808	JIMENEZ, RAUL	2128	CASE #181000031	220.00	220.00	03/30/2018
Total JIMENEZ, RAUL:					220.00	220.00	
<b>KS STATEBANK</b>							
100612	35774	KS STATEBANK	APRIL 2018	DISPATCH	1,066.82	1,066.82	03/30/2018
Total KS STATEBANK:					1,066.82	1,066.82	
<b>LANGSTON, BRENT</b>							
100613	29425	LANGSTON, BRENT	03272018	DEPUTY LEGAL SERVICES	1,375.00	1,375.00	03/30/2018

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total LANGSTON, BRENT:					1,375.00	1,375.00	
<b>LAWSON PRODUCTS</b>							
100614	35809	LAWSON PRODUCTS	9305685493	ROAD	59.50	59.50	03/30/2018
Total LAWSON PRODUCTS:					59.50	59.50	
<b>LYNN PEAVEY COMPANY</b>							
100615	34284	LYNN PEAVEY COMPANY	342007	SHERIFF	471.50	471.50	03/30/2018
100615	34284	LYNN PEAVEY COMPANY	342993	SHERIFF	98.00	98.00	03/30/2018
Total LYNN PEAVEY COMPANY:					569.50	569.50	
<b>LYNN'S EMBROIDERY</b>							
100616	34333	LYNN'S EMBROIDERY	073729	SANDFLATS	199.00	199.00	03/30/2018
Total LYNN'S EMBROIDERY:					199.00	199.00	
<b>MARLIN BUSINESS BANK</b>							
100617	35766	MARLIN BUSINESS BANK	15804980	DISPATCH	119.00	119.00	03/30/2018
Total MARLIN BUSINESS BANK:					119.00	119.00	
<b>MEIDELL, KORY</b>							
100618	34499	MEIDELL, KORY	02252018	SAR MILEAGE REIMBURSEMEN	60.50	60.50	03/30/2018
100618	34499	MEIDELL, KORY	03112018	SAR MILEAGE REIMBURSEMEN	8.72	8.72	03/30/2018
Total MEIDELL, KORY:					69.22	69.22	
<b>MENDONCA, FRANK</b>							
100619	32590	MENDONCA, FRANK	02252018	SAR MILEAGE REIMBURSEMEN	100.83	100.83	03/30/2018
100619	32590	MENDONCA, FRANK	03252018	SAR MILEAGE REIMBURSEMEN	50.14	50.14	03/30/2018
Total MENDONCA, FRANK:					150.97	150.97	
<b>MIDWEST TAPE</b>							
100620	35719	MIDWEST TAPE	95895732	LIBRARY	65.98	65.98	03/30/2018
Total MIDWEST TAPE:					65.98	65.98	
<b>MITY-LITE, INC.</b>							
100621	34694	MITY-LITE, INC.	00065633	OSTA	4,819.59	4,819.59	03/30/2018
Total MITY-LITE, INC.:					4,819.59	4,819.59	
<b>MOAB MUSIC FESTIVAL</b>							
100622	20890	MOAB MUSIC FESTIVAL	MATC #2	PUBLIC SUPPORT 2018	1,220.28	1,220.28	03/30/2018
Total MOAB MUSIC FESTIVAL:					1,220.28	1,220.28	
<b>MURDOCK, DOUG</b>							
100623	33828	MURDOCK, DOUG	MARCH 30 201	EMS OFFLINE MEDICAL DIREC	125.00	125.00	03/30/2018
Total MURDOCK, DOUG:					125.00	125.00	
<b>NAKKACHE, NICHOLAS</b>							
100624	35812	NAKKACHE, NICHOLAS	2131	REFUND CASE #185000199	45.00	45.00	03/30/2018

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total NAKKACHE, NICHOLAS:					45.00	45.00	
<b>NANCE, ELIZABETH</b>							
100625	35395	NANCE, ELIZABETH	03262018	TRAVEL REIMBURSEMENT	503.22	503.22	03/30/2018
100625	35395	NANCE, ELIZABETH	03262018	LAB REIMURSEMENT	29.64	29.64	03/30/2018
Total NANCE, ELIZABETH:					532.86	532.86	
<b>NELCO CONTRACTORS INC</b>							
100626	35810	NELCO CONTRACTORS INC	3216	CANYONLANDS FIELD TERMIN	11,478.00	11,478.00	03/30/2018
Total NELCO CONTRACTORS INC:					11,478.00	11,478.00	
<b>NERONE, MELISSA</b>							
100627	33831	NERONE, MELISSA	03112018	SAR MILEAGE REIMBURSEMEN	25.07	25.07	03/30/2018
Total NERONE, MELISSA:					25.07	25.07	
<b>OFFICE DEPOT, INC</b>							
100628	22060	OFFICE DEPOT, INC	115783619001	LIBRARY	75.14	75.14	03/30/2018
100628	22060	OFFICE DEPOT, INC	115783723001	LIBRARY	9.89	9.89	03/30/2018
100628	22060	OFFICE DEPOT, INC	115783724001	LIBRARY	12.95	12.95	03/30/2018
100628	22060	OFFICE DEPOT, INC	116703142001	AIRPORT	137.09	137.09	03/30/2018
100628	22060	OFFICE DEPOT, INC	116704992001	AIRPORT	188.06	188.06	03/30/2018
Total OFFICE DEPOT, INC:					423.13	423.13	
<b>OFFICE ETC.</b>							
100629	22070	OFFICE ETC.	438844	GRAND CENTER	1,152.00	1,152.00	03/30/2018
Total OFFICE ETC.:					1,152.00	1,152.00	
<b>PATTON'S PRINTING CO</b>							
100630	35595	PATTON'S PRINTING CO	121376	EMS	38.00	38.00	03/30/2018
Total PATTON'S PRINTING CO:					38.00	38.00	
<b>QUILL CORPORATION</b>							
100631	32271	QUILL CORPORATION	5535219	LIBRARY	111.07	111.07	03/30/2018
Total QUILL CORPORATION:					111.07	111.07	
<b>REDINGTON, BRIANNE</b>							
100632	35046	REDINGTON, BRIANNE	2127	RESTITUTION-STEPHANIE IRIS	150.00	150.00	03/30/2018
Total REDINGTON, BRIANNE:					150.00	150.00	
<b>RIVER CANYON WIRELESS</b>							
100633	33876	RIVER CANYON WIRELESS	MARCH 2018	SANDFLATS	44.99	44.99	03/30/2018
Total RIVER CANYON WIRELESS:					44.99	44.99	
<b>ROBERTS, MARK</b>							
100634	35811	ROBERTS, MARK	03202018	MMAD	60.00	60.00	03/30/2018
Total ROBERTS, MARK:					60.00	60.00	

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
<b>ROBINSON, WRIGHT</b>							
100635	32596	ROBINSON, WRIGHT	03112018	SAR MILEAGE REIMBURSEMEN	3.27	3.27	03/30/2018
100635	32596	ROBINSON, WRIGHT	03252018	SAR MILEAGE REIMBURSEMEN	8.18	8.18	03/30/2018
Total ROBINSON, WRIGHT:					11.45	11.45	
<b>SECURE INSTANT PAYMENTS</b>							
100636	33244	SECURE INSTANT PAYMENTS	17239	CHARGEBACK #175002740	20.00	20.00	03/30/2018
Total SECURE INSTANT PAYMENTS:					20.00	20.00	
<b>SHOWCASES</b>							
100637	32270	SHOWCASES	305246	LIBRARY	70.46	70.46	03/30/2018
100637	32270	SHOWCASES	305245	LIBRARY	48.60	48.60	03/30/2018
Total SHOWCASES:					119.06	119.06	
<b>SPANISH VALLEY PEST CONTROL</b>							
100638	25415	SPANISH VALLEY PEST CONTR	11733	SHERIFF'S OFFICE	50.00	50.00	03/30/2018
100638	25415	SPANISH VALLEY PEST CONTR	11778	AIRPORT	2,880.00	2,880.00	03/30/2018
100638	25415	SPANISH VALLEY PEST CONTR	11691	AIRPORT	65.00	65.00	03/30/2018
Total SPANISH VALLEY PEST CONTROL:					2,995.00	2,995.00	
<b>STATE FIRE SALES &amp; SERVICE</b>							
100639	29764	STATE FIRE SALES & SERVICE	U142177E	AIRPORT	85.00	85.00	03/30/2018
Total STATE FIRE SALES & SERVICE:					85.00	85.00	
<b>SWASEY, DEBBIE</b>							
100640	26020	SWASEY, DEBBIE	03282018	MILEAGE	116.70	116.70	03/30/2018
Total SWASEY, DEBBIE:					116.70	116.70	
<b>TURN SECURE SHREDDING</b>							
100641	33385	TURN SECURE SHREDDING	4907	ATTORNEY	40.00	40.00	03/30/2018
100641	33385	TURN SECURE SHREDDING	4907	JUSTICE COURT	40.00	40.00	03/30/2018
100641	33385	TURN SECURE SHREDDING	4907	CLERK	40.00	40.00	03/30/2018
100641	33385	TURN SECURE SHREDDING	4907	SHERIFF	40.00	40.00	03/30/2018
100641	33385	TURN SECURE SHREDDING	4907	JAIL	40.00	40.00	03/30/2018
100641	33385	TURN SECURE SHREDDING	4907	EMS	40.00	40.00	03/30/2018
Total TURN SECURE SHREDDING:					240.00	240.00	
<b>UTAH ADVENTURE JOURNAL</b>							
100642	35544	UTAH ADVENTURE JOURNAL	1305	MOAB TRAVEL COUNCIL	1,250.00	1,250.00	03/30/2018
Total UTAH ADVENTURE JOURNAL:					1,250.00	1,250.00	
<b>WARNER TRUCK CENTER</b>							
100643	28340	WARNER TRUCK CENTER	X101159744:0	road	74.27	74.27	03/30/2018
Total WARNER TRUCK CENTER:					74.27	74.27	
<b>WEBSTER, JAMES</b>							
100644	32650	WEBSTER, JAMES	03252018	SAR MILEAGE REIMBURSEMEN	8.18	8.18	03/30/2018

Last Check Number	Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total WEBSTER, JAMES:					8.18	8.18	
Grand Totals:					254,855.90	254,855.90	

Dated: April 3<sup>rd</sup> 2018

County Auditor: Diana Cancell

Council Chairperson: Mary Johnson

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 = 100585-100644

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**APRIL 3, 2018**  
Agenda Item: G

<b>TITLE:</b>	2017 Public Library Report
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Carrie Valdes, Library Director

**Prepared By:**

Bryony Hill  
Council Office  
Coordinator

**BACKGROUND:**

Annual Library Report

**ATTACHMENT(S):**

To be provided

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

Grand County

PUBLIC LIBRARY

## 2017 Community Report



**Mission Statement:** The Grand County Public Library is a freely accessible resource that connects people, information, and ideas to inspire, empower, and enrich all members of the community.

# Library Information

**The Moab  
Library opened  
February 17,  
1915**



**with 425 donated  
books and was  
open to the public  
6 hrs/week.**

**Today we are open 75 hours per week with 63 hours/week  
at the Moab Library and 12 hours/week at the Castle  
Valley Branch.**

**Items for checkout: 50,000**

**Active Library cards: 7,327**

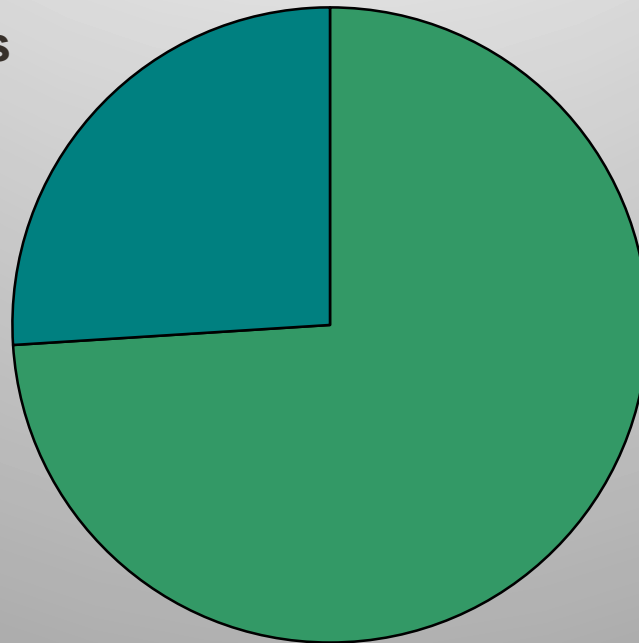
**We add about 5,000 new  
items each year.**

**We add about 800 new  
cards each year.**

# Grand County Population

Population 9,674

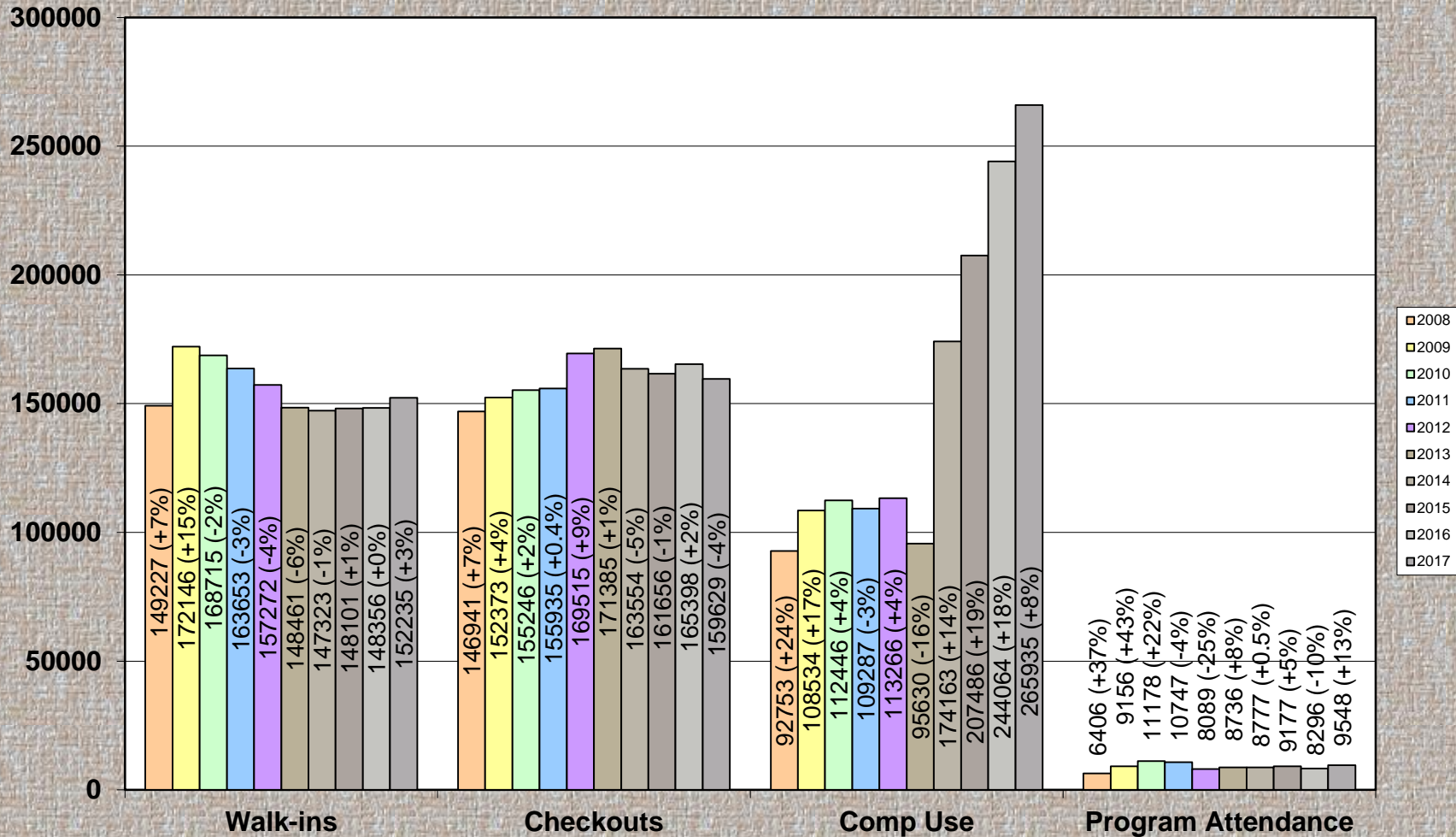
No / Inactive  
Library Cards  
24%



Active Library  
Cards  
76%

# Average Usage Statistics

Grand County Public Library  
Statistics Comparison: 2008-2017



# 2017 Checkouts

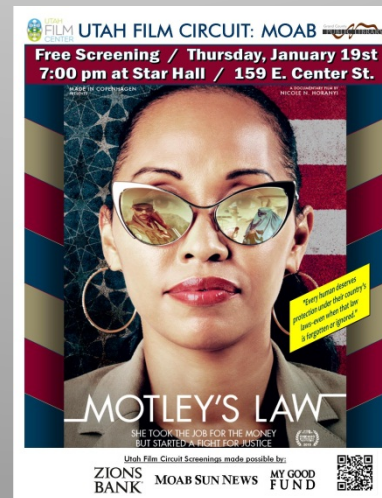
**In 2017, Grand County residents checked out 159,629 physical items.**



Juvenile Materials account for about 30% of items circulated.



Adult Fiction and Non-Fiction Books account for 35% of circulation.

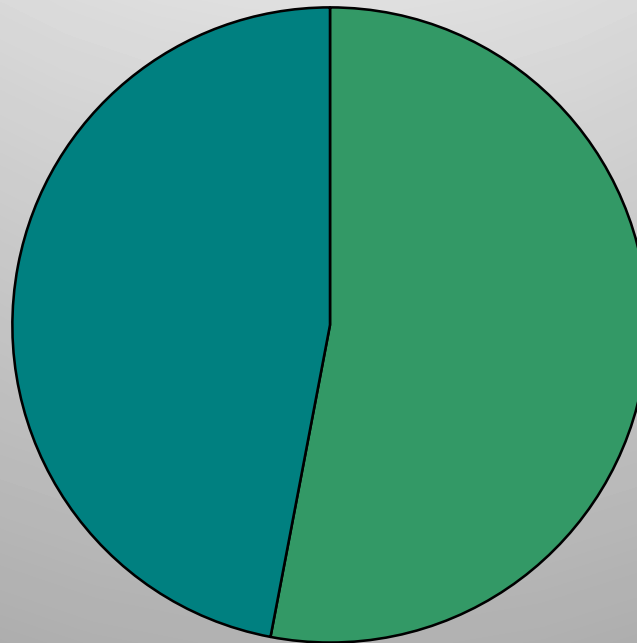


Audio-visual materials account for about 35% of the library's annual circulation.

# 2017 Computer Usage

Total Use 87,264

Juvenile  
Computer Use  
51%



Adult  
Computer Use  
49%

# 2017 Program Attendance

In 2017, there were 9,548 attendees for 401 programs.

That's over 7 programs per week with an average attendance of 23 people.



BUILD A  
BETTER  
WORLD



# Additional Usage Statistics



**Library staff answered 4,489 phone calls in 2017.**

**Library staff assisted patrons with 12,511 reference questions in 2017.**

**Library meeting rooms were used 1,337 times in 2017.**



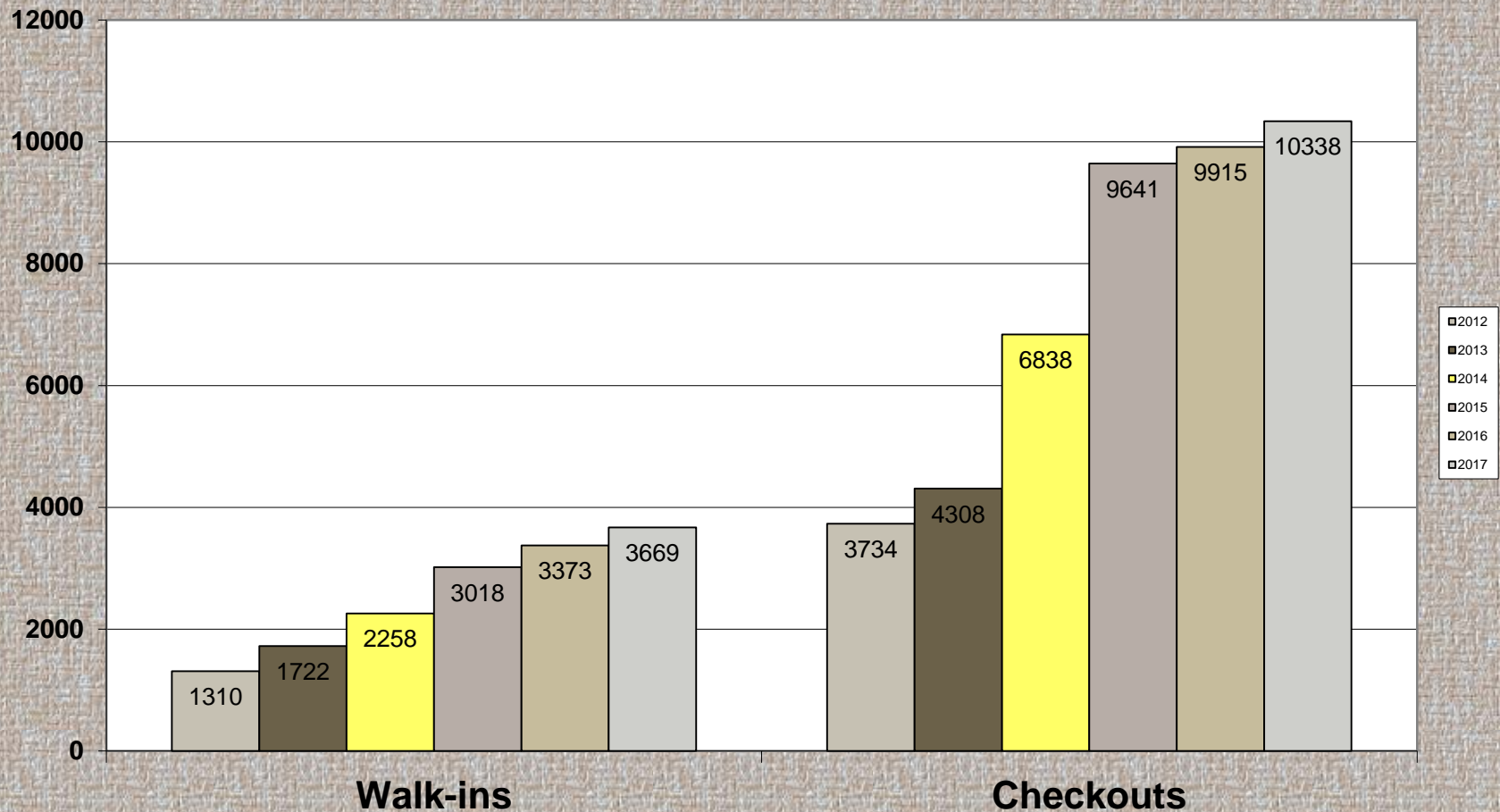
**In 2017, the library requested 364 items from other libraries via Interlibrary Loan.**

**In 2017, library staff proctored over 300 tests.**



# Castle Valley Library

Castle Valley Stats Comparison  
2012-2017



# Library Volunteers



**Community members volunteered approximately 1,485 hours in 2017.**

# 2017 Return on Investment

Use is determined by total 2017 usage.  
Value is determined by the Utah State Library.

Use	Library Services	Value
55,870	Adult Books Borrowed	\$17
47,889	Juvenile Books Borrowed	\$15
43,114	Movies Borrowed	\$4
12,756	Audio Books Borrowed	\$10
40	Projector/Screen Borrowed	\$30
9,305	Electronic Items Borrowed	\$15
3,179	Magazines / Newspapers	\$8
364	Interlibrary Loan	\$30
1,337	Meeting Room Use	\$25
265,935	Computer Use	\$12
3,022	Adult Programs Attended	\$15
6,526	Children's Programs Attended	\$10
327	Test Proctoring	\$30
1,142	Laptop / iPad / Kindle Use	\$45
1,689	Database Searching	\$20
12,511	Reference Questions Answered	\$10
	<b>Total Value</b>	<b>\$5,700,593</b>

**\$1 collected in property tax by the Grand County Public Library =**

**\$7.41 in direct services provided to the community.**

# Patron Comments

**“The Moab and Castle Valley Libraries are truly havens in our community. We love the activities and running into old friends while making new friends!”**



**“I love the library because it always satisfies my need to know more with books, computers, periodicals & movies. The staff are super friendly & helpful & serve as an incredible community resource.”**

**“I love my library because the people who work in the library obviously love their jobs. Staff are approachable, friendly, helpful, clear, organized, caring, motivated, and want to make a difference for the library’s patrons. And they’re innovative too!”**

**“The library is my lifeline to books! I love the ability to download books. It’s also a place to hang out, get on the internet, attend book clubs and movies, and say hi to the great staff. It’s the place I visit most in Moab. Thank you!”**

# The Library Looking Forward



2007 Best  
Small Library  
in America

2009 Utah  
Outstanding  
Library



2018-2020 Strategic Plan Priorities:

- \* Outreach
- \* Partnerships
- \* Limiting Barriers to Access

# Grand County Public Library

## Questions??



## Mission Statement

The Grand County Public Library is a freely accessible resource that connects people, information, and ideas to inspire, empower, and enrich all members of the community.

## Library Roles

The library collects and maintains materials that are popular, relevant and/or, current for patrons of all ages. The library extends services to all segments of the Grand County community.

Libraries, communities and methods of retrieving information are improving and changing rapidly. The library maintains access to computers, technology, and internet access consistent with patron needs and requests.

The library provides programs, materials, and services related to emergent literacy, and the library collaborates with local agencies to promote best practices for creating lifelong readers in the community.

The library supports civic engagement by encouraging citizen participation, connecting community members, and promoting increased involvement in community problem solving and decision making.

The library creates physical and digital spaces that are comfortable, appealing, and easy to use. The library provides meeting room space for non-profit and community groups.

*In 2017, the Library provided the community with \$5.7 million worth of direct services.*

*In other words, for every \$1 collected in Library property tax, the Library provided the community with over \$7 worth of direct services.*

## LIBRARY SERVICES

62 Self-Serve Public Access Computers

18 adult	10 young adult	10 children
4 toddler	3 parent laptops	1 tutoring/test
2 media	1 scanner	4 library catalogs
7 laptops	2 Castle Valley laptops	

Printers : 2 black & white and 1 color

Wireless Network

Duplexing Color Copy Machine

Slide Scanner

Microfilm Reader

Flatbed Scanners

Automatic Document Feeder Scanners

Castle Valley Printer and Scanner

50,000 Items for checkout

9,000 Non-fiction books	10,000 Fiction books
1,000 Large print books	500 Spanish titles
5,000 DVDs	14,000 Kid's books
4,000 Audio books	1,500 Music CDs
100 Periodical titles with 5,000 individual issues	

\* Digital Magazines

\* eBook and eAudiobook downloads

\* iPad and Kindle Checkout

\* Online Catalog, Holds, and Renewals

\* Interlibrary Loan

\* Access to all back issues of the Times-Independent

\* Utah Online Library & Language Learning

\* Standardized testing materials and practice tests

\* Online Computer Tutorials

\* Monthly Movie Nights & Book Clubs

\* One-on-One Technology Training

\* Weekly Storytimes

\* Test Proctoring

\* Public Meeting Rooms

## Marvelous Volunteers!

The library is very fortunate to have the help of many skilled and wonderful volunteers who help with shelving, repairing books, ensuring the collections are in the right order, and assisting with programs.

In 2017, 51 dedicated community members contributed approximately 1,485 volunteer hours to the Library.

## 2017 Community Report



© Photo by Louis Lavoie

257 East Center Street  
Moab, UT 84532

435.259.5421 fax: 435.259.1380

[www.moablibrary.org](http://www.moablibrary.org)

**Monday - Friday 9:00am - 8:00pm**  
**Saturday 9:00am - 5:00pm**

### Castle Valley Branch

Castle Valley Community Center  
435.259.9998

**Tuesday 9:00am - 1:00pm**  
**Wednesday 12:00pm - 4:00pm**  
**Friday 1:00pm - 5:00pm**  
**Sunday & Legal Holidays Closed**

### 2018 Library Board

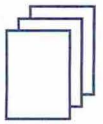
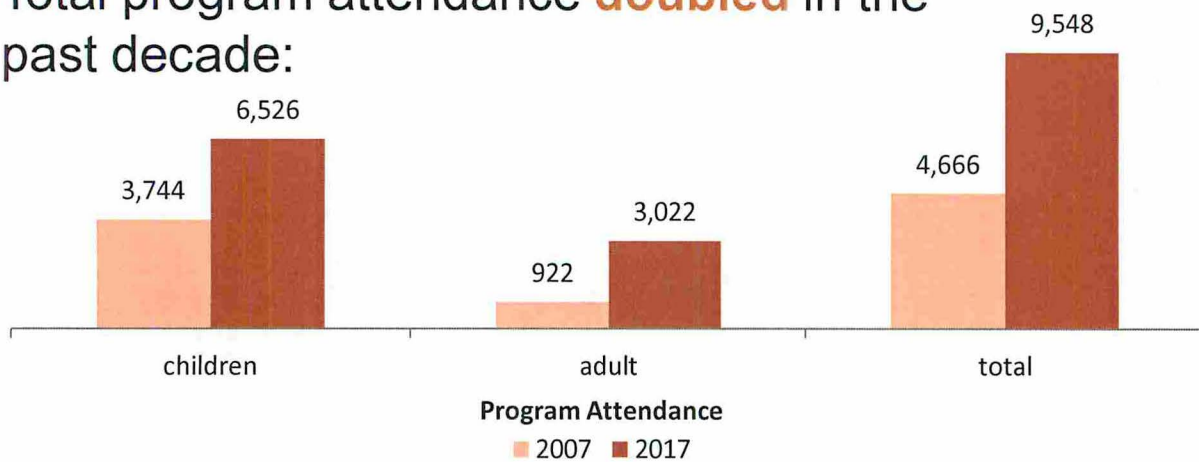
Frank Stewart	Jenna Woodbury
Kathleen McHugh	Jeremy Lynch
Dan McNeil	Alanna Simmons-Cameron
Evan Clapper, Council Representative	
Jessica Anderson, High School Representative	

# 2017 By the Numbers: Grand County Public Library

**152,235 visits**  **9%** since 2007

16 visits per capita

Total program attendance **doubled** in the past decade:



**159,629**  
items  
circulated

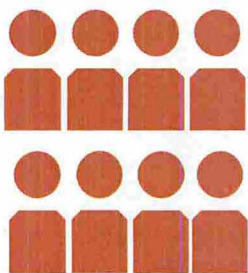


**12,511**  
reference  
questions  
answered



**9,181** e-books borrowed

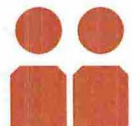
[www.moablibrary.org](http://www.moablibrary.org)



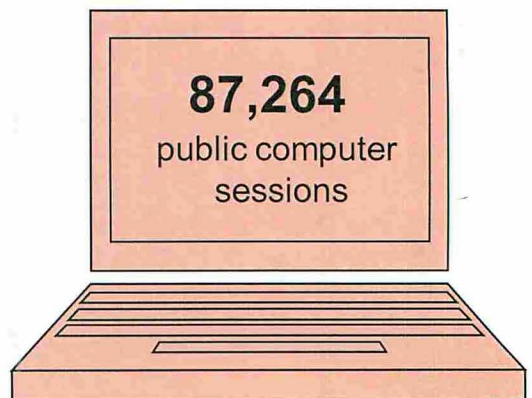
**178,671**  
wireless  
access uses



**87,264**  
public computer  
sessions



**760** people signed up for a library card





**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**APRIL 3, 2018**

Agenda Item:

<b>TITLE:</b>	<b>SOLUTIONS FOR ARCHES NATIONAL PARK</b>
<b>FISCAL IMPACT:</b>	N/A
<b>PRESENTER(S):</b>	MICHAEL LISS, ARCHES FOR THE PEOPLE INITIATIVE

**Prepared By:**

MICHAEL LISS  
ARCHES FOR THE  
PEOPLE INITIATIVE

**FOR OFFICE USE ONLY:**

Attorney Review:

**RECOMMENDATION:**

NINE RECOMMENDATIONS FOR YOUR CONSIDERATION.

**BACKGROUND:**

ARCHES NATIONAL PARK PROPOSED AN ADVANCED RESERVATIONS REQUIREMENT, WHICH WOULD BE THE VERY FIRST FOR A NATIONAL PARK.

ARCHES FOR THE PEOPLE INITIATIVE WAS FORMED TO RESEARCH AND RECOMMEND ALTERNATIVE SOLUTIONS TO THE TRAFFIC CONGESTION ISSUES FACING THE NATIONAL PARK.

TODAY WE PRESENT NINE SOLUTIONS TO ADDRESS BOTH THE IMMEDIATE AND LONG TERM TRAFFIC CONGESTION ISSUES FACING THE NATIONAL PARK THAT CAN BE RECOMMENDED AND IMPLEMENTED BY GRAND COUNTY.

**THESE SOLUTIONS CAN BE ADDRESSED BY THE COUNTY COUNCIL**, AS THEY INVOLVE HOLISTIC SOLUTIONS THAT TAKE PLACE BOTH BEYOND AND WITHIN THE BORDERS OF ARCHES NATIONAL PARK.

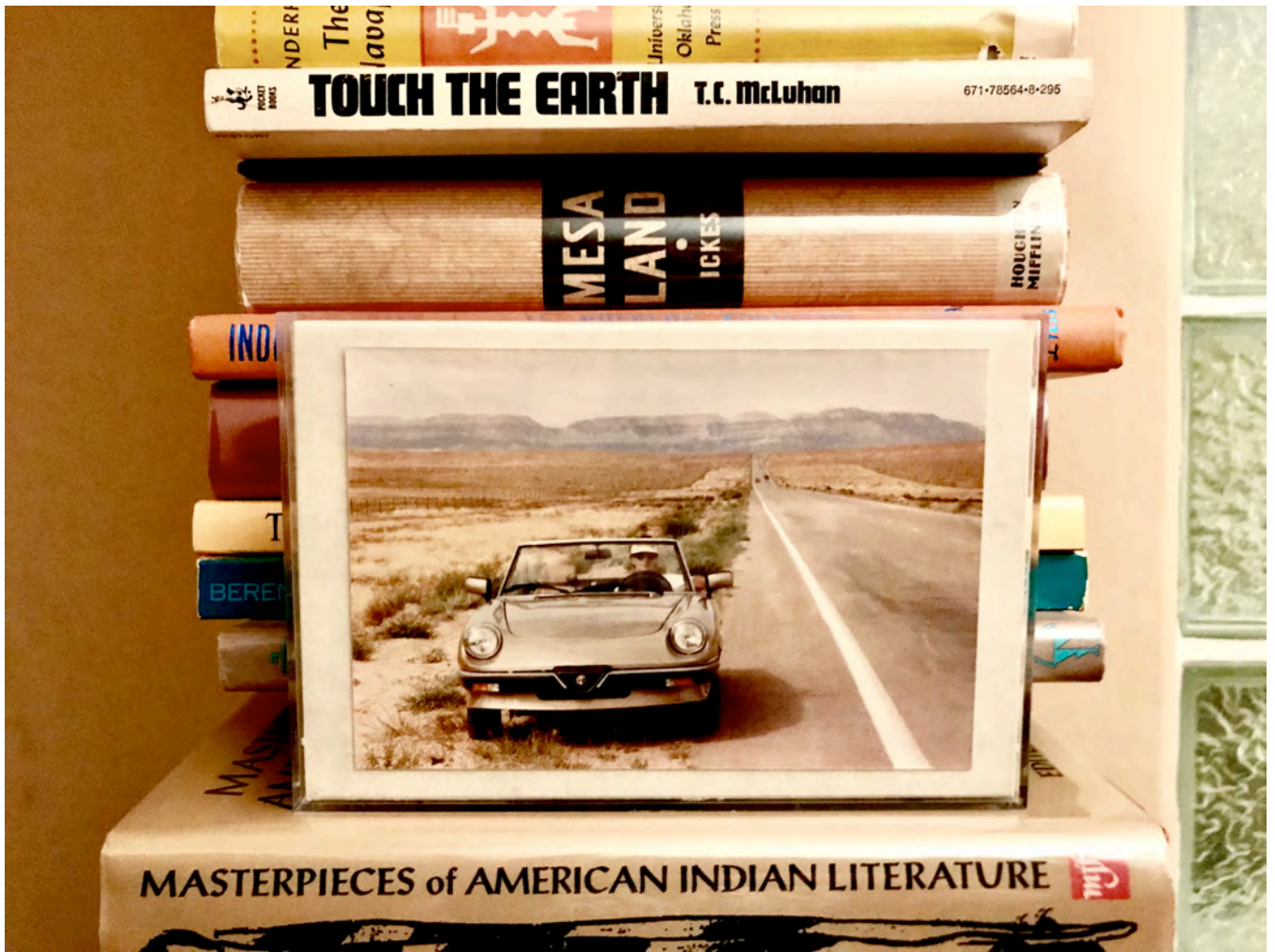
**WE NOW FACE A TURNING POINT IN OUR HISTORY**. WE CAN ACT NOW AND CREATE WONDERFUL FORWARD THINKING SOLUTIONS THAT WILL ESTABLISH ARCHES NATIONAL PARK AS THE PILOT PROJECT FOR THE NATIONAL PARK OF THE FUTURE. OR WE CAN DO NOTHING.

WE CAN LOOK AT THE HISTORY OF MOUNTAIN BIKING IN OUR COMMUNITY AS A GUIDE. FIRST WE BECAME THE MOUNTAIN BIKING CAPITAL OF THE WORLD. THEN BIKERS BEGAN TO ABANDON MOAB FOR BETTER SINGLE TRACK IN FRUITA AND BEYOND. OUR COMMUNITY CAME TOGETHER, FORMED TRAIL MIX AND THE MOAB TRAILS ALLIANCE, AND DESIGNED, FUNDED AND BUILT A WHOLE NEW NETWORK OF TRAILS AND INFRASTRUCTURE WITH MANY PARTNERS, INCLUDING THE AWESOME BRIDGE OVER THE COLORADO RIVER AND THE RIVERSIDE BIKE TRAIL.

WE ARE AT THAT SAME TURNING POINT WITH ARCHES NATIONAL PARK. IF WE DO NOTHING VISITORS WILL ABANDON US FOR OTHER NATIONAL PARKS AND DESTINATIONS. OR WE CAN RISE TO THE CHALLENGE, COME TOGETHER AND TAKE OUR FUTURE INTO OUR OWN HANDS. HERE ARE SOME WAYS TO DO THIS.

**ATTACHMENT(S):**

SUMMARY, DIAGRAMS AND PICTURES ATTACHED.





1

UTAH

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19  
UTAH

X39 4PY

LIFE ELEVATED

OPINION

Odd but true

**SNEEZING DRIVER CAUSED CRASH THAT KNOCKED OUT POWER**

The driver of a truck that rolled over into a power line and cut power to most of a Moab region claims a sneeze caused the crash. Casco police say the unidentified driver told them he was driving in Casco around noon when he sneezed and lost control of his truck. The truck crashed and rolled over onto a utility pole, causing nearly 2,000 homes to lose power throughout Casco, Raymond and Naples. The driver was not seriously hurt in the crash. Power has since been restored to the region.

**HEARTBROKEN MAN HOLDS GIVEAWAY CONTEST FOR RING**

A Virginia man wants to parlay his heartbreak into a happy ending for another couple. Steven Crocker is soliciting stories from couples who want to tie the knot, but can't afford a ring. To the victors go the spoils of his own romance that ended a month before his planned proposal last year: a \$1,700 diamond ring. Crocker said after some "sad music and lots of crying," he took the ring back from his mother, who had confiscated it because it was too hard for him to look at. The WAY-TV camera operator says he and some friends will evaluate short videos from hopeful couples. He says the giveaway is "more about hope than loss" and that matchmaking offers have already come in.

**WOMAN SAYS BLOODY TOOTH FOUND WITH CASHEWS**

An Ohio woman says she found a tooth with dried blood on it while eating cashews. Nicolette Botsford said she felt something hard while eating the nuts and vomited when she saw it looked like a tooth. The Ravenna woman said a hospital confirmed it as a human tooth spotted with dried blood. Her hospital report says she was treated for exposure to blood or bodily fluids. It's unclear what product Botsford was eating and where it was purchased. Botsford called Planters' parent company, which recently picked up the tooth for testing. Kraft Heinz Co. confirmed the item was a "foreign object" and said it's investigating its manufacturing process and suppliers.

The View

**Arches: Congestion by design**



Guest Columnist  
MICHAEL LISS

Do you know why there is traffic congestion at Arches National Park?

Easy, because the national park is designed that way. Arches National Park is designed with one advertised entrance, one major road and three principal parking destinations, so that's where everyone goes. That's congestion by design.

Do you know how many natural arches there are in Arches National Park? Nobody seems to know. Guess what, there are over 2,100 arches in the park. Awesome! The national park brochure map identifies only the 20 "biggest arches, feeding into our culture of "the largest, the longest, the highest," so naturally, that's where everyone goes. Congestion by design.

Do you know how many hikes are shown in the Arches National Park brochure? Visitors can choose from among 15 hikes, so naturally, that's where everyone goes. Congestion by design.

Now that we've identified the problem, let's design a national park that can accommodate, disperse and inspire in a way that gives each person the opportunity to make a real connection with the land.

Here are some solutions that present the best ideas from many members of our community who have been working on this issue for many years. I formed Arches for the People Initiative as a way to bring people and solutions together so that we can advocate effectively for positive change.

First, Arches National Park already has a north entrance, accessed by the well-maintained Salt Valley class B county road, easily passable by two-wheel drive vehicles. Let's start using it more. We need a turnout on Highway 191 and the right directional and interpretive signage along the way. A properly identified north entrance allows for convenient one-way travel through the park, and opens up hikes to the 97 arches in Eagle Park and to the 108 arches in the Klondike Bluffs. It would be ideal to concurrently annex the Eagle Park/Salt Valley acreage into Arches National Park as proposed in the 2016 Utah Public Lands Initiative, so that the majority of Salt Valley Road is within the park.

Second, let's build the 2,000-car parking lot at the UMTRA site for the new Arches National Park Visitors Center and BASECAMP MOAB. Once everyone can easily park, they can pay the fee, receive brochures and leisurely speak with park rangers, ending the long wait times experienced at the entrance station.

Third, now that everyone can park we deploy a shuttle system. Grand County forms the Moab Transit Authority to work in partnership with the National Park Service. We're not talking about

boring buses, instead we propose something iconic, that's sexy and fun and has the utilitarian appeal of classic expedition vehicles. The last time that happened was at Glacier National Park, with the introduction of the Red Bus in 1914.

And fourth, now that we have a shuttle that can drop you off and pick you up, we establish new trailheads and a whole new network of one-way hikes along the

Shuttle route. More people will hike the one-way Park Avenue Trail if it's easy to get picked up at his heart. And we'll create new one-way hikes to arches you never knew about, like Bubble Bird Arch, Cookie Jar Arch and America's sweetheart, Unicorn Arch. Hikes through mysterious land formations to Peaceful Garden Arch and Where Eagles Dare Arch. A hike through Upper Courthouse Wash to Inner Squeeze Arch and Phone Home Arch. There hasn't been a new published hike in Arches in at least 20 years.

Arches National Park is considered a "driving national park" with an average stay of four hours. Our objective is to get people out of their cars and connecting with the land, because isn't that the point of being in our national park in the first place? We want to make it easy to enjoy a hike, so let's get Trail Mix to revitalize and expand the short hike selection, focusing on one-way hikes with shuttle drop-off/pick-up, just like it did for the mountain biking trails.

We look forward to welcoming visitors to Arches National Park with a wonderful experience of connecting with Mother Earth no matter how many people show up on our doorstep. We are honored to be the place where people choose to spend their precious vacation days to disconnect from their busy lives and learn, if just as a spark of inspiration at Starship Arch, how to live a life in harmony with the Earth.

You know you're on the right track when your ideas agree with Moab's legendary tour guide Lin Ottinger. I can still remember our first tour with Lin over 20 years ago. My guests were Pritzker Prize-winning architect Peter Zumthor and his wife. The experience of climbing down into a cliff edge open cavern inspired two of Peter's greatest works of architecture. It's so important to keep Arches National Park open to all wanderers and explorers, because you never know where that moment of inspiration might land. Thank you.

Michael Liss was Managing Director of Butterfield & Robinson, the luxury biking & walking trip outfitter, taught yoga and meditation in Los Angeles, discovered the Fibonacci Spiral at the heart of Chaco Canyon, and returned to Moab to build a sustainable community called The Spirit of Cloud Rock.

**Editor's note:** The View is a space in the Moab Sun News for local voices. We're always looking for more opinions and more voices in our pages. If you've got something to say we'll be sure to hear it. Opinions expressed here do not represent the views of the Moab Sun News.

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- DeWalt Highlighters
- Swelling Arts Center
- Coltaka Sushi
- Gringo Tiki Cuisine
- Norm's Barber Shop
- Albert's Images
- 88 Center Restaurant
- Happy Mountain Law Office
- Rural Utah Project
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THE ARCHES

THE ARCHES

THE ARCHES  
of  
ARCHES NATIONAL PARK

A Comprehensive Study

Arches National Park  
Utah

National Park Service  
U.S. Department of the Interior



Dale J. Stevens

J. Edward McCarrick

## **SOLUTIONS FOR ARCHES NATIONAL PARK**

Grand County Initiatives to offer the best possible Visitor Experience

Presented by Michael Liss, Arches for the People Initiative

County Council Meeting, April 3, 2018

### **1. MOAB TRANSIT AUTHORITY**

Develop recommendations and financing options to deploy shuttle service and ride-share electric bikes to Arches National Park, Spanish Valley, Moab Airport and the Mountain Biking Trails.

### **2. SOUTH TRANSPORTATION HUB AT UMTRA SITE**

Recommend the immediate transfer of 50 acres of UMTRA site for Transportation Hub, 2,000 car parking lot, and BASECAMP MOAB public amenities, including River Walk & events amphitheater.

### **3. NORTH TRANSPORTATION HUB AT SITLA SITE**

Extend Salt Valley Road north to create Transportation Hub within 2/3 miles of I-70 with turn-out on 191 to serve both Arches National Park and Interstate travelers with food, gas and lodging.

### **4. SCENIC BYWAY DESIGNATION FOR SALT VALLEY ROAD**

Designate Salt Valley Road a Scenic Byway to increase awareness and recognize the special attributes of this beautiful valley with its perfectly framed views of the La Sal Mountains.

### **5. ANNEXATION OF SALT VALLEY & EAGLE PARK INTO ARCHES**

Recommend the annexation of majority of north Salt Valley Road into Arches National Park, as proposed in the 2016 Utah Public Lands Initiative. Protects the entire Eagle Park land formation.

### **6. NEW FAST LANE ARCHES ENTRANCE OFF 191**

For 2018, create new Arches entry road for northbound traffic exiting 191, using the original, still existing, entry road bridge for shuttles and prepaid Pass Holders with dedicated Toll Booth.

### **7. RAPID PARK ENTRANCE INITIATIVE**

For 2018, recommend volunteers assist the vehicle line at the Park Entrance, to collect fees and distribute brochures, to keep the line moving, like a fast food Drive-Thru window.

### **8. EXISTING ARCHES PARKING OPTIMIZATION**

For 2018, repaint 10 foot wide parking spaces in Arches National Park to Standard 8.5 feet and Compact 7.5 feet wide spaces, to increase parking capacity 20% on existing asphalt.

### **9. DELICATE ARCH LOOP HIKE**

For 2018, open Delicate Arch Loop Hike through beautiful slickrock and past the echo chamber to create an interesting one-way loop hike to our primary attraction, lowering congestion by 50%.

**NEPA**

**EFFECT ON ENVIRONMENT**

**VISITOR  
EXPERIENCE**

**LOCAL  
ECONOMY**

**MINOR**

**SIGNIFICANT**

**EA**

**OR**

**EIS**

**ENVIRONMENTALLY  
PREFERABLE  
ALTERNATIVE**

## **SOLUTIONS FOR ARCHES NATIONAL PARK**

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For 2018, repaint 10 foot wide parking spaces in Arches National Park to Standard 8.5 feet and Compact 7.5 feet wide spaces, to increase parking capacity 20% on existing asphalt.

### **9. DELICATE ARCH LOOP HIKE**

For 2018, open Delicate Arch Loop Hike through beautiful slickrock and past the echo chamber to create an interesting one-way loop hike to our primary attraction, lowering congestion by 50%.



**NORTH PARKING**

**KLONDIKE BLUFFS**

**DEVILS GARDEN**

**FIERY FURNACE**

**DELICATE ARCH**

**WINDOWS**

**THE GREAT WALL**

**COURTHOUSE TOWERS**

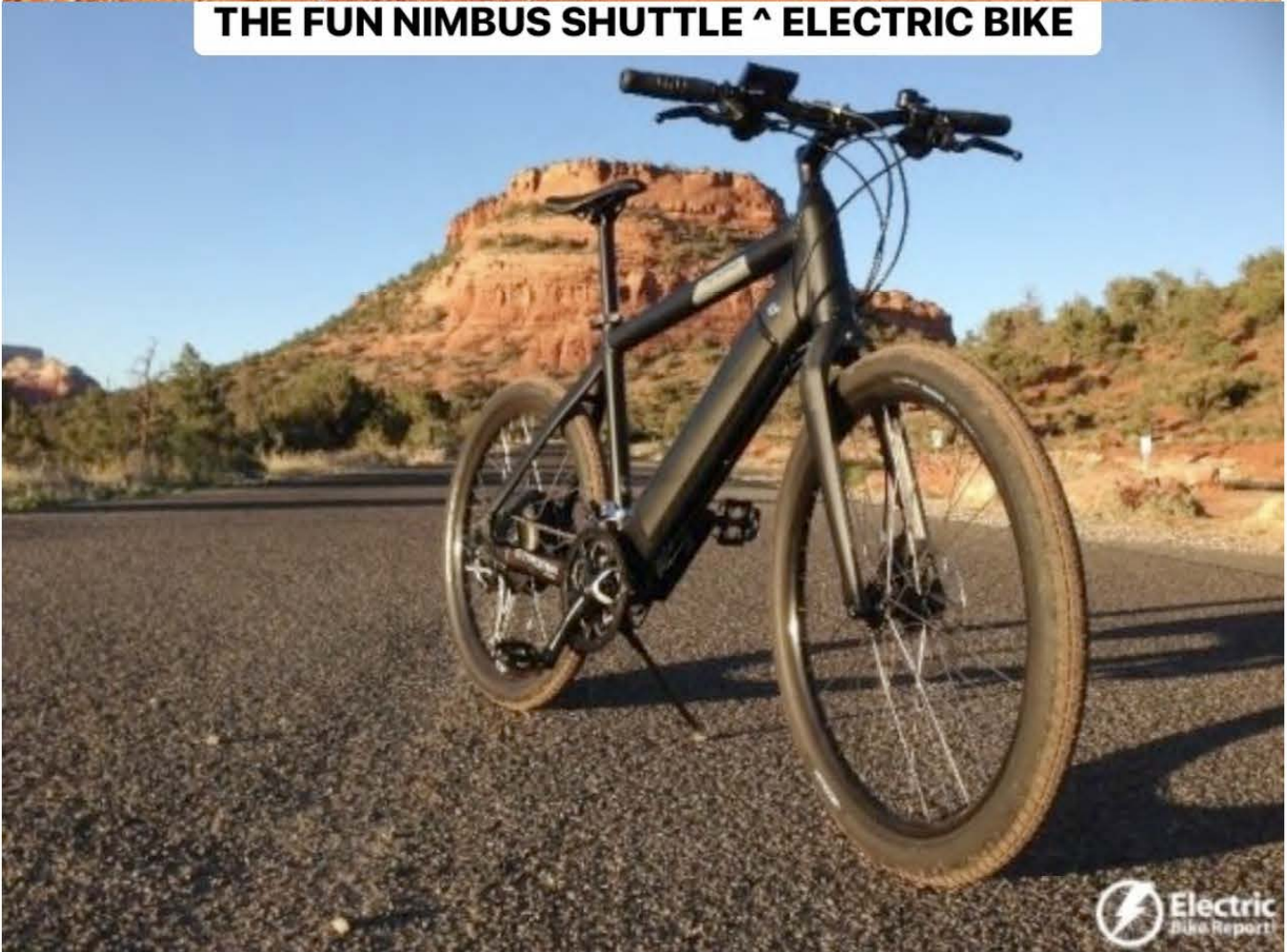
**SOUTH PARKING**

# **ARCHES NATIONAL PARK SHUTTLE NETWORK**

**MOABUS ROUTE**  
**MOABINI ROUTE**



**THE FUN NIMBUS SHUTTLE ^ ELECTRIC BIKE**





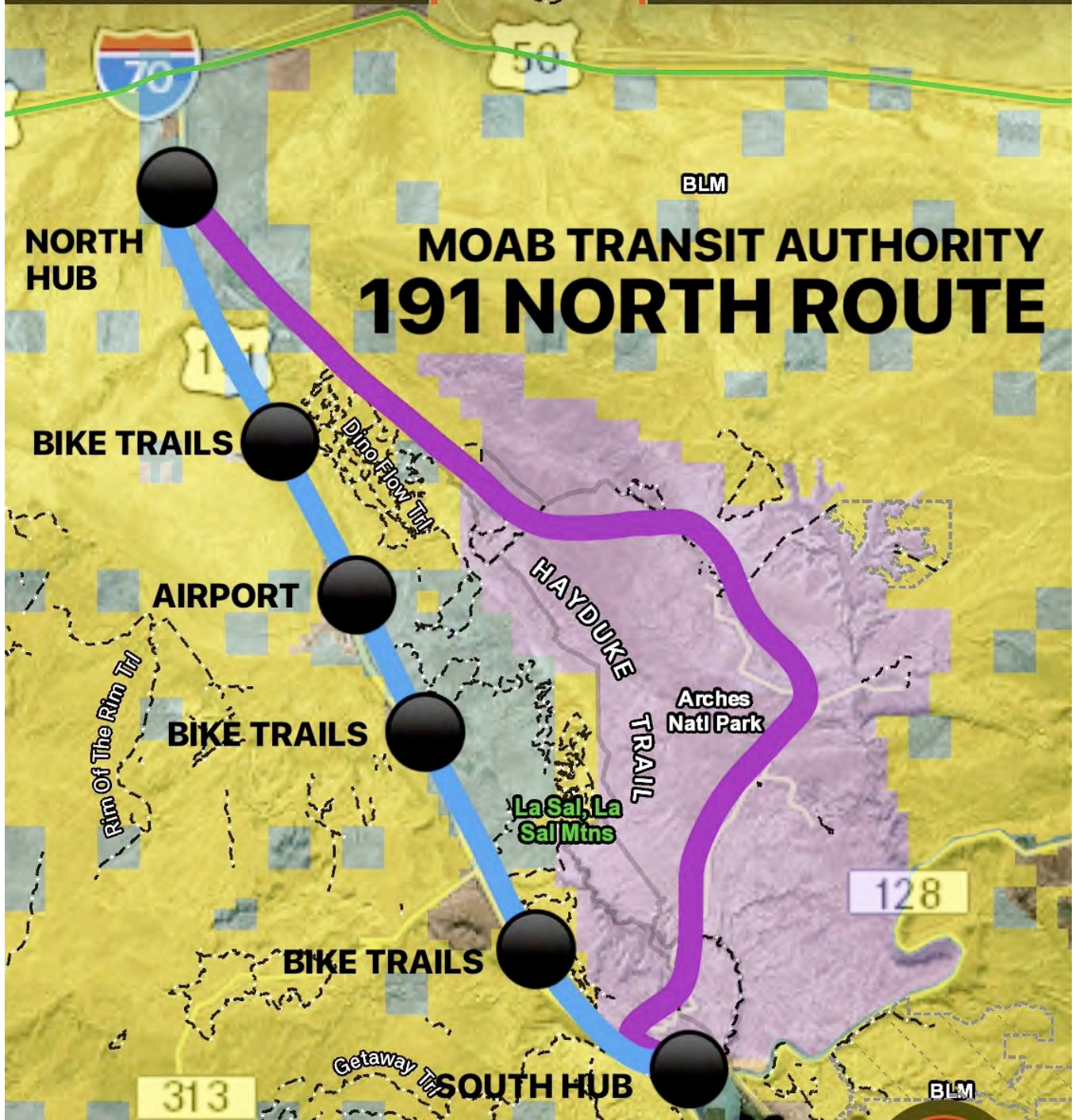
Jeep Wrangler Rubicon 4x4

Elevation Unavailable

5 mi

N 38.737310

W -109.660761

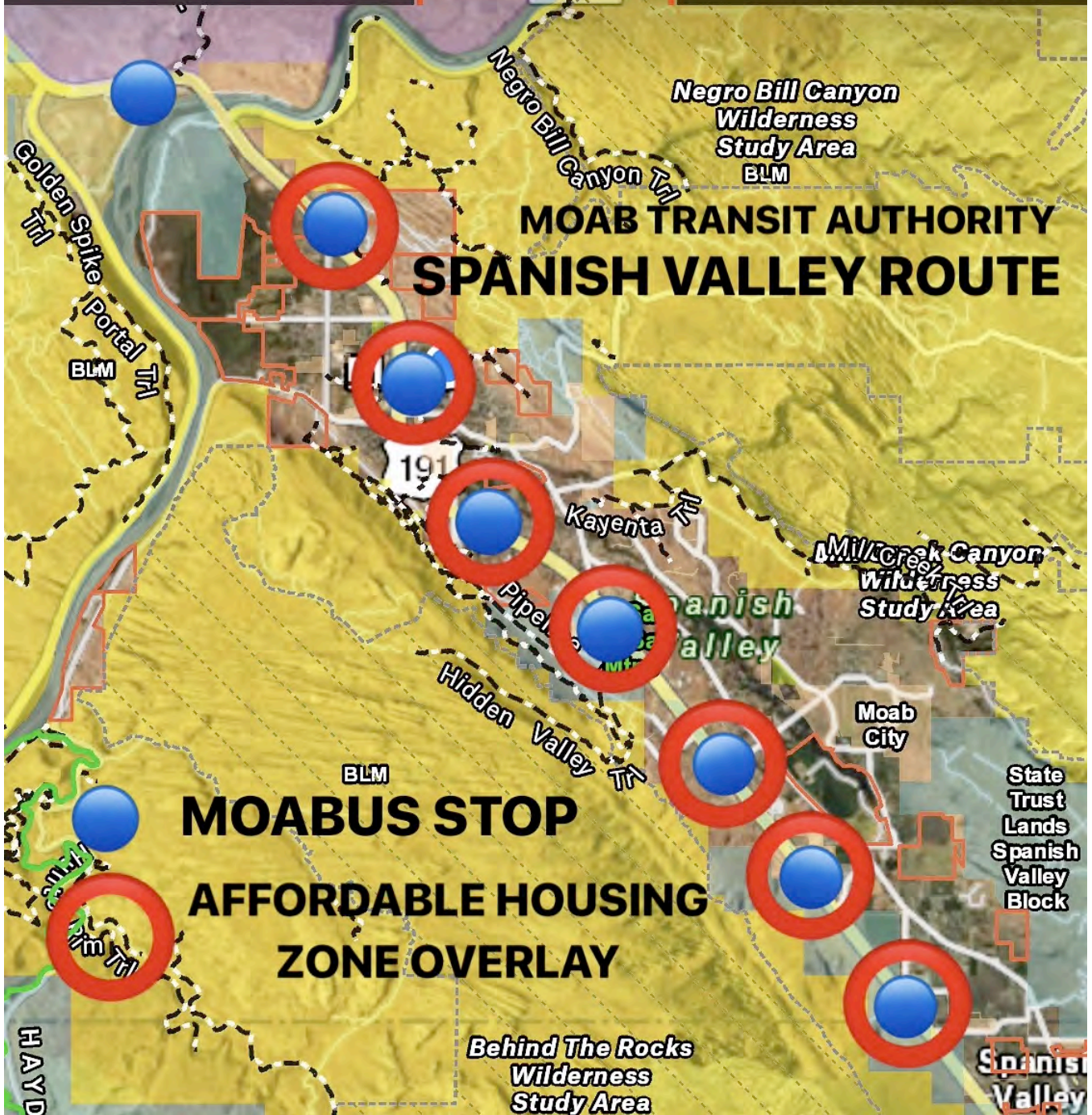


Elevation Unavailable

2 mi

N 38.537630

W -109.529604



**P** 3,533.2 yd

**A** 50.83 ac

## URANIUM MILL TAILINGS REMEDIAL PROJECT

# BASECAMP MOAB



MOAB UMTRA PROJECT

Moab Canyon

Colorado River

PROJECT SITE  
50 ACRES

Google



Arches Alternative Transportation System and Congestion Management Study

# FINAL FEASIBILITY STUDY

Volume I  
September 2012



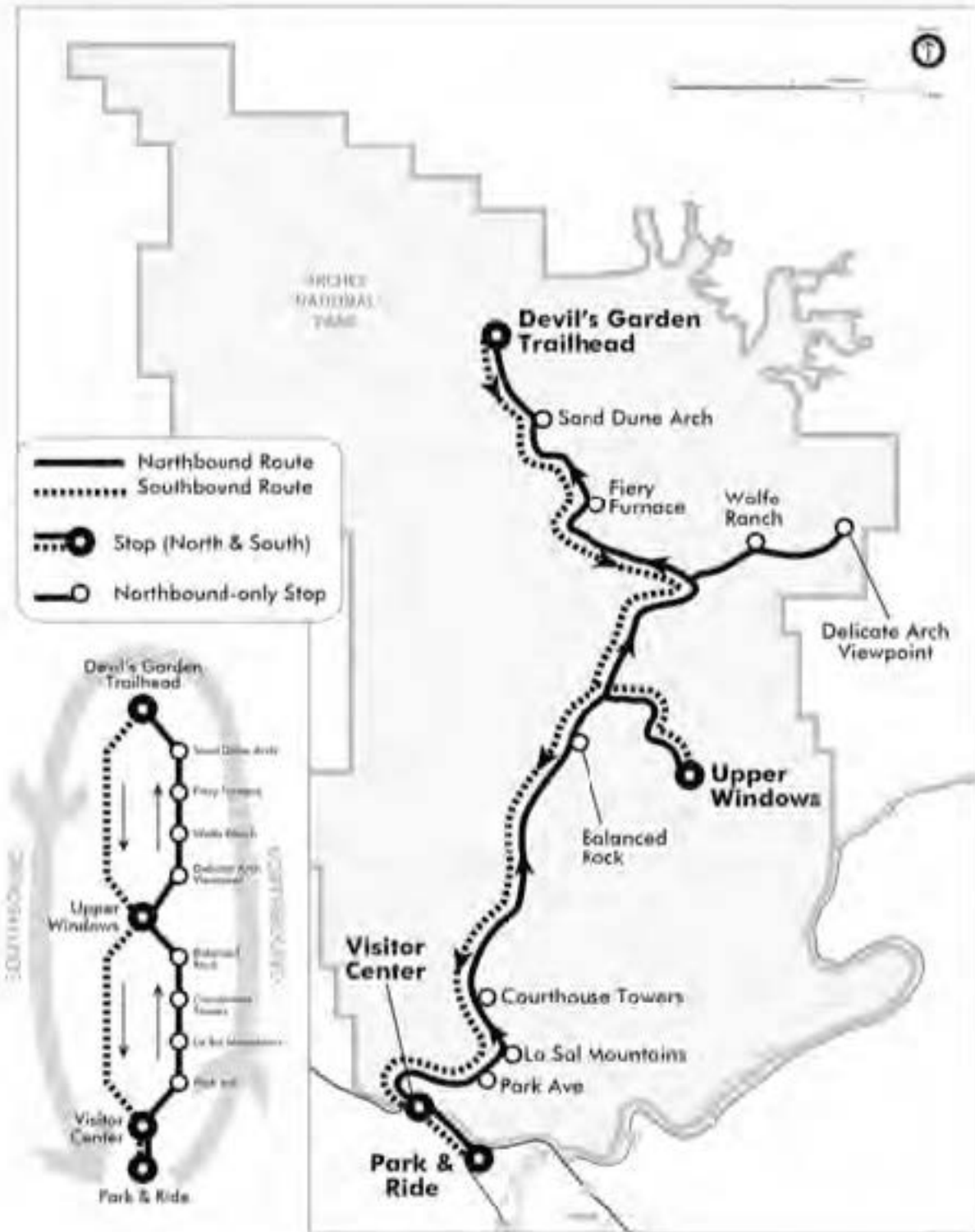
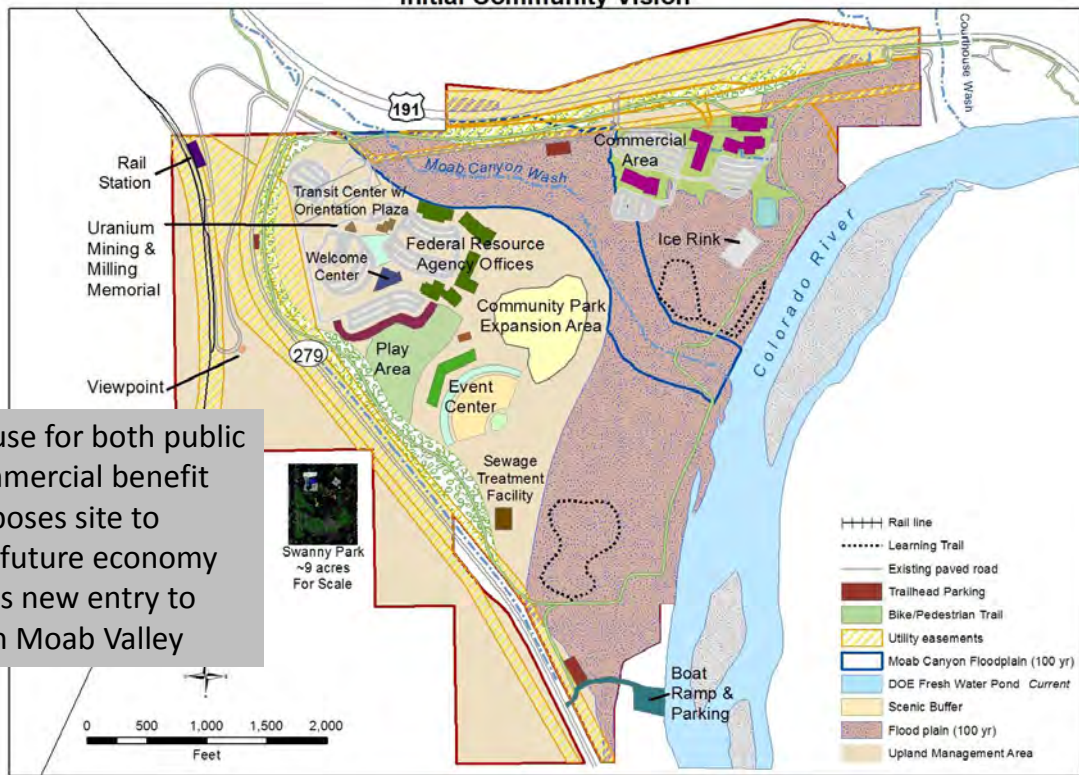


Figure 1 Arches Shuttle Route

# RECOMMENDED COMMUNITY VISION

## Initial Community Vision



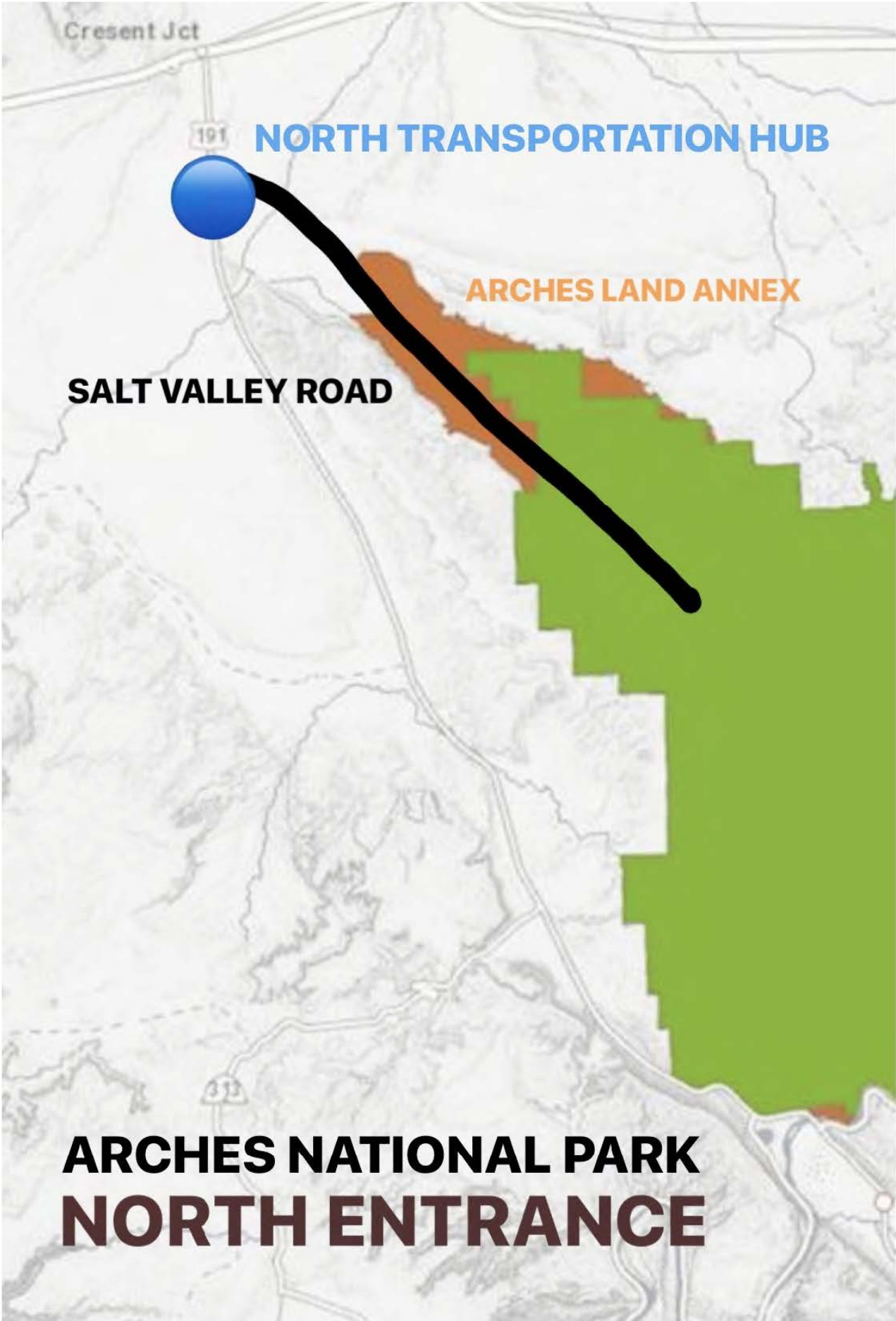
- Mixed use for both public and commercial benefit
- Re-purposes site to support future economy
- Provides new entry to northern Moab Valley

Map prepared by Gery Wakefield, NPS

**MOAB UMTRA Uranium Tailings Site**  
**PROCESS FOR LAND TRANSFER PRIOR TO COMPLETE REMEDIATION**  
Draft Document Prepared by Michael Liss - February 2018

1.	GRAND COUNTY, UTAH	Identify 50-acre Parcel. Identify Ground Uses. Identify Sub-Surface Uses (i.e. building foundations) Identify Site Constraints (i.e. pipelines) Request transfer of parcel to Grand County.
2.	DEPARTMENT OF ENERGY (DOE) PROJECT DIRECTOR	Identify & Map 50-acre Parcel. Determination that 50-acre Parcel meets criteria for request for "COMPLETION REPORT". Determine necessary Deed Restrictions. Prepare "SUPPLEMENTAL STANDARDS APPLICATION" to NRC to raise ground level above flood plain, documenting sub-surface material.
3.	DOE PROJECT DIRECTOR	Request "INTERIM COMPLETION REPORT" From TECHNICAL ASSISTANCE CONTRACTOR
4.	TECHNICAL ASSISTANCE CONTRACTOR	Write "INTERIM COMPLETION REPORT" Purpose: Verify that the standards of complete remediation have been met.
5.	INDEPENDENT 3RD PARTY	Sign-Off on "INTERIM COMPLETION REPORT"
6.	NUCLEAR REGULATORY COMMISSION (NRC)	Concur with "INTERIM COMPLETION REPORT" With NRC concurrence, report becomes "COMPLETION REPORT" Approve "SUPPLEMENTAL STARDARDS APPLICATION".
7.	DOE PROJECT DIRECTOR	Request DOE to declare "50-acre Remediated Parcel" SURPLUS for "beneficial use of the Public".
8.	Department of Energy, Washington DC	Declare "50-acre Remediated Parcel" surplus. Transfer Ownership of Parcel to either Federal, State or Local Government Entity, in that priority.
9.	Department of Interior	Review and Decline ownership of Parcel.
10.	State of Utah	Review and Decline ownership of Parcel.
11.	GRAND COUNTY, UTAH	Request ownership of 50-acre Parcel. Assume ownership of 50-acre Parcel.
12.	Forestry, Fire & State Lands Sovereign Lands of Utah	Approve Grand County Application for specific uses between high water mark at Statehood (1909)
13.	Pipeline Operators: Mid-America & Williams	Approve Grand County Application for specific uses within pipeline right-of-way.
14.	US Army Corps of Engineers	Concurrence with Grand County Application for work within the flood plain.
15.	Utah Department of Transportation	Issue an "ENCROACHMENT PERMIT" to Grand County to allow highway revision for access.
16.	DOE Legacy Management	Approve Grand County Site Plan to ensure well field access & site maintenance; and management of DOE Deed Restrictions, including SUPPLEMENTAL STARDARDS APPLICATION. Will send Observers during & after construction.





Crescent Jct

191

**NORTH TRANSPORTATION HUB**

**ARCHES LAND ANNEX**

**SALT VALLEY ROAD**

**ARCHES NATIONAL PARK  
NORTH ENTRANCE**

313

I-70



**CRESCENT JUNCTION EXIT  
I-70**

**NORTH TRANSPORTATION HUB  
NEW SALT VALLEY ROAD ALIGNMENT**

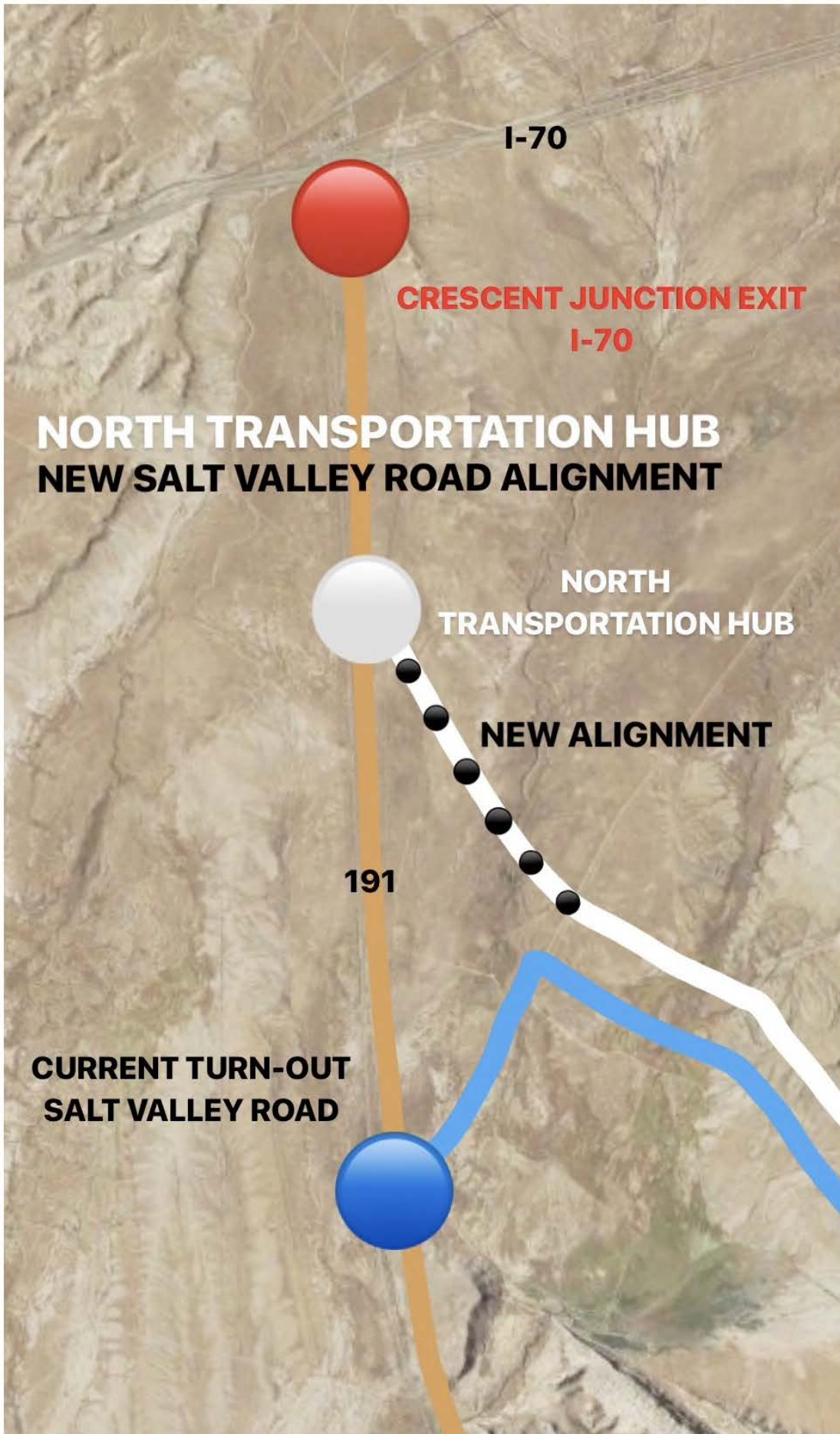


**NORTH  
TRANSPORTATION HUB**

**NEW ALIGNMENT**

191

**CURRENT TURN-OUT  
SALT VALLEY ROAD**





*Scenic*  
**BYWAY**

# ARCHES NATIONAL PARK

## TWO ENTRY ROADS

TOLL BOOTH

191



**CURRENT ENTRY**



**NEW "FAST LANE"**

FOR SHUTTLES & PREPAID PASSES



**NO MORE CONGESTION**

# ARCHES NATIONAL PARK NEW "FAST LANE" ENTRY

ENTER AT  
ROUNDBOUT

WRONG ENTRANCE U-TURN. BYE

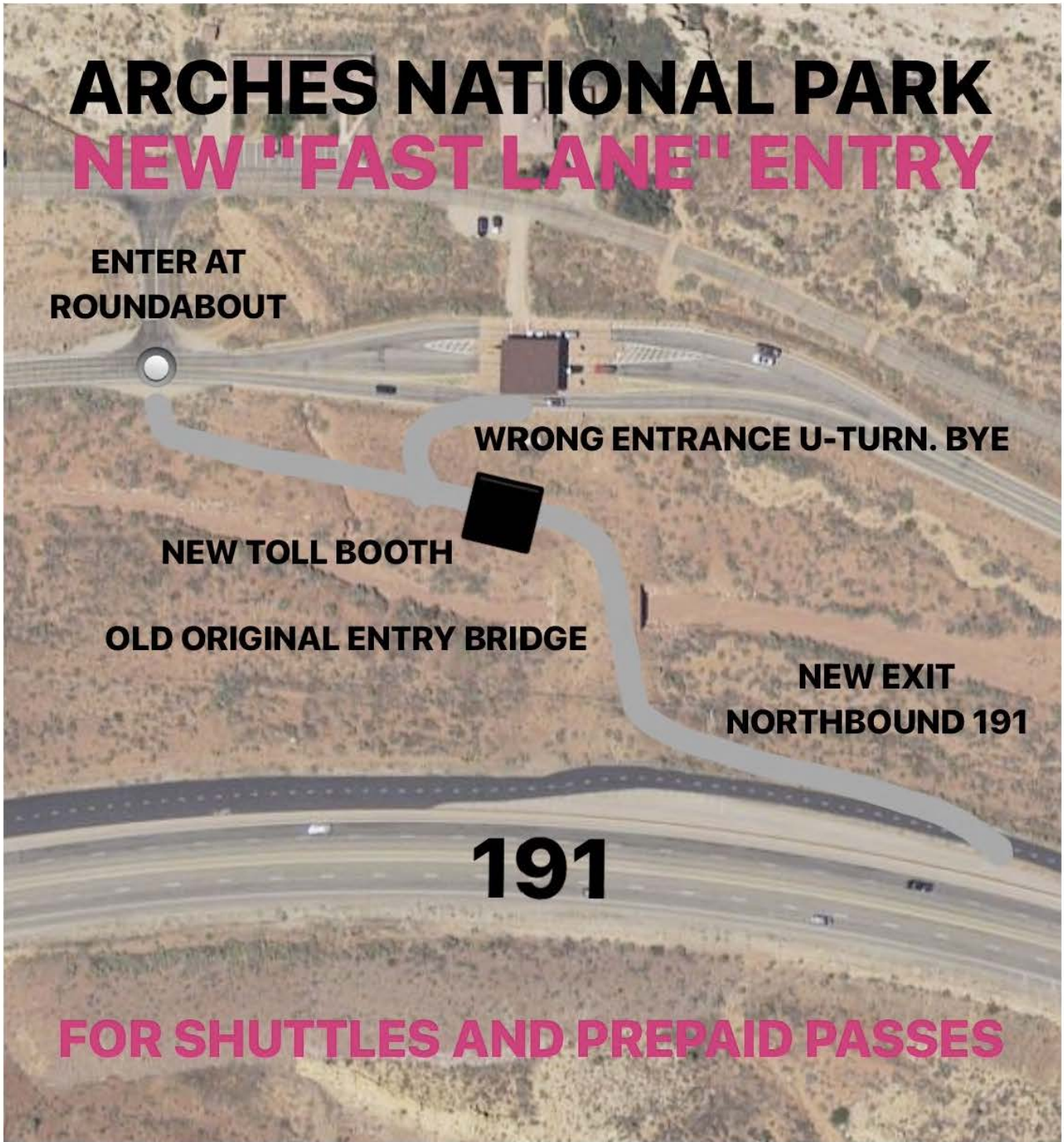
NEW TOLL BOOTH

OLD ORIGINAL ENTRY BRIDGE

NEW EXIT  
NORTHBOUND 191

191

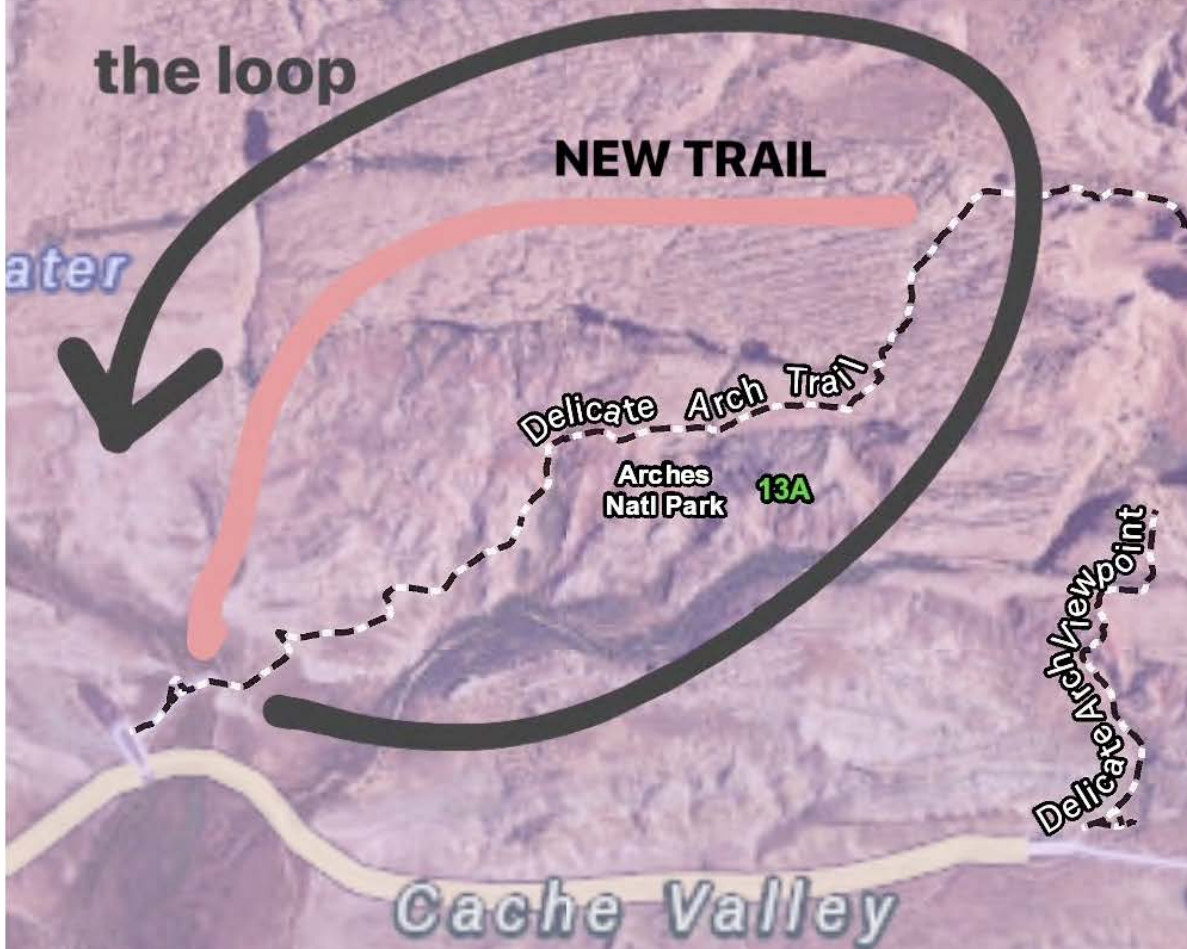
FOR SHUTTLES AND PREPAID PASSES



# ARCHES NATIONAL PARK DELICATE ARCH LOOP TRAIL

the loop

NEW TRAIL



UTAH'S MOST POPULAR NEW TRAIL



**VIEW FROM NEW DELICATE ARCH LOOP TRAIL**



**1930s STAIRCASE ON OLD DELICATE ARCH TRAIL**



## SOLUTIONS FOR ARCHES NATIONAL PARK

Grand County Initiatives to offer the best possible Visitor Experience  
Presented by Michael Liss, Arches for the People Initiative  
County Council Meeting, April 3, 2018

### 1. MOAB TRANSIT AUTHORITY

Develop recommendations and financing options to deploy shuttle service and ride-share electric bikes to Arches National Park, Spanish Valley, Moab Airport and the Mountain Biking Trails.

### 2. SOUTH TRANSPORTATION HUB AT UMTRA SITE

Recommend the immediate transfer of 50 acres of UMTRA site for Transportation Hub, 2,000 car parking lot, and BASECAMP MOAB public amenities, including River Walk & events amphitheater.

### 3. NORTH TRANSPORTATION HUB AT SITLA SITE

Extend Salt Valley Road north to create Transportation Hub within 2/3 miles of I-70 with turn-out on 191 to serve both Arches National Park and Interstate travelers with food, gas and lodging.

### 4. SCENIC BYWAY DESIGNATION FOR SALT VALLEY ROAD

Designate Salt Valley Road a Scenic Byway to increase awareness and recognize the special attributes of this beautiful valley with its perfectly framed views of the La Sal Mountains.

### 5. ANNEX

Recommend  
proposed in t

**SOLUTIONS FOR NOW**

### 6. NEW FAST LANE ARCHES ENTRANCE OFF 191

For 2018, create new Arches entry road for northbound traffic exiting 191, using the original, still existing, entry road bridge for shuttles and prepaid Pass Holders with dedicated Toll Booth.

### 7. RAPID PARK ENTRANCE INITIATIVE

For 2018, recommend volunteers assist the vehicle line at the Park Entrance, to collect fees and distribute brochures, to keep the line moving, like a fast food Drive-Thru window.

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# RESOLUTIONS

County Council Meeting, April 3, 2018

1

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2

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Extend Salt Valley Road north to create Transportation Hub within 2/3 miles of I-70 with turn-out 191 to serve both Arches National Park and Interstate travelers with food, gas and lodging.

3

## SCENIC BYWAY DESIGNATION FOR SALT VALLEY ROAD

Designate Salt Valley Road a Scenic Byway to increase awareness and recognize the special attributes of this beautiful valley with its perfectly framed views of the La Sal Mountains.

## 5. ANNEXATION OF SALT VALLEY & EAGLE PARK INTO ARCHES

Recommend the annexation of majority of north Salt Valley into Arches National Park, as proposed in the 2016 Utah Public Lands Initiative. Protects the entire Eagle Park land formation.

## 6. NEW FAST LANE ARCHES ENTRANCE OFF 191

For 2018, create new Arches entry road for northbound traffic exiting 191, using the original, still existing, entry road bridge for shuttles and prepaid Pass Holders with dedicated Toll Booth.

4

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# COUNTY COUNCIL RESOLUTIONS



- 1. MOAB TRANSIT AUTHORITY**
- 2. UMTRA 50 ACRE SITE TRANSFER**
- 3. ARCHES NORTH ENTRANCE**
- 4. 2018 ARCHES INITIATIVES**

## TRANSPORTATION INITIATIVES



1

UTAH

0010725  
19  
UTAH

X39 4PY

LIFE ELEVATED

## Resolution # -2018-??

A RESOLUTION APPROVING SUPPORT FOR THE “ARCHES AREA HOTSPOT”  
FUNDING PRIORITIES

WHEREAS, in 2017, the State Legislature appropriated \$100 million via Senate Bill 277 for “transportation improvements as prioritized by the Transportation Commission for projects that: (i) have a significant economic development impact associated with recreation and tourism within the state, and (ii) address significant needs for congestion mitigation.”

WHEREAS, this program is known as the “Recreational Hotspot” program, and funds will be allocated within the next three years by the Utah Department of Transportation’s (“UDOT”) Commission;

WHEREAS, UDOT identified the greater Moab area as a Recreational Hotspot named the “Arches Hotspot Area”;

WHEREAS, Grand County has participated on the Arches Hotspot Area stakeholder group convened by the UDOT;

WHEREAS, the Arches stakeholder group has recommended, evaluated and prioritized projects within the Arches area;

WHEREAS, any major projects that receive funding shall be planned and constructed subsequent to community-driven planning efforts so as to coordinate closely with the residents and business owners in Moab and Grand County; and

WHEREAS, Grand County notes the following actions taken by the Grand County Council:

1. GRAND COUNTY supports the funding priorities recommended by the Arches stakeholder group as presented this date at the City Council meeting.

NOW THEREFORE, WE, THE GOVERNING BODY OF GRAND COUNTY DO HEREBY SUPPORT THE “ARCHES AREA HOTSPOT” FUNDING PRIORITIES IN SUBSTANTIALLY THE FORM PRESENTED TO THIS MEETING OF THE GRAND COUNTY COUNCIL, AND AUTHORIZE COUNCIL MEMBERS AND THE APPROPRIATE STAFF TO ADVOCATE FOR RECREATIONAL AND TOURISM HOTSPOT APPROPRIATIONS IN ORDER TO FUND THESE PRIORITIES.

This resolution shall take effect immediately upon passage.

Passed and adopted by action of the Governing Body of Grand County in open session this 3rd day of April, 2018.

Grand County

By:

---

Mary McGann, Chair

Attest:

---

Dianna Carrol  
Clerk/Auditor

# Arches Hotspot Preliminary Project Ideas

## Tier 1

### **Main Street Improvements (\$1,192,000)**

Replace on-street parking along Main Street in dense downtown area with bike lanes or paths. Put a median down the center lane that has pockets for left hand turns at intersections only. (This solution should be implemented with projects that replace or increase the parking that is lost).

### **West Parking Structure (\$7,283,000)**

Suggested location behind storefront businesses between Center St and 100 N is based on a central location and the majority of the land is owned by Moab City. This structure will contain around 320 stalls with four levels.

### **East Parking Structure (\$6,096,000)**

Suggested location near Moab Information center on corner of Center St. and Main St. is based on a central location and the majority of the land is owned by Grand County. This structure will contain around 250 stalls with four levels.

### **Bike Paths (\$2,890,000)**

Connect the Canyon Pathway to Millcreek Parkway and extend to Spanish Valley through Spanish Valley Dr. Resolve other connectivity issues throughout Moab.

- Canyon Pathway Extension (\$185,000)
- Spanish Valley Multi-Use Path (\$2,705,000)

## Tier 2

### **Dispersed Parking (\$1,728,000) – Viewed as an alternative or complement to main parking structures**

Convert empty lot space behind storefront businesses along Main Street into additional parking lots. This strategy would require the City to work with business owners to combine separated parking lots to increase efficiency and provide business access to the rear of the building.

### **US-191 Expansion (\$4,937,000 or \$7,200,000)**

Widen US-191 to five lanes from MP 121.335 to MP 123.850 to reduce congestion south of Moab. The higher cost includes the frontages and associated side roads.

### **Bike Share (\$500,000)**

Purchase of e-bikes and stations to start a bike share program.

### **North Recreational Vehicle Parking (\$1,430,000)**

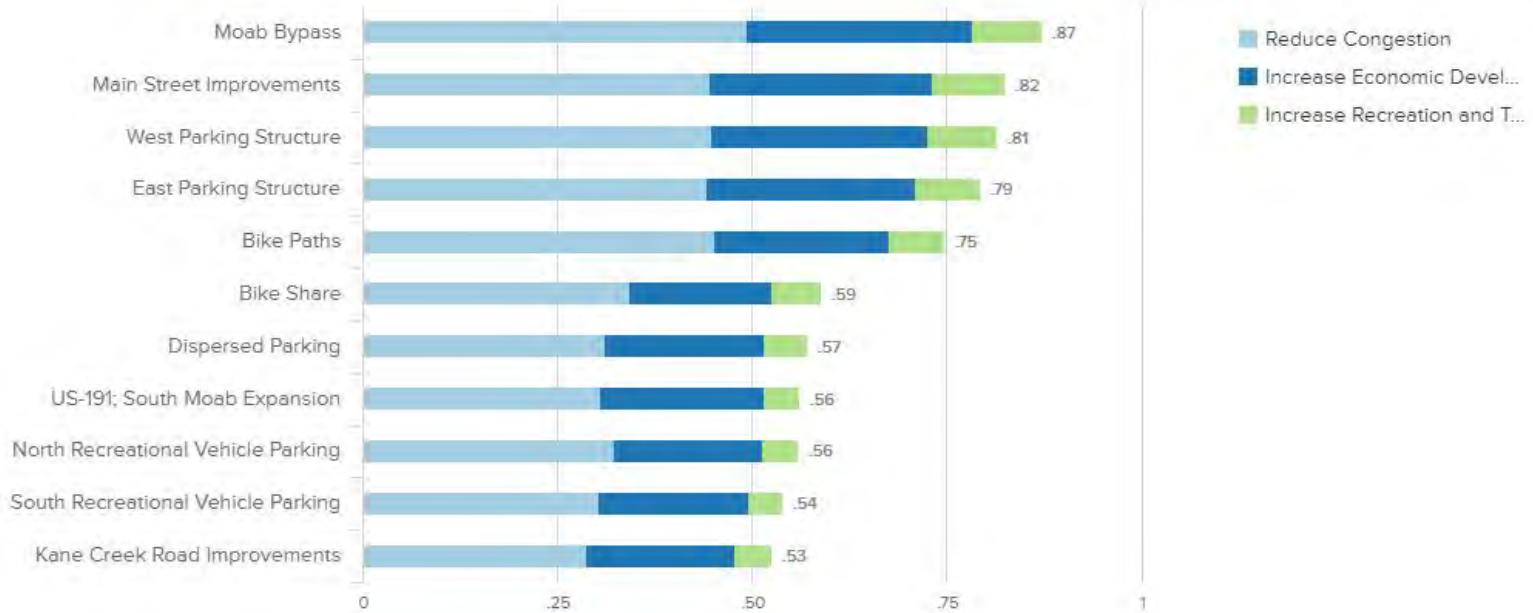
Provide parking for trucks and trailers that is lighted and has security cameras. The lot would be around two acres, and fit around 100 regular trailers and 50 large and be located off of SR-191 toward the north end of town.

### **South Recreational Vehicle Parking (\$1,430,000)**

Provide parking for trucks and trailers that is lighted and has security cameras. The lot would be around two acres, and fit around 100 regular trailers and 50 large and be located off of SR-191 toward the south end of town.

### **Kane Creek Road Improvements (\$6,304,000)**

This project includes widening, and reconstruction of Kane Creek Blvd. beginning at 500 West and continuing west and south to the existing end of pavement, approximately 3.9 miles.



**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**

APRIL 3<sup>RD</sup>, 2018

Agenda Item: L

<b>TITLE:</b>	Adopting proposed resolution approving additional revisions to the rewritten Bylaws of the Grand County Airport Board, post-legal review
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Judd Hill, Airport Director

**Prepared By:**

Judd Hill  
Airport Director  
435-259-4849

[jhill@grandcountyutah.net](mailto:jhill@grandcountyutah.net)

with  
Ruth Dillon  
Council Administrator

**FOR OFFICE USE ONLY:**

**Attorney Review:**

complete

**RECOMMENDATION:**

I move to adopt the proposed resolution approving additional revisions to the rewritten Bylaws of the Grand County Airport Board, and authorize the Chair to sign all associated documents.

**BACKGROUND:**

The Airport Board has been assisting the development of the Airport for decades. The existing By-Laws date to 2006. In 2008, it was determined that there was no ordinance that recognized the Airport Board; at that time the County officially passed Ordinance 467 to create the Airport Board. Around this same time, the County created full-time airport manager as a department head to handle day to day operations and budgetary requirements of the board.

These revisions of the By-Laws bring them in line with Ordinance 467 with regards to Board functions, as well as update and add several sections. Specifically, the By-Laws were adjusted to:

- reflect 7 members instead of 5
- allow for electronic (phone) attendance by members
- adjust several sections associated with the airport now having full time staff (no secretary/treasurer, reports from Airport director instead of the Board Chair, airport budget directed by county staff)
- change to consideration of the removal of a board member for lack of attendance
- general formatting

The Airport Board reviewed these changes and voted unanimously to recommend approval of them at the October 2017 Board meeting. County Council is the body to officially approve Bylaws of County Boards, Commissions, and Committees, and approved them on October 17, 2017 "pending legal review." Legal review indicated additional revisions, some of which are incorporated into the proposed Bylaws. Other legal review suggestions were discussed with County attorney staff and intentionally left out of the proposed draft, with reluctant agreement by County Attorney staff. Those suggestions were to allow proxy voting and to suggest sending meeting notices to board members by certified mail.

**ATTACHMENT(S):**

- 1) Proposed resolution with proposed Airport Board By-Laws
- 2) Confidential red folder

RESOLUTION NO. \_\_\_\_\_-2018

**A RESOLUTION OF THE GRAND COUNTY COUNCIL, STATE OF UTAH,  
APPROVING REWRITTEN BYLAWS FOR THE  
GRAND COUNTY AIRPORT BOARD**

**WHEREAS**, the Grand County Council adopted Ordinance No. 467 on March 18, 2008 establishing the Grand County Airport Board; and

**WHEREAS**, the Airport Board Bylaws were last revised on January 17, 2006; and

**WHEREAS**, the Grand County Airport Director has rewritten the Bylaws to bring them in line with Ordinance No. 467; and

**WHEREAS**, the 2006 Bylaws are hereby rewritten to:

- reflect seven board members instead of five;
- allow for real-time electronic (phone) attendance by board members;
- adjust several sections associated with the airport now having full-time staff;
- allow consideration of the removal of a board member for lack of attendance;
- include a clause on immunity and indemnification

**WHEREAS**, the Airport Board voted unanimously on October 2, 2017 to recommend approval of a prior draft of the rewritten Bylaws; and

**WHEREAS**, the County Council approved the prior draft of the rewritten Bylaws on October 17, 2017, "pending legal review;" and

**WHEREAS**, legal review subsequently indicated the need for additional revisions as negotiated with the County Council Administrator and provided herein; and

**WHEREAS**, the Grand County Council adopted Ordinance No. 472 establishing a process for the adoption of bylaws for Grand County Boards and Commissions.

**NOW THEREFORE**, the Grand County Council hereby resolves to adopt the Grand County Airport Board Bylaws attached as Exhibit A.

This Resolution was duly and regularly introduced and passed at a regular meeting of the Grand County Council, State of Utah on the 3rd day of April, 2018.

ATTEST:

GRAND COUNTY COUNCIL

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

\_\_\_\_\_  
Mary McGann, Chairperson

## Exhibit A

## GRAND COUNTY AIRPORT BOARD BYLAWS

Revised the 3<sup>rd</sup> of April, 2018

### Index of Bylaws:

1. PURPOSE OF THE BOARD
2. NUMBER AND TENURE OF MEMBERS
3. QUALIFICATIONS OF MEMBERS
4. REMOVAL OF MEMBERS
5. RESIGNATION
6. VACANCIES
7. SELECTION OF CHAIRPERSON
8. SELECTION OF VICE-CHAIRPERSON
9. SECRETARY
10. QUORUM OF THE BOARD
11. RECORD OF MEETINGS
12. MEETINGS OF BOARD
13. IMMUNITIES AND INDEMNIFICATION
14. COMPENSATION
15. PRESUMPTION OF ASSENT
16. COMMITTEES
17. AMENDMENTS
18. DUTIES OF THE BOARD
19. REPORTS BY BOARD
20. BUDGET OF BOARD
21. ELECTRONIC ACCESSIBILITY FOR BOARD MEETINGS

### 1. PURPOSE OF THE BOARD

The Grand County Airport Board was formally formed by Grand County Ordinance 467, which was adopted by the Grand County Council on March 18, 2008.

The purpose of the Grand County Airport Board ("the Board") shall be to advise the Grand County Council in matters related to the business and affairs of the Grand County Airport, Canyonlands Field, henceforth called the airport. The members of the Board (hereinafter referred to as "Members") shall in all cases act as a board, and they may adopt such rules and regulations for the conduct of their meetings and the management of the Board, as they may deem proper, not inconsistent with these by-laws, Grand County ordinances, and the laws of this state.

### 2. NUMBER AND TENURE OF MEMBERS

- a) The Board shall consist of seven voting Members. One Member will be nominated by the Grand County Council, and one by the City of Moab. The remaining five Members must meet the qualifications of

Section 3 of these bylaws. Candidates that have submitted an application through the County will be interviewed by the Board, and appointment recommendations will be presented to the County Council.

- b) All appointments to the Board shall be made by the Grand County Council.
- c) The appointment of Members shall be for a term of four (4) years. Any fraction of a calendar year in the initial appointment shall be considered a full year.
- d) Each Member's term of office shall expire on the first meeting in January occurring at the end of such Member's four (4) year term, but a Member whose term has expired shall continue to hold office until a successor is appointed and qualified.
- e) A vacancy occurring in the Board shall be filled for the unexpired term in the same manner as was the original appointment.
- f) As per Ordinance 467, Board officers will serve a two (2) year term.

### 3. QUALIFICATIONS OF MEMBERS

A person to be eligible to be appointed as a Member shall meet the following requirements:

- a) Be not less than 21 years of age; and
- b) Be a resident of Grand County and the State of Utah; and
- c) Be a registered voter in Grand County.

### 4. REMOVAL OF MEMBERS

The Board may recommend the removal of a Member by the Grand County Council for inefficiency, neglect of duty, misconduct, or if such Member is absent from more than three (3) regularly scheduled meetings within a period of twelve (12) consecutive months in office, but only after a hearing. The Member shall be given a copy of the reasons for removal at least ten (10) days prior to the hearing of the Board and shall have the opportunity to respond in person. A recommendation of removal would be presented to the Grand County Council.

### 5. RESIGNATION

A Member may resign at any time by giving written notice to the Board, the Chairperson (as defined below) or the Vice-Chairperson (as defined below). Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board or such officer, and the acceptance of the resignation shall not be necessary to make it effective.

### 6. VACANCIES

- a) Any vacancy occurring in the Board as a result of the resignation or removal of a Member shall be filled by an individual appointed by the Grand County Council. A Member appointed to fill a vacancy shall hold

such office until the next meeting in January, and until his or her successor is nominated and appointed (pursuant to the provisions of Section 2 above), or until his or her earlier death, resignation or removal.

- b) Should the office of Chairperson or Vice-Chairperson become vacant as a result of resignation or removal, the Board shall select a successor at the next regular meeting for the unexpired term of such office. When the office of Secretary becomes vacant, the Airport Director shall appoint a successor.

## 7. SELECTION OF CHAIRPERSON

Each even-numbered year the Board at its first regular meeting in February shall select one of the Members to serve as chairperson of the Board (the "Chairperson"). The Chairperson shall be the principal officer of the Board and, subject to the control of the Members, shall in general supervise and control all of the business and affairs of the Board. The Chairperson shall, when present, preside at all meetings of the Board.

## 8. SELECTION OF VICE-CHAIRPERSON

Each even-numbered year the Board at its first regular meeting in February shall select one of the Members to serve as vice-chairperson of the Board (the "Vice-Chairperson"). In the absence of the Chairperson, or in the event of his or her death, inability or refusal to act, the Vice-Chairperson shall perform the duties of the Chairperson, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairperson. The Vice-Chairperson shall perform such other duties as may be assigned by the Chairperson or by the Board.

## 9. SECRETARY

A full-time Grand County employee, working in the Department of the Airport, will act as a secretary of Board meetings (the "Secretary"). This employee will be the Airport Director, or his or her designee.

## 10. QUORUM OF THE BOARD

A simple majority of the Members constitutes a quorum for the transactions of business. The Board may act officially by an affirmative vote of a majority of the Members of a quorum, unless it is otherwise provided for in the ordinance creating the Board.

For the purpose of a closed session, the Board must vote in a supermajority (two-thirds of Members present) to go into a closed session.

## 11. RECORD OF MEETINGS

The Board shall cause written minutes of its proceedings, to be kept available for public inspection, which such minutes will be prepared by the Secretary. Minutes will be kept on record in the office of the Airport Director, and made available electronically on the Grand County website. The Board shall record in the record the ye and nay votes cast by the Members with regard to any action taken by the Board.

## 12. MEETINGS OF BOARD

- a) The Board shall convene for regular meetings to be held not less than monthly throughout the year.
- b) The order of business shall be:
  - 1. Reading of minutes of preceding meeting with editing and approval.
  - 2. Reports of Airport Director.
  - 3. Citizens to be heard.
  - 4. Discussion and consideration items for possible action by the Board.
  - 5. Discussion items to be addressed by the Board that do not require action.
  - 6. Elections, if required.
  - 7. Future Considerations.
- c) Emergency or special meetings may be called by the Chairperson, the Vice-Chairperson, or at the request of two-thirds of the Members. All Members must be notified immediately, plus advertisement to the public through the most expeditious means, in order for the meeting to be held as per Utah Code §52-4-202(5).
- d) Meetings of the Board shall be held at such public place, within Grand County, as may be designated by the Board or the Chairperson.
- e) Notice of scheduled meetings of the Board stating the place, day and hour of the meeting shall be made in accordance with Section 12(a). Prior to each meeting, notice will be given in accordance with relevant Utah Code governing Open and Public Meetings.
- f) The Board shall adopt a system of rules of procedure under which its meetings are to be held. The Board may suspend the rules of procedure by two-thirds vote of the Members who are present at the meeting. The Board shall not suspend the rules of procedure beyond the duration of the meeting at which the suspension of the rules occurs.
- g) Subject to the approval of the Grand County Council, the Board is empowered to determine and establish such rules for the conduct of the Board as the Members deem advisable, except that such rules shall not be in conflict with these by-laws or other applicable law, federal, state, or county, or city.
- h) No action of the Board may be taken by written consent.

## 13. IMMUNITY AND INDEMNIFICATION

- a) A Member or a Board officer shall not be subject to personal liability when acting in good faith within the scope of his or her authority or on account of the liability of Grand County or the Grand County Council.
- b) Grand County shall indemnify each Member and each Member officer against liability arising out of the discharge of his or her official duties, or for liability asserted by a person with regard to obligations of Grand County or by reason of any action take or the failure to act by Grand County. Grand County shall

have the right to impose, as conditions to any indemnification provided by Grand County, such reasonable requirements and conditions as may appear appropriate to the Grand County Council in each specific case and circumstance.

- c) Indemnification or other payment under this Section 14 may be made for expenses, including attorneys' fees, actually and reasonably incurred, and for judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred.]

#### 14. COMPENSATION

No compensation shall be paid to Members, as such, for their services. Expenses incurred during the course of performing services for the Board or Board business may be compensated from the Airport operating budget as authorized by the Airport Director, and as approved by the Board.

#### 15. PRESUMPTION OF ASSENT

A Member who is present at a meeting of the Board at which action on any Board matter is taken shall be presumed to have assented to the action taken unless his or her dissent shall be entered in the minutes of the meeting. Such right of dissent shall not apply to a Member who voted in favor of such action.

#### 16. COMMITTEES

The Board may designate from among its Members ad hoc committees. Committees of the Board shall report to the Board the proceedings of any committee meeting, but formal recordings and minutes will not be kept of the committee discussions. If the committee consists of a number of Members equal or greater than a quorum of the Board, the committee meetings shall be treated as a regular Board meeting subject to State requirements of open meetings.

#### 17. AMENDMENTS

These bylaws may be altered, amended or repealed and new bylaws may be adopted by majority vote of all Members at any regular meeting or at any special meeting when the proposed amendment has been sent out in the notice of such meeting. Such amendments, alterations, or repeals must be approved by the Grand County Council.

#### 18. DUTIES OF THE BOARD

The Board shall:

- a) Recommend that the Grand County Council enter into contracts, agreements and other instruments required for the efficient operation of the airport, its facilities and services.
- b) Advise that the Grand County Council purchase, trade, exchange, acquire, buy sell, obtain option on, acquire by gift, grant, bequest, or devise, or otherwise dispose of and encumber real and personal property or any interest therein, including leases and easements.

- c) Provide recommendations to the Grand County Council concerning the regulation receiving, deposit and embarkation of passengers or property to or from the airport.
- d) Recommend to the Grand County Council regulations to prohibit any airport hazard.
- e) Recommend charges, fees, and rentals, and submit such recommendations to the Grand County Council for approval.
- f) Advise the Grand County Council concerning the lease or assignment for operation of such space or area, appurtenances, appliances, or other conveniences as are necessary or useful.
- g) Recommend for approval by the Grand County Council rules governing the use of the airport and facilities and the use of other property and means of transportation within the airport.
- h) Recommend the Grand County Council enter into contracts or otherwise cooperate with the Federal Government, the state, or other public or private agencies.
- i) Promote aeronautics and the furtherance of commerce and navigation by air.
- j) Recommend authorization of travel and other expenses of the Members, agents, counsel, and employees when engaged in Board business.
- k) Recommend the Grand County Council accept financial assistance from public or private sources, or that Grand County apply for and accept advances, loans, grants, contributions and any other forms of financial assistance from the Federal or State Government, or any other source public or private.
- l) Fix the time and place at which its meetings shall be held; such place shall be a public place located with Grand County.
- m) Recommend to the Grand County Council the advice of specific technical experts, and other agents, as may be necessary for specific actions or projects associated with the airport and its attendant facilities.
- n) Arrange with Grand County Airport department for the providing of any services or supplies required by the Board.
- o) Serve as a hearing group on violations associated with the implementation of any standards adopted by Grand County for operations at the airport.
- p) Review annual operating budget of the airport as determined by Grand County staff.
- q) Serve as the 'Airport Board of Adjustment' as defined in the Airport Limitation District section of the Grand County Land Use Code.
- r) And other duties as assigned by the Grand County Council with regards to airport operations.

#### 19. REPORTS BY BOARD

The Board shall file with the Grand County Council any reports required or requested by the members of the Grand County Council.

## 20. BUDGET OF BOARD

The Board does not have a specified budget. Recommendations for Board expenditures will be coordinated with Grand County staff and included in the annual operating budget of the Airport.

## 21. ELECTRONIC ACCESSIBILITY FOR BOARD MEETINGS

With prior arrangement with the Chairperson or Vice-Chairperson, Members may establish a conference call, either by phone or teleconference. Any Member that has established his or her presence at a meeting via means of electronic communications, prior to opening the public meeting, may act within such Member's full capacity as a Member for the duration of the meeting.

Bylaws recommended by the Airport Board on the 2nd day of October, 2017 by:

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Bill Groff, Chairperson  
Grand County Airport Board

Bylaws adopted by resolution on the 3rd day of April, 2018 by:

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Mary McGann, Chairperson  
Grand County Council

## RESOLUTION # \_\_\_\_\_-2018

**A RESOLUTION OF THE GRAND COUNTY COUNCIL, STATE OF UTAH,  
NAMING THE TERMINAL AT CANYONLANDS FIELD AIRPORT  
AFTER BOB DALLA**

**WHEREAS**, the approved County Council minutes of April 18, 2006 state under Council Reports, “Knight reported the Airport Board recommends naming our terminal after Bob Dalla...;” and

**WHEREAS**, on February 3, 2007, Robert A. Dalla passed away in Moab, Utah; and

**WHEREAS**, on March 6, 2007, the County Council adopted Resolution No. 2781 unanimously, “A Resolution Recognizing Bob Dalla” as a champion of aviation in Grand County and for his many contributions to the success of the Airport Board and Canyonlands Field Airport, including:

- serving many years on the Airport Board;
- serving multiple terms as the Airport Board’s Chair and Vice Chair;
- establishing the Grand County Chapter of the Civil Air Patrol and serving as its Commander for many years; and
- contributing engineering expertise, good judgment and unfailing good humor to the success of the Airport Board and promotion of aviation in Grand County.

**WHEREAS**, following Mr. Dalla’s death in 2007, family members were notified of the Airport Board’s desire to name the terminal after him; and

**WHEREAS**, current research of county records indicates that no resolution exists to name the airport terminal after Bob Dalla, nor any public County Council discussion to the contrary; and

**WHEREAS**, the terminal expansion at Canyonlands Field Airport is currently under construction; and

**WHEREAS**, on April 2, 2018, the Airport Board voted to recommend to the County Council to name the terminal at Canyonlands Field Airport after Bob Dalla; and

**WHEREAS**, the Airport Board desires to publicly recognize Mr. Dalla's contributions at the June 2, 2018 Grand Re-opening of the Airport and prefers to do so with the County Council's authorization to name the terminal after Mr. Dalla.

**NOW THEREFORE**, be it resolved that the Grand County Council hereby consents to naming the terminal at Canyonlands Field Airport after Bob Dalla, and authorizes the Airport Director and Airport Board to determine a proper display within the terminal.

**APPROVED and ADOPTED** by the Grand County Council in open session this 3rd day of April, 2018 by the following vote:

Those voting  
aye: \_\_\_\_\_

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

Those  
absent: \_\_\_\_\_

**ATTEST**

**GRAND COUNTY COUNCIL**

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

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

RESOLUTION # 2781

**A RESOLUTION RECOGNIZING BOB DALLA**

**Whereas**, Bob Dalla served for many years on the Grand County Airport Board, and

**Whereas**, Bob Dalla served multiple terms as the Airport Board's Chair and Vice-Chair, and

**Whereas**, Bob Dalla established the Grand County Chapter of the Civil Air Patrol and served as its Commander for many years, and

**Whereas**, Bob Dalla's engineering expertise, good judgment and unfailing good humor were critical to the success of the Board and the promotion of aviation in Grand County:

The Grand County Council hereby recognizes Bob Dalla as a champion of aviation in Grand County and for his many contributions to the success of the airport board and Canyonlands Field.

**PASSED AND APPROVED** by the Grand County Council on the 6th day of March 2007, by the following vote:

**AYE:** LEWIS, GREENBERG, LANGIANESE, HOLYOAK, CIARUS, MCNEELY GRAHAM


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

**ABSENT** \_\_\_\_\_

**ATTEST:**

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

**GRAND COUNTY COUNCIL**

  
\_\_\_\_\_  
Jim Lewis, Chairman

April 18, 2006

**COUNCIL REPORTS:**

**Knight reported the Airport Board recommends naming our terminal after Bob Dalla.**

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**

APRIL 3, 2018

Agenda Item: N

<b>TITLE:</b>	Approving the “county priority” rankings of short-term projects for the Permanent Community Impact Fund Board (CIB) Capital Improvement List as voted on and submitted by various stakeholder entity representatives per the Southeastern Utah Association of Local Governments’ (SEUALG’s) process
<b>FISCAL IMPACT:</b>	N/A
<b>PRESENTER(S):</b>	Ruth Dillon, Council Administrator and Bryony Hill, Council Office Coordinator

**Prepared By:**

Bryony Hill  
 Council Office  
 Coordinator  
 435-259-1346  
[bchamberlain@grandcountyutah.net](mailto:bchamberlain@grandcountyutah.net)  
 and  
 Ruth Dillon  
 Council Administrator  
 435-259-1347  
[rdillon@grandcountyutah.net](mailto:rdillon@grandcountyutah.net)

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to approve the “county priority” rankings of short-term projects for the CIB list as voted on and submitted by various stakeholder entity representatives per the Southeastern Utah Association of Local Governments’ process.

or

I move to amend the “county priority” rankings of short-term projects for the CIB list as submitted by various stakeholder entity representatives per the Southeastern Utah Association of Local Governments’ process as follows:

\_\_\_\_\_ ,  
 and with the understanding that SEUALG offers to average together the County Council’s amended ranking for a given project with the stakeholder entity’s ranking for the same project.

**BACKGROUND:**

On February 20<sup>th</sup>, the County Council approved the updated list of short-term and medium-term projects for submission to the Southeastern Utah Association of Local Governments (SEUALG) for potential funding by the Permanent Community Impact Fund Board (CIB). At that time, the Council chose to rank the top eight Grand County-only projects expected to be applied for during 2018 and 2019, as noted below. Council staff then submitted the approved CIB list to SEUALG prior to the March 1<sup>st</sup> deadline.

County Council Rank Order of February 20, 2018 workshop:

- Emergency Medical Services – New facility
- Municipal Building Authority/Moab Valley Fire Protection District – New Tactical Tender Fire Truck
- Community and Economic Development & Road Department – Spanish Valley Drive Multi-use pathway
- Road Department – Obtaining “D” Road Easements on SITLA
- Road Department – Re-Alignment Improvements to Spanish Valley Drive and Millcreek Drive Intersection (including storm drainage)
- Road Department – Jackson Street Drainage Mitigation Project Phase II – Conveyance System to Pack Creek
- Old Spanish Trail Arena and/or Recreation Special Service District – Replace Existing Well with Larger One for Ballfield Irrigation
- Community and Economic Development & Road Department – Half-mile Gap of Colorado River Pathway (Phase A, paved path & high

retaining wall)

On March 22nd, SEUALG staff organized and held a local meeting of entity stakeholders to aid in the project ranking process for stakeholder entities. Council Members Hawks and Wells attended. SEUALG staff reported having figured in the County Council's rankings into the stakeholder entity rankings that are submitted for approval today.

The entity representatives who were present at the meeting described their projects and explained the level of urgency. Participants voted silently by rank-ordering each of the short-term projects with the idea in mind that *if only one project was funded within the county during the year, which project has the greater need?*

Those who voted included one representative from each of the following entities:

- Emergency Medical Services
- Grand County Road Department
- Grand County Council (representing additional county projects for Canyonlands Field Airport, Old Spanish Trail Arena, and Community Development)
- Moab Valley Fire
- Moab City
- Solid Waste District

All CIB eligible entities with short-term projects were invited by SEUALG staff to attend the meeting and were notified of the ranking process.

Invited entities not represented at the meeting were:

- Castle Valley Town
- GWSSA / Spanish Valley Sewer Improvement District
- Castle Valley Fire

The silent votes were immediately tallied by SEUALG staff, and the results are shown in the CIB short-term list as "county priority." The list is provided for County Council approval.

SEUALG staff anticipate that the Council will approve the county priorities as ranked rather than change them; however, if the Council wishes to amend the stakeholder-ranked list, SEUALG staff offers to average together the County Council's amended ranking for a given project with the stakeholder entity's ranking for the same project.

**ATTACHMENT(S):**

- Rank-ordered CIB Short-Term (and Medium-Term) List in SEUALG's format

PERMANENT COMMUNITY IMPACT FUND BOARD (CIB) LOCAL CAPITAL IMPROVEMENT LIST  
**FISCAL YEAR 2019**  
**GRAND COUNTY**

GRAND COUNTY: SHORT TERM LIST					FISCAL YEAR 2019				
Applicant Priority	County Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request		CIB Submission Date
							Grant	Loan	
A	#1	Moab Valley Fire Protection District	New Tactical Tender Fire Truck	\$400,000	CIB	\$200,000	\$200,000		2018
					Local	\$200,000			
A	#2	Grand County MBA	New EMS Facility	\$7,400,000	Local	\$600,000	\$2,500,000	\$2,500,000	Jun-18
					CIB	\$5,000,000			
					CDFA	\$1,800,000			
A	#3	Castle Valley Fire District	Fire Protection Water	\$175,000	CIB	\$175,000	\$175,000		2018
A	#4	Grand County MBA	Spanish Valley Drive Multi Use Pathway	\$2,850,000	UDOT	\$2,137,500			2019
					CIB	\$712,500			
A	#5	Grand County MBA	Re-align Spanish Valley Drive and Millcreek Drive	\$1,500,000	UDOT	\$1,000,000			2019
					CIB	\$500,000			
A	#6	Spanish Valley Water & Sewer	Culinary & Fire Water System Upgrade	\$5,300,000	CIB	\$2,500,000	\$1,250,000	\$1,250,000	Jun-17
					Other	\$2,800,000			
A	#7	Grand County for Road Dept	Jackson Street Drainage Mitigation Project Phase 2	\$950,000	CIB	TBD			2018
					Local	TBD			
B	#8	Solid Waste Special Service District #1	Improvements for Recycling Center and Above Ground Truck Scale	\$300,000	CIB	\$150,000	\$75,000	\$75,000	Jun-18
					Local	\$150,000			
A	#9	Grand County MBA	Obtain "D" Road Easements on SITLA lands	\$125,000	County		\$125,000		Oct-18
					CIB	\$125,000			
A	#10	Moab City	Stewart Canyon/Hwy 191 drainage improvements	\$5,000,000	Other	\$4,000,000			Jun-18
					CIB	\$1,000,000			
A	#11	Grand County	Half Mile Colorado River Pathway Phase A	\$2,510,000	CIB	\$2,510,000			2018
A	#12	Grand County for Canyonlands Airport	Expansion and Paving of Car Parking Lot at Airport	\$750,000	CIB	\$750,000			2018
B	#13	Moab City	Storm Drainage Detention Basins Outfall	\$6,000,000	Local/DWQ	\$3,000,000		\$3,000,000	2018
					CIB	\$3,000,000			
A	#14	Moab City	Culinary Water Storage Tank	\$2,500,000	CIB	\$500,000	\$500,000		
					DDW	\$2,000,000			
B	#15	Grand County MBA	Replace ballfield irrigation well	\$180,000	County	\$90,000	\$90,000		2018
					CIB	\$90,000			
A	#16	Castle Valley Town	Ingress/Egress Improvement Project	\$230,000	CIB	\$130,000	\$130,000		
					Other	\$100,000			
C	#17	Canyonlands Healthcare SSD	Parking & Landscaping for Long Term Care Center Extension	\$1,500,000	SSD	\$250,000	\$1,250,000		2019
					CIB	\$1,250,000			
B	#18	Castle Valley Town	Utah Geological Survey Isotope Water Study	\$55,000	OTHER	\$42,500	\$12,500		Jun-18
					CIB	\$12,500			
<b>County Project Totals</b>				<b>\$37,725,000</b>			<b>\$6,307,500</b>	<b>\$6,825,000</b>	



MEMORANDUM OF UNDERSTANDING  
Between  
GRAND COUNTY  
And  
MOAB VALLEY FIRE PROTECTION DISTRICT

**PURPOSE** – This memorandum of understanding (MOU) by and between Grand County (hereinafter called County) and the Moab Valley Fire Protection District (hereinafter called District) is for the purpose of outlining the duties of District in providing fire protection and suppression to those areas of the County lying outside of the District’s boundaries and outlining the duties of District in providing emergency medical service support, search and rescue support, and SCUBA rescue / recovery services both within and outside of the District’s boundaries.

**OBJECTIVE** – The District maintains and operates a fire protection and suppression organization in the areas outlined as the District boundaries (see attached map) and is responsible for the suppression of fires of all types within these boundaries. County wishes to enter into an agreement with District that will provide fire suppression services for those areas of County outside of the District boundaries and this MOU will clarify to what level and how this aid will be provided by District. This MOU will also clarify to what level and how emergency medical service support and SCUBA rescue / recovery will be provided by District both within and outside of the District’s boundaries.

County is charged with the responsibility of providing fire suppression services to areas not incorporated in a District, of which there are three in the County: Moab Valley Fire Protection District, Thompson Springs Special Service District, and Castle Valley Special Service District for Fire Protection.

County is charged with the responsibility to provide Emergency Medical Services and Search and Rescue Services to all areas of the County.

**BENEFITS** – It will be beneficial to County to enter into an agreement with District so not to duplicate efforts of fire suppression in the County where it is feasible for District to perform such functions.

(CONTINUED)

AGREEMENT:

A. The District and County agree:

1. Upon request of authorized County officials, the District will respond to fires outside of the District boundaries and to assist other agencies or be sole suppression agency. The District will not be expected to deplete its own capabilities for fire suppression within its boundaries and such decisions to respond to out-of-District fires will be at the sole discretion of the Chief of the District. The limits of such suppression activities will be solely to render aid in areas in which the District's personnel have been trained. District will not render aid in the County for situations that the Chief deems to be detrimental to District personnel, vehicles, or equipment, beyond the capabilities of the personnel, vehicles, or equipment, or unsafe for personnel, vehicles, or equipment.

2. Fire suppression aid will be rendered to the County when it is determined by the Chief that such aid will be a benefit to the County and that the incident is of a nature that the District's resources will make a difference in the outcome of the incident. Incidents that the Chief determines are too distant from District boundaries, too inaccessible, beyond the scope of the District's capabilities or any other situation the Chief deems inappropriate for a District response, will not be responded to or will be responded to with the minimum assistance available or appropriate.

3. County and District will form a task force made up of three District officials including the Chief and three County officials including the Sheriff to determine the exact level of service to be provided for any perceived incidents. This task force will determine the appropriate areas for District response and will set protocol for interaction with other responding agencies.

(CONTINUED)

4. It is understood by both the County and the District that the primary duties and responsibilities of the District are to protect the people and properties within District boundaries. Any aid rendered outside of the District boundaries will utilize manpower and resources that the Chief determines are appropriate for use outside of District boundaries. The Chief will be responsible for determining what level and for what period of time District resources will be committed to aid given outside of District boundaries.

5. County will hold District harmless for any incident arising with District personnel, vehicles, equipment, or other resources.

6. All agencies that have a need to know will be informed of this MOU and the specific duties each is expected to perform concerning fire suppression outside of District boundaries.

7. It is understood by the County that the District may withhold aid to County at the sole discretion of the Chief if, for any reason, the Chief feels that rendering said aid would jeopardize District personnel, vehicles, equipment, or other resources or that a response would not provide reasonable fire protection to those areas within District boundaries.

8. It is understood that the District will make every reasonable attempt to render aid to County and if aid is not rendered, the Chief will make a report to the County as to the reasons why aid was not rendered.

9. The task force herein formed will meet at least annually and at any other times as the task force deems necessary for the purpose of reviewing this agreement and making changes when necessary.

(CONTINUED)

10. District will provide support services to Grand County Emergency Medical Service when needed at any time within District boundaries or anywhere the Grand County Emergency Medical Service responds with the approval of the Chief including but not limited to: personnel, equipment, supplies, vehicles, or other resources reasonably and readily available from District

11. District will provide support services to Grand County Search and Rescue when needed at any time within District boundaries or anywhere the Grand County Search and Rescue responds with the approval of the Chief including but not limited to: personnel, equipment, supplies, vehicles, or other resources reasonably and readily available from District.

12. District will provide SCUBA rescue / recovery services when needed at any time within District boundaries or anywhere the Grand County Sheriff or Deputy-in-charge requests with the approval of the Chief.

13. District will provide support services to any other Grand County agency when requested at any time within District boundaries or anywhere else in Grand County with the approval of the Chief including but not limited to: personnel, equipment, supplies, vehicles, or other resources reasonably and readily available from District.

~~14. County will compensate District for fire suppression services or support services described herein as follows: \$207, 219.00 annually. 28.69% of the District calls are in the County (see attached District incidents) utilizing all District personnel, equipment, supplies, vehicles, and other resources. 28.69% of the District budget of \$722270.00 equals \$207 219.00.~~

14. County will compensate District for fire suppression services or any support services described herein as follows: Any response by the District will be billed at the flat rate of \$1,800.00 per incident. The District will have a set minimum of \$50,000.00 per year. Complete records for any and all resources committed to the incident will be provided to the County at the time of billing.

15. The terms of this agreement will be for 3 years and may be extended by agreement of both the County and the District for additional terms as both parties deem desirable.

(CONTINUED)

16. This MOU may be terminated by either party prior to the expiration date herein specified at the request of an authorized official of either party. A written request of termination will be made available to the other party at least 30 days prior to the termination date.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the date hereinafter written.

\_\_\_\_\_  
Tom Shellenberger, Commission Chair  
Moab Valley Fire Protection District

\_\_\_\_\_  
Phillip Mosher, Chief  
Moab Valley Fire Protection District

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

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

\_\_\_\_\_  
Mary McGann, Chair  
Grand County Council

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

\_\_\_\_\_  
Steve White  
Grand County Sheriff

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

**AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**

APRIL 3, 2018

Agenda Item: P

<b>TITLE:</b>	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 1. Recreation Special Service District Board
<b>FISCAL IMPACT:</b>	None
<b>PRESENTER(S):</b>	Council Member Trim, 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 mid-term appointment of Natalie Rutherford to serve on the Recreation Special Service District Board, with term expiring 12/31/2018 and authorize the Chair to sign all associated documents.

**BACKGROUND:**

The Recreation Special Service District Board met in an open meeting and reviewed the application submitted for one open vacancy as of 6/16/2017. The Board voted to forward the recommendation of applicant Natalie Rutherford to the County Council for appointment, with term expiring 12/31/2018.

No other applications were received.

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.

**ATTACHMENT(S):**

1. Board recommendation
2. Application received

March 22, 2018

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

Re: Recreation Special Service District Recommendation Letter

Dear Grand County Council Members:

The Recreation Special Service District received 1 application(s) for 1 open vacancy. The Recreation Special Service District met on March 21, 2018 and interviewed all 1 candidate, Natalie Rutherford.

On March 21, 2018 the Recreation Special Service District met in an open meeting and voted unanimously to recommend to Council Natalie Rutherford term ending December 31, 2018.

Thank you,  
Marsha Modine



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

Board or Commission Position Applied For: Recreation Special Service

Name: Natalie Rutherford

Mailing Address: 271 S. 400 E.

City: Moab State: UT ZIP Code: 84532

Day Phone: (435) 260-0943 Email Address: rutherford.natalie@rocketmail.com

In what year did you establish your current residency in Grand County? 1993  
(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: Business owner

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 started my business in 2004, and have managed  
to create a successful brand in Moab, and throughout  
the world through visitors that come to our town.

My children have been participating in the sports  
that our City Recreation provides, and I have been  
actively involved with them by coaching various  
sports for about 10 years. Currently I coach  
basketball, and will then move into coaching

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

softball this spring. I would love to start actively involving myself in the community more, and would appreciate my consideration for this position.


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: 01/23/18

**CONSENT AGENDA SUMMARY**  
**GRAND COUNTY COUNCIL MEETING**  
**APRIL 3, 2018**

Consent Agenda Item: Q-T

<b>TITLE:</b>	<p>Q. Ratifying the Chair's signature on a letter sent to Secretary Perry of the U.S. Department of Energy regarding U.S. Congressional letters of support received that urge prioritized funding for the Moab UMTRA project</p> <p>R. Ratifying the Chair's signature on thank-you letters sent to U.S. Senator Hatch and 17 others for meeting in Washington, DC to discuss the need for increased funding of the Moab UMTRA Project</p> <p>S. Approving proposed letters of invitation for the Saturday, June 2nd Grand Re-opening of Canyonlands Field Airport</p> <p>T. Adopting proposed resolution approving minor amendments to the Planning Commission Bylaws</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

**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.

**FOR OFFICE USE ONLY:**

**Attorney Review:**  
N/A



**GRAND COUNTY COUNCIL MEMBERS**  
**Mary McGann (Chair) · Curtis Wells (Vice Chair)**  
**Evan Clapper · Greg Halliday · Jaylyn Hawks**  
**Rory Paxman · Patrick Trim**

March 27, 2018

Secretary Rick Perry  
US Department of Energy  
1000 Independence Ave, SW  
Washington, DC 20585  
email: The.Secretary@hq.doe.gov

Dear Secretary Perry:

I am writing to urge the Department of Energy to steadily fund the Moab Uranium Mill Tailings Removal Action (UMTRA) Project at a minimum of \$50 million a year to ensure project completion 2026.

I have attached an appropriation letter from Congressmen Curtis and Congressmen Love requesting the prioritizing the funding for UMTRA project. I have also attached the resolution unanimously passed by the Utah House and Senate and signed by the governor of Utah, Gary Herbert. The UMTRA project has bipartisan support in California, Arizona and Utah.

The UMTRA Project is located on the banks of the Colorado River in Grand County, Utah, 3 miles north of the City of Moab, and just down the road from Arches and Canyonlands National Parks, which draw millions of visitors to the area each year. In 2005 the Department of Energy (DOE) released a Record of Decision to move the Moab UMTRA's 16 million tons of uranium tailings 30 miles to the north, to disposal cells in Crescent Junction. That Record of Decision states that the project was to be completed by 2019. Due to continuing funding decreases, however, only 56% (9 million tons) of the tailings have been removed to date. At current funding levels, the project cannot be completed before 2035. Concerns about the elevated risks and costs associated with letting the project draw out so long prompted the City of Moab, Grand County and the Utah Legislature to support a resolution in 2017 calling on DOE to provide adequate funding to complete this project by 2026.

Providing adequate funding to remove these tailings by 2026 poses a great investment opportunity for DOE. Returns include:

- Saving taxpayers at least \$250 million by avoiding 10 extra years of inflation.
- Reducing the number of years during which natural disasters can occur - past flooding and rockslides at the UMTRA site serve as reminders that the longer this project drags out, the greater the likelihood of cost escalation, and harm to project staff as well as the 40 million water users living downstream.
- DOE, the State of Utah, Grand County and Moab and will have a completed project to showcase, and a contaminated, potentially dangerous area will become a benefit to all.

Thank you for your consideration. Please feel free to contact me at [mmcgann@grandcountycouncil.net](mailto:mmcgann@grandcountycouncil.net) , 435-260-8348 for more information.

Sincerely,

/s/

Mary McGann  
Grand County Council, Chair

CC: Jim Owendoff Principal Deputy Assistant Secretary  
Office of Environmental Management  
US Department of Energy  
1000 Independence Ave, SW  
Washington, DC 20585  
email: [james.owendoff@hq.doe.gov](mailto:james.owendoff@hq.doe.gov)

Congress of the United States  
House of Representatives  
Washington, DC 20515-4403

March 16, 2018

The Honorable Mike Simpson  
Chairman  
Subcommittee on Energy and Water Development, and Related Agencies  
H-305 House Committee on Appropriations  
Washington, DC 20515-6016

The Honorable Marcy Kaptur  
Ranking Member  
Subcommittee on Energy and Water Development, and Related Agencies  
H-305 House Committee on Appropriations  
Washington, DC 20515-6016

Dear Chairman Simpson and Ranking Member Kaptur,

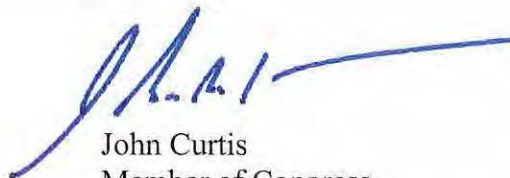
In the upcoming Subcommittee on Energy and Water Development, and Related Agencies Appropriations Act for Fiscal Year 2019, I urge you to prioritize funding for the Non-Defense Environmental Cleanup account.

This fund is used to cleanup various areas, including the Moab Uranium Mill Tailings Remedial Action (UMTRA) project near Moab, Utah. The Department of Energy (DOE) has been tasked with the cleanup of this site, which includes the largest uranium mill tailings pile relocation in the United States.

While the UMTRA project has the capacity to move these tailings more quickly, a lack of funding has continued to delay the completion date of this vital project. Additionally, removal of these tailings could result in numerous economic development opportunities due to the valuable location of the property once it is fully restored.

I look forward to continued work on this issue and thank you for your consideration of this request.

Sincerely,



John Curtis  
Member of Congress

MIA B. LOVE  
4TH DISTRICT, UTAH

217 CANNON HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515  
(202) 225-3011

COMMITTEE ON FINANCIAL SERVICES

SUBCOMMITTEE ON  
FINANCIAL INSTITUTIONS

SUBCOMMITTEE ON  
MONETARY POLICY AND TRADE

SUBCOMMITTEE ON  
TERRORISM AND ILLICIT FINANCE

**Congress of the United States**  
**House of Representatives**  
**Washington, DC 20515-4404**

9067 S. 1300 W., SUITE 101  
WEST JORDAN, UT 84088  
(801) 996-8729

website: [www.love.house.gov](http://www.love.house.gov)

March 16, 2018

The Honorable Mike Simpson, Chairman  
U.S. House of Representatives  
Subcommittee on Energy and Water  
Development, and Related Agencies  
H-305 House Committee on Appropriations  
Washington, D.C. 20515

The Honorable Marcy Kaptur  
U.S. House of Representatives  
Subcommittee on Energy and Water  
Development, and Related Agencies  
H-305 House Committee on Appropriations  
Washington, D.C. 20515

Dear Chairman Simpson and Ranking Member Kaptur,

In the upcoming Subcommittee on Energy and Water Development, and Related Agencies Appropriations Act for Fiscal Year 2019, I urge you to prioritize funding for the Non-Defense Environmental Cleanup account.

This fund is used to cleanup various areas, including the Moab Uranium Mill Tailings Remedial Action (UMTRA) project near Moab, Utah. The Department of Energy (DOE) has been tasked with the cleanup of this site, which includes the largest uranium mill tailings pile relocation in the United States.

While the UMTRA project has the capacity to move these tailings more quickly, a lack of funding has continued to delay the completion date of this vital project. Additionally, removal of these tailings could result in numerous economic development opportunities due to the valuable location of the property once it is fully restored.

I look forward to continued work on this issue and thank you for your consideration.

Sincerely,



Mia B. Love  
Member of Congress

1                   **CONCURRENT RESOLUTION REQUESTING THE**  
2                   **DEPARTMENT OF ENERGY ADEQUATELY FUND THE**  
3                   **URANIUM MILL TAILINGS REMEDIAL ACTION PROJECT**

4                                   2017 GENERAL SESSION

5                                   STATE OF UTAH

6                                   **Chief Sponsor: David P. Hinkins**

7                                   House Sponsor: Christine F. Watkins

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9                   **LONG TITLE**

10                  **General Description:**

11                   This concurrent resolution of the Legislature and the Governor requests that the United  
12 States Department of Energy allocate adequate funding to complete the Moab Uranium  
13 Mill Tailings Remedial Action project by 2025.

14                  **Highlighted Provisions:**

15                   This resolution:

16                   ▶ urges the United States Department of Energy to allocate adequate funding for the  
17 expedited removal of the remaining eight million tons of uranium mill tailings from  
18 the banks of the Colorado River, formally known as the Moab Uranium Mill  
19 Tailings Remedial Action project; and

20                   ▶ urges the United States Department of Energy to allocate adequate funding to  
21 ensure that the tailings are safely transported to the Crescent Junction disposal cells  
22 by 2025.

23                  **Special Clauses:**

24                   None

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26                  *Be it resolved by the Legislature of the state of Utah, the Governor concurring therein:*

27                   WHEREAS, in October 2000, the Floyd D. Spence National Defense Authorization Act  
28 of 2001 assigned the United States Department of Energy (DOE) responsibility to establish a  
29 remedial action program and stabilize, dispose of, and control uranium mill tailings and other

30 contaminated material at the Moab, Utah, uranium ore processing site and associated properties  
31 in the vicinity;

32 WHEREAS, the project involves the excavation of a 16 million-ton pile of uranium  
33 mill tailings from the Moab site near the Colorado River and transportation to and disposal at  
34 engineered disposal cells constructed at Crescent Junction, 30 miles north of Moab;

35 WHEREAS, in 2005, the DOE released the Record of Decision to move the 16 million  
36 tons of uranium mill tailings to Crescent Junction;

37 WHEREAS, the National Defense Authorization Act of 2008, passed by the United  
38 States Congress on January 28, 2008, established a target completion date for the Moab  
39 Uranium Mill Tailings Remedial Action (UMTRA) project of 2019;

40 WHEREAS, remediation of the Moab UMTRA project must be performed in  
41 accordance with Title I of the Uranium Mill Tailings Radiation Control Act and related federal  
42 cleanup standards;

43 WHEREAS, the United States Nuclear Regulatory Commission must concur with the  
44 remediation plan and sign off on the project when it is completed;

45 WHEREAS, DOE identified as its strategic goal meeting the challenges of the  
46 twenty-first century and the nation's Manhattan Project and Cold War legacy responsibilities  
47 and working aggressively to address cleanup at the Moab site;

48 WHEREAS, as of January 2016, the Moab UMTRA project had removed eight million  
49 tons from the Moab site to the disposal site, marking a 50% completion of the uranium mill  
50 tailings removal to Crescent Junction since the project began in 2009;

51 WHEREAS, this accomplishment elicited praise from a DOE official;

52 WHEREAS, in 2010 and 2011, the project was adequately funded, in part due to  
53 additional funding provided in 2008 by the American Recovery and Reinvestment Act;

54 WHEREAS, if 2010 and 2011 funding levels had continued, the 2019 target date set by  
55 the National Defense Authorization Act of 2008 would have been met;

56 WHEREAS, after 2011, funding diminished to the point where the removal of tailings  
57 was reduced by half and created inadequate funds for maintenance of equipment and

58 development of disposal cells;

59 WHEREAS, the fiscal year 2016 budget allocation of \$38.6 million is insufficient to  
60 keep the project on track;

61 WHEREAS, if funding continues at this level and the volume of tailings removed  
62 remains unchanged from current levels, it is estimated that the project cannot be completed  
63 before 2034 and will cost taxpayers an estimated \$250 million more than if the project were  
64 completed by 2025;

65 WHEREAS, the fiscal year 2017 reduction cut of \$3.86 million for the project  
66 exacerbates the problem;

67 WHEREAS, when funding is adequate, Grand County's unemployment decreases and  
68 cash flow to local businesses and service providers increases;

69 WHEREAS, cutbacks made in response to proposed funding decreases have already  
70 caused a significant impact on Grand County's rural economy;

71 WHEREAS, the risk and safety concerns associated with the Moab UMTRA project  
72 continue as long as the tailings remain at their current location on the Colorado River;

73 WHEREAS, major flooding of the Moab UMTRA site has the potential to damage  
74 equipment, intrude upon the mill tailings pile, and contaminate water for the 27 million water  
75 users downstream;

76 WHEREAS, in 2011, the Colorado River reached a high water episode of sustained  
77 runoff of almost 50,000 cubic feet per second for nearly two weeks, with water at least 10 feet  
78 high at the edge of the pile;

79 WHEREAS, in 2006, an extreme precipitation event occurred when four inches of rain  
80 fell directly on top of the Moab UMTRA site causing unexpected erosion and exposure of the  
81 tailings;

82 WHEREAS, each event slowed operations, which added to the project's cost;

83 WHEREAS, a portion of the Union Pacific Railroad that the Moab UMTRA project  
84 uses to transport and load tailings is located next to a steep slope that is susceptible to  
85 rockslides;

86 WHEREAS, in 2014, a rockslide covered the rail line with thousands of tons of debris,  
87 which interrupted tailings shipments for two months;

88 WHEREAS, mitigation costs of the rockslide reached \$1 million and prevented 80,000  
89 tons of tailings from being shipped;

90 WHEREAS, the geologic hazards associated with the Moab UMTRA site will continue,  
91 which will increase the cost of the project to taxpayers;

92 WHEREAS, 485 acres of prime real estate cannot be used until the pile is removed and  
93 the land is remediated;

94 WHEREAS, until the project is completed, the acreage is a blight, rather than a benefit,  
95 to Grand County;

96 WHEREAS, the longer the project is delayed, the longer the tailings pile will be viewed  
97 by the more than one million people who annually visit Arches and Canyonlands National  
98 Parks;

99 WHEREAS, the Legislature and the Governor of the state of Utah are committed to the  
100 health, safety, and welfare of the citizens of Grand County, Utah, and all of the 27 million  
101 downstream water users of the Moab UMTRA site; and

102 WHEREAS, there is bipartisan support for prompt project completion from Utah's  
103 congressional delegation as well as congressional delegations from Arizona, California, and  
104 Nevada, who are the downstream states:

105 NOW, THEREFORE, BE IT RESOLVED that the Legislature of the state of Utah, the  
106 Governor concurring therein, joins the states of Arizona, California, and Nevada in urging the  
107 United States Department of Energy to expedite and fully fund the removal of the remaining  
108 eight million tons of uranium mill tailings from the banks of the Colorado River.

109 BE IT FURTHER RESOLVED that the Legislature and the Governor urge the United  
110 States Department of Energy to allocate adequate funding, estimated at \$45 million annually, to  
111 ensure that the uranium mill tailings are safely transported to the Crescent Junction disposal  
112 cells by 2025.

113 BE IT FURTHER RESOLVED that a copy of this resolution be sent to the United

**Enrolled Copy**

**S.C.R. 3**

114 States Department of Energy, the United States Nuclear Regulatory Commission, the Grand  
115 County Council, and the congressional delegations of Utah, Arizona, California, and Nevada.

*Be it known that*

*S.C.R. 3*

**Concurrent Resolution Requesting  
The Department of Energy Adequately Fund  
The Uranium Mill Tailings Remedial Action Project**

*Chief Sponsor: David P. Hinkins*

*House Sponsor: Christine F. Watkins*

*Passed the Utah State Legislature and was signed*

*by the President of the Senate and the Speaker of the House*

*In acknowledgment whereof,*

*I, Gary R. Herbert, Governor of the State of Utah,*

*affix my signature*

*to this ceremonial copy of the resolution*

*on June 15, 2017*



*Gary R. Herbert*

*Gary R. Herbert  
Governor*



**GRAND COUNTY COUNCIL MEMBERS**  
**Mary McGann (Chair) · Curtis Wells (Vice Chair)**  
**Evan Clapper · Greg Halliday · Jaylyn Hawks**  
**Rory Paxman · Patrick Trim**

March 29, 2018

U.S. Senator Orin Hatch,  
Utah

Attention Dianne Browning,

Dear Honorable Orin Hatch,

Thank you for taking the time to meet with us from Grand County Utah regarding the increased funding for the Uranium Mill Tailings Remediation Action (UMTRA) project outside of Moab Utah. It was a pleasure to meet with you and your staff. We believe that there continues to be an urgency to expeditiously remove these uranium tailings from the banks of the Colorado River, the lifeblood of 40 million downstream water users as well as for the health, safety and welfare of the citizens of Grand County.

We appreciate your support of our efforts and look forward to ongoing meetings to ensure the appropriate funding continues until this project is efficiently completed.

Thank you again for taking the time and consideration of our appropriation request.

Thank you for the delightful breakfast at the Capital, that was a special treat.

Sincerely,

/s/

Mary McGann

Grand County Council Chair

[mmcgann@grandcountyutah.net](mailto:mmcgann@grandcountyutah.net)

435-260-8348



**GRAND COUNTY COUNCIL MEMBERS**  
**Mary McGann (Chair) · Curtis Wells (Vice Chair)**  
**Evan Clapper · Greg Halliday · Jaylyn Hawks**  
**Rory Paxman · Patrick Trim**

April 3, 2018

Dear

We are excited to be able to invite you to participate in the Grand Re-Opening of Canyonlands Field Airport **and the Bob Dalla Terminal**. **As a key supporter we hope you can say a few words as part of the celebration.** Our new runway is designed to accommodate regional jets, and the terminal to provide all the necessary facilities for up to 100 passengers and to house the growing number of businesses operating at the airport.

Ceremonies will start at 9:30AM on Saturday, June 2<sup>nd</sup>, 2018 at Canyonlands Field Airport with welcomes, dedication and a light breakfast. Other planned activities include Young Eagle flights, static displays, demonstration parachute jumps and fly-overs.

Please RSVP to our Airport Director, Judd Hill via email at [jhill@grandcountyutah.net](mailto:jhill@grandcountyutah.net) or phone or text to 435-260-2143.

Sincerely yours,

Mary McGann, Chair  
Grand County Council

Bill Groff, Chair  
Grand County Airport Board

Judd Hill, Director  
Canyonlands Field Airport



**GRAND COUNTY COUNCIL MEMBERS**  
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Please RSVP to our Airport Director, Judd Hill via email at [jhill@grandcountyutah.net](mailto:jhill@grandcountyutah.net) or phone or text to 435-260-2143.

Sincerely yours,

Mary McGann, Chair  
Grand County Council

Bill Groff, Chair  
Grand County Airport Board

Judd Hill, Director  
Canyonlands Field Airport

## **Invitation List for Airport Grand Re-opening Celebration**

Dedication-County Council Chairwoman Mary McGann  
Thank you's & introductions-Airport Board Chair Bill Groff  
Short speeches from top dignitaries  
Ribbon cutting- Chamber of Commerce

Governor Herbert  
Utah Department of Transportation  
U.S. DOT- Elaine L. Chao - Secretary of Transportation  
Daniel K. Elwell - Acting Administrator, FAA  
Dale Ogden - Office Manager, Denver

Representative John Curtis  
Senator Orrin Hatch  
Senator Mike Lee  
Senator David Hinkins  
Representative Christine Watkins  
Representative Carl Albrecht  
Moab Area Travel Council Board Members and staff  
County Council Members & staff  
City Council Members  
Mayor Emily Niehaus  
David Everitt, Moab City Manager  
Bill Jackson, Grand County Road Supervisor  
Redtail Aviation  
All airport lessees  
Sheriff Steve White  
Marvin Day, Grand County Facilities Supervisor  
David P. Pekoske, Administrator, TSA  
TSA Utah Federal Security Director (FSD)  
Sky West  
Christina Price, Field Manager, Moab BLM  
Kate Cannon, Superintendent of Southeast Utah Group, NPS  
San Juan EA

**Agenda Summary**  
**GRAND COUNTY COUNCIL**  
**April 3, 2018**

Agenda Item: T

<b>TITLE:</b>	Adopting proposed resolution approving minor amendments to the Planning Commission Bylaws
<b>FISCAL IMPACT:</b>	N/A
<b>PRESENTER(S):</b>	Zacharia Levine, Community and Economic Development Director

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

**FOR OFFICE USE ONLY:**

**Attorney Review:**

N/A

**RECOMMENDATION:**

I move to adopt proposed resolution approving minor amendments to the Planning Commission Bylaws and authorize the Chair to sign all associated documents.

**BACKGROUND:**

Staff facilitated a retreat for planning commissioners on February 13, 2018. During the retreat, staff covered the following topics:

- Planning Commission Bylaws,
- Robert’s Rules,
- Navigating the County’s and CED Department’s websites,
- Navigating the Online Land Use Code,
- Other resources, and
- 2018 Priorities.

Staff is now following up on two items: the 2018 work plan priorities identified by planning commissioners in order of voting/preference and an update to the planning commission bylaws. Staff presented the PC priorities in a department head report. The bylaws are presented here as a redlined attachment.

**ATTACHMENTS:**

1. Proposed bylaws with minor amendments – redlined
2. Proposed resolution with amended bylaws – clean
3. Resolution No. 2998-2013

## **GRAND COUNTY PLANNING COMMISSION BYLAWS**

### **Grand County, Utah**

#### **ARTICLE I**

##### **Authority**

The Grand County Planning Commission is authorized by the Utah Code Annotated 17-27a-301 and 17-27a-302 and by Grand County Ordinance 299 (1999), Section 8.1 of the Grand County Land Use Code. The Planning Commission exercises authority and assumes responsibilities delegated to it under these authorities.

#### **ARTICLE II**

##### **General Provisions**

###### II.1. Applicable State Statues, County Ordinances, and Policies

The Grand County Planning Commission, hereinafter referred to as “the Commission,” shall be governed by State statues and County ordinances and policies including the following:

- a. State statues applying generally to public boards, members, and officials
- b. State statutes governing the activities of County Planning Commissions
- c. Grand County Ordinances and Resolutions
- d. The Grand County Land Use Code
- e. The bylaws of the Grand County Planning Commission as set forth herein. These bylaws are not adopted by Ordinance and do not have the force of law. They are advisory guidelines only. Consequently, should the Commission waive, suspend, or otherwise deviate from these bylaws during the course of a meeting, such deviation shall not be grounds for invalidating a hearing held during such meeting or any decisions made at such meeting.

###### II.2. Familiarity with State Statutes, County Ordinance and Resolutions, and Rules Affecting the Commission

Upon taking office, all members of the Commission shall familiarize themselves with applicable statutes and rules, ordinances and resolutions, and while in office, shall maintain such knowledge, including knowledge of amendments and additions, and shall be strictly governed thereby in the conduct of Commission affairs.

#### **ARTICLE III**

##### **Officers and Election**

###### III.1. Officers

The Officers of the Commission shall be a Chairperson and Vice-chairperson.

### III.2. Election

- a. The Chairperson and Vice-chairperson shall be elected as the ~~last~~ first item of business at the first meeting of the year after the County Council appoints vacant seats. They shall serve for a term of one year or until their successors are elected. Their term shall start ~~the meeting following the~~ immediately after the election.
- b. If the office of the Chairperson or Vice-Chairperson becomes vacant, the Commission shall elect a successor from its membership who shall serve the unexpired term of the predecessor.
- c. Nominations shall be by oral motion. At the close of nominations, the Commission shall vote by voice vote upon the names nominated for the office. If requested by the Chair, written ballots may be used for voting purposes.

### III.3. Chair

The Chairperson has the following duties:

- a. The Chairperson presides at all meetings of the Planning Commission maintaining order and decorum, and insures that the procedures prescribed in the Grand County Land Use Code, Utah state code, and policies stated herein are followed.
- b. The Chairperson sets the agenda.
- c. The Chairperson may call special meetings at any time and in accordance with applicable state and County codes.
- d. The Chairperson may appoint up to three Commission members to serve on a committee as needed.
- e. The Chairperson shall inquire regarding potential conflicts of interest and ex parte communication, regarding agenda items, at the beginning of a public meeting or hearing.

### III.4. Vice-chair

The Vice-chair performs the duties of the Chairperson in the absence of the Chairperson, or duties as delegated by the Chairperson. In the event of temporary absence of the Chairperson and Vice-chairperson, the remaining members present shall elect an acting Chairperson for that meeting.

## **ARTICLE IV Vacancies, Interviews, and Voting**

### IV.1. Vacancies

County staff shall notify the current Commission 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), County staff shall notify the Commission as

soon as practically possible. County staff shall post a notice of Board vacancies, including mid-term vacancies, in a local newspaper of record.

#### IV.2. Candidate Interviews

The Commission shall interview qualified candidates and provide a recommendation to the County Council. At the start of each interview, candidates will be given three minutes to briefly introduce themselves and to provide relevant information as to background and experience. During the interview process Commissioners are encourage to ask questions which verify a candidate's experience and eligibility of meeting requirements of service. Commissioners shall ask the same questions of each candidate.

#### IV.3. Voting

The Commission shall vote upon the names of candidates in alphabetical order. Each Commissioner shall be entitled to one vote for each vacancy. Commissioners shall vote by voice or a raise of hands. If requested by the Chair, written ballots may be used for voting purposes.

Planning staff will tally the number of votes cast for each candidate and read this information back to the Commission. Planning Commission, by motion will forward this recommendation, including any findings, to the County Council for consideration.

#### IV.4. Recommendations to the County Council

The Chairperson, or Planning staff as directed by the Chairperson, shall present the Commission's recommendation, including any findings, to the County Council.

### **ARTICLE V Meetings and Organization**

#### V.1. Open Meetings

All regular meetings, special meetings, workshops, and field trips of the Commission are open to the public and will be noticed in accordance with the requirements of The Open and Public Meetings Act.

#### V.2. Regular Meetings

Regular Commission meetings shall be twice a month unless there are mitigating circumstances, such as a lack of a quorum, lack of items to be discussed, holidays or other circumstances.

#### V.3. Annual Training

Commission members are required to attend an annual Open Meetings Training, as provided by Grand County and encouraged to attend the ~~Citizen Planner Workshop, as conducted by the Utah League of Cities and Towns or other entity.~~ Citizen

workshop/training opportunities.

V.4. Special Meetings, Workshops, and Field Trips

Special meetings, workshops, and field trips for any purpose may be held at the call of the Chairperson or the Grand County Council.

V.5. Agendas

Agendas shall be set at the direction of the Chairperson. Agendas for regular meetings shall be provided by staff to all members at least three days prior to the meeting.

V.6. Meeting Materials

Planning Department staff shall provide meeting materials to Commission members by 5:00PM the ~~Friday~~ Thursday before the Planning Commission meeting date unless extenuating circumstances exist. Meeting materials will be available for review by the public in the Planning Department at 125 East Center Street, Moab, UT 84532 and at the Grand County Library.

V.7. Written Citizen Comment

Any citizen wanting to submit written information to the Planning Commission for inclusion in the Planning Commission meeting materials packet shall provide written comments to the Planning Department by 5:00 PM the Thursday before the Planning Commission meeting date. All documents, including electronically transmitted material, should be submitted directly to the Planning Department. Materials sent to individual Commission members will not be considered.

V.8. Minutes

The recording of minutes of all Commission meetings shall be the responsibility of Planning Department staff. In the event staff is absent from any meeting, the Planning Department may send a designee.

V.9. Rules of Order

In the event a question over procedures arises, Robert's Rules of Order shall prevail.

V.10. Voting

Commission members shall make a good faith effort to become knowledgeable on matters before the Commission. A quorum of the Commission shall consist of four members and the affirmative vote of at least four members in attendance shall be necessary to pass any motion.

V.11. Motion

All decisions of the Commission shall be made in a public meeting by motion, made and seconded, and by voice vote. Any Commissioner may make or second a motion. If there is any ambiguity on any vote or if the nature of the application or petition warrants, the Chairperson may conduct a roll call vote.

Motions should be supported by reason and include findings. The person making the motion is encouraged to state the reasons and finding(s) supporting the motion at the time the motion is made. Any conditions for approval must be stated in the motion. The motion may refer to the staff report for details of the conditions for approval if the person making the motion desires to do so.

#### V.12. Conduct During Public Meetings

During all meetings and hearings, persons providing testimony shall proceed without interruption except by members of the Commission at the discretion of the Chairperson. All comments, arguments, and pleadings shall be addressed to the Chairperson and there shall be no debate or argument between individuals in the audience. ~~There shall be no debate or argument between individuals.~~ The Chairperson shall maintain order and decorum, and, to that end may order removal of disorderly or disruptive persons.

Any member of the Commission, Counsel to the Commission, or the Commission staff, upon recognition by the Chairperson, may direct any questions to the applicant, witness, or any person speaking from the audience for the purpose of eliciting relevant facts. The Chairperson or Commission members may call for relevant facts from staff and make appropriate comments relevant to the matter.

#### V.13. Time Control

The Chairperson may control the time for debate on any issue. Care should be taken to insure fairness in the hearing process. Those speaking in support and opposed should have substantially equal time. The Chairperson may stop debate once he or she believes the issue has been adequately and fairly heard.

#### V.14. Citizen, Applicant, and Other Participation by Real-Time Telecommunication

Participation by Citizens, Applicants, and Others may be allowed by real-time telecommunication at the discretion of the Chairperson.

#### V.15. Commissioner Participation by Real-Time Telecommunication

Commissioner participation by real time telecommunication, including discussion and voting, shall be allowed on any matter before the Planning Commission. ~~shall be limited to discussion only. — No Commission member shall vote on any matter unless such member is physically present at the meeting when a vote is taken.~~

#### V.16. Request to Withdraw or Amend Applications or Petitions

Upon request from the applicant, petitioner, or authorized agent, an application or petition may be withdrawn at any time before the Commission makes a decision on the same.

An applicant, petitioner or authorized agent may amend applications or petitions in any lawful manner on written request delivered to the Commission not less than 14 days prior

to the scheduled public meeting. The purpose of this requirement is to assure that the amendment is properly evaluated and addressed in the staff report. In the event that an amendment to an application or petition is received less than 14 days before the public meeting addressing the same, the staff will orally report to the Commission at the public meeting the nature of the amendment. The Commission shall determine whether the nature of the amendment is such as to require reexamination by the County attorney or staff. If reexamination of the amendment is deemed necessary, the Commission may proceed with the hearing or may continue it to a future date until it has received sufficient information and analysis to make the appropriate findings and conclusions associated with the amended application or petition.

## **ARTICLE VI Ethical Considerations**

The following ethical principles shall guide the actions of the Commission and its members.

### VI.1. Serve the Public Interest

The primary obligation of the Commission and each member is to serve the public interest.

### VI.2. Support Citizen Participation in Planning

The Commission shall ensure a forum for meaningful citizen participation and expression in the planning process, and assist in the clarification of community goals, objectives and policies.

### VI.3. Conflict of Interest

Planning Commission members shall adhere to Grand County policy as stated in Ordinance 462 regarding conflicts of interest. A member with a conflict of interest shall be required to disclose such conflict prior to consideration of the matter by the Planning Commission. A member with a conflict of interest may not attempt to influence other members or appointed staff outside the meeting. A member with a conflict of interest shall be required to recuse herself or himself from participating in, commenting on, or voting on the matter in which such conflict exists.

### VI.4. Ex Parte Communication / Ensure Full Disclosure at Public Meetings

Each case shall be decided on the basis of the evidence placed in the record in a public meeting. Ex parte information on any application received by a Commissioner, whether by mail, telephone, or other communication should be avoided. When such communication does occur it must be made part of the public record by the Commission member. The purpose of disclosing ex parte communication is to get all information on the record so it can then be addressed, confirmed or refuted, by evidence presented by the parties during a meeting.

### VI.5. Maintain Public Impartiality

Commission members may seek information from other Commission members, the counsel to the Commission, staff serving the Commission, or the staff of other departments or agencies advising the Commission. Each member of the Commission has an ethical duty to avoid making public statements for or against the merits of any application before the Commission hearing is concluded and a decision or recommendation has been rendered.

#### VI.6. Faithful Attendance and Performance

Should circumstances arise where a Planning Commission member is unable to attend a scheduled meeting, the member shall be responsible for notifying the Chair or Planning Department staff as soon as possible. If circumstances prevent faithful attendance and performance of Planning Commission member duties, the member should resign from the Planning Commission.

### **ARTICLE VII Resignations and Removal of Membership**

#### VII.1. Resignations

Any member of the Commission must submit a signed letter of resignation specifying the effective date on which the member's service will cease. The letter of resignation shall be submitted to the County Council Office as per County Resolution 515 (2013).

#### VII.2. Acceptance of Resignation

The County Council shall accept resignation upon receipt thereof.

#### VII.3. Removal from Commission

Planning Commission may request the resignation of a member for reasons of attendance and/or ethical considerations. County Council may remove a Commission member for cause prior to the expiration of the appointed term.

### **ARTICLE VIII Adoption, Review, and Amendment of Bylaws**

#### VIII.1. Annual Review and Amendment

The bylaws will be reviewed by the Commission at the beginning of each calendar year. Amendments will be recommended to the County Council for approval as per County Ordinance 472 (2008).

#### VIII.2. Waiving or Suspending Rules

A rule of procedure may be suspended or waived at any meeting by unanimous vote of the Commission members present unless such rule is set by state law or County ordinance.

**RESOLUTION \_\_\_\_\_-2018**

**A RESOLUTION OF THE GRAND COUNTY COUNCIL, STATE OF UTAH,  
AMENDING BYLAWS OF THE GRAND COUNTY PLANNING COMMISSION**

**WHEREAS**, the Grand County Council adopted Ordinance No. 472, dated June 6, 2008 establishing a process for the adoption of bylaws for Grand County Boards, Commissions and Committees; and

**WHEREAS**, pursuant to the provisions of 17-27a-301 and 17-27a-302 (renumbered from 17-27-2) Utah Code Annotated, 1953, as amended, the Board of County Commissioners were authorized and empowered to appointed an unpaid County Planning Commission; and

**WHEREAS**, Grand County adopted a resolution on March 13, 1972 formally establishing the Grand County Planning Commission; and

**WHEREAS**, Grand County adopted the Land Use Code on January 4, 1999 via Ordinance No. 299 with Section 8.1 of the Land Use Code, "Planning and Zoning Commission;" and

**WHEREAS**, Grand County adopted Ordinance Nos. 513 and 515 on February 19, 2013 amending Section 8.1 of the Land Use Code as well as Resolution No. 2998-2013 establishing bylaws; and

**WHEREAS**, the Grand County Planning Commission reviewed the subject bylaws in a public retreat on February 13, 2018 and forwarded a recommendation for approval of the minor amendments; and

**WHEREAS**, the Council Administrator reviewed the proposed minor bylaws amendments of the Grand County Planning Commission, as required by Ordinance No. 472 to ensure that such bylaws do not conflict with Grand County ordinances or codes; and

**WHEREAS**, the Council Administrator determined that the minor amendments did not warrant a legal review by the County Attorney's Office; and

**WHEREAS**, Ordinance No. 472 requires the Grand County Council to approve bylaws by resolution to be maintained in the County Clerk's Office for purposes of historic recordkeeping and reference.

**NOW THEREFORE**, the Grand County Council hereby resolves to formally approve, by resolution, the amended bylaws of the Grand County Planning Commission, attached as Exhibit A.

**APPROVED** by the Grand County Council in open session this 3rd day of April, 2018, by the following vote:

*Those voting aye:* \_\_\_\_\_

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

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

**ATTEST**

*Grand County Council*

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

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

**EXHIBIT A**

**AMENDED BYLAWS OF THE GRAND COUNTY PLANNING COMMISSION**

DRAFT

**GRAND COUNTY PLANNING COMMISSION BYLAWS  
WITH MINOR AMENDMENTS APPROVED April 3, 2018**

**Grand County, Utah**

**ARTICLE I**

**Authority**

The Grand County Planning Commission is authorized by the Utah Code Annotated 17-27a-301 and 17-27a-302 and by Grand County Ordinance 299 (1999), Section 8.1 of the Grand County Land Use Code. The Planning Commission exercises authority and assumes responsibilities delegated to it under these authorities.

**ARTICLE II**

**General Provisions**

**II.1. Applicable State Statues, County Ordinances, and Policies**

The Grand County Planning Commission, hereinafter referred to as "the Commission," shall be governed by State statues and County ordinances and policies including the following:

- a. State statues applying generally to public boards, members, and officials
- b. State statues governing the activities of County Planning Commissions
- c. Grand County Ordinances and Resolutions
- d. The Grand County Land Use Code
- e. The bylaws of the Grand County Planning Commission as set forth herein. These bylaws are not adopted by Ordinance and do not have the force of law. They are advisory guidelines only. Consequently, should the Commission waive, suspend, or otherwise deviate from these bylaws during the course of a meeting, such deviation shall not be grounds for invalidating a hearing held during such meeting or any decisions made at such meeting.

**II.2. Familiarity with State Statutes, County Ordinance and Resolutions, and Rules Affecting the**

**Commission** Upon taking office, all members of the Commission shall familiarize themselves with applicable statutes and rules, ordinances and resolutions, and while in office, shall maintain such knowledge, including knowledge of amendments and additions, and shall be strictly governed thereby in the conduct of Commission affairs.

**ARTICLE III**

**Officers and Election**

**III.1. Officers**

The Officers of the Commission shall be a Chairperson and Vice-chairperson.

**III.2. Election**

- a. The Chairperson and Vice-chairperson shall be elected as the first item of business at the first meeting of the year after the County Council appoints vacant seats. They shall serve for a term of one year or until their successors are elected. Their term shall start

immediately after the election.

- b. If the office of the Chairperson or Vice-Chairperson becomes vacant, the Commission shall elect a successor from its membership who shall serve the unexpired term of the predecessor.
- c. Nominations shall be by oral motion. At the close of nominations, the Commission shall vote by voice vote upon the names nominated for the office. If requested by the Chair, written ballots may be used for voting purposes.

### III.3. Chair

The Chairperson has the following duties:

- a. The Chairperson presides at all meetings of the Planning Commission maintaining order and decorum, and insures that the procedures prescribed in the Grand County Land Use Code, Utah state code, and policies stated herein are followed.
- b. The Chairperson sets the agenda.
- c. The Chairperson may call special meetings at any time and in accordance with applicable state and County codes.
- d. The Chairperson may appoint up to three Commission members to serve on a committee as needed.
- e. The Chairperson shall inquire regarding potential conflicts of interest and ex parte communication, regarding agenda items, at the beginning of a public meeting or hearing.

### III.4. Vice-chair

The Vice-chair performs the duties of the Chairperson in the absence of the Chairperson, or duties as delegated by the Chairperson. In the event of temporary absence of the Chairperson and Vice-chairperson, the remaining members present shall elect an acting Chairperson for that meeting.

## **ARTICLE IV**

### **Vacancies, Interviews, and Voting**

#### IV.1. Vacancies

County staff shall notify the current Commission 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), County staff shall notify the Commission as soon as practically possible. County staff shall post a notice of Board vacancies, including mid-term vacancies, in a local newspaper of record.

#### IV.2. Candidate Interviews

The Commission shall interview qualified candidates and provide a recommendation to the County Council. At the start of each interview, candidates will be given three minutes to briefly introduce themselves and to provide relevant information as to background and experience. During the interview process Commissioners are encourage to ask questions which verify a candidate's experience and eligibility of meeting requirements of service. Commissioners shall ask the same questions of each candidate.

#### IV.3. Voting

The Commission shall vote upon the names of candidates in alphabetical order. Each Commissioner shall be entitled to one vote for each vacancy. Commissioners shall vote by voice or a raise of hands. If requested by the Chair, written ballots may be used for voting purposes.

Planning staff will tally the number of votes cast for each candidate and read this information back to the Commission. Planning Commission, by motion will forward this recommendation, including any findings, to the County Council for consideration.

#### IV.4. Recommendations to the County Council

The Chairperson, or Planning staff as directed by the Chairperson, shall present the Commission's recommendation, including any findings, to the County Council.

### **ARTICLE V Meetings and Organization**

#### V.1. Open Meetings

All regular meetings, special meetings, workshops, and field trips of the Commission are open to the public and will be noticed in accordance with the requirements of The Open and Public Meetings Act.

#### V.2. Regular Meetings

Regular Commission meetings shall be twice a month unless there are mitigating circumstances, such as a lack of a quorum, lack of items to be discussed, holidays or other circumstances.

#### V.3. Annual Training

Commission members are required to attend an annual Open Meetings Training, as provided by Grand County and encouraged to attend the Citizen workshop/training opportunities.

#### V.4. Special Meetings, Workshops, and Field Trips

Special meetings, workshops, and field trips for any purpose may be held at the call of the Chairperson or the Grand County Council.

#### V.5. Agendas

Agendas shall be set at the direction of the Chairperson. Agendas for regular meetings shall be provided by staff to all members at least three days prior to the meeting.

#### V.6. Meeting Materials

Planning Department staff shall provide meeting materials to Commission members by 5:00PM the Thursday before the Planning Commission meeting date unless extenuating circumstances exist. Meeting materials will be available for review by the public in the Planning Department at 125 East Center Street, Moab, UT 84532 and at the Grand County Library.

#### V.7. Written Citizen Comment

Any citizen wanting to submit written information to the Planning Commission for inclusion in the Planning Commission meeting materials packet shall provide written comments to the Planning Department by 5:00 PM the Thursday before the Planning Commission meeting date. All

documents, including electronically transmitted material, should be submitted directly to the Planning Department. Materials sent to individual Commission members will not be considered.

#### V.8. Minutes

The recording of minutes of all Commission meetings shall be the responsibility of Planning Department staff. In the event staff is absent from any meeting, the Planning Department may send a designee.

#### V.9. Rules of Order

In the event a question over procedures arises, Robert's Rules of Order shall prevail.

#### V.10. Voting

Commission members shall make a good faith effort to become knowledgeable on matters before the Commission. A quorum of the Commission shall consist of four members and the affirmative vote of at least four members in attendance shall be necessary to pass any motion.

#### V.11. Motion

All decisions of the Commission shall be made in a public meeting by motion, made and seconded, and by voice vote. Any Commissioner may make or second a motion. If there is any ambiguity on any vote or if the nature of the application or petition warrants, the Chairperson may conduct a roll call vote.

Motions should be supported by reason and include findings. The person making the motion is encouraged to state the reasons and finding(s) supporting the motion at the time the motion is made. Any conditions for approval must be stated in the motion. The motion may refer to the staff report for details of the conditions for approval if the person making the motion desires to do so.

#### V.12. Conduct During Public Meetings

During all meetings and hearings, persons providing testimony shall proceed without interruption except by members of the Commission at the discretion of the Chairperson. All comments, arguments, and pleadings shall be addressed to the Chairperson and there shall be no debate or argument between individuals in the audience. Chairperson shall maintain order and decorum, and, to that end may order removal of disorderly or disruptive persons.

Any member of the Commission, Counsel to the Commission, or the Commission staff, upon recognition by the Chairperson, may direct any questions to the applicant, witness, or any person speaking from the audience for the purpose of eliciting relevant facts. The Chairperson or Commission members may call for relevant facts from staff and make appropriate comments relevant to the matter.

#### V.13. Time Control

The Chairperson may control the time for debate on any issue. Care should be taken to insure fairness in the hearing process. Those speaking in support and opposed should have substantially equal time. The Chairperson may stop debate once he or she believes the issue has been adequately and fairly heard.

V.14. Citizen, Applicant, and Other Participation by Real-Time Telecommunication

Participation by Citizens, Applicants, and Others may be allowed by real-time telecommunication at the discretion of the Chairperson.

V.15. Commissioner Participation by Real-Time Telecommunication

Commissioner participation by real time telecommunication, including discussion and voting, shall be allowed on any matter before the Planning Commission..

V.16. Request to Withdraw or Amend Applications or Petitions

Upon request from the applicant, petitioner, or authorized agent, an application or petition may be withdrawn at any time before the Commission makes a decision on the same.

An applicant, petitioner or authorized agent may amend applications or petitions in any lawful manner on written request delivered to the Commission not less than 14 days prior to the scheduled public meeting. The purpose of this requirement is to assure that the amendment is properly evaluated and addressed in the staff report. In the event that an amendment to an application or petition is received less than 14 days before the public meeting addressing the same, the staff will orally report to the Commission at the public meeting the nature of the amendment. The Commission shall determine whether the nature of the amendment is such as to require reexamination by the County attorney or staff. If reexamination of the amendment is deemed necessary, the Commission may proceed with the hearing or may continue it to a future date until it has received sufficient information and analysis to make the appropriate findings and conclusions associated with the amended application or petition.

**ARTICLE VI**  
**Ethical Considerations**

The following ethical principles shall guide the actions of the Commission and its members.

VI.1. Serve the Public Interest

The primary obligation of the Commission and each member is to serve the public interest.

VI.2. Support Citizen Participation in Planning

The Commission shall ensure a forum for meaningful citizen participation and expression in the planning process, and assist in the clarification of community goals, objectives and policies.

VI.3. Conflict of Interest

Planning Commission members shall adhere to Grand County policy as stated in Ordinance 462 regarding conflicts of interest. A member with a conflict of interest shall be required to disclose such conflict prior to consideration of the matter by the Planning Commission. A member with a conflict of interest may not attempt to influence other members or appointed staff outside the meeting. A member with a conflict of interest shall be required to recuse herself or himself from participating in, commenting on, or voting on the matter in which such conflict exists.

VI.4. Ex Parte Communication / Ensure Full Disclosure at Public Meetings

Each case shall be decided on the basis of the evidence placed in the record in a public meeting. Ex parte information on any application received by a Commissioner, whether by mail, telephone, or

other communication should be avoided. When such communication does occur it must be made part of the public record by the Commission member. The purpose of disclosing ex parte communication is to get all information on the record so it can then be addressed, confirmed or refuted, by evidence presented by the parties during a meeting.

#### VI.5. Maintain Public Impartiality

Commission members may seek information from other Commission members, the counsel to the Commission, staff serving the Commission, or the staff of other departments or agencies advising the Commission. Each member of the Commission has an ethical duty to avoid making public statements for or against the merits of any application before the Commission hearing is concluded and a decision or recommendation has been rendered.

#### VI.6. Faithful Attendance and Performance

Should circumstances arise where a Planning Commission member is unable to attend a scheduled meeting, the member shall be responsible for notifying the Chair or Planning Department staff as soon as possible. If circumstances prevent faithful attendance and performance of Planning Commission member duties, the member should resign from the Planning Commission.

### **ARTICLE VII**

#### **Resignations and Removal of Membership**

##### VII.1. Resignations

Any member of the Commission must submit a signed letter of resignation specifying the effective date on which the member's service will cease. The letter of resignation shall be submitted to the County Council Office as per County Resolution 515 (2013).

##### VII.2. Acceptance of Resignation

The County Council shall accept resignation upon receipt thereof.

##### VII.3. Removal from Commission

Planning Commission may request the resignation of a member for reasons of attendance and/or ethical considerations. County Council may remove a Commission member for cause prior to the expiration of the appointed term.

### **ARTICLE VIII**

#### **Adoption, Review, and Amendment of Bylaws**

##### VIII.1. Annual Review and Amendment

The bylaws will be reviewed by the Commission at the beginning of each calendar year. Amendments will be recommended to the County Council for approval as per County Ordinance 472 (2008).

##### VIII.2. Waiving or Suspending Rules

A rule of procedure may be suspended or waived at any meeting by unanimous vote of the Commission members present unless such rule is set by state law or County ordinance.

**RESOLUTION 2998 2013**

**A RESOLUTION OF THE GRAND COUNTY COUNCIL  
ESTABLISHING BYLAWS FOR THE GRAND COUNTY PLANNING COMMISSION**

**WHEREAS**, the Grand County Council adopted Ordinance No. 472, dated June 6, 2008 establishing a process for the adoption of bylaws for Grand County Boards, Commissions and Committees;

**WHEREAS**, pursuant to the provisions of 17-27-2 Utah Code Annotated, 1953, as amended, the Board of County Commissioners were authorized and empowered to appointed an unpaid County Planning Commission;

**WHEREAS**, Grand County adopted a Resolution on March 13, 1972 formally establishing the Grand County Planning Commission;

**WHEREAS**, the Council Administrator and County Attorney's Office reviewed the proposed bylaws of the Grand County Planning Commission, as required by Ordinance 472, to ensure that such bylaws do not conflict with Grand County ordinances or codes;

**WHEREAS**, the Grand County Planning Commission reviewed the subject bylaws in a public meeting on January 9, 2013 and forwarded a recommendation for approval;

**WHEREAS**, Ordinance No. 472 requires the Grand County Council to approve bylaws by resolution to be maintained in the County Clerk's Office for purposes of historic recordkeeping and reference;

**WHEREAS**, the County Council hereby resolves to formally approve, by resolution, the bylaws of the Grand County Planning Commission attached as Exhibit A.

**APPROVED** by the Grand County Council in open session this 19<sup>th</sup>, day of February, 2013, by the following vote:

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

*Those voting nay:*     \_\_\_\_\_

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

**ATTEST**

Diana Carroll  
Diana Carroll, Clerk/Auditor

**Grand County Council**  
Gene Ciarus  
Gene Ciarus, Chair

# April 2018

March 2018							May 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3			1	2	3	4	5
4	5	6	7	8	9	10	6	7	8	9	10	11	12
11	12	13	14	15	16	17	13	14	15	16	17	18	19
18	19	20	21	22	23	24	20	21	22	23	24	25	26
25	26	27	28	29	30	31	27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	<ul style="list-style-type: none"> <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>	<ul style="list-style-type: none"> <li>8:30AM Budget Advisory Board (Chambers)</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)</li> <li>7:00PM Grand Water &amp; Sewer Service Meeting (Water District Office)</li> </ul>	6	7
8	<ul style="list-style-type: none"> <li>12:30PM Council on Aging (Grand Center)</li> <li>6:30PM Dark Skies Gathering (High School ball fields)</li> </ul>	<ul style="list-style-type: none"> <li>11:00AM Trail Mix Meeting (Grand Center)</li> <li>2:00PM Conservation District, Grand County Meeting (Old Spanish Trail Arena)</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>8:30AM Budget Advisory Board (Chambers)</li> <li>5:00PM Agenda Summary Deadline</li> </ul>	<ul style="list-style-type: none"> <li>4:00PM Solid Waste Special Service District (District Office (1000 E Sand Flats 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>	13	14
15	16	<ul style="list-style-type: none"> <li>4:00PM County Council Meeting (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>8:30AM Budget Advisory Board (Chambers)</li> <li>7:00PM Recreation SSD (City Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>12:00PM Housing Authority Board (City Chambers)</li> <li>1:30PM Performance Review Committee Meeting (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>	20	21
<b>Grand County Audit ♦ Chambers</b>						
22	23	<b>UAC Management Conference ♦ Dixie Center - St. George</b>		26	27	28
29	30	<ul style="list-style-type: none"> <li>8:30AM Safety &amp; Accident Committee Meeting (Chambers)</li> <li>1:30PM UDOT Annual Visit (Chambers)</li> <li>4:00PM County Council Meeting (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>8:30AM Budget Advisory Board (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>8:00AM Canyon Country Partnership (CCP) (Price)</li> <li>5:30PM Canyonlands Healthcare SSD Board (Hospital Room 3)</li> </ul>	4	5

# May 2018

April 2018							June 2018							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
1	2	3	4	5	6	7							1	2
8	9	10	11	12	13	14	3	4	5	6	7	8	9	
15	16	17	18	19	20	21	10	11	12	13	14	15	16	
22	23	24	25	26	27	28	17	18	19	20	21	22	23	
29	30						24	25	26	27	28	29	30	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
29	30	<ul style="list-style-type: none"> <li>8:30AM Safety &amp; Accident Committee Meeting (Chambers)</li> <li>1:30PM UDOT Annual Visit (Chambers)</li> <li>4:00PM County Council Meeting (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>8:30AM Budget Advisory Board (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>10:30AM Open &amp; Public Meeting Act Training (Grand Center)</li> <li>11:00AM Housing Task Force (Library)</li> <li>5:30PM Moab Mosquito Abatement Meeting (District Office)</li> <li>7:00PM Grand Water &amp; Sewer Service Meeting (Water District Office)</li> </ul>	4	5	
6	7	<ul style="list-style-type: none"> <li>4:00PM Noxios Weed Control Board (Grand Center)</li> <li>5:00PM Airport Board Meeting (Chambers)</li> <li>11:00AM Trail Mix Meeting (Grand Center)</li> <li>2:00PM Conservation District, Grand County Meeting (Old Spanish Trail Arena)</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 Grand County Cemetery Maintenance...</li> <li>6:00PM Transportation SSD Board (Roads Shed)</li> </ul>	<ul style="list-style-type: none"> <li>8:30AM Budget Advisory Board (Chambers)</li> <li>5:00PM Agenda Summary Deadline</li> </ul>	<ul style="list-style-type: none"> <li>4:00PM Solid Waste Special Services District (District Office (1000 E Sand Flats Rd))</li> <li>5:30PM Library Board Meeting (Library (Board Room))</li> <li>7:00PM Castle Valley Fire Commission Meeting (Floyd Station 2/ CV Drive)</li> <li>7:00PM Thompson SSD Water Board (Thompson)</li> </ul>	11	12	
13	14	<ul style="list-style-type: none"> <li>4:00PM County Council Meeting (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>8:30AM Budget Advisory Board (Chambers)</li> <li>7:00PM Recreation SSD (City Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>12:00PM Housing Authority Board (City Chambers)</li> <li>1:30PM Performance Review Committee Meeting (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>	<ul style="list-style-type: none"> <li>10:00AM Historical Preservation Commission (Grand Center)</li> </ul>	18	19
20	21	<ul style="list-style-type: none"> <li>2:45PM Mental Health Board (Four Corners) (Green River)</li> <li>5:00PM Planning Commission (Chambers)</li> </ul>	<b>Western Interstate Region (WIR) Confere... ♦ Sun Valley, ID</b>			25	26
27	28	<ul style="list-style-type: none"> <li>8:00AM Memorial Day (County Offices Closed)</li> <li>9:00AM Council Administrative Workshop (if needed) (Chambers)</li> </ul>	<ul style="list-style-type: none"> <li>8:30AM Budget Advisory Board (Chambers)</li> <li>8:30AM Chamber of Commerce (Zions Bank)</li> <li>5:00PM Agenda Summary Deadline</li> </ul>	<ul style="list-style-type: none"> <li>11:00AM ALG - Association of Local Governments (Chambers)</li> <li>5:30PM Canyonlands Healthcare SSD Board (Hospital Room 3)</li> </ul>		<ul style="list-style-type: none"> <li>9:30AM Canyonlands Field Re-opening (Airport)</li> </ul>	
29	30	29	30	31	1	2	



## Employment Opportunities

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### **County Attorney Prosecutorial Assistant**

Posted March 26, 2018 8:00 AM | Closes April 13, 2018 5:00 PM

Job Summary Under the direction of the County Attorney and Executive Assistant to Attorney the Prosecutorial Assistant manages criminal cases for prosecution and... [Full Description](#)

[Apply Online](#)

### **Emergency Medical Technician - Basic (part-time)**

Posted August 1, 2017 8:00 AM | Closes May 31, 2018 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](#)

### **EMS-Paramedic (Full-Time)**

Posted March 15, 2018 8:00 AM | Closes March 30, 2018 5:00 PM

GENERAL PURPOSE Performs a variety of full performance emergency medical response duties as needed to deliver at-the-scene medical care and advanced life support (ALS)... [Full Description](#)

[Apply Online](#)

### **GCSO - Assistant Food Service Manager in Jail**

Posted March 19, 2018 8:00 AM | Closes April 27, 2018 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 May 31, 2018 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 May 31, 2018 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 Victim Advocate**

Posted March 21, 2018 8:00 AM | Closes April 13, 2018 5:00 PM

Must Complete Sheriff's Office Application Click Here to Download Job Summary Under the supervision of the Sheriff the Victim Advocate will act as advocate... [Full Description](#)

### **GCSO-Communications/Dispatch**

Posted January 26, 2018 8:00 AM | Closes May 31, 2018 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](#)

### **Old Spanish Trail Arena Facilities Maintenance Technician**

Posted March 8, 2018 3:00 PM | Closes April 6, 2018 5:00 PM

GENERAL PURPOSE Performs a variety of working level skilled and semi-skilled duties as needed to ensure efficient and effective facilities upkeep, event coordination ,... [Full Description](#)

[Apply Online](#)

### **Planning & Zoning Administrator**

Posted March 26, 2018 8:00 AM | Closes April 27, 2018 5:00 PM

GENERAL PURPOSE Performs a variety of professional clerical, technical, and administrative duties; oversee the day-to-day administration of the zoning and development... [Full Description](#)

[Apply Online](#)

### **Technical Inspector/UMTRA Liason**

Posted March 26, 2018 8:00 AM | Closes April 27, 2018 5:00 PM

GENERAL PURPOSE Performs a variety of complex technical and professional duties related to technical inspections and acts as the UMTRA community liaison coordinator. ... [Full Description](#)

[Apply Online](#)

### **Weed Technician (grant-funded)**

Posted March 26, 2018 8:00 AM | Closes April 13, 2018 5:00 PM

GENERAL PURPOSE Performs a variety of technical and administrative duties related to providing services to abate noxious weeds or undesirable plants through the use of... [Full Description](#)



**“Get On Board!”**

## The Grand County Council invites you to attend the required **Annual Open and Public Meetings Act Training** **Thursday, May 3, 2018 at The Grand Center**

### Session 1: Budgeting and Financial Reporting

- 10:30 AM – 12:00 PM
- Presented by Calvin Bergmann, State Auditor’s Office
- Required once for each term of a Board Member’s service, typically every 4 years

### **12:00 PM: Pizza served for all attendees!**

### Session 2: Legislative Update / Open and Public Meetings Act Training

- 12:15 PM – 1:15 PM
- Presented by LeGrand Bitter, UASD Executive Director
- Mandatory for Board Members each year, Staff Liaisons strongly encouraged to attend
- Topics Include:
  - Legislative Update
  - State Requirements of the Open and Public Meetings Act
    - Public Notice
    - Written Minutes
    - Closed Meetings
    - Electronic Meetings
    - Chance or Social Meetings
    - Electronic Message Transmission



### Session 3: General Board Member Training

- 1:15 PM – 2:50 PM
- Presented by LeGrand Bitter, UASD Executive Director
- Required once for each term of a Board Member’s service, typically every 4 years (preferably within one year of appointment)
  - Board Governance (Legislative Auditor General Findings; Board Member Qualifications; Board Responsibilities)
  - Ethics
  - Nepotism
  - Government Records Access and Management Act (GRAMA) Overview
  - Board Personnel Policy
  - Dealing with other Items of Importance

**WHERE:** Grand Center, 182 North 500 West, Moab, (435) 259-6623

**Affirmative RSVPs by 5PM Friday, April 27th:**

Bryony Hill: [bchamberlain@grandcountyutah.net](mailto:bchamberlain@grandcountyutah.net) or (435) 259-1346

Posted on: March 19, 2018  
[www.grandcountyutah.net](http://www.grandcountyutah.net)

**CALL FOR ART.** Canyonlands Field Airport seeks submissions of local art for grand opening of the expanded airport. WHO: anyone within 50 miles of Moab, including Monticello. DEADLINE: all submissions must be received by April 2nd. WHAT: individuals are welcome to submit up to 4 wall mountable works. Work will be on display for over 4 months starting May 1st. For more details and to submit: <https://tinyurl.com/MoabAirportArt>

# *Make a difference in your community ...*

# **Become a Grand County Board or District Volunteer**

**NOTICE OF COUNTY BOARD END OF THE YEAR VACANCIES for Citizen Participation.** The following Grand County Boards, Commissions & Committees currently have vacancies. Must reside in Grand County unless otherwise indicated, have the appropriate expertise when required by law, and agree to abide by the County's Conflict of Interest Ordinance. Applications are due: **Open Until Filled**

<b>COUNTY BOARD, COMMISSION OR COMMITTEE</b>	<b>VACANCIES</b>	<b>TERM EXPIRATION</b>
Historical Preservation	1	12/31/2018
Commission (May reside in Grand, Emery or San Juan County)	1	12/31/2021

For more information call Bryony Hill at (435) 259-1346. Interested applicants shall complete the "Board, Commission, and Committee Certification and Application Form" available at <http://grandcountyutah.net/194/Boards-Commissions-Committees> or at the County Council's Office. Completed forms may be emailed to [council@grandcountyutah.net](mailto:council@grandcountyutah.net) or delivered to Grand County Council Office, 125 E Center, Moab, UT 84532. All new qualified applicants will be interviewed.

Board member responsibilities and board meeting dates are available at <http://grandcountyutah.net/194/Boards-Commissions-Committees>