




## GRAND COUNTY COUNCIL SPECIAL MEETING

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

### AGENDA

**Friday, December 4, 2019**

  
Evan Clapper, Chair

**2:30 p.m.**

- Call to Order
- Future Considerations
- Closed Session(s): Character, Professional Competence or Physical or Mental Health of an Individual
- 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 Closed Session Form

**\*\*Reminder! Turn dial on cabinet to "0" for NO audio in hallway  
and turn off YouTube Live Streaming\*\***

Date: 12/4/19

**Council Members Present:**

Jaylyn Hawks  
 Mary McGann  
 Evan Clapper  
 Greg Halliday  
 Rory Paxman  
 Gabriel Woytek  
 Curtis Wells

**Others Present:**

Chris Baird,  
County Clerk/Auditor  
 Christina Sloan,  
County Attorney  
 Ruth Dillon,  
Council Administrator  
Renee Baker

Motion to enter Closed Session made by: Curtis Wells

Seconded by: Jaylynn Hawk

Time In to Closed Session: 2:45

Motion to adjourn Closed Session made by: Greg Halliday

Seconded by: Jaylynn Hawks

Time Out of Closed Session: ~~4:27~~ 4:27

**Purpose of Closed Recorded Session:**

- Collective Bargaining Issues  
 Pending or Reasonably Imminent Litigation  
 Purchase, Exchange, Lease or Sale of Real Property, including any form of a water right or water shares (UCA 52-4-205(1)(d) & (e))  
 Investigative Proceedings Regarding Allegations of Criminal Misconduct  
 Commercial Information Obtained from a Property Taxpayer (UCA 59-1-404)

**Purpose of Closed Unrecorded Session (affirmation required)\***

- Deployment of Security Personnel, Devices or Systems (**unrecorded**)\*  
 Character, Professional Competence or Physical or Mental Health of an Individual (**unrecorded**)\*

Mary McGann  
\*Affirmed by Grand County Council Chair (for unrecorded session)

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\*If unrecorded, Chair swears and affirms that the sole purpose for closing the meeting was to discuss one of the following: the deployment of security personnel, devices or systems; or the character, professional competence or physical or mental health of an individual.