



**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