



**GRAND COUNTY
COMMISSION REGULAR MEETING**

**Grand County Municipal Building Authority
Held virtually on Zoom
Moab, Utah**

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**MINUTES
18 JANUARY, 2022**

The Grand County Municipal Building Authority met on January 18th, 2022. The meeting was streamed/attended electronically. It was also broadcast and saved on YouTube. Attending the meeting were County Commissioners Clapper, Hadler, Hedin, McGann, Stock, Walker, and Woytek. Also in attendance were County Commission Administrator Mallory Nassau, Strategic Development Director Chris Baird, County Attorney Christina Sloan, and Clerk/Auditor Quinn Hall.

Call to Order

President Woytek called the meeting to order at 4:08 pm.

Approval of Minutes (Quinn Hall, Secretary)

A. February 2, 2021 (Municipal Building Authority Special Meeting)

Motion by Jacques Hadler to approve the minutes from 2 February, 2021.

Motion seconded by Mary McGann

Motion passes 7-0

Presentations (none at this time)

Discussion Items (none at this time)

Action Items- Discussion and Consideration of:

B. Electing President, Vice President, and Secretary (currently McGann, Woytek, and Clapper, respectively)

Motion by Kevin Walker to appoint Gabriel Woytek as president, Mary McGann as Vice President, and Evan Clapper as secretary.

Motion seconded by Sarah Stock

Motion passes 7-0

Public Hearing

C. Public hearing to receive public comment regarding the Jackson Street storm drain phase 2 CIB application (Bill Jackson, Roads & Bridges Supervisor)

Bill Jackson and Chris Baird discussed the project costs of Phase II of the Jackson Street flood prevention. Total cost is estimated at \$2,711,943.00. Chris noted the increase in price from earlier. Chris suggested requesting funding from the CIB in the amount of \$1,356,000.00 from CIB in the form of a grant. The remaining balance would be covered by the Transportation Special Service District providing \$265,000.00 and the Storm Water Mitigation fund providing \$1,090,943.00. Chris discussed the potential for a grant, and noted that if a grant for the full amount is unavailable, then perhaps the CIB would extend a loan for funding. Chris explained the reason for the public hearing is to inform the county of any potential tax or user fee increases, but noted at this point no increased fees or taxes are anticipated.

Bill Jackson discussed the scope of the project, noting the increase in material and labor costs. Bill discussed the culvert installation to divert the water under 191 and then to Pack Creek. Bill noted that although the basin is capable of catching water, the culvert will divert any overflow to the creek.

Bill discussed some of the recent flooding and noted this project is one of the priorities for the storm water management plan. Bill discussed some of the other areas in the storm water master plan. Bill noted Utah Department of Transportation had provided minimal funding for Phase I, but it's unlikely to help fund Phase II.

President Woytek opened the public hearing at 4:23 for public comments.

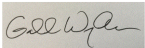
Kathryn F Holyoak commented (via chat) she is concerned that adding drainage may interfere with existing water and other infrastructure already in place, and expressed concern that perhaps the existing basin wasn't able to catch all the water from drainages above.

The public hearing will remain open for written comments until 5 PM on Wednesday, 26, January, 2022.

Future Considerations (none at this time)

Closed Session(s) (if necessary) (none at this time)

President Woytek adjourned the meeting at 4:28 pm.



Gabriel Woytek, 2022 President



Evan Clapper, Secretary