



GRAND COUNTY COUNCIL REGULAR MEETING

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

Tuesday, March 5, 2019

The Grand County Council met in a regular session on the above date in the Grand County Council Chambers of the Courthouse located at 125 East Center Street, Moab, Utah. The meeting was called to order by Council Vice-Chair Terry Morse at 4:00 p.m. In attendance were Council Members Greg Halliday, Mary McGann, Curtis Wells, Jaylyn Hawks (arrives 4:14 p.m.), Rory Paxman, Terry Morse, Clerk/Auditor Chris Baird, County Attorney Christina Sloan (arrives 4:37 p.m.), and Council Administrator Ruth Dillon. Absent was Council Chair Evan Clapper.

Call to Order

Vice-Chair Terry Morse called the meeting to order at 4:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Kalen Jones.

Approval of Minutes (Chris Baird, Clerk/Auditor)

- A. January 16, 2018 (County Council Meeting)
- B. June 19, 2018 (City/County Joint Meeting)
- C. November 20, 2018 (Canvass of the Election)
- D. February 19, 2019 (County Council Retreat and Meeting)
- E. February 26, 2019 (County Council Special Meeting)

Motion by Council Member Wells to approve items D and E, and postpone items A, B, and C until the next meeting. Motion seconded by Council Member McGann.

Correction: Item Q – replace "Discussion was hard" with "Discussion was had"

Motion passes as corrected 5-0 (Hawks and Clapper absent)

Ratification of Payment of Bills

Motion by Council Member Paxman to ratify the payment of the bills totaling \$885,113.36 (\$244,874.77 payroll, and \$640,238.59 accounts payable) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Wells carries 5-0 by roll-call vote (Hawks and Clapper absent)

Council Member Hawks arrives at 4:14 p.m.

General Council Reports and Future Considerations

Greg Halliday: Attended a Moab Museum board meeting; reported that an applicant for the County Fire Warden declined due to lack of housing; reported that there are a lot of falling rocks.

Mary McGann: Attended a junk clean-up committee; attended a dark skies open house, went to the State Capital and discussed Willow Springs/Dalton Wells proposed recreation area; attended a Utah Association of Counties meeting; attended a Utah Department of Transportation meeting.

Curtis Wells: Participated in a teleconferenced Forest Service coordinating management plan meeting; attended a junk clean-up committee meeting; attended the Planning Commission meeting; attended a Utah Department of Transportation meeting.

Terry Morse: Attended a Recreation Special Service District meeting; attended the Planning Commission meeting; attended a Utah Department of Transportation meeting.

Rory Paxman: Attended a Chamber of Commerce meeting; attended a Noxious Weed Board meeting; attended an Airport Board meeting.

Elected Official Reports (None)

Council Administrator Report

Council Administrator Ruth Dillon reported that the Needs Assessment final review will be 3-6-19; reported that the Change of Government Study Committee is formed and first meeting will be 3-8-19.

Department Reports (None)

Agency Reports (None)

Citizens to Be Heard (None)

Presentations (None)

General Business- Action Items- Discussion and Consideration of:

- F. Approving unbudgeted funding of up to \$5,000 to compensate Steve Russell, Conflict Public Defender, for extraordinary work time, as defined in the Attorney Employment Agreement dated January 5, 2010, required to defend Omar Guerro in Moab District Court case 1817-206 (Christina Sloan, County Attorney)**

Motion by Council Member McGann to table item F. until County Attorney Sloan arrives. Motion seconded by Council Member Wells carries 6-0.

- G. Discussion and possible action on an Interlocal Agreement with Moab City to collaborate on the production of a valley-wide Future Land Use Plan and map by August 2019, with special consideration given to the moratorium on accommodations-based developments, and to contribute unbudgeted funds in excess of \$10,000 (amount to be provided) towards consultation services provided by Landmark Design of Salt Lake City, already contracted by Moab City (Zacharia Levine, Community & Economic Development Director and Council Vice Chair Morse)**

Community and Economic Development Director Zacharia Levine gives an update with regard to the moratorium.

County Attorney Christina Sloan Arrives at 4:37 p.m.

Moab City Manager David Everitt discussed a schedule for town-hall type meetings regarding nightly rentals and the moratorium.

Discussion was had regarding holding a special meeting to consider approving work with Landmark Design

No action taken

Vice-Chair Morse brought item F. off the table.

- F. Approving unbudgeted funding of up to \$5,000 to compensate Steve Russell, Conflict Public Defender, for extraordinary work time, as defined in the Attorney**

Employment Agreement dated January 5, 2010, required to defend Omar Guerro in Moab District Court case 1817-206 (Christina Sloan, County Attorney)

Motion by Council Member Mary McGann to approve funding of up to \$5,000 to compensate Steve Russell, Conflict Public Defender, for extraordinary work time, as defined in the Attorney Employment Agreement dated January 5, 2010, required to defend Omar Guerro in Moab District Court case 1817-206 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carries 6-0.

H. Approving Budget Advisory Board directive (Council Member Wells)

Motion by Council Member Wells to approve and have Ruth Dillon deliver the following directive statement to the Grand County Budget Advisory Board. Motion seconded by Council Member McGann carries 6-0.

I. Approving volunteer appointment(s) to District and County Boards and Commissions (Council Liaisons to the Boards):

1. Recreation Special Service District Board

Motion by Council Member Wells to approve the appointment of Patricia Jones to serve on the Recreation Special Service District Board, with term expiring 12/31/2022 and authorize the Chair to sign all associated documents. Motion seconded by Council Member McGann.

2. Solid Waste Special Service District Board

Motion by Council Member McGann to approve the appointment of Chad Harris to serve on the Solid Waste Special Service District Board, with term expiring 12/31/2022 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Wells carries 6-0.

Consent Agenda- Action Items

- J. Ratifying the Chair's signature on a "client authorization" to authorize and instruct Ballard Spahr, LLP to transfer Grand County public finance files and transcripts for the past 15 years to Gilmore & Bell, P.C. as bond counsel**
- K. Approving application for retail beer license at Springhill Suites by Marriott Moab, located at 1865 North Highway 191**
- L. Approving application for retail wine (package agency) license at Spanish Valley Vineyards & Winery, located at 4710 Zimmerman Lane**
- M. Adopting proposed resolution approving the Borichevsky Minor Record Survey, a two-lot subdivision located at 1911 Shumway Lane**
- N. Approving third revision of Amendment 4 of the Cooperative Management Agreement between the Bureau of Land Management and Grand County, Utah "Providing for Public Safety, Resource Protection and Recreation Management and Maintenance in the Sand Flats Recreation Area" related to a storage building**

Motion by Council Member Rory Paxman to approve items J, L, M, and N and authorize the chair to sign all associated documents. Council Member Hawks noted that a portion of the packet documents in item M. do not pertain to item M. Motion seconded by Council Member Wells carries 6-0.

Motion by Council Member Hawks to approve item K and authorize the chair to sign all associated documents. Motion seconded by Council Member Halliday carries 5-0-1 with Council Member Paxman abstaining.

Discussion Items

- O. Discussion on calendar items and public notices (Ruth Dillon, Council Administrator)**
Council Administrator Ruth Dillon presented the calendar items and public notices.

P. Discussion on Arches National Park reservation system economic analysis (Council Member Wells)

Discussion was had regarding inviting Kate Cannon (Superintendent of the Southeast Utah Group, National Park Service) to present and participate in a discussion of the recent economic analysis when it is ready.

Q. Continued discussion on identifying proposed legislation of interest (Council Member Wells)

Council Member Wells led a discussion on State legislation of interest to Grand County.

Council Member Wells left the meeting.

Public Hearings- Possible Action Items

R. Public Hearing to hear public input on County substance use disorder and mental health needs (Karen Dolan, Executive Director, Four Corners Community Behavioral Health)

Agenda item R. was tabled until after the first closed session.

Closed Session(s):

1. Pending or Reasonably Imminent Litigation

Motion by Council Member McGann to enter closed session to discuss "Pending or Reasonably Imminent Litigation" at 6:00 p.m. Motion seconded by Council Member Halliday carries 5-0.

Motion Council Member McGann to leave closed session at 6:24 p.m. Motion seconded by Council Member Hawks carries 5-0.

Agenda Item R. was taken off the table.

Public Hearings- Possible Action Items

R. Public Hearing to hear public input on County substance use disorder and mental health needs (Karen Dolan, Executive Director, Four Corners Community Behavioral Health)

Karen Dolan presented on the activities of Four Corners Community Behavioral Health.

The public hearing was opened at 6:25 p.m.

Laresha (unknown last name) gave testimony of her positive experience with Four Corners Community Behavioral Health.

Council Member Hawks and County Attorney Sloan spoke favorably of Four Corners Community Behavioral Health.

Closed Session(s):

2. Pending or Reasonably Imminent Litigation

Motion by Council Member Hawks to enter closed session to discuss "Pending or Reasonably Imminent Litigation" at 6:40 p.m. Motion seconded by Council Member Halliday carries 5-0.

Motion Council Member McGann to leave closed session at 7:21 p.m. Motion seconded by Council Member Halliday carries 5-0.

Adjourn

The meeting was adjourned at 7:22 p.m.

COUNCIL:



Evan Clapper
Grand County, Council Chair

ATTEST:



Chris Baird,
Grand County, Clerk/Auditor