



GRAND COUNTY COUNCIL REGULAR MEETING

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

AGENDA

Tuesday, March 6, 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 2:00 p.m. In attendance were Council Members Evan Clapper, Greg Halliday, Jaylyn Hawks, Mary McGann, Rory Paxman, and Patrick Trim, along with Clerk/Auditor Diana Carroll, Council Administrator Ruth Dillon. Council Member Curtis Wells was absent. The Pledge of Allegiance was led by Russell McAlister, DOE Federal Cleanup Director.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

A. Rescinding the motion of February 20, 2018 that approved the minutes of January 2, 2018 related to the Health Care Sales Tax allocation, which corrected minutes should read 66.67% to Canyonlands Health Care Special Service District and 33.33% to Emergency Medical Services (EMS) (Council Member Hawks)

MOTION: Motion by Council Member Jaylyn Hawks to approve the minutes of the January 2, 2018, as corrected, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Evan Clapper carried 6 – 0.

B. January 30, 2018 (County Council Special Meeting: CDBG Public Hearing et al)

C. February 6, 2018 (County Council Meeting)

D. February 20, 2018 (County Council Meeting)

MOTION: Motion by Council Member Evan Clapper to postpone 6 – 0. Motion seconded by Council Member Rory Paxman to postpone Items B, C, & D until the next meeting 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 \$1,199,391.51. Accounts payable check numbers 100166 - 100328 totaling \$991,365.01 and payroll in the amount of \$208,026.50. Clerk/Auditor Diana Carroll confirmed all bills presented were within budgeted appropriations. Motion seconded by Council Member Patrick Trim carried 6 - 0 by roll-call vote.

Council Administrator Report

Ruth Dillon attended the Safety and Accident Review Committee meeting.

Department Reports

E. 2017 Noxious Weed Control Report (Tim Higgs, Weed Supervisor)

Grand County Weed Supervisor Tim Higgs gave a Powerpoint presentation of work completed during 2017. Projects included spraying and bio control of Diffused Knapweed, Houndstongue, Musk Thistle, Perennial Pepperweed, Russian Knapweed, Scotch Thistle, Spotted Knapweed, Black Henbane, Purple Loosestrife, Canada Thistle, Tamarisk and Russian Olives.

Airport Manager Judd Hill gave an update of the construction projects.

Community & Economic Development Director Zacharia Levine gave updates on the following:

1. Engineering report - details of discharge rate are correct.
2. Open House at GWSSA regarding the pathway on Spanish Valley Drive
3. CDBG Grant - \$355,000 for affordable housing development.

Agency Reports

F. Presentation on UMTRA reaching 9 million tons of uranium mill tailings hauled to the Crescent Junction cell, postponed from February 20, 2018 (Russell McCallister, Department of Energy, Federal Cleanup Director)

DOE, Federal Cleanup Director Russell McCallister presented to Council a plaque piece commemorating removal of 9 million tons of tailings.

Citizens to Be Heard - None

General Business- Action Items- Discussion and Consideration of:

G. Approving proposed revised joint resolution, along with the City of Moab and Town of Castle Valley, to maintain local zoning authority over short-term rental uses (Chairwoman McGann)

MOTION: Motion by Council Member Evan Clapper to approve the proposed joint resolution with the City of Moab, Town of Castle Valley and Grand County as amended from the last Council Meeting to retain local authority over short-term rental uses and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 5 – 0 with Council Member Jaylyn Hawks recusing herself from the vote.

H. Authorizing Spanish Valley Water & Sewer Improvement District to proceed with acquisition of a utility and access easement, including a water booster station situated on properties owned by Grand County (Dana Van Horn, GWSSA Manager; Bill Jackson, Roads & Bridges Supervisor; and Devan Shields, District Engineer, Sunrise Engineering)

MOTION: Motion by Council Member Jaylyn Hawks to authorize Spanish Valley Water & Sewer Improvement District to proceed in preparing an easement for utilities, access and booster station located on properties owned by Grand County and authorize the Chair to sign all associated documents. Motion seconded by Rory Paxman carried 6 – 0.

I. Approving proposed bid award of a two-year lease for two new 772GP all-wheel drive motor graders (Bill Jackson, Roads & Bridges Supervisor)

MOTION: Motion by Council Member Evan Clapper to approve the lease of two new 772GP All Wheel Drive Motor Graders from Honnen Equipment Company with a total annual lease payment of \$39,460.34 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0.

J. Approving proposed job description as redrafted and reformatted by Personnel Systems and Services, for the Old Spanish Trail Arena Recreation Complex (OSTARC) (John West, Human Resources Director and Steve Swift, OSTARC Director):

1. Arena Director
2. Administrative Assistant
3. Lead Maintenance Technician
4. Maintenance Technician
5. Maintenance Worker

MOTION: Motion by Council Member Patrick Trim to approve the job descriptions for positions, Lead Maintenance Technician and Maintenance Technician, and have further job descriptions ready for Council to review 4 weeks prior to approval, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

K. Approving proposed job description as redrafted and reformatted by Personnel Systems and Services, for EMS (John West, Human Resources Director and Andy Smith, EMS Director):

1. Paramedic

MOTION: Motion by Council Member Evan Clapper to approve the proposed job description revisions for Paramedic within EMS and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0.

L. Approving proposed job description revisions and title change of the Grade 14 EMS Operations Supervisor as part of a needed reconfiguration of responsibilities for the 24/7/365 EMS Department to

create 1) "Operations Shift Supervisor" (Grade 14); 2) "Administration Shift Supervisor" (Grade 14); and 3) "Education/Lead Shift Supervisor" (Grade 16) (John West, Human Resources Director and Andy Smith, EMS Director)

MOTION: Motion by Council Member Evan Clapper to approve the proposed job descriptions revisions and title change of the Grade 14 EMS Operations Supervisor as part of a needed reconfiguration of responsibilities for the 24/7/365 EMS Department to create 1) "Operations Shift Supervisor" (Grade 14); 2) Administration Shift Supervisor" (Grade 14); and 3) "Education/Lead Shift Supervisor" (Grade 15), and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

M. Adopting proposed resolution approving interim measures for utilizing the 2018 Step and Grade Chart for earned merit increases under the Pay for Performance program (John West, Human Resources Director)

MOTION: Motion by Council Member Evan Clapper to adopt the proposed resolution approving interim measures for utilizing the 2018 step and grade chart for earned merit increases under the Pay for Performance program with the edits as discussed and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patrick Trim. Council Member Hawks stated she is uneasy with the language as it assumes we stay with the Step and Grade system and Pay for Performance program. Motion carried 6 – 0.

N. Approving proposed agreement between Grand County and Armstrong Consultants for taxiway "A" and apron maintenance at Canyonlands Field Airport through a UDOT- Aeronautics grant (Judd Hill, Airport Director)

MOTION: Motion by Council Member Jaylyn Hawks to approve the proposed agreement between Grand County and Armstrong Consultants for the Taxiway A and Apron Pavement Maintenance project at Canyonlands Field Airport through a UDOT Aeronautics grant and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 6 – 0

O. Approving proposed agreement between Grand County and Armstrong Consultants for the construction of hardstands and expansion of the apron at Canyonlands Field Airport through a UDOT- Aeronautics grant (Judd Hill, Airport Director)

MOTION: Motion by Council Member to approve the proposed agreement between Grand County and Armstrong Consultants for the construction to add hardstands and expand the apron at Canyonlands Field Airport, through a UDOT – Aeronautics Grant, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0.

P. Approving bid award for installation of storm water drainage infrastructure around existing hangars at Canyonlands Field Airport (Judd Hill, Airport Director)

MOTION: Motion by Council Member Rory Paxman to approve the bid award to Nelco in the amount of \$68,961.50 for the installation of storm water drainage infrastructure around existing hangars at Canyonlands Field Airport, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

Q. Approving proposed resolution for final acceptance of Southgate Phase 1 subdivision including all required improvements, and releasing the warranty bond (Zacharia Levine, Community and Economic Development Director)

MOTION: Motion by Council Member Evan Clapper to approve the proposed Resolution for final acceptance of the Southgate Phase I Subdivision including all required improvements and releasing the letter of credit as the warranty bond, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 5 – 0. Council Member Trim was temporarily out of the room.

Consent Agenda- Action Items

R. Ratifying the Chair's signature on UDOT- Aeronautics Project Application and Grant Agreement in the amount of \$1 million for development and airport improvements at Canyonlands Field Airport

S. Approving proposed change orders for the terminal remodel at Canyonlands Field Airport

T. Approving waiver of building permit fees in the amount of \$261.95 for Moab City for Old City Park pavilion structure repairs

U. Approving proposed 2018 letter of support for a grant for the Moab Music Festival

V. Approving updates to Resolution 3121 Allocating Mineral Lease Funds and State PILT to include the corrected dates

MOTION: Motion by Council Member Rory Paxman to approve the Consent Agenda as presented. Motion seconded by Council Member Greg Halliday.

Discussion Items

W. Calendar items and public notices (Bryony Hill, Council Office Coordinator)

Public Hearings- Possible Action Items

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

Grand County is the local mental health and substance use disorder authority. Four Corners Community Behavioral Health, Inc. is contracted with Grand County to provide services for the community needs. Both Medicaid and the State require an annual public hearing to allow public input regarding these community needs.

The Public Hearing opened at 6:15 p.m.

James Hurtado spoke regarding his involvement with FCCBH for 18 months through Drug Court. FCCBH provides lifesaving opportunities.

Larry Harmon spoke regarding the services provided by FCCBH.

Eric McCoy spoke in favor of the programs provided by FCCBH.

The Public Hearing closed at 6:21 p.m.

Y. Public Hearing to hear public input on a proposed ordinance to rezone approximately four (4) acres of General Business (GB) to Highway Commercial (HC), located at 2049 South Highway 191 (Zacharia Levine, Community and Economic Development Director)

The Grand County Planning Commission reviewed the referenced application in a public hearing on February 13, 2018 and voted to send a favorable recommendation to the County Council for the rezone of approximately three acres, located at 2049 South Highway 191, Moab, Utah, finding, that the zone districts do not have that striking difference in the permitted uses. Highway Commercial is more flexible for overnight rentals.

The Public Hearing opened at 6:30 p.m.

Lucas Blake spoke on behalf of the property owner explaining the reason for the rezone regarding overnight rental restrictions.

Liz Thomas spoke regarding the use charts in the packet.

The public hearing closed at 6:38 p.m. Written comments will be accepted until March 14, 2018 at 5:00 p.m.

Z. Public Hearing to hear public input on a proposed ordinance to rezone seven (7) acres of Range Grazing (RG) to Highway Commercial (HC), located in Thompson, Utah (Zacharia Levine, Community and Economic Development Director)

The Grand County Planning Commission reviewed the referenced application in a public hearing on February 13, 2018 and voted to send a favorable recommendation to the County Council for the rezone of approximately seven (7) acres located in Thompson, Utah, finding that the proposed zone change to Highway Commercial will not change the character of the area and the FLUP illustrates area near I-70 in Thompson as a "Rural Node".

Public Hearing opened at 6:45 p.m. There were no comments from the public. Written comments will be accepted until March 14, 2018 at 6:00 p.m.

AA. Public Hearing to hear public input on a proposed ordinance amending the Grand County Land Use Code, sections 1.8 and 1.9 related to Code Enforcement (Zacharia Levine, Community and Economic Development Director)

The Grand County Planning Commission reviewed the proposed ordinance in a public hearing on February 13, 2018 based on recommendations from the County Attorney's Office on how to improve the enforceability of the

Grand County LUC and potential prosecution of violators. The primary intent of the amendments is to clarify procedure and fee levels.

The public hearing opened at 6:50 p.m. There were no comments from the public. Written comments will be accepted until March 14, 2018 at 5:00 p.m.

General Council Reports and Future Considerations

Council Member Patrick Trim

- Attended OSTA Advisory Committee meeting – use of the ball fields.
- Attended Health Department meeting – updating the agreement.

Council Member Rory Paxman

- Attended Weed Board meeting
- Attended Airport Board meeting

Council Member Mary McGann

- Attended Cemetery District meeting – held public hearing regarding sale of Elgin Cemetery
- Attended meeting with UMTRA new director
- Attended Homeless Committee meeting

Council Member Evan Clapper

- Attended Spanish Valley Drive pathway meeting.
- Attended MMAD Board meeting

Council Member Jaylyn Hawks

- Attended Trail Mix meeting for Evan
- Attended Travel Council Advisory Board
- Housing Authority – attended open house for Valley View project
- Attended Canyonlands Health Care Special Service District meeting
- Attended Council on Aging meeting
- Attended Arches Hot Spot Funding meeting

Council Member Greg Halliday

- Attended pre-disaster mitigation plan meeting
- Attended TSSD meeting
- Attended Moab Area Housing Task Force meeting
- Attended Thompson SSD Water meeting


Adjourn

MOTION: Motion by Council Member Evan Clapper to adjourn at 7:24 p.m. Motion seconded by Council Member Rory Paxman carried 6 – 0.



Mary McGann
Grand County Council Chair

ATTEST:



Diana Carroll
Grand County Clerk/Auditor