



GRAND COUNTY COUNCIL REGULAR MEETING

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

Tuesday, May 1, 2018

The Grand County Council met in Regular 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 4:27 p.m. In attendance were Council Members Evan Clapper, Greg Halliday, Jaylyn Hawks, Mary McGann and Curtis Wells, along with Clerk/Auditor Diana Carroll, Council Administrator Ruth Dillon. Council Members Rory Paxman and Patrick Trim were absent. The Pledge of Allegiance was led by Connie Haycock, Grand County CJC Director.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. March 26, 2018 (County Council Special Meeting: Form of Government Resolution)
- B. April 3, 2018 (County Council Meeting), Postponed from April 17, 2018
- C. April 17, 2018 (County Council Meeting)

MOTION: Motion by Council Member Evan Clapper to postpone approval of the minutes until the next meeting. Motion seconded by Council Member Greg Halliday carried 5 – 0.

Ratification of Payment of Bills

MOTION: Motion by Council Member Curtis Wells to approve payment of bills presented in the amount of \$2,039,967.80. Accounts payable check numbers 100820 - 100914 totaling \$1,827,281.88 and payroll in the amount of \$212,685.92. Motion seconded by Council Member Evan Clapper carried 5 - 0 by roll-call vote

Council Administrator Report

Ruth Dillon reported that she attended a recent UDOT meeting.

Department Report

Airport Manager Judd Hill Redtail flight first flight on the new runway.

D. 2017 Sand Flats Recreation Area Report (Andrea Brand, Program Director)

Sand Flats Recreation Area Program Director Andrea Brand reported on Sand Flats statistics and other Sand Flats topics including revenue totals, visitation statistics and capital projects.

Citizens to Be Heard

Jair West together with a Representative from Pacific Steel and Recycling, a Grand Junction, CO company, requested the Council consider the use of the county owned ground on the corner of Spanish Valley Drive and Old Airport Road.

Don Oblak read a statement regarding Council Member Wells.

Presentations

General Business- Action Items- Discussion and Consideration of:

E. **Approving proposed job description for a new grant-funded position—Victim Coordinator for San Juan County—for the Children’s Justice Center, and approving funding and recruitment of the position pending grant award from the Attorney General’s Office (John West, Human Resources Director and Connie Haycock, Children’s Justice Center, Program Director)**

MOTION: Motion by Council Member Evan Clapper to approve the proposed job description for a new grant-funded position, Victim Coordinator for San Juan County, effective July 1, 2018, with Salary and Benefits paid

for by a VOCA Grant and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 5 – 0.

MOTION: Motion by Council Member Wells to amend the agenda, for this meeting only, to have Council Reports now. Motion seconded by Council Member Jaylyn Hawks carried 5 – 0.

Council Reports and Future Considerations

Council Member Halliday

- Attended UDOT annual visit.
- Attended BLM meeting regarding roads.

Council Member Hawks

- Attended Housing Authority of Southeastern Utah.
- Attended the budget advisory board meeting.

Council Member Clapper

- Attended Trail Mix meeting.
- Attended MMAD meeting - seasonal staff is in place.
- Archeology celebration tours hosted.
- Recreation Board is funding Roller skating at OSTA.

Council Member Wells

- Represented Grand County with the Moab City Mayor at the last UDOT meeting regarding the “Hotspot Funding request.
- Attended two separate meetings with Moab City Mayor and Ben Riley regarding housing.
- Addressed HB224 and the misunderstanding of how that works. Council appointed (Wells) to UAC Board. The UAC Board does not handle legislative issues, but holds meetings weekly for all elected officials to attend. For the record – a phone call was placed to the Council Chair before HB224 hit committee.

Council Member McGann

- Met with Utah Sovereign Lands. SITLA is interested in creating a partnership in the Dalton Wells area for camping.
- Attended Solid Waste workshops.
- Attended Cemetery District meeting.
- Attended Homeless Committee meeting.
- Reported BLM visitation up by 50%.

F. Approving proposed Data Release Agreements with 1.) User/independent researcher Dr. Tim Graham of Moab, Utah and 2.) identified users from the University of Utah for the purpose of performing analyses to determine patterns of tamarisk beetle movements, population dynamics, effects of beetles on tamarisk, and the like (Tim Higgs, Weed Supervisor)

MOTION: Motion by Council Member Jaylyn Hawks to approve the proposed Data Release Agreements for release of the Weed Department’s Tamarisk Beetle research data to 1) Dr. Tim Graham of Moab, Utah and 2) Phoebe McNeally and Michael Mason of the University of Utah for an analysis for reports and educational presentations and for peer reviewed journal publications, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Evan Clapper carried 5 – 0.

G. Adopting proposed resolution to establish the “Grand County Emergency Medical Services Special Service District,” appointing individuals to serve on the Administrative Control Board and naming each initial term, and approving the Notice of Impending Boundary Action certifying to the Lieutenant Governor that all requirements to create the district have been met (Ruth Dillon, Council Administrator and Council Members Clapper and Hawks)

MOTION: Motion by Council Member Jaylyn Hawks to adopt the proposed “Resolution to Establish the Grand County Emergency Medical Services Special Service District,” striking the sentence regarding partial year appointments, and to appoint, effective upon the date of issuance of the Certificate of Creation by the

Lieutenant Governor, the following individuals to serve on the Administrative Control Board of said District with the following stated initial terms:

<u>Board Member Appointees</u>	<u>Term Ending</u>
Elizabeth Tubbs	*December 31, 2020
Unknown	*December 31, 2020

*determined by choosing lots (per Section 10 of proposed resolution)

Jason Taylor	December 31, 2022
Rarni Schultz	December 31, 2022
Grand County Council (Evan Clapper)	Term of Office
Moab City Council Member	Term of Office
Castle Valley Town Council Member	Term of Office

Further, I move to approve the proposed Notice of Impending Boundary Action certifying to the Lieutenant Governor that all requirements to create the District have been met, pending receipt of the "new entity letter" from the Utah State Retirement Office, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Evan Clapper carried 4 – 1 with Council Member Wells opposed.

H. Approving mid-year budget request for a used Trail Mix vehicle (Zacharia Levine, Community and Economic Development Director)

MOTION: Motion by Council Member Evan Clapper to postpone action on this item. Motion seconded by Council Member Curtis Wells carried 5 – 0.

I. Approving bid announcement and expenditure from established budget allocation for a Spanish Valley Drive survey in support of the development of a multi-use pathway (Zacharia Levine, Community and Economic Development Director)

MOTION: Motion by Council Member Evan Clapper to approve bid announcement and associated expenditure from an established budget allocation for a Spanish Valley Drive survey in support of the development of a multi-use pathway and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 5 – 0.

J. Adopting proposed amendments to the Consolidated Fee Schedule Ordinance (Zacharia Levine, Community and Economic Development Director)

MOTION: Motion by Council Member Curtis Wells to adopt the proposed amendments to the Consolidated Fee Ordinance and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 4 – 0 – 1 with Council Member Hawks abstaining from the vote.

K. Appointing individuals to an ad hoc Moab Transit Authority study committee (Council Member Wells)

MOTION: Motion by Council Member Curtis Wells to create a study committee with a transportation specific purpose to explore transportation in Grand County and appoint, including, but not limited to, Judd Hill, Zacharia Levine, Elaine Gizler, Michael Liss and Emily Campbell and Joe Kinglsely to the committee. Motion seconded by Council Member Evan Clapper carried 5 – 0.

L. Approving proposed response letter to Wayne M. Aston and the Black Oak Development Group regarding local affordable housing opportunity (Council Member Wells)

Council Member Curtis Wells received a request from a citizen to utilize manufactured homes and partner with the county for infrastructure on county owned property. This project could be an affordable housing project with a public/private partnership. Council Member Wells will respond to Mr. Aston that the Council will need to review proposal.

MOTION: Motion by Council Member Curtis Wells to send a letter to Mr. Ashton and authorize the Chair to sign all associated documents. Motion seconded by Council Member Evan Clapper. Staff will review costs associated with the partnership. Motion carried 5 – 0.

M. Approving \$315.00 of Discretionary Funds for payment to DigiCert, Inc. of Lehi, Utah for a standard SSL (security) certificate for Four Corners Community Behavioral Health's database of the local homeless in service to the Grand County Local Homeless Coordinating Committee (Chairwoman McGann)

MOTION: Motion by Council Member Curtis Wells to approve the payment of \$315.00 from Discretionary Funds software from DigiCert, Inc. and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 5 – 0.

Consent Agenda- Action Items

N. Ratifying the Chair's signature on a letter provided to Smuin, Rich & Marsing in connection with the audit of the 2017 financial statements of Grand County

O. Ratifying the Chair's signature on a Victim of Crime Act (VOCA) assistance program grant application for the Children's Justice Center

P. Ratifying the Chair's signature on a grant application for the Recreational Trails Program Grant from the Utah Division of Parks and Recreation on behalf of Grand County Trail Mix Committee for trails and trailhead maintenance and restoration

Q. Ratifying the Chair's signature on a Non Federal Reimbursement Agreement between the Federal Aviation Administration and Grand County for purposes of providing a commissioning flight inspection and a special flight inspection at Canyonlands Field Airport

R. Ratifying the Chair's signature on a proposed FAA grant application in the amount of \$699,364 with a required local match of approximately \$35,000

S. Adopting proposed resolution approving Hamaker Minor Record Survey, located at 1700 Murphy Lane

MOTION: Motion by Council Member Curtis Wells to approve the Consent Agenda and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 5 – 0.

Discussion Items

T. Discussion on calendar items and public notices (Bryony Hill, Council Office Coordinator)

U. Brief discussion on overview of recommended fleet policy updates and subsequent Council approval process (Cody McKinney, Fleet Manager)

General Council Reports and Future Considerations

Closed Session(s): Character, Professional Competence or Physical or Mental Health of an Individual

MOTION: Motion by Council Member Jaylyn Hawks to enter Closed Session at 7:11 p.m. to discuss the 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, Wells, Clapper, Hawks and Halliday along with County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon.

Council Member Hawks was excused at 7:25 p.m.

MOTION: Motion by Council Member Evan Clapper to end Closed Session at 7:31 p.m. Motion seconded by Council Member Curtis Wells carried 4 – 0.

Adjourn

MOTION: Motion by Council Member Evan Clapper to adjourn at 7:32 p.m. Motions seconded by Council Member Greg Halliday carried 4 – 0.


Mary McGann
Grand County Council Chair

ATTEST: 

Diana Carroll
Grand County Clerk/Auditor