



## GRAND COUNTY COUNCIL REGULAR MEETING

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

### AGENDA

Tuesday, June 5, 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 4:02 p.m. In attendance were Council Members Greg Halliday, Jaylyn Hawks, Mary McGann, Patrick Trim and Curtis Wells along with Clerk/Auditor Diana Carroll, County Attorney Andrew Fitzgerald and Council Administrator Ruth Dillon. Council Members Patrick Trim and Rory Paxman were absent. The Pledge of Allegiance was led by Chris Baird.

#### **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)
- C. April 17, 2018 (County Council Meeting)
- D. May 1, 2018 (County Council Meeting)
- E. May 15, 2018 (County Council Meeting)
- F. May 16, 2018 (County Council Special Meeting: Retreat)

**MOTION:** Motion by Council Member Curtis Wells to postpone approval of the minutes until the next meeting. Motion seconded by Council Member Evan Clapper 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 \$2,073,931.91. Accounts payable check numbers 101130 - 101354 totaling \$1,846,841.98 and payroll in the amount of \$227,089.93. Motion seconded by Council Member Evan Clapper carried by roll-call vote 5 - 0.

#### **General Council Reports and Future Considerations**

Council Member Halliday – no report

Council Member Jaylyn Hawks

- Attended the Canyonlands Health District Board meeting.
- Attended the Budget Advisory Board meeting.
- Attended the Airport Board meeting for Council Member Paxman.

Council Member Evan Clapper

- Attended the Library Board meeting.
- Attended the MMAD Board meeting.
- Attend the EMS Board meeting.
- Attended the Budget Advisory Board meeting.
  - Future Considerations - Talked to Rick Bailey regarding a trailer-mounted sign to help educate visitors about fire restrictions.

Council Member Curtis Wells

- Attended the Western States Region Conference in Idaho.
- Attended a meeting with San Juan County regarding their Spanish Valley Project
- Attended the Budget Advisory Board
- Attended a UDOT meeting – one of the last of the hot spot funding meetings.

Council Member Mary McGann

- Attended the Council Retreat.
- Attended a meeting regarding water rights.
- Attended the Airport Grand Opening.

### **Elected Official Reports**

County Attorney Andrew Fitzgerald reported that with the Seventh District Court Judge appointment of Don Torgerson, there will be a transition period for the Public Defender.

### **Council Administrator Report**

Council Administrator Ruth Dillon has attended job interviews, engineering interviews and the Airport Grand Re-Opening.

### **Citizens to Be Heard**

Kiley Miller spoke regarding the need for highway signs to educate tourists about the fire ban. Also noted there have been many emails sent to Council about tourism and Power House Lane issues.

### **Agency Reports**

#### **G. Delivery of Utah Division of Wildlife Resources annual PILT payment and update of activities (Chris Wood, Regional Supervisor, Utah Division of Wildlife Resources)**

Utah Division of Wildlife Resources, Regional Supervisor, Chris Wood presented a check for PILT on state owned land. The money comes from hunting and fishing permit fees throughout the state. Update on the Matheson Wetlands – hoping to have a prescribed burn in late fall of 2018.

### **Presentations**

#### **H. Presentation and discussion regarding proposed high density development overlays (Kaitlin Myers, Community & Economic Development Specialist and JD McClanahan, Americorps VISTA)**

The Planning Commission and Community and Economic Development staff presented draft policy and boundary proposals for residential and commercial high-density development overlay districts. The proposed incentive based policies allow for greater residential density than the underlying zoning district in exchange for units or funds dedicated to affordable housing.

#### **I. Presentation on recommended compensation methodology (Chris Baird, Budget Officer)**

Budget Officer Chris Baird presented information regarding market data and job value for Grand County positions. He also explained how the data will be vetted and reported against the market averages.

### **General Business- Action Items- Discussion and Consideration of:**

#### **J. Approving proposed Four Corners Community Behavioral Health, Inc. FY 2019 Area Plan (Karen Dolan, Executive Director, FCCBH)**

**MOTION:** Motion by Council Member Jaylyn Hawks to approve the signing of the FY2019 Area Plan for Four Corners Community Behavioral Health, Inc. and authorize the Chair to sign all associated documents. Motion seconded by Council Member Curtis Wells carried 5 – 0.

#### **K. Reclassifying the temporary part-time training position in the Clerk/Auditor's office to a temporary full-time (unbudgeted) Budget Officer position for the remainder of 2018 (Diana Carroll, Clerk/Auditor and Chris Baird, Budget Officer)**

**MOTION:** Motion by Council Member Jaylyn Hawks to approve a reclassification of the temporary part-time training position in the Clerk/Auditor's Office, approved on April 17<sup>th</sup>, to a temporary full-time Budget Officer position. The position to commence on June 6 and end December 31, 2018. With total costs to the County's General Fund balance not to exceed \$49,283 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Curtis Wells carried 5 – 0.

#### **L. Approving proposed unbudgeted 2% cost of living adjustment (COLA) for non-elected employees for 2018 (Chris Baird, Budget Officer)**

**MOTION:** Motion by Council Member Curtis Wells to approve a 2% cost of living adjustment for all non-elected county employees to begin on July 2, 2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 5 – 0.

**M. Approving unbudgeted funding for contracting out terminal cleaning and water/sewage treatment and monitoring at Canyonlands Field Airport (Judd Hill, Airport Director)**

**MOTION:** Motion by Council Member Evan Clapper to approve \$6,000 for contracting out terminal cleaning and water/sewage treatment and monitoring at Canyonlands Field Airport, with funding to come from adjusting the 2018 Airport Operations budget and authorize the Chair to sign all associated documents. Motion seconded by Council Member Curtis Wells carried 5 – 0.

**N. Approving unbudgeted funding for additional full-time Airport Operations Specialist positions at Canyonlands Field Airport (Judd Hill, Airport Director and Bill Groff, Airport Board Chair)**

**MOTION:** Motion by Council Member Curtis Wells to approve funding from general fund balance for 1 additional Airport Operations Specialist staff positions for Canyonlands Field (Grade 13) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks. **SUBSTITUTE**

**MOTION:** Motion by Council Member Evan Clapper to approve 2 additional full time Airport Operations Specialists at Canyonlands Field Airport and authorize the Chair to sign all associated documents. Motion failed for lack of a second. Original motion carried 5 – 0.

**O. Approving proposed resolution, pending legal review, to inform land developers of potential future changes to the Grand County Land Use Code (Council Member Hawks)**

Council Member Jaylyn Hawks presented the information and explained that the County can continue to accept and review Land Use Applications for 180 days following the initiation of an ordinance change whereby the owners/developers who submit during that time will be subject to any ordinance changes adopted during that 180 day period. The resolution would serve as notice to the public and to the owners/developers.

**MOTION:** Motion by Council Member Jaylyn Hawks, pending legal review, to approve the proposed Resolution to Inform Land Developers of Potential Future Changes to the Grand County Land Use Code effective immediately upon passage and authorize the Chair to sign all associated documents. Motion seconded by Council Member Evan Clapper. Discussion occurred.

Randy Day spoke from the audience regarding the housing issue and how it relates to zoning.

Motion failed 3 – 2 with Council Members Greg Halliday and Curtis Wells opposed.

**P. Appointing an individual to serve on the Emergency Medical Services Special Service District Board with term ending December 31, 2020 (Council Member Clapper)**

**MOTION:** Motion by Council Member Curtis Wells to appoint Bryony Hill to serve on the Emergency Medical Services Special Service District Board, with term ending 12/31/2020 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Evan Clapper carried 5 – 0.

**Q. Approving proposed amended five-year lease renewal agreement (Contract No. 94-1396 Amendment No. 5) with the State Administrative Office of the Courts for Seventh District and Juvenile Courts (Ruth Dillon, Council Administrator and Alyn Lunceford, State Administrative Office of the Courts (by phone))**

**MOTION:** Motion by Council Member Jaylyn Hawks to approve the proposed amended five-year lease renewal agreement with the State Administrative Office of the Courts for Seventh District and Juvenile Courts at a rate of \$13.65 per square foot per year, minus an optional discount tied to the Public Treasurer's Investment Fund interest rate in exchange for annual lump sum payments, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Greg Halliday carried 5 – 0.

**R. Approving Council assignment change for the Moab Area Watershed Partnership (Chairwoman McGann)**

**MOTION:** Motion by Council Member Curtis Wells to approve the Council assignment change for the Moab Area Watershed Partnership from Councilwoman Hawks to Councilwoman McGann. Motion seconded by Council Member Jaylyn Hawks carried 5 – 0.

**Consent Agenda- Action Items**

**S. Ratifying the Chair's signature on SITLA License Agreement, Right of Entry No. 6558, for the purpose of conducting a Fourth of July Fireworks display on SITLA property near Lionsback**



- T. Ratifying the Chair's signature on a letter of support sent to Congressman John Curtis regarding his proposed Rural Broadband Permitting Efficiency Act of 2018**
- U. Approving proposed letter to the U.S. Forest Service to close out the expired 2011 general Memorandum of Understanding (MOU) between Grand County and Manti-La Sal National Forest**
- V. Approving Chair's "unsworn declaration" on Statement of Water User's Claim for:**
- 1. Water Right No. 05-237**
  - 2. Water Right No. 05-238**
- W. Approving FY2019 Beer Tax Plan**

**MOTION:** Motion by Council Member Curtis Wells to approve the Consent Agenda as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 5 – 0.

**Discussion Items**

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

**Closed Session(s):** Deployment of Security Personnel, Devices or Systems

**MOTION:** Motion by Council Member Curtis Wells to enter Closed Session at 7:04 p.m. to discuss the Deployment of Security Personnel, Devices or Systems. Motion seconded by Council Member Jaylyn Hawks carried 5 – 0. Present were: Council Members Greg Halliday, Jaylyn Hawks, Mary McGann, Patrick Trim and Curtis Wells, Council Administrator Ruth Dillon, Clerk/Auditor Diana Carroll and Airport Director Judd Hill.

**MOTION:** Motion by Council Member Curtis Wells to end the Closed Session at 7:30 p.m. Motion seconded by Council Member Jaylyn Hawks carried 5 – 0.

**Adjourn**

**MOTION:** Motion by Council Member Evan Clapper to adjourn at 7:31 p.m. Motion seconded by Council Member Curtis Wells.

  
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Mary McGann  
Grand County Council Chair

**ATTEST:**



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Diana Carroll,  
Grand County Clerk/Auditor