



**GRAND COUNTY  
MUNICIPAL BUILDING AUTHORITY  
SPECIAL MEETING**

**Held virtually on Zoom and on YouTube  
Moab, Utah**

**MINUTES  
Tuesday, October 6, 2020**

The Grand County Municipal Building Authority met in a special meeting on 6 October, 2020. Due to the COVID-19 Pandemic, the meeting was streamed/attended electronically. It was also broadcast on YouTube and saved there for future viewing. County Commissioners in attendance were Evan Clapper, Gabriel Woytek, Greg Halliday, Mary McGann, and Curtis Wells. Rory Paxman and Jaylyn Hawks were absent. Also in attendance were County Administrator Chris Baird, County Assistant Administrator Mallory Nassau, County Attorney Christina Sloan, and Clerk/Auditor Quinn Hall.

**4:00 p.m. or later**

**Call to Order**

President McGann called the meeting to order at 5:37 pm.

**Approval of Minutes (Quinn Hall, Secretary)**

A. May 19, 2020 (Municipal Building Authority Special Meeting)

**Motion by Evan Clapper to approve the minutes of May 19, 2020.**

**Motion Seconded by Greg Halliday**

**Motion passes 5-0**

**Discussion Items**

**Action Items- Discussion and Consideration of:**

B. Adopting resolution approving the EMS Sublease Agreement for use of Grand County property known as Parcel No. 01-0006-0035, under lease to the MBA (Chris Baird, Commission Administrator and Andy Smith, EMS Director)

**Presentation**

Chris described the resolution noting this would lease a Grand County owned parcel to Emergency Management Services (EMS) for the new EMS building. The EMS will pay the debt and will have use of the facility. Christina noted this is conditional on the closing of the loan. Chris noted some typo corrections.

Andy discussed the timeline. Noted the loan should close soon, then they'll finalize the construction contract, then building can start. The old building is ready to be demolished. Ground breaking may happen in October or November.

**Motion by Evan Clapper to adopt resolution approving the EMS Sublease Agreement for use of Grand County Property known as Parcel No. 01-0006-0035, under lease to the MBA as amended in the form attached in the packet with the edits discussed.**

**Motion Seconded by Greg Halliday**

**Discussion** (none)

**Motion passes 5-0**

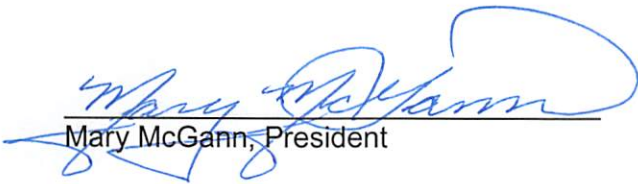
**Public Hearing** (none)

**Future Considerations** (none)

**Closed Session(s) (if necessary)** (none)

**Adjourn**

**President McGann adjourned the meeting at 5:45.**



Mary McGann, President



Quinn Hall, Secretary