



GRAND COUNTY COUNCIL REGULAR MEETING

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

AGENDA

Tuesday, January 3, 2017

4:00 p.m.

- Call to Order**
- Pledge of Allegiance**
- Nomination and Appointments of Council Chair and Vice Chair for 2017** (2016 Vice Chairwoman Hawks)
- Approval of Minutes** (Diana Carroll, Clerk/Auditor)
 - A. December 6, 2016 (County Council Meeting), Postponed from December 20, 2016
 - B. December 20, 2016 (County Council Meeting)
- Ratification of Payment of Bills**
- Elected Official Reports**
- Council Administrator Report**
- Department Reports**
- Agency Reports**
- Citizens to Be Heard**
- Presentations** (none)
- Discussion Items**
 - C. Discussion for review and comment on the Moab Area Affordable Housing Plan update and associated websites (Zacharia Levine, Community Development Director and Kaitlin Myers, AmeriCorps VISTA)
 - D. Discussion on points of agreement between the owner of McStiff's Plaza and Grand County, as owner of the Moab Information Center (MIC), for upgrades and shared responsibilities of the MIC garbage and recycling depot for use by McStiff's Plaza tenants and MIC visitors (Ruth Dillon, Council Administrator)
 - E. Discussion on calendar items and public notices (Bryony Hill, Council Office Coordinator)
- General Business- Action Items- Discussion and Consideration of:**
 - F. Approving bid award for the purchase of a plasma cutter and a MIG Welder with aluminum spool gun (Bill Jackson, Road Supervisor and/or Glen Arthur, Assistant Road Supervisor)
 - G. Adopting proposed resolution approving phase II Final Plat located on Village Loop in the Southgate Subdivision (Mary Hofhine, Planning and Zoning Administrator)
 - H. Approving proposed job description for a part-time Code Enforcement Officer and associated organizational placement (Zacharia Levine, Community Development Director)
 - I. Approving the Administrative Citation Process within the Code Enforcement protocol (Zacharia Levine, Community Development Director)
 - J. Approving additions to the 2016 Property Tax Abatements and Cancelations (Chris Kauffman, Treasurer)

- K. Approving Council Discretionary Funds in the amount of \$499.92 to reimburse the County Bee Inspector for expenses related to the 2016 Utah Honey Bee Health Conference (Ruth Dillon, Council Administrator)
- L. Approving Volunteer Appointments to District and County Boards and Commissions (Council Liaison to the Board or Ruth Dillon, Council Administrator):
 - 1. Canyonlands Health Care District Board
 - 2. Cemetery Maintenance District Board
 - 3. Housing Authority of Southeastern Utah Board of Commissioners
 - 4. Planning Commission
 - 5. Public Health Board (Southeastern Utah District Health Department)
 - 6. Moab Area Travel Council Advisory Board
 - 7. Recreation District Board
 - 8. Solid Waste Management District Board
 - 9. Thompson Springs Fire District Board
- M. Approving Assignments of County Council Representatives and Liaisons to District and County Boards, Commissions and Committees (Council Chair)
- N. Adopting proposed ordinance to adjust wages and benefits for Grand County Council Members (Council Member Baird)
- O. Adopting proposed ordinance to adjust wages, including Cost of Living Adjustment, for Grand County Elected Officials, excluding County Council Members, effective January 4, 2017, in order to be consistent with 4th and 5th class Utah Counties (Diana Carroll, Clerk/Auditor)
- P. Rescinding August 4, 2015 County Council motion to instead recommend that the U.S. Board on Geographic Names rename Negro Bill Canyon to Grandstaff Canyon (Council Members Mary McGann and Greg Halliday)
- Consent Agenda- Action Items**
 - Q. Adopting proposed resolution approving the Nagel Minor Record Survey
 - R. Ratifying the former Chair's signature on a Building Permit to waive the fees for an office trailer at the Road Department in support of the La Sal Loop Road construction project
- Public Hearings- Possible Action Items (none)**
- General Council Reports and Future Considerations**
- Closed Session(s)** (if necessary)
- Adjourn**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Council meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Council may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Council meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

A Council agenda packet is available at the local Library, 257 East Center St., Moab, Utah, (435) 259-1111 at least 24 hours in advance of the meeting.

**GRAND COUNTY COUNCIL
Grand County Council Chambers
125 East Center Street
Moab, Utah**

**AGENDA
Tuesday, December 6, 2016**

The regular session of the Grand County Council was called to order at 4:08 p.m. by Chair Elizabeth Tubbs on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. In attendance were Council Members Elizabeth Tubbs, Chris Baird, Mary McGann, Jaylyn Hawks, Rory Paxman, Lynn Jackson and Ken Ballantyne along with Grand County Deputy Clerk Renee Baker and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Alex Buxton during the Municipal Building Authority meeting.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. October 4, 2016 (County Council Meeting),**
 - B. October 7, 2016 (County Council Special Meeting: Budget Workshop)**
 - C. October 18, 2016 (County Council Meeting)**
 - D. October 21, 2016 (County Council Special Meeting: Budget Workshop)**
 - E. October 28, 2016 (County Council Special Meeting: Budget Workshop)**
 - F. November 1, 2016 (County Council Meeting)**
 - G. November 15, 2016 (County Council Meeting)**
 - H. November 18, 2016 (County Council Special Meeting: Canvass of the General Election)**
- Postponed until the next meeting.

Ratification of Payment of Bills

MOTION: Motion by Council Member Christopher Baird to approve payment of bills presented in the amount of \$1,017,292.18. Accounts payable check numbers 94844-95169 totaling \$826,700.48 and payroll in the amount of \$190,592.18 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 7 - 0 by roll-call vote.

Council Administrator Report

Ruth Dillon reported she is researching the county appraisal process regarding selling public property.

Citizens to Be Heard

Presentations

- I. Special presentation to recognize Trail Mix Committee volunteers, Sandy and Geoff Freethey (Council Member Baird)**

Council Member Chris Baird presented Sandy and Geoff Freethey plaques to acknowledge their years of service as Trail Mix Committee Members.

Discussion Items

- J. Discussion on additional recommended revisions to the Policies and Procedures of the Governing Body: Section B, "Council Members – Council Meeting Attendance" and "Council Member Involvement in Operational Issues," Section C, "Council Members' Participation on County Boards, Commissions & Committees and Local & Special Service District Boards – Attendance," and a new Section L, "Consent Agenda" (Ruth Dillon, Council Administrator and Study Committee Members Tubbs, Hawks, and McGann)**

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

General Business- Action Items- Discussion and Consideration of:

L. Adopting proposed Resolution of the County Council of Grand County, Utah, authorizing and approving the execution of an annually renewable master lease agreement, by and between Grand County and the Municipal Building Authority of Grand County, Utah, authorizing the issuance and sale by the Authority of its lease revenue bonds, series 2017, in the aggregate principal amount of not to exceed \$490,000; and related matters (Judd Hill, Airport Manager and Alex Buxton, Vice President, Zions Bank Public Finance)

MOTION: Motion by Council Member Chris Baird to adopt the proposed resolution of the County Council of Grand County, Utah, authorizing and approving the execution of an annually renewable master lease agreement, by and between Grand County and the Municipal Building Authority of Grand County, Utah, authorizing the issuance and sale by the Authority of its lease revenue bonds, series 2017, in the aggregate principal amount of not to exceed \$490,000 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

M. Approving proposed "Comprehensive Statewide Wildland Fire Prevention, Preparedness & Suppression Policy" agreement with Utah Division of Forestry, Fire, and State Lands effective January 1, 2017, Postponed from November 15, 2016 (Chairwoman Tubbs and Jason Johnson, Southeast Area Manager, Utah Division of Forestry, Fire, and State Lands)

MOTION: Motion by Council Member Mary McGann to adopt the proposed Comprehensive Statewide Wildland Fire Prevention, Preparedness & Suppression Policy agreement with Utah Division of Forestry, Fire, and State Lands effective January 1, 2107 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 7-0.

N. Approving proposed amendments to the Cooperative Grant Agreement for Noxious Weed Management with Forestry, Fire and State Lands for purposes of role clarification (Tim Higgs, Weed Supervisor)

MOTION: Motion by Council Member Chris Baird to approve the proposed amendment to the Cooperative Grant Agreement for Noxious Weed Management with Forestry, Fire and State Lands for purposes of role clarification, and authorize the Chair to sign all associated documents. Motion seconded by Council member Mary McGann carried 7 – 0.

O. Approving proposed Cooperative Grant Agreement for Noxious Weed Management with Utah Division of Wildlife Resources for FY2017 (Tim Higgs, Weed Supervisor)

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed Cooperative Grand Agreement for Noxious Weed Management with Utah Division of Wildlife Resources for their Fiscal Year 2017 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

P. Approving proposed purchase of new Ford truck for the Weed Department (Tim Higgs, Weed Supervisor)

MOTION: Motion by Council Member Chris Baird to approve the proposed purchase of a new Ford truck for the Weed Department from Ken Garff Ford under State Contract in the amount of \$42,409.31 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

Q. Adopting proposed amendments to the Consolidated Fee Schedule Ordinance, to be effective January 1, 2017 (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Mary McGann to adopt the proposed amendments to the Consolidated Fee Schedule ordinance and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 7 – 0.

Consent Agenda- Action Items

R. Approving proposed agreement with Zurich Brothers for toilet pumping and cleaning services at Sand Flats Recreation Area

S. Adopting proposed resolution approving Hutchins Minor Record Survey

T. Adopting proposed resolution approving Lovato Minor Record Survey

MOTION: Motion by Council Member Chris Baird to approve the Consent Agenda as presented and authorize the Chair to sign all associated document. Motion seconded by Council Member Rory Paxman carried 7 – 0.

Public Hearings – Possible Action Items

U. Public Hearing to hear public comment on a proposed land use code amendment removing “residential units used for overnight accommodations” in the highway commercial (HC) zone district (Zacharia Levine, Community Development Director)

Community Development Director Zacharia Levine presented the background information regarding the proposed amendment to the Grand County Land Use Code removing “Residential Units Used for Overnight Accommodation” in the Highway Commercial Zone District. The Grand County Planning Commission forwarded a favorable recommendation to the County Council.

The Public Hearing opened at 5:50 p.m.

Doug McElhaney spoke regarding the local impact of construction of a commercial building.

Kelly Green spoke concerning the commercial restrictions.

Bob O’Brian, Castle Valley resident is concerned about the cost of housing.

Rick McElhaney, a property and construction company owner, spoke in opposition of the proposed amendment.

Mike Duncan a Planning Commission member speaking as private citizen, who voted for the amendment, said this is a tool for affordable housing.

Brad Mikesell, of Red Cliff Development Project, said his project was approved and is being built under the current HC don’t agree to change zoning. The amendment will not create affordable housing.

Paul Frank lives adjacent to Joshua Tree and there is an impact to local housing.

Jeff Corneilius is a property owner on Highway 191 said he purchased the property to build overnight rentals.

Joe Kingsley a Planning Commission member speaking as a resident, said there is a loop hole in the Land Use Code to allow overnight rental.

Mel Hugentobler, loan officer at Zions Bank, said this would affect loans in Moab, but would not affect affordable housing.

Bryon Walston spoke in opposition of the amendment.

Ken Minor a local resident, spoke in opposition of the amendment.

Tom Shellenberger stated that local residents own the majority of the HC property in Moab. This amendment will not affect affordable housing and that down-zoning property devalues it. Recommend Council vote against the amendment.

Jim Nelson owns HC property along the highway for the highest and best use. This amendment would devalue the property.

Ben Byrd, a local builder and small scale developer. Just bought property to build overnight rentals and spoke in opposition of the amendment.

Rani Derasary, Moab City Council Member, thanked council for taking the time to consider amending the Land Use Code and is in support of the amendment as a tool to use toward housing.

Mary Love is currently renting here to see if she wants to move here and is impressed with the forward thinking of this community.

The Public Hearing closed at 6:30 p.m. Written comments will be accepted until 5:00 p.m. December 14, 2016.

6:00 p.m. or later

Public Hearings- Possible Action Items

V. Public Hearing to hear public input on adopting proposed resolution to amend the 2016 budget (Diana Carroll, Clerk/Auditor)

INCREASED REVENUE

Licenses & Permits	\$ 181,000
Charges for Services	\$ 59,100
Contributions	\$ 217,040

DECREASED RENEVUE

Taxes	\$ 128,458
Intergovernmental	\$ 54,287
Fines & Forfeitures	\$ 44,000
MISC Revenue	\$ 32,900

And increase the following Expenditure Budgets in the General Fund by the following amount:

Public Defender	\$ 25,000
Jail Maintenance	\$ 8,000
Jail Operations	\$ 11,874
Fire Control	\$ 52,170
Weed Control	\$ 1,000
Emergency Management	\$ 5,000
Lions Park	\$ 100
OSTA	\$ 10,132
Airport	\$ 51,631
Grand Center	\$ 8,800
Contributions	\$ 303,000

Increase the total 2016 budget in the General Fund from \$11,235,929 to \$11,433,424;

Reduce the total 2016 budget in the Health Insurance Fund Budget Health Insurance by \$1,045,595

Increase the total 2016 budget in the B Road Fund from \$2,880,525 to \$2,887,335

Decrease the total 2016 budget in the Restaurant Tax Fund from \$641,048 to \$641,000

Increase the total 2016 budget in the Travel Council Fund from \$2,684,276 to \$2,712,180

Increase the total 2016 budget in the Designated Funds from \$678,474 to \$1,000,474

Increase the total 2016 budget in the Ambulance Funds from \$908,265 to \$986,815

Increase the total 2016 budget in the Children's Justice Center Funds from \$109,495 to \$113,359

Increase the total 2016 budget in the Family Support Center Funds from \$144,527 to \$174,500

Reduce the total 2016 budget in the Airport Capital Projects Funds from \$9,000,000 to \$1,643,300

Thus increase the total 2016 budget in the Sand Flats Recreation Area Fund from \$448,852 to \$542,870

Reduce the total 2016 budget in the Library Fund from \$790,122 to \$779,392

The Public Hearing was to adopt the proposed resolution to amend the 2016 Grand County Budget opened at 7:05 p.m. There were no comments. Written comments will be accepted until 5:00 p.m. December 14, 2016.

W. Public Hearing to hear public input on adopting proposed resolution to approve the 2017 budget (Diana Carroll, Clerk/Auditor)

The Public Hearing to adopt the proposed resolution to approve the 2017 Grand County Budget was opened at 7:15 p.m. There were no comments. Written comments will be accepted until 5:00 p.m. December 14, 2016.

General Council Reports and Future Considerations

Council Member McGann

- Attended SEUALG and they reported the Board has appreciated Lynn Jackson's years of service. SEUALG will be getting a new director.
- Attended a Solid Waste open house.
- Attended a workshop on trauma at Seek Haven.
- Attended the Homeless Coordination Committee meeting.

Council Member Ballantyne

- There will be a retirement party for Bob Phillips Thursday night at 6:00 p.m.

Council Member Hawks

- Attended CCP
- Attended the Housing Authority meeting.
- Attended the Housing Task Force meeting.

Council Chair Tubbs

- Attended CCP meeting.
- Attended Public Health and FCCBH meetings.

Council Member Paxman

- Will be absent at the next meeting.

Council Member Baird

- Attended the Recreation District meeting.
- Attended the EMS Committee meeting.

Closed Session(s): Purchase, exchange, lease or sale of real property, including any form of a water right or water shares

Adjourn

The meeting was adjourned at 7:40 p.m.

Elizabeth Tubbs
Grand County Council Chair

ATTEST:

Diana Carroll
Grand County Clerk/Auditor

GRAND COUNTY BILLS TO BE APPROVED
1/3/2017

95386-95442		12/22/2016	\$245,707.45
95443-95512		12/30/2016	\$954,320.16

TOTAL BILLS **\$1,200,027.61**

32838-32856			
122316101-122316273	12/5/16-12/18/16	12/20/2016	\$186,497.18

TOTAL PAYROLL **\$186,497.18**

TOTAL BILLS & PAYROLL **\$1,386,524.79**

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
ABBOTT & ASSOCIATES, P.C.						
35102	ABBOTT & ASSOCIATES, P.C.	21238	COMMITMENT HEARINGS-GRA	600.00	600.00	12/22/2016
Total ABBOTT & ASSOCIATES, P.C.:				600.00	600.00	
AFLAC						
10300	AFLAC	DEC 2016	Aflac-Employee W/H	180.94	180.94	12/22/2016
10300	AFLAC	DEC 2016	Aflac-Employee W/H	18.40	18.40	12/22/2016
10300	AFLAC	DEC 2016	Aflac-Employee W/H	716.36	716.36	12/22/2016
10300	AFLAC	DEC 2016	Aflac-Employee W/H	57.88	57.88	12/22/2016
10300	AFLAC	DEC 2016	Aflac-Employee W/H	61.24	61.24	12/22/2016
10300	AFLAC	DEC 2016	Aflac-Employee W/H	43.30	43.30	12/22/2016
10300	AFLAC	DEC 2016	Aflac-Employee W/H	35.90	35.90	12/22/2016
10300	AFLAC	DEC 2016	Rounding	.04-	.04-	12/22/2016
Total AFLAC:				1,113.98	1,113.98	
ANDERSON & ANDERSON, P.C.						
32729	ANDERSON & ANDERSON, P.C.	14362	DEPUTY LEGAL SERVICES	1,000.00	1,000.00	12/22/2016
Total ANDERSON & ANDERSON, P.C.:				1,000.00	1,000.00	
BACK OF BEYOND BOOKS						
32887	BACK OF BEYOND BOOKS	2050	LIBRARY	400.00	400.00	12/22/2016
Total BACK OF BEYOND BOOKS:				400.00	400.00	
BASTIAN, BRITTANY						
33943	BASTIAN, BRITTANY	DEC 13 2016	TRANSFER	23.00	23.00	12/22/2016
Total BASTIAN, BRITTANY:				23.00	23.00	
CANNING, CHRIS						
35047	CANNING, CHRIS	DEC 7 2016	TRANSFER	46.00	46.00	12/22/2016
Total CANNING, CHRIS:				46.00	46.00	
CASTLEVIEW HOSPITAL						
35370	CASTLEVIEW HOSPITAL	1231475	INMATE-CHRISTOPHER MONTE	792.85	792.85	12/22/2016
Total CASTLEVIEW HOSPITAL:				792.85	792.85	
CDW GOVERNMENT INC.						
12830	CDW GOVERNMENT INC.	GBM9428	CJC	1,227.06	1,227.06	12/19/2016
12830	CDW GOVERNMENT INC.	GCB3653	CJC	261.09	261.09	12/19/2016
12830	CDW GOVERNMENT INC.	M9755	SHERIFF	338.21	338.21	12/19/2016
12830	CDW GOVERNMENT INC.	FTJ0628	SHERIFF	460.10	460.10	12/19/2016
12830	CDW GOVERNMENT INC.	GCT8933	SHERIFF	30.24	30.24	12/19/2016
12830	CDW GOVERNMENT INC.	GFH4536	RECORDERS	783.27	783.27	12/22/2016
12830	CDW GOVERNMENT INC.	GFH4536	CLERK	261.09	261.09	12/22/2016
12830	CDW GOVERNMENT INC.	GFH4536	JUSTICE COURT	522.18	522.18	12/22/2016
12830	CDW GOVERNMENT INC.	GFD1504	RECORDERS	1,114.29	1,114.29	12/22/2016
12830	CDW GOVERNMENT INC.	GFC4023	HR DIRECTOR	60.29	60.29	12/22/2016

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
12830	CDW GOVERNMENT INC.	GFB0738	RECORDERS	2,256.08	2,256.08	12/22/2016
12830	CDW GOVERNMENT INC.	GDT8970	BUILDING INSP	31.54	31.54	12/22/2016
12830	CDW GOVERNMENT INC.	GDX4701	ASSESSOR	412.72	412.72	12/22/2016
12830	CDW GOVERNMENT INC.	GDT8259	CLERK	574.73	574.73	12/22/2016
12830	CDW GOVERNMENT INC.	GDT8374	JUSTICE COURT	1,149.46	1,149.46	12/22/2016
12830	CDW GOVERNMENT INC.	GCW4521	TREASURER	14.75	14.75	12/22/2016
Total CDW GOVERNMENT INC.:				9,497.10	9,497.10	
DIRECTV						
31998	DIRECTV	30158049661	SHERIFF	139.92	139.92	12/22/2016
Total DIRECTV:				139.92	139.92	
EDGINGTON, SHAWN PhD						
31930	EDGINGTON, SHAWN PhD	OCT 2016	CASE #167400202	125.00	125.00	12/22/2016
31930	EDGINGTON, SHAWN PhD	OCT 2016	CASE #167400207	125.00	125.00	12/22/2016
Total EDGINGTON, SHAWN PhD:				250.00	250.00	
ESO SOLUTIONS, INC.						
34649	ESO SOLUTIONS, INC.	ESO-24912	EMS	330.00	330.00	12/22/2016
Total ESO SOLUTIONS, INC.:				330.00	330.00	
FRONTIER						
15810	FRONTIER	NOV-2016	e911-435-196-1354	94.13	94.13	12/22/2016
15810	FRONTIER	NOV-2016	e911-435-196-1355	94.13	94.13	12/22/2016
Total FRONTIER:				188.26	188.26	
GRAND COUNTY CREDIT UNION						
16385	GRAND COUNTY CREDIT UNIO	PR1218160	EMPLOYEE W/H Grand County	1,726.50	1,726.50	12/22/2016
Total GRAND COUNTY CREDIT UNION:				1,726.50	1,726.50	
GRAND COUNTY SOLID WASTE						
16460	GRAND COUNTY SOLID WASTE	OCT-DEC 201	GRAND COUNTY CONTRIBUTIO	92,500.00	92,500.00	12/22/2016
Total GRAND COUNTY SOLID WASTE:				92,500.00	92,500.00	
GRAND COUNTY TREASURER						
16465	GRAND COUNTY TREASURER	PR1218160	EMPLOYEE W/H Grand County	425.50	425.50	12/22/2016
16465	GRAND COUNTY TREASURER	PR1218160	EMPLOYEE W/H Grand County	45.00	45.00	12/22/2016
16465	GRAND COUNTY TREASURER	PR1218160	EMPLOYEE W/H Grand County	50.00	50.00	12/22/2016
Total GRAND COUNTY TREASURER:				520.50	520.50	
GRAND WATER & SEWER S A						
16530	GRAND WATER & SEWER S A	DEC 15 2016	OSTA IRRIGATION WATER	1,853.00	1,853.00	12/22/2016
16530	GRAND WATER & SEWER S A	DEC 15 2016	CEMETERY DISTRICT-95.0836.0	3,225.00	3,225.00	12/22/2016
Total GRAND WATER & SEWER S A:				5,078.00	5,078.00	
GRUWELL, ELMO MD						
16670	GRUWELL, ELMO MD	OCT 2016	CASE #167400202	75.00	75.00	12/22/2016
16670	GRUWELL, ELMO MD	OCT 2016	CASE #167400207	75.00	75.00	12/22/2016

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total GRUWELL, ELMO MD:				150.00	150.00	
HANSON, JORDAN						
33655	HANSON, JORDAN	DEC 12 2016	TRANSFER	23.00	23.00	12/22/2016
Total HANSON, JORDAN:				23.00	23.00	
HARDIN, DANIELLE						
35032	HARDIN, DANIELLE	DEC 11 2016	TRANSFER	61.00	61.00	12/22/2016
Total HARDIN, DANIELLE:				61.00	61.00	
HAYES, ANNE						
34183	HAYES, ANNE	DEC 12 2016	TRANSFER	26.00	26.00	12/22/2016
Total HAYES, ANNE:				26.00	26.00	
HOGGARD, ASHLEY						
34956	HOGGARD, ASHLEY	DEC 12 2016	TRANSFER	34.00	34.00	12/22/2016
Total HOGGARD, ASHLEY:				34.00	34.00	
HORROCKS ENGINEERING, INC						
17750	HORROCKS ENGINEERING, IN	41595	PLANNING & ZONING	2,469.84	2,469.84	12/22/2016
Total HORROCKS ENGINEERING, INC:				2,469.84	2,469.84	
HSI COMPREHENSIVE EMS CLAIMS MGMT						
35211	HSI COMPREHENSIVE EMS CL	100246	EMS	6,083.00	6,083.00	12/22/2016
35211	HSI COMPREHENSIVE EMS CL	100272	EMS	2,808.00	2,808.00	12/22/2016
35211	HSI COMPREHENSIVE EMS CL	100309	EMS	4,242.00	4,242.00	12/22/2016
35211	HSI COMPREHENSIVE EMS CL	100336	EMS	7,279.00	7,279.00	12/22/2016
Total HSI COMPREHENSIVE EMS CLAIMS MGMT:				20,412.00	20,412.00	
LARRY H MILLER MERCEDES-BENZ						
35371	LARRY H MILLER MERCEDES-B	148093	EMS	551.22	551.22	12/22/2016
Total LARRY H MILLER MERCEDES-BENZ:				551.22	551.22	
LES OLSON COMPANY						
34276	LES OLSON COMPANY	EA685415	EMS	70.64	70.64	12/22/2016
34276	LES OLSON COMPANY	EA688720	JUSTICE COURT	59.34	59.34	12/22/2016
Total LES OLSON COMPANY:				129.98	129.98	
LINCOLN NAT'L LIFE INSUR. CO.						
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln-Employee	2,010.14	2,010.14	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln-Life/AD & D-Employer	1,375.38	1,375.38	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	1,233.85	1,233.85	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	277.63	277.63	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	61.62	61.62	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	11.18	11.18	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	.24	.24	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	72.02	72.02	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	20.48	20.48	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	18.72	18.72	12/22/2016

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	47.76	47.76	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-LTD	106.88	106.88	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-Other Agencies	255.83	255.83	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Lincoln Life-Rounding/Correction	1.63-	1.63-	12/22/2016
32118	LINCOLN NAT'L LIFE INSUR. CO	DEC 2016	Employee Adj-Employee Adjustm	59.48	59.48	12/22/2016
Total LINCOLN NAT'L LIFE INSUR. CO.:				5,549.58	5,549.58	
LYLE NORTHERN ELECTRIC INC.						
34360	LYLE NORTHERN ELECTRIC IN	50801	MUSEUM	75.26	75.26	12/22/2016
Total LYLE NORTHERN ELECTRIC INC.:				75.26	75.26	
MARCUM, MARK						
20015	MARCUM, MARK	DEC 8 2016	per diem	28.00	28.00	12/22/2016
Total MARCUM, MARK:				28.00	28.00	
McGEE'S STAMP & TROPHY CO.						
33483	McGEE'S STAMP & TROPHY CO	31572	SAR	247.00	247.00	12/22/2016
Total McGEE'S STAMP & TROPHY CO.:				247.00	247.00	
MOAB CONSTRUCTION						
20775	MOAB CONSTRUCTION	10990	AIRPORT	772.00	772.00	12/22/2016
Total MOAB CONSTRUCTION:				772.00	772.00	
MOSHER, EYAN						
34711	MOSHER, EYAN	DEC 6 2016	TRANSFER	24.00	24.00	12/22/2016
Total MOSHER, EYAN:				24.00	24.00	
MOUNT OLYMPUS WATERS, INC.						
31323	MOUNT OLYMPUS WATERS, IN	10202973 1211	SHERIFF WATER	5.42	5.42	12/22/2016
31323	MOUNT OLYMPUS WATERS, IN	10202973 1211	JAIL	53.64	53.64	12/22/2016
31323	MOUNT OLYMPUS WATERS, IN	10553701 1291	ATTORNEY	2.16	2.16	12/22/2016
Total MOUNT OLYMPUS WATERS, INC.:				61.22	61.22	
MOUNTAIN AMERICA CREDIT UNION						
21255	MOUNTAIN AMERICA CREDIT U	PR1218160	EMPLOYEE W/H Mount. Americ	250.00	250.00	12/22/2016
Total MOUNTAIN AMERICA CREDIT UNION:				250.00	250.00	
NATIONAL BENEFIT SERVICES						
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	1,530.58	1,530.58	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	1.75	1.75	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	513.34	513.34	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	20.84	20.84	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	33.33	33.33	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	10.42	10.42	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	75.00	75.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	62.50	62.50	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	106.25	106.25	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H FSA (Cafe) PI	106.25	106.25	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	1,386.10	1,386.10	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	290.00	290.00	12/22/2016

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	75.00	75.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	62.50	62.50	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	150.00	150.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	1.00	1.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	3,362.50	3,362.50	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	500.00	500.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	150.00	150.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	50.00	50.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	200.00	200.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	450.00	450.00	12/22/2016
30265	NATIONAL BENEFIT SERVICES	PR1218160	EMPLOYEE W/H HSA Plan Pay	100.00	100.00	12/22/2016
Total NATIONAL BENEFIT SERVICES:				9,237.36	9,237.36	
NINTH BRAIN SUITE LLC						
35118	NINTH BRAIN SUITE LLC	1670	EMS	400.00	400.00	12/22/2016
Total NINTH BRAIN SUITE LLC:				400.00	400.00	
NORSTAR INDUSTRIES, INC.						
31390	NORSTAR INDUSTRIES, INC.	53537	WEED	19,892.00	19,892.00	12/22/2016
Total NORSTAR INDUSTRIES, INC.:				19,892.00	19,892.00	
OFFICE OF RECOVERY SERVICES						
22075	OFFICE OF RECOVERY SERVICE	PR1218163	Case #C000954508 Child Suppor	207.00	207.00	12/22/2016
Total OFFICE OF RECOVERY SERVICES:				207.00	207.00	
OLIVER & SITTERUD ATTORNEY AT LAW						
33873	OLIVER & SITTERUD ATTORNE	DEC 1 2016	1134508.07	504.00	504.00	12/22/2016
Total OLIVER & SITTERUD ATTORNEY AT LAW:				504.00	504.00	
OVERDRIVE, INC.						
33832	OVERDRIVE, INC.	212047710	LIBRARY	397.96	397.96	12/22/2016
Total OVERDRIVE, INC.:				397.96	397.96	
PACE, FOREST						
35318	PACE, FOREST	NOV 2016	INMATE WORKERS HOURS	80.00	80.00	12/22/2016
Total PACE, FOREST:				80.00	80.00	
PHILLIPS, ROBERT A						
22785	PHILLIPS, ROBERT A	DEC 16 2016	MOSQUITO LIBRARY BOOKS	800.00	800.00	12/22/2016
Total PHILLIPS, ROBERT A:				800.00	800.00	
PUBLIC EMPLOYEE						
23205	PUBLIC EMPLOYEE	DEC 2016	MMAD HEALTH INS	3,293.00	3,293.00	12/22/2016
Total PUBLIC EMPLOYEE:				3,293.00	3,293.00	
RANDALL, WILLIAM						
35372	RANDALL, WILLIAM	NOV 2016	INMATE MONTHLY HOURS	100.00	100.00	12/22/2016

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total RANDALL, WILLIAM:				100.00	100.00	
RED CLIFFS LODGE						
23575	RED CLIFFS LODGE	142625	SHERIFF	1,400.00	1,400.00	12/22/2016
23575	RED CLIFFS LODGE	142626	SHERIFF	1,439.60	1,439.60	12/22/2016
Total RED CLIFFS LODGE:				2,839.60	2,839.60	
SKAGGS COMPANIES INC						
25100	SKAGGS COMPANIES INC	2757988 RI	JAIL	70.40	70.40	12/22/2016
25100	SKAGGS COMPANIES INC	2757988 RI	WIGGINS/CLOTHING	132.99	132.99	12/22/2016
Total SKAGGS COMPANIES INC:				203.39	203.39	
SOUDER, MILLER & ASSOCIATES						
35237	SOUDER, MILLER & ASSOCIAT	952524503	OSTA	284.00	284.00	12/22/2016
Total SOUDER, MILLER & ASSOCIATES:				284.00	284.00	
STANDARD PLUMBING SUPPLY CO						
25570	STANDARD PLUMBING SUPPLY	FXVC39	OSTA	11.04	11.04	12/22/2016
Total STANDARD PLUMBING SUPPLY CO:				11.04	11.04	
TIMES INDEPENDENT						
26580	TIMES INDEPENDENT	23232	MMAD	20.63	20.63	12/22/2016
Total TIMES INDEPENDENT:				20.63	20.63	
TITAN LED, INC						
35352	TITAN LED, INC	19017	OSTA	24,494.54	24,494.54	12/19/2016
Total TITAN LED, INC:				24,494.54	24,494.54	
UTAH LOCAL GOVERNMENT TRUST						
30551	UTAH LOCAL GOVERNMENT T	1538752	MMAD	496.52	496.52	12/22/2016
Total UTAH LOCAL GOVERNMENT TRUST:				496.52	496.52	
UTAH STATE ARCHIVES & RECORDS						
27705	UTAH STATE ARCHIVES & REC	172000000050	recording supplies	236.00	236.00	12/22/2016
Total UTAH STATE ARCHIVES & RECORDS:				236.00	236.00	
UTAH STATE DIV OF FINANCE						
27720	UTAH STATE DIV OF FINANCE	DEC 30 2061	M1109	19,000.00	19,000.00	12/22/2016
Total UTAH STATE DIV OF FINANCE:				19,000.00	19,000.00	
VLCM						
33927	VLCM	520878	IT	1,894.65	1,894.65	12/22/2016
33927	VLCM	521615	IT	3,414.80	3,414.80	12/22/2016
33927	VLCM	520953	IT	2,290.28	2,290.28	12/22/2016
33927	VLCM	522285	IT	9,545.52	9,545.52	12/22/2016
Total VLCM:				17,145.25	17,145.25	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
WASATCH COUNTY JUSTICE COURT						
31782	WASATCH COUNTY JUSTICE C	DEC 14 2016	WARRANT#1943375-CEDRIC V	655.00	655.00	12/22/2016
Total WASATCH COUNTY JUSTICE COURT:				655.00	655.00	
WEST						
32342	WEST	835158748	ATTORNEY	326.95	326.95	12/22/2016
Total WEST:				326.95	326.95	
WHITE, SANDY						
33906	WHITE, SANDY	DEC 7 2016	TRANSFER	13.00	13.00	12/22/2016
Total WHITE, SANDY:				13.00	13.00	
Grand Totals:				245,707.45	245,707.45	

Dated: 12/22/16County Auditor: Diana CappelCouncil Chairperson: Jaylyn HawksCouncil: [Signature]Council: [Signature]Check No. 95386-95442

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Report Criteria:

Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
AD'S WINDOW CLEANING						
34371	AD'S WINDOW CLEANING	DEC 2016	COURTHOUSE	300.00	.00	
34371	AD'S WINDOW CLEANING	DEC 2016	SHERIFF OFFICE	120.00	.00	
34371	AD'S WINDOW CLEANING	DEC 2016	STAR HALL	280.00	.00	
34371	AD'S WINDOW CLEANING	DEC 2016	LIBRARY	300.00	.00	
Total AD'S WINDOW CLEANING:				1,000.00	.00	
AFLAC GROUP INSURANCE						
33790	AFLAC GROUP INSURANCE	A077114700	Aflac Group Insurance-Emp. W/H	23.16	.00	
33790	AFLAC GROUP INSURANCE	A077114700	Aflac Group Insurance-Emp. W/H	217.20	.00	
33790	AFLAC GROUP INSURANCE	A077114700	Aflac Group Insurance-Emp. W/H	8.56	.00	
33790	AFLAC GROUP INSURANCE	A077114700	Aflac Group Insurance-Emp. W/H	507.28	.00	
33790	AFLAC GROUP INSURANCE	A077114700	Aflac Group Insurance-Emp. W/H	30.90	.00	
33790	AFLAC GROUP INSURANCE	A077114700	Aflac Group Insurance-Emp. W/H	66.54	.00	
33790	AFLAC GROUP INSURANCE	A077114700	Aflac Group Insurance-Emp. W/H	15.56	.00	
Total AFLAC GROUP INSURANCE:				869.20	.00	
AMAZON						
10530	AMAZON	107821912835	LIBRARY	4.00	.00	
10530	AMAZON	150664626452	LIBRARY	5.05	.00	
10530	AMAZON	048384949540	LIBRARY	4.00	.00	
10530	AMAZON	135710154391	LIBRARY	27.92	.00	
10530	AMAZON	231976640203	LIBRARY	21.97	.00	
10530	AMAZON	135710147546	LIBRARY	116.99	.00	
10530	AMAZON	241902223046	AIRPORT	1,339.98	.00	
10530	AMAZON	050509061120	JUSTICE COURT	17.98	.00	
10530	AMAZON	211943003377	ROAD	46.95	.00	
10530	AMAZON	239269569474	ROAD	914.75	.00	
10530	AMAZON	064275597896	TREASURER	8.99	.00	
10530	AMAZON	037423693549	SANDFLATS	549.99	.00	
10530	AMAZON	045760681781	EMS	121.45	.00	
10530	AMAZON	156073941631	EMERGENCY MANAGEMENT	124.95	.00	
10530	AMAZON	269965211328	ROAD	381.27	.00	
10530	AMAZON	064275597896	OSTA	8.99	.00	
10530	AMAZON	181128741727	PLANNING	55.97	.00	
10530	AMAZON	263747783146	TRAVEL COUCIL	99.00	.00	
10530	AMAZON	195541976618	LIBRARY	17.70	.00	
10530	AMAZON	182710356638	LIBRARY	4.78	.00	
10530	AMAZON	183798486129	LIBRARY	5.98	.00	
10530	AMAZON	301964969839	LIBRARY	5.75	.00	
10530	AMAZON	101440721583	LIBRARY	4.98	.00	
10530	AMAZON	262728940312	EMS	15.35	.00	
10530	AMAZON	203185255052	LIBRARY	28.45	.00	
10530	AMAZON	144644243367	LIBRARY	4.00	.00	
10530	AMAZON	277992933222	LIBRARY	19.47	.00	
10530	AMAZON	173806542389	EMS	172.70	.00	
10530	AMAZON	042618349701	EMS	583.54	.00	
10530	AMAZON	197695974082	EMS	642.17	.00	
10530	AMAZON	102977016705	LIBRARY	226.65	.00	
10530	AMAZON	135718241427	LIBRARY	21.24	.00	
10530	AMAZON	053992244881	LIBRARY	67.38	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
10530	AMAZON	296773385365	LIBRARY	4.00	.00	
10530	AMAZON	246548597143	LIBRARY	4.00	.00	
10530	AMAZON	247042323544	LIBRARY	5.67	.00	
10530	AMAZON	135713916464	LIBRARY	16.99	.00	
10530	AMAZON	195869650929	LIBRARY	15.48	.00	
10530	AMAZON	217952900335	LIBRARY	57.85	.00	
10530	AMAZON	083872758537	LIBRARY	4.00	.00	
10530	AMAZON	089933665042	LIBRARY	10.24	.00	
10530	AMAZON	009901716856	LIBRARY	48.94	.00	
10530	AMAZON	078127092348	LIBRARY	14.83	.00	
10530	AMAZON	239749764838	LIBRARY	4.00	.00	
10530	AMAZON	266505951819	LIBRARY	7.53	.00	
10530	AMAZON	135711186401	LIBRARY	19.61	.00	
10530	AMAZON	253792379783	LIBRARY	14.19	.00	
10530	AMAZON	253797813332	LIBRARY	48.89	.00	
10530	AMAZON	121963194900	LIBRARY	5.99	.00	
10530	AMAZON	056744030136	LIBRARY	22.56	.00	
10530	AMAZON	135717141601	LIBRARY	28.25	.00	
10530	AMAZON	209364540184	LIBRARY	8.90	.00	
10530	AMAZON	138731374023	LIBRARY	4.00	.00	
10530	AMAZON	293071212760	LIBRARY	4.99	.00	
10530	AMAZON	054241142933	LIBRARY	4.00	.00	
10530	AMAZON	135713628634	LIBRARY	8.16	.00	
10530	AMAZON	047666911857	LIBRARY	14.97	.00	
10530	AMAZON	183354646743	LIBRARY	187.57	.00	
10530	AMAZON	123729430950	LIBRARY	27.95	.00	
10530	AMAZON	056349642759	LIBRARY	28.94	.00	
10530	AMAZON	241153483832	LIBRARY	4.00	.00	
10530	AMAZON	183352216582	LIBRARY	147.46	.00	
10530	AMAZON	051430109627	LIBRARY	4.00	.00	
10530	AMAZON	000095317125	LIBRARY	4.00	.00	
10530	AMAZON	117408047485	LIBRARY	4.65	.00	
10530	AMAZON	037922965940	LIBRARY	27.18	.00	
10530	AMAZON	102975105609	LIBRARY	322.47	.00	
10530	AMAZON	050509061120	JUSTICE COURT	8.99	.00	
10530	AMAZON	219016246086	ROAD	86.90	.00	
10530	AMAZON	241809014457	AIRPORT	117.41	.00	
Total AMAZON:				7,009.94	.00	
ARCHES REPAIR CENTER, INC.						
35375	ARCHES REPAIR CENTER, INC.	279984	AIRPORT	287.15	.00	
Total ARCHES REPAIR CENTER, INC.:				287.15	.00	
AUDIO EDITIONS						
31065	AUDIO EDITIONS	1617214	LIBRARY	251.93	.00	
31065	AUDIO EDITIONS	1303196-1	LIBRARY	35.99	.00	
31065	AUDIO EDITIONS	1308238-2	LIBRARY	291.13	.00	
31065	AUDIO EDITIONS	1308238-1	LIBRARY	675.02	.00	
31065	AUDIO EDITIONS	1307165	LIBRARY	970.67	.00	
Total AUDIO EDITIONS:				2,224.74	.00	
AVAYA FINANCIAL SERVICES						
33323	AVAYA FINANCIAL SERVICES	29574048	BUILDING	40.16	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	COUNCIL	50.19	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	IT	10.04	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
33323	AVAYA FINANCIAL SERVICES	29574048	PLANNING	30.11	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	TREASURER	40.15	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	GRAND CENTER	40.15	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	AIRPORT	30.11	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	UMTRA	10.04	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	JAIL	80.30	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	MAINTENANCE	30.11	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	TRAVEL COUNCIL	50.19	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	EOC	20.07	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	OSTA	20.07	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	ATTORNEY	70.26	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	ASSESSOR	60.22	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	CLERK	70.26	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	HR	20.07	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	JUSTICE COURT	50.19	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	RECORDER	60.22	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	UHP	60.22	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	SHERIFF	160.60	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	WEEDS	10.04	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	SAND FLATS	20.07	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	ROADS	40.15	.00	
33323	AVAYA FINANCIAL SERVICES	29574048	EMS	30.11	.00	
Total AVAYA FINANCIAL SERVICES:				1,104.10	.00	
BACK OF BEYOND BOOKS						
32887	BACK OF BEYOND BOOKS	2054	LIBRARY	85.60	.00	
32887	BACK OF BEYOND BOOKS	2054	LIBRARY	119.19	.00	
Total BACK OF BEYOND BOOKS:				204.79	.00	
BIG HORN LODGE						
11645	BIG HORN LODGE	118057	TAX	49.86	.00	
11645	BIG HORN LODGE	118057	TRAVEL COUNCIL	359.55	.00	
Total BIG HORN LODGE:				409.41	.00	
BLOMQUIST HALE CONSULTING INC.						
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Ambulance	95.20	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Attorney	14.00	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Child Justice Ctr.	2.80	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-County Administration	8.40	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Family Support	16.80	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-IT	2.80	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Justice Court	11.20	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Travel Council	11.20	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Recorder	8.40	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Bldg. Inspector	8.40	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Clerk/Auditor	14.00	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Courthouse	16.80	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Human Resources	2.80	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Jail	36.40	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Library	50.40	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Sandflats	25.20	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Senior Citizens	19.60	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Spanish Trail Arena	14.00	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Weed Control	11.20	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16085	EAC-Airport	22.40	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
34325	BLOMQUIST HALE CONSULTIN	DEC16065	EAC-Assessor	11.20	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16065	EAC-Planning	8.40	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16065	EAC-Roads	50.40	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16065	EAC-Search & Rescue	56.00	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16065	EAC-Sheriff	50.40	.00	
34325	BLOMQUIST HALE CONSULTIN	DEC16065	EAC-Treasurer	11.20	.00	
Total BLOMQUIST HALE CONSULTING INC.:				579.60	.00	
BLUE TARP FINANCIAL, INC.						
34366	BLUE TARP FINANCIAL, INC.	36937728	AIRPORT-126490	41.53	.00	
Total BLUE TARP FINANCIAL, INC.:				41.53	.00	
BONNEVILLE INTERMOUNTAIN RADIO						
32193	BONNEVILLE INTERMOUNTAIN	10399-2	TRAVEL COUNCIL	10,380.00	.00	
32193	BONNEVILLE INTERMOUNTAIN	10383-1	TRAVEL COUNCIL	3,000.00	.00	
Total BONNEVILLE INTERMOUNTAIN RADIO:				13,380.00	.00	
BROADWAY MEDIA SLC						
34258	BROADWAY MEDIA SLC	1161243783	MOAB TRAVEL COUNCIL	14,100.00	.00	
Total BROADWAY MEDIA SLC:				14,100.00	.00	
CANYONLANDS ADVERTISING						
12505	CANYONLANDS ADVERTISING	MMC113978	AIRPORT	11.69	.00	
Total CANYONLANDS ADVERTISING:				11.69	.00	
CDW GOVERNMENT INC.						
12830	CDW GOVERNMENT INC.	GDV5406	AIRPORT	830.16	.00	
12830	CDW GOVERNMENT INC.	GDX0077	SHERIFF	50.00	.00	
12830	CDW GOVERNMENT INC.	GFH4533	CJC	133.74	.00	
Total CDW GOVERNMENT INC.:				1,013.90	.00	
CHEMTECH-FORD LABORATORIES						
32769	CHEMTECH-FORD LABORATO	16L0635	AIRPORT	25.00	.00	
Total CHEMTECH-FORD LABORATORIES:				25.00	.00	
CODALE ELECTRIC SUPPLY, INC.						
32821	CODALE ELECTRIC SUPPLY, IN	S5862325.001	LIBRARY	41.40	.00	
Total CODALE ELECTRIC SUPPLY, INC.:				41.40	.00	
CONSTANT CONTACT						
32823	CONSTANT CONTACT	47WKVDDAB3	LIBRARY	546.00	.00	
Total CONSTANT CONTACT:				546.00	.00	
CORONELLA, MIKE D.						
32600	CORONELLA, MIKE D.	NOV 6 2016	SAR MILEAGE REIMBURSEMEN	5.40	.00	
Total CORONELLA, MIKE D.:				5.40	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
CORTES, JOHN						
32184	CORTES, JOHN	NOV 22 2016	REIMBURSEMENT	508.92	.00	
Total CORTES, JOHN:				508.92	.00	
CULLIGAN OF PRICE						
13815	CULLIGAN OF PRICE	500299	CEMETERY	7.97	.00	
13815	CULLIGAN OF PRICE	500301	ROAD DEPT	23.91	.00	
13815	CULLIGAN OF PRICE	109838	CEMETERY	16.00	.00	
Total CULLIGAN OF PRICE:				47.88	.00	
DEMCO, INC.						
14310	DEMCO, INC.	8024622	library	128.57	.00	
Total DEMCO, INC.:				128.57	.00	
DOUBLE E CONSTRUCTION, INC.						
35373	DOUBLE E CONSTRUCTION, IN	DEC 20 2016	GRAND CENTER PAVILION	14,417.33	.00	
Total DOUBLE E CONSTRUCTION, INC.:				14,417.33	.00	
ENTERCOM CALIFORNIA						
34752	ENTERCOM CALIFORNIA	661763-1	MOAB TRAVEL COUNCIL	1,540.00	.00	
34752	ENTERCOM CALIFORNIA	661763-1	MOAB TRAVEL COUNCIL	1,540.00	.00	
Total ENTERCOM CALIFORNIA:				3,080.00	.00	
ENTRADA EMBROIDERY						
31917	ENTRADA EMBROIDERY	240806	TRAVEL COUNCIL	50.00	.00	
Total ENTRADA EMBROIDERY:				50.00	.00	
FEDEX						
15375	FEDEX	5-659-39354	travel cnl postage	29.51	.00	
15375	FEDEX	5-651-09380	travel cnl postage	4.12	.00	
15375	FEDEX	6-687-22237	travel cnl postage	52.95	.00	
15375	FEDEX	6-689-91093	travel cnl postage	36.25	.00	
Total FEDEX:				122.83	.00	
FITZGERALD LAW OFFICE LLC						
32643	FITZGERALD LAW OFFICE LLC	DEC 15 2016	DCFS CASE/JUVENILE COURT	1,875.00	.00	
Total FITZGERALD LAW OFFICE LLC:				1,875.00	.00	
FRONTIER						
15815	FRONTIER	DEC 2016	CEMETERY DISTRICT	171.50	.00	
Total FRONTIER:				171.50	.00	
FRUITA CO-OP						
15825	FRUITA CO-OP	185248	ROAD DEPT	69.99	.00	
Total FRUITA CO-OP:				69.99	.00	
GALLS LLC						
15885	GALLS LLC	BC0356589	sheriff	111.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
15885	GALLS LLC	BC0347287	EMERGENCY MANAGEMENT	411.00	.00	
Total GALLS LLC:				522.00	.00	
GEARHEADS OUTDOOR STORES						
16035	GEARHEADS OUTDOOR STOR	55943	SEARCH & RESCUE	228.45	.00	
Total GEARHEADS OUTDOOR STORES:				228.45	.00	
GOVCONNECTION INC						
30872	GOVCONNECTION INC	54345193	GRAND CENTER	416.41	.00	
Total GOVCONNECTION INC:				416.41	.00	
GRAINGER						
16310	GRAINGER	9297633589	AIRPORT	18.66	.00	
16310	GRAINGER	9297338767	AIRPORT	22.02	.00	
Total GRAINGER:				40.68	.00	
HENDERSON LEASING CO LLC						
31151	HENDERSON LEASING CO LLC	16395	EMS	95.94	.00	
Total HENDERSON LEASING CO LLC:				95.94	.00	
HOGAN & ASSOCIATES CONSTRUCTION						
35297	HOGAN & ASSOCIATES CONST	DEC 19 2016	JAIL REMODEL	648,625.28	.00	
Total HOGAN & ASSOCIATES CONSTRUCTION:				648,625.28	.00	
IN THE NEWS, INC.						
35376	IN THE NEWS, INC.	1200345	AIRPORT	199.00	.00	
Total IN THE NEWS, INC.:				199.00	.00	
INCONTACT, INC.						
32140	INCONTACT, INC.	538086	TRAVEL COUNCIL	16.60	.00	
Total INCONTACT, INC.:				16.60	.00	
IRS - FICA/FWT						
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	10,338.93	10,338.93	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	426.63	426.63	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	61.75	61.75	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	973.08	973.08	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	277.20	277.20	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	948.83	948.83	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	9.65	9.65	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	239.54	239.54	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	274.02	274.02	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	583.57	583.57	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	315.97	315.97	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	227.58	227.58	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	64.83	64.83	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	221.90	221.90	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	66.76	66.76	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	3,379.99	3,379.99	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	127.92	127.92	12/28/2016

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	32.75	32.75	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	66.03	66.03	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	77.45	77.45	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	2,384.91	2,384.91	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	99.77	99.77	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	14.44	14.44	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	277.20	277.20	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	948.83	948.83	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	285.45	285.45	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	464.46	464.46	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	17.60	17.60	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	15.49	15.49	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	282.36	282.36	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	331.17	331.17	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	10,197.69	10,197.69	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	426.63	426.63	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	61.75	61.75	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	973.08	973.08	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	453.93	453.93	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	1,175.34	1,175.34	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	1,844.69	1,844.69	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	75.27	75.27	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	66.24	66.24	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	140.03	140.03	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	68.03	68.03	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	77.45	77.45	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	17,009.90	17,009.90	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	719.58	719.58	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	95.21	95.21	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Federal Withholding P	1,193.93	1,193.93	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	221.90	221.90	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	66.76	66.76	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	464.46	464.46	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	17.60	17.60	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	15.49	15.49	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	32.75	32.75	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	331.17	331.17	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	2,384.91	2,384.91	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	99.77	99.77	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	14.44	14.44	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	227.58	227.58	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Medicare Pay Period:	64.83	64.83	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	285.45	285.45	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	1,985.93	1,985.93	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	75.27	75.27	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	66.24	66.24	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	140.03	140.03	12/28/2016
33378	IRS - FICA/FWT	PR1218161	FICA/FWT Social Security Pay P	282.36	282.36	12/28/2016
Total IRS - FICA/FWT:				65,189.75	65,189.75	
KPLZ-FM						
35132	KPLZ-FM	648303-1	MOAB TRAVEL COUNCIL	3,370.00	.00	
35132	KPLZ-FM	648313-1	MOAB TRAVEL COUNCIL	250.00	.00	
Total KPLZ-FM:				3,620.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
KROGER-KING SOOPERS						
19170	KROGER-KING SOOPERS	043317	GRAND CENTER	11.00	.00	
19170	KROGER-KING SOOPERS	175580	GRAND CENTER	27.85	.00	
19170	KROGER-KING SOOPERS	105090	GRAND CENTER	22.47	.00	
19170	KROGER-KING SOOPERS	189001	ems	133.88	.00	
19170	KROGER-KING SOOPERS	047111	sheriff	41.94	.00	
19170	KROGER-KING SOOPERS	388104	ATTORNEY	15.75	.00	
19170	KROGER-KING SOOPERS	010911	fAMILY SUPPORT CENTER	36.57	.00	
19170	KROGER-KING SOOPERS	192912	sheriff	156.29	.00	
19170	KROGER-KING SOOPERS	357558	WEED	10.56	.00	
19170	KROGER-KING SOOPERS	153148	fAMILY SUPPORT CENTER	17.56	.00	
19170	KROGER-KING SOOPERS	155764	ems	67.49	.00	
19170	KROGER-KING SOOPERS	160789	eLECTION	48.88	.00	
19170	KROGER-KING SOOPERS	279094	GRAND CENTER	142.07	.00	
19170	KROGER-KING SOOPERS	265447	MAINT	215.82	.00	
19170	KROGER-KING SOOPERS	055008	LIBRARY	15.85	.00	
19170	KROGER-KING SOOPERS	140972	ems	50.83	.00	
19170	KROGER-KING SOOPERS	153003	fAMILY SUPPORT CENTER	13.26	.00	
19170	KROGER-KING SOOPERS	152805	fAMILY SUPPORT CENTER	11.28	.00	
19170	KROGER-KING SOOPERS	191563	fAMILY SUPPORT CENTER	63.74	.00	
19170	KROGER-KING SOOPERS	036647	ems	171.96	.00	
19170	KROGER-KING SOOPERS	100309	fAMILY SUPPORT CENTER	6.99	.00	
19170	KROGER-KING SOOPERS	106742	sheriff	55.10	.00	
19170	KROGER-KING SOOPERS	152964	sheriff	71.13	.00	
Total KROGER-KING SOOPERS:				1,408.27	.00	
LAMAR COMPANIES, THE						
30194	LAMAR COMPANIES, THE	107656664	TRAVEL COUNCIL	6,050.00	.00	
30194	LAMAR COMPANIES, THE	107659391	TRAVEL COUNCIL	750.00	.00	
30194	LAMAR COMPANIES, THE	107670579	TRAVEL COUNCIL	1,800.00	.00	
30194	LAMAR COMPANIES, THE	107656073	TRAVEL COUNCIL	2,900.00	.00	
30194	LAMAR COMPANIES, THE	107659391	TRAVEL COUNCIL	750.00	.00	
30194	LAMAR COMPANIES, THE	107670579	TRAVEL COUNCIL	1,800.00	.00	
Total LAMAR COMPANIES, THE:				14,050.00	.00	
LEGRAND JOHNSON CONSTRUCTION						
32515	LEGRAND JOHNSON CONSTRU	2600080-1	OSTA-INFIELD DIRT	20,800.00	.00	
Total LEGRAND JOHNSON CONSTRUCTION:				20,800.00	.00	
LIBERTY MUTUAL INSURANCE GROUP						
31847	LIBERTY MUTUAL INSURANCE	325967	Liberty Mutual	2,818.52	.00	
31847	LIBERTY MUTUAL INSURANCE	325967	Liberty Mutual	466.56	.00	
31847	LIBERTY MUTUAL INSURANCE	325967	Liberty Mutual	188.36	.00	
31847	LIBERTY MUTUAL INSURANCE	325967	Liberty Mutual	78.00	.00	
Total LIBERTY MUTUAL INSURANCE GROUP:				3,551.44	.00	
MOAB HEAT N COOL, LLC						
30302	MOAB HEAT N COOL, LLC	12675	MAINTENANCE/WEED	2,852.60	.00	
Total MOAB HEAT N COOL, LLC:				2,852.60	.00	
MOUNT OLYMPUS WATERS, INC.						
31323	MOUNT OLYMPUS WATERS, IN	12004211 1215	CLERK	22.28	.00	
31323	MOUNT OLYMPUS WATERS, IN	12344492 1216	JUSTICE COURT	18.07	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
31323	MOUNT OLYMPUS WATERS, IN	13102128 1215	MAINTENANCE	6.88	.00	
Total MOUNT OLYMPUS WATERS, INC.:				47.23	.00	
NANCY B. ANDERSON, MA						
35287	NANCY B. ANDERSON, MA	DEC 18 2016	TAMMY THAYN	195.00	.00	
35287	NANCY B. ANDERSON, MA	DEC 18 2016	NOMONIE TSOSIE	195.00	.00	
Total NANCY B. ANDERSON, MA:				390.00	.00	
NATIONAL BENEFIT SERVICES						
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Assessor	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Bldg. Inspector	3.90	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Clerk/Auditor	5.85	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Courthouse	5.85	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Grand Water/Sewer	1.67	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Family Support	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Jail	1.67	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Library	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Recorder	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Senior Citizens	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Treasurer	1.67	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Bldg. Inspector	1.67	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Clerk/Auditor	2.51	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Courthouse	2.51	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-IT	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Justice Court	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Travel Council	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Recorder	2.57	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Sandflats	2.57	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Sheriff	24.45	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Treasurer	1.29	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Solid Waste	12.82	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Assessor	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Assessor	2.57	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Cemetery	1.29	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Admin	2.57	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Family Support	1.29	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Jail	10.29	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Library	7.72	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Roads	7.53	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Sheriff	6.69	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Weed Control	1.67	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Sheriff	15.60	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Weed Control	3.90	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Airport	5.15	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Spanish Trail Arena	3.86	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Grand W/S	3.86	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Ambulance	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Attorney	2.51	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-Child Justice Ctr.	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	FSA-County Administration	.84	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Courthouse	2.57	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Human Resources	1.29	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Justice Court	1.29	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Planning	2.57	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Roads	9.01	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Senior Citizens	3.86	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Senior Citizens	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Treasurer	3.90	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Grand Water/Sewer	3.90	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Ambulance	3.86	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Building Inspector	1.29	.00	
30265	NATIONAL BENEFIT SERVICES	574915	HSA-Clerk/Auditor	5.15	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Child Justice Ctr.	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-County Administration	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Family Support	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Jail	3.90	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Library	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Recorder	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-IT	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Justice Court	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Travel Council	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Roads	17.55	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Ambulance	1.95	.00	
30265	NATIONAL BENEFIT SERVICES	571917	FSA-Attorney	5.85	.00	
Total NATIONAL BENEFIT SERVICES:				244.18	.00	
OLD DOMINION FREIGHT LINE, INC.						
34295	OLD DOMINION FREIGHT LINE,	77774286403	MOAB TRAVEL COUNCIL	204.55	.00	
34295	OLD DOMINION FREIGHT LINE,	77774286403	MOAB TRAVEL COUNCIL	204.56	.00	
Total OLD DOMINION FREIGHT LINE, INC.:				409.11	.00	
QUESTAR GAS						
23280	QUESTAR GAS	DEC-2016	JAIL RENTAL HOUSE	153.35	.00	
Total QUESTAR GAS:				153.35	.00	
QUILL CORPORATION						
32271	QUILL CORPORATION	2641241	LIBRARY	172.85	.00	
Total QUILL CORPORATION:				172.85	.00	
RIVER CANYON WIRELESS						
33676	RIVER CANYON WIRELESS	104066-10406	SANDFLATS	32.50	.00	
Total RIVER CANYON WIRELESS:				32.50	.00	
RIVERSIDE PLUMBING & HEATING						
23930	RIVERSIDE PLUMBING & HEATI	168172	CEMETERY	39.30	.00	
Total RIVERSIDE PLUMBING & HEATING:				39.30	.00	
ROCKY MOUNTAIN CUMMINS						
34199	ROCKY MOUNTAIN CUMMINS	022-9640	SHERIFF	24,790.00	.00	
Total ROCKY MOUNTAIN CUMMINS:				24,790.00	.00	
ROCKY MOUNTAIN POWER						
27655	ROCKY MOUNTAIN POWER	DEC2016	Grand Center/Civic	525.93	.00	
27655	ROCKY MOUNTAIN POWER	DEC2016	EMS/58 N. 100 E.	57.18	.00	
27655	ROCKY MOUNTAIN POWER	DEC2016	LIBRARY NEW LOCATION	1,865.57	.00	
27655	ROCKY MOUNTAIN POWER	DEC2016	RENTAL HOUSE FOR JAIL	47.83	.00	
27655	ROCKY MOUNTAIN POWER	DEC2016	Star Hall	430.37	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
27655	ROCKY MOUNTAIN POWER	DEC2016	Grand Center/Senior	525.94	.00	
27655	ROCKY MOUNTAIN POWER	DEC2016	FAMILY SUPPORT CENTER	217.61	.00	
27655	ROCKY MOUNTAIN POWER	DEC2016	Maintenance shop	228.50	.00	
27655	ROCKY MOUNTAIN POWER	DEC2016	SANDFLATS	10.67	.00	
27655	ROCKY MOUNTAIN POWER	DEC2016	Travel Council	123.92	.00	
Total ROCKY MOUNTAIN POWER:				4,033.52	.00	
SCHMIDT SIGNS SERVICES, INC.						
34788	SCHMIDT SIGNS SERVICES, IN	68693	SHERIFF	263.00	.00	
34788	SCHMIDT SIGNS SERVICES, IN	68675	DISPATCH TRAILER	36.00	.00	
34788	SCHMIDT SIGNS SERVICES, IN	68253	JAIL	383.37	.00	
Total SCHMIDT SIGNS SERVICES, INC.:				682.37	.00	
SECURE INSTANT PAYMENTS						
33244	SECURE INSTANT PAYMENTS	13369	TREASURER	181.46	.00	
Total SECURE INSTANT PAYMENTS:				181.46	.00	
SHOWCASES						
32270	SHOWCASES	296951	LIBRARY	73.98	.00	
Total SHOWCASES:				73.98	.00	
SOUTH EASTERN UTAH ASSC OF GOV						
35374	SOUTH EASTERN UTAH ASSC	5785152	GRAND CENTER	483.06	.00	
Total SOUTH EASTERN UTAH ASSC OF GOV:				483.06	.00	
TITAN LED, INC						
35352	TITAN LED, INC	19403	OSTA	24,494.54	.00	
Total TITAN LED, INC:				24,494.54	.00	
TUBBS, ELIZABETH						
34032	TUBBS, ELIZABETH	DEC 6 2016	MILEAGE	9.18	.00	
34032	TUBBS, ELIZABETH	NOV 22 2016	PER DIEM	28.00	.00	
34032	TUBBS, ELIZABETH	NOV 22 2016	MILEAGE	28.08	.00	
34032	TUBBS, ELIZABETH	NOV 3 2016	MILEAGE	9.18	.00	
Total TUBBS, ELIZABETH:				74.44	.00	
TURN SECURE SHREDDING						
33385	TURN SECURE SHREDDING	3705	JAIL	36.25	.00	
33385	TURN SECURE SHREDDING	3705	CLERK	36.25	.00	
33385	TURN SECURE SHREDDING	3705	ATTORNEY	36.25	.00	
33385	TURN SECURE SHREDDING	3705	JUSTICE COURT	36.25	.00	
33385	TURN SECURE SHREDDING	3705	SHERIFF	36.25	.00	
33385	TURN SECURE SHREDDING	3705	ASSESSOR	36.25	.00	
Total TURN SECURE SHREDDING:				217.50	.00	
TURNER LUMBER COMPANY						
26920	TURNER LUMBER COMPANY	2658287	MAINT SUPPLIES	25.16	.00	
26920	TURNER LUMBER COMPANY	2656810	sand flats supplies	44.84	.00	
26920	TURNER LUMBER COMPANY	2658887	sand flats supplies	.99	.00	
26920	TURNER LUMBER COMPANY	2658856	sand flats supplies	49.71	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
26920	TURNER LUMBER COMPANY	2657037	osta	56.98	.00	
26920	TURNER LUMBER COMPANY	2656583	osta	175.45	.00	
26920	TURNER LUMBER COMPANY	2656572	road	43.97	.00	
26920	TURNER LUMBER COMPANY	2657827	WEED	10.99	.00	
26920	TURNER LUMBER COMPANY	2656298	BARN D STABILIZATION PROJE	8.49	.00	
26920	TURNER LUMBER COMPANY	2657356	GRAND CENTER	97.89	.00	
26920	TURNER LUMBER COMPANY	2656853	sand flats supplies	20.43	.00	
26920	TURNER LUMBER COMPANY	2656819	STAR HALL	70.94	.00	
26920	TURNER LUMBER COMPANY	2656123	sand flats supplies	50.29	.00	
26920	TURNER LUMBER COMPANY	2656123	sand flats supplies	70.50	.00	
26920	TURNER LUMBER COMPANY	2656884	road	519.96	.00	
26920	TURNER LUMBER COMPANY	2657015	osta	29.37	.00	
26920	TURNER LUMBER COMPANY	2656757	osta	46.44	.00	
26920	TURNER LUMBER COMPANY	2659061	WEED	57.88	.00	
26920	TURNER LUMBER COMPANY	2657363	BARN D STABILIZATION PROJE	68.37	.00	
26920	TURNER LUMBER COMPANY	2658459	road	100.34	.00	
26920	TURNER LUMBER COMPANY	2657044	JAIL	51.96	.00	
26920	TURNER LUMBER COMPANY	2656890	road MAINTENANCE	18.99	.00	
26920	TURNER LUMBER COMPANY	2656773	sand flats supplies	29.97	.00	
26920	TURNER LUMBER COMPANY	2656123	sand flats supplies	32.99	.00	
26920	TURNER LUMBER COMPANY	2656895	EMS	11.98	.00	
26920	TURNER LUMBER COMPANY	2658358	sand flats supplies	14.42	.00	
26920	TURNER LUMBER COMPANY	2658380	airport	7.97	.00	
Total TURNER LUMBER COMPANY:				1,717.37	.00	
UPGRADES BY ARCH						
30184	UPGRADES BY ARCH	1611-1031	DISPATCH	235.00	.00	
Total UPGRADES BY ARCH:				235.00	.00	
UTAH EDUCATION NETWORK						
31860	UTAH EDUCATION NETWORK	17-0394	LIBRARY	893.88	.00	
Total UTAH EDUCATION NETWORK:				893.88	.00	
UTAH RETIREMENT SYSTEMS						
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	44.03	44.03	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB Hybrid P	181.01	181.01	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB Hybrid P	322.02	322.02	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB Hybrid P	393.62	393.62	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DC Pay Per	300.84	300.84	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	13,155.81	13,155.81	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	892.17	892.17	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement ROTH IRA Pay	40.00	40.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement ROTH IRA Pay	95.00	95.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement TRADITIONAL I	5.00	5.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement Retirement-repa	110.09	110.09	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement Retirement-repa	35.17	35.17	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB Hybrid P	613.23	613.23	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	478.86	478.86	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	30.56	30.56	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	33.96	33.96	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	184.45	184.45	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pol P	1,137.81	1,137.81	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	85.96	85.96	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	92.09	92.09	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	1,597.54	1,597.54	12/27/2016

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	200.00	200.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	50.00	50.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	315.71	315.71	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	350.22	350.22	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	50.00	50.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	250.00	250.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	1,417.43	1,417.43	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	96.13	96.13	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 401(K) Pay	44.26	44.26	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	38.44	38.44	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	47.00	47.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB PS HYB	227.48	227.48	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DC 401(K) P	21.19	21.19	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DC 401(K) P	211.90	211.90	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement 457 Pay Period:	57.99	57.99	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	354.62	354.62	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Contributory	948.05	948.05	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	85.70	85.70	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	167.98	167.98	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	73.20	73.20	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	21.61	21.61	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB PS Hybr	4,046.87	4,046.87	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DC Pay Per	141.76	141.76	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	4,444.56	4,444.56	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	283.65	283.65	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	315.21	315.21	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	1,712.17	1,712.17	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement Retirement-repa	1,440.09	1,440.09	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement Retirement-repa	20.88	20.88	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB Hybrid P	3,250.61	3,250.61	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB Hybrid P	306.71	306.71	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB Hybrid P	663.15	663.15	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB Hybrid P	421.34	421.34	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DC 401(K) P	449.69	449.69	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement 457 Pay Period:	936.29	936.29	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement ROTH IRA Pay	718.60	718.60	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement ROTH IRA Pay	80.40	80.40	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement ROTH IRA Pay	25.00	25.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement TRADITIONAL I	25.00	25.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	388.08	388.08	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	36.62	36.62	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	79.17	79.17	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB HYB 401	50.30	50.30	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DB PS HYB	56.31	56.31	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T2 DC 401(K) P	415.00	415.00	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	410.77	410.77	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	797.83	797.83	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Non-Contribu	854.70	854.70	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Contributory	393.59	393.59	12/27/2016
27725	UTAH RETIREMENT SYSTEMS	PR1218162	Utah Retirement T1 Police Non-C	7,504.58	7,504.58	12/27/2016
Total UTAH RETIREMENT SYSTEMS:				55,126.84	55,126.84	
VERIZON WIRELESS						
27995	VERIZON WIRELESS	9776998151	Monty Risenhover	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Veronica's Air Card	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Nate Whitney	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Drug Tracker	54.23	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
27995	VERIZON WIRELESS	9776998151	EMS	40.03	.00	
27995	VERIZON WIRELESS	9776998151	EMS	40.01	.00	
27995	VERIZON WIRELESS	9776998151	CURT	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Grand Ctr Air Card	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Emergency Command 2	30.79	.00	
27995	VERIZON WIRELESS	9776998151	Family Support	30.83	.00	
27995	VERIZON WIRELESS	9776998151	EMS	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Mike Thurston	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Al Cymbaluk	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Sandflats	31.01	.00	
27995	VERIZON WIRELESS	9776998151	Command Toughbook	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Matt I-Pad	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Marvin I-Pad	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Carlin Walker-Heath	40.01	.00	
27995	VERIZON WIRELESS	9776998151	EMS On-Call	39.34	.00	
27995	VERIZON WIRELESS	9776998151	Office	44.57	.00	
27995	VERIZON WIRELESS	9776998151	Jeff Whitney jetpack	40.03	.00	
27995	VERIZON WIRELESS	9776998151	Matt Sheriff	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Zane Lammert	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Bill Jackson	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Steve's Air Card I-PAD	39.02	.00	
27995	VERIZON WIRELESS	9776998151	Bill Hulse	40.01	.00	
27995	VERIZON WIRELESS	9776998151	New USB Modem SHERIFF	40.01	.00	
27995	VERIZON WIRELESS	9776998151	EMS	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Bill Hulse	30.79	.00	
27995	VERIZON WIRELESS	9776998151	Archie Walker	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Brandon Black	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Darrel Mecham	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Rick Bailey	40.26	.00	
27995	VERIZON WIRELESS	9776998151	Sandflats	54.23	.00	
27995	VERIZON WIRELESS	9776998151	Attorney	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Steve's Toughbook	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Kristin Marsh	54.23	.00	
27995	VERIZON WIRELESS	9776998151	Braydon Palmer	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Drug Tracker	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Fire Warden	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Fire Warden	54.23	.00	
27995	VERIZON WIRELESS	9776998151	Emergency Command 1	30.81	.00	
27995	VERIZON WIRELESS	9776998151	Joshua Honour	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Senior on call	30.79	.00	
27995	VERIZON WIRELESS	9776998151	Levi Mallory	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Command Toughbook	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Joshua Honour	40.03	.00	
27995	VERIZON WIRELESS	9776998151	Council Admin	40.01	.00	
27995	VERIZON WIRELESS	9776998151	Graig Thomas	40.01	.00	
Total VERIZON WIRELESS:				1,965.54	.00	
VLCM						
33927	VLCM	522428	PLANNING	1,823.98	.00	
Total VLCM:				1,823.98	.00	
WASHINGTON NATIONAL INSURANCE CO.						
13470	WASHINGTON NATIONAL INSU	P1642577	Washington Nat'l.-Employee W/H	314.60	.00	
13470	WASHINGTON NATIONAL INSU	P1642577	Washington Nat'l.-Employee W/H	836.10	.00	
13470	WASHINGTON NATIONAL INSU	P1642577	Washington Nat'l.-Employee W/H	102.70	.00	

Vendor	Vendor Name	Invoice Number	Description	Net Invoice Amount	Amount Paid	Date Paid
Total WASHINGTON NATIONAL INSURANCE CO.:				1,253.40	.00	
WF COMMUNICATIONS						
28915	WF COMMUNICATIONS	249858	EMERGENCY MANAGEMENT	391.70	.00	
28915	WF COMMUNICATIONS	249859	EMERGENCY MANAGEMENT	180.77	.00	
Total WF COMMUNICATIONS:				572.47	.00	
WOOD, JAMES						
35377	WOOD, JAMES	DEC 27 2016	PLANNING & ZONNING	1,750.00	.00	
Total WOOD, JAMES:				1,750.00	.00	
WORKFORCE QA						
34690	WORKFORCE QA	514385	JAIL	45.00	.00	
34690	WORKFORCE QA	514385	ROAD	25.00	.00	
Total WORKFORCE QA:				70.00	.00	
YELLOWSTONE INTERNATIONAL						
33628	YELLOWSTONE INTERNATION	16569196	MOAB TRAVEL COUNCIL	5,500.00	.00	
Total YELLOWSTONE INTERNATIONAL:				5,500.00	.00	
ZANE'S WELDING						
29195	ZANE'S WELDING	DEC 8TH 2016	DISPATCH TRAILER	1,950.00	.00	
Total ZANE'S WELDING:				1,950.00	.00	
Grand Totals:				954,320.16	120,316.59	

Dated: 12/30/16

County Auditor: Bona Canel

Council Chairperson: Jaylyn Hawks

Council: [Signature]

Council: [Signature]

Check No. 95443 - 95512

Report Criteria:
Detail report.
Invoices with totals above \$0 included.
Paid and unpaid invoices included.

Total AIRPORT:	7	.00	.00	5,227.93
Total AMBULANCE:	22	.00	.00	12,279.29
Total ASSESSOR:	4	.00	.00	3,928.41
Total ATTORNEY:	5	.00	.00	6,779.14
Total BUILDING INSPECTOR:	3	.00	.00	4,365.33
Total CEMETARY DISTRICT:	3	.00	.00	3,733.84
Total CHILD JUST CTR:	1	.00	.00	1,564.90
Total CLERKAUDITOR:	5	.00	.00	4,954.41
Total COUNTY ADMINISTRATOR:	4	.00	.00	5,563.59
Total COUNTY COUNCIL:	7	.00	.00	2,098.99
Total COURTHOUSE:	6	.00	.00	5,551.01
Total FAMILY SUPPORT CENTE:	4	.00	.00	3,259.59
Total HUMAN RESOURCES:	1	.00	.00	1,989.48
Total JAIL:	13	.00	.00	18,819.60
Total JUSTICE COURT:	4	.00	.00	4,081.92
Total LIBRARY:	18	.00	.00	11,150.80
Total MOAB MOSQUITO DISTRI:	2	.00	.00	4,097.99
Total MOAB PROMOTION:	4	.00	.00	4,864.37
Total PLANNING & ZONING:	3	.00	.00	3,829.68
Total RECORDER:	3	.00	.00	3,242.68
Total ROADS - CLASS B:	18	.00	.00	24,699.74
Total SANDFLATS RECREATION:	5	.00	.00	3,425.96
Total SEARCH & RESCUE:	14	.00	.00	2,485.15
Total SENIOR CITIZENS:	7	.00	.00	5,452.60
Total SHERIFF:	18	.00	.00	29,408.88
Total SPANISH TRAIL ARENA:	5	.00	.00	4,899.03
Total TREASURER:	3	.00	.00	2,876.02
Total WEED CONTROL:	3	.00	.00	2,866.85
Grand Totals:	192	.00	.00	186,497.18

Dated: 12-20-2016
 County Auditor: Diana Council
 Council Chairperson: Jaylyn Kierkes
 Council: [Signature]
 Council: [Signature]
 Check No. 32838-32850
122816101-122316273

**AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
January 3, 2017**

Agenda Item: C

TITLE:	Discussion for review and comment on the Moab Area Affordable Housing Plan update and associated websites
FISCAL IMPACT:	Cost savings to Grand County: \$10 – 50,000
PRESENTER(S):	Zacharia Levine, Community Development Director, and Kaitlin Myers, AmeriCorps VISTA

**Prepared By:
ZACHARIA LEVINE
GRAND COUNTY
COMMUNITY
DEVELOPMENT
DIRECTOR**

FOR OFFICE USE ONLY:

Attorney Review:

N/A

STATED MOTION :

N/A

PLANNING COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Staff is requesting feedback from the Council on the current draft, and a follow-up conversation about the adoption/approval process.

BACKGROUND:

The City of Moab and Grand County adopted an affordable housing plan in 2009. The 2016 update is the culmination of about 18 months of research, analysis, meeting, and writing. The Community Development Director, who also chairs the Interlocal Housing Task Force, anticipates a final draft presentation to the City and County Councils in January 2017.

In addition to the Microsoft Word document, Staff will review a “reader’s version” with a very different, more visual/graphical layout. Staff will also present a website version of the document, and a recently created housing and economic development resource website. Each of these documents/websites were created by Kaitlin Myers, an AmeriCorps VISTA working in the Community Development Department.

ATTACHMENT(S):

1. Word document version of the draft Affordable Housing Plan Update
2. To be reviewed during the presentation:
 - a. “Reader version” of the draft Affordable Housing Plan
 - b. “Website version” of the draft Affordable Housing Plan
 - c. “Housing Resource Guide” website

MOAB AREA AFFORDABLE HOUSING PLAN

Prepared for the residents, businesses, and public officials of:

Grand County
City of Moab
Town of Castle Valley

Written spring 2009 by:
The Interlocal Housing Task Force
Rural Community Assistance Corporation

Updated fall 2016 by:
Zacharia Levine
Interlocal Housing Task Force
City of Moab
Grand County

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II. INTRODUCTION

Housing is the backbone of every community. Housing has direct and indirect links to all aspects of community and economic development and serves as the foundation for a high quality of life. The Moab Area needs an adequate and accessible supply of housing for residents and employees in order to sustain its reputation as a world-class destination and a great community in which individuals and families can live, work, and play. To that end, this housing plan shall guide future policy-making, budgeting, and programmatic development at various levels of local government.

BACKGROUND

Housing affordability has become a primary challenge for communities across the country. Regardless of size, location, economic profile, or political character, demand for affordable housing has never exceeded supply by such a large degree, as supported by the data presented in this plan. The imbalance is exacerbated in amenities-rich communities throughout the American West. Although Moab is not alone in trying to overcome the housing challenge, it must find solutions appropriate to the local context.

[2009 Housing Study and Affordable Housing Plan](#)

In 2009, the City of Moab and Grand County jointly adopted their first Housing Study and Affordable Housing Plan. The plan was created through a collaborative, multi-year study and public planning process. Meeting facilitators included representatives from the City of Moab, Grand County, Housing Authority of Southeastern Utah (HASU), Rural Community Assistance Corporation (RCAC), and Bureau of Economic Business Research (BEBR) located within the University of Utah's David Eccles School of Business. Stakeholder participants represented a broad cross-section of the community, including employers, government officials, housing user groups, contractors, financiers, brokers, and concerned citizens. Details of the process followed to create the plan, key findings, housing needs projections, and an associated action plan can be found in the 2009 report.

[2016 – 2025 Housing Plan](#)

The impetus for creating a new housing plan is multi-faceted. First, housing affordability has declined further since 2009. Second, the Interlocal Housing Task Force, which is a byproduct of the 2009 effort, has been revitalized under new leadership. The Task Force meets regularly and believes additional action would be of great benefit to the community. Third, this document is required by the State of Utah and is often referenced by local entities seeking state and federal funds for affordable housing development projects. For example, HASU requires updated market study information in order to remain competitive in receiving low income housing tax credits (LIHTC) critical to the financing and construction of affordable housing for very low- and low-income households. Fourth, Moab's community and economy continue to evolve rapidly and an updated plan is needed to reflect recent changes and possible future scenarios.

III. KEY FINDINGS

- Housing affordability continues to decline. The imbalance between supply and demand in the housing market has resulted in very high housing costs.
- The imbalance between supply and demand for housing in Grand County results from the following factors: low household income, high housing costs, the influence of external market demand, the condition of existing housing supply, and restrictive land use regulations.
- Existing land use regulations favor low-density, single family detached dwellings with minimal mixed-use development, which leads to inefficient land use, high infrastructure construction and maintenance costs, and longer commutes for residents.
- Housing *is* economic development. The shortage of affordable housing currently hinders business development and employee retention.
- The Area Median Income in Grand County increased from \$55,300 per year in 2015 to \$64,300 per year in 2016, each for a family of four. The \$9,000 increase is likely attributable to increased incomes for the highest earners and increased income from non-labor activities such as dividends, interest, rent, and retirement related entitlements.
- Currently, more than half all households earning 80 percent (80%) or less of Area Median Income (AMI) in Grand County are cost-burdened, which means they spend more than 30 percent (30%) of household income on total housing costs including mortgage or rent, taxes, insurance, utilities, and HOA fees where applicable.
- Currently, more than one-quarter all households earning 80 percent (80%) or less of Area Median Income (AMI) in Grand County are severely cost-burdened, which means more they pay more than 50 percent (50%) of combined household income towards total housing costs.
- Assuming recent population trends continue but vacancy rates (e.g. second homes and residential units used as overnight accommodations) stabilize at 30 percent (30%), the number of new housing units needed across all price levels rises to will increase by 316 in 2020, 1,024 in 2030, 1,826 in 2040, and 2,737 in 2050 (see Table 14).
- Assuming the share of renter-occupied and owner occupied housing remains constant, the 316 new units needed by 2020 will include 98 rental units and 218 owned units.
- Decision-making bodies need to exercise political will in the area of affordable housing and support the regulatory, budgetary, and programmatic action items contained within this document in order to meet increasing demand for affordable housing.

IV. DATA SOURCES

The following data sources were used during the research, analysis, and writing of this report. Zacharia Levine, Grand County Community Development Director, conducted all quantitative analysis and modeling. Where tables from the 2009 plan were updated, equivalent methodology was employed.

- United States Census Bureau
- United States Department of Housing and Urban Development (HUD)
- United States Bureau of Economic Analysis
- United States Department of Commerce
- United States Department of Agriculture
- National Association of Realtors
- Utah Department of Workforce Services
- Utah State Tax Commission
- Utah Association of Realtors
- Multiple listing service (MLS) – Grand County
- Fall 2015 Employee Housing Survey (hotels, motels, and campgrounds) conducted by Zacharia Levine and Mary Hoffine of the Grand County Community Development Department
- Summer 2016 Employee Housing Survey (seasonal outfitters) conducted by Ruth Brown and the Interlocal Housing Task Force
- Building construction permit numbers, compiled by the Grand County building official
- Current and ongoing housing workshops conducted by Grand County and the City of Moab
- Past affordable housing studies and efforts compiled by the Interlocal Housing Task Force

V. DEMOGRAPHIC AND HOUSING OVERVIEW

It is critical to understand housing in the context of recent trends in population, housing characteristics, employment, construction, and existing housing inventories.

Grand County Population and Households

Population and household formation are arguably the most important indicators of housing demand over time. In Grand County, however, full-time population may provide misleading information about housing demand. Seasonal employment, transient residents, undocumented workers, small sample sizes for intercensal counts, and enormous spikes in temporary populations from tourism lead to underestimates of housing demand in the Moab Area. It is difficult to estimate the effects of such demand, so only full-time population and household counts are reported below.

Population and Households	2010		2011		2012		2013		2014		2015	
Moab City Population	5,046	54.7%	5,083	54.8%	5,172	55.4%	5,178	55.3%	5,211	55.1%	5,235	55.0%
Unincorporated County Population	4,179		4,195		4,163		4,184		4,240		4,281	
Grand County Total Population	9,225		9,278		9,335		9,362		9,451		9,516	
Total Housing Units	4,816		4,844		4,943		5,004		5,048		5,120	
Occupied Housing Units	3,889	80.8%					3,633	72.6%				
Vacant Housing Units	927	19.2%					1,371	27.4%				

Table 1. Population and Households

- Grand County's full-time resident population has grown at an average of 0.6% per year since 2010, which is slower than the 1.0% average annual growth rate of the 2000s and 2.6% average annual growth rate of the 1990s.
- The average household size in Grand County remains relatively constant around 2.35 persons per household.
- Assuming the average household size of 2.35 persons per household, average annual household formation in Grand County is 31.4 new households per year.
- Although an average of 69 new residential units were constructed countywide each year between 2013 and 2015 (see Table 4), more than double average annual household formation, building permits and business licenses reveal the majority were unaffordable to the majority of Grand County households or immediately converted to short-term rentals, seasonal or vacation homes.

Sources: US Census Bureau; Grand County Building Department; Grand County Clerk/Auditor; Zacharia Levine

Employment Trends

Like many rural gateway communities in the American West, Grand County's employment profile leans heavily on service-industry jobs. Tourism related employment accounts for more than 55 percent (55%)

of all jobs and remains the primary economic driver in Grand County. Because tourism related employment is more likely than other employment to be part-time, seasonal, low-paying, and without benefits, Grand County may benefit from economic diversification that leads to more varied employment opportunities and higher wages. However, economic diversification and higher wages alone will not suffice. The housing market needs a stable balance of year-round demand and supply that accounts for long-term occupancy and short-term occupancy. Higher wages will enable local workers to compete for market rate housing, but supply across all price levels is relatively constrained.

Grand County Employment and Income Trends	2010	2011	2012	2013	2014	2015
Average Annual Nonagricultural Employment (# of people)	4,496	4,616	4,824	4,890	5,073	5,232
Average Payroll Wage (\$/mo.)	\$2,293	\$2,340	\$2,394	\$2,423	\$2,490	\$2,566

Table 2: Employment Trends

- The number of nonagricultural jobs increased 16.8% between 2010 and 2015. Grand County's economy is expanding.
- The two industries with the largest percentage increases in employment between 2010 and 2015 were information and professional, scientific, and technical services. A continuation of this trend would benefit Grand County as wages in these industries tend to be higher than average.
- The average annual payroll wage increased 12% to \$30,792 between 2010 and 2015. Grand County ranks 22nd in the state of Utah for average payroll.
- The 2014 average household adjusted gross income in Grand County was \$53,332, the lowest of all counties in Utah.
- The percentage of households with adjusted gross incomes lower than \$20,000 in 2014 was 29.2%. Only three counties exhibited higher percentages in 2014.

Industry Sector	Percent of Total Employment (2015)	Number of Establishments	Average Monthly Wage	Average Annual Wage (2015)
Mining	1.70%	13	\$6,090	\$73,080
Utilities	0.71%	7	\$5,936	\$71,232
Construction	5.67%	57	\$3,295	\$39,540
Manufacturing (31-33)	0.86%	7	\$2,173	\$26,076
Wholesale Trade	1.32%	13	\$3,246	\$38,952
Retail Trade (44 & 45)	15.62%	82	\$2,221	\$26,652
Transportation and Warehousing (48 & 49)	1.83%	17	\$3,468	\$41,616
Information	0.99%	9	\$2,187	\$26,244
Finance and Insurance	1.26%	13	\$3,704	\$44,448
Real Estate and Rental and Leasing	2.06%	32	\$2,081	\$24,972
Professional Scientific & Technical Services	2.29%	33	\$3,741	\$44,892
Admin., Support, Waste Mgmt, Remediation	2.39%	25	\$2,458	\$29,496
Education Services	5.88%	18	\$2,388	\$28,656
Health Care and Social Assistance	7.52%	34	\$3,384	\$40,608
Arts, Entertainment, and Recreation	8.93%	36	\$2,186	\$26,232
Accommodation and Food Services	31.58%	95	\$1,762	\$21,144
Other Services (except Public Admin.)	1.76%	28	\$2,886	\$34,632
Public Administration	7.64%	33	\$4,041	\$48,492
All Industries	100.00%		\$2,566	\$30,792
*Tourism Related	58.2%		\$2,063	\$24,750

*Tourism Related industries include: Retail Trade, Real Estate and Rental and Leasing, Arts, Entertainment, and Recreation, and Accommodation and Food Services. Real Estate and Rental and Leasing is included due to its

**Monthly cost assumes a 30 year mortgage, 10% down, 4% APR, 2% PMI, \$75/mo. property tax, \$150/mo. utilities, \$600/yr home insurance, and no HOA fees, OR rent plus \$150/mo. utilities.

Table 3: Grand County Employment by Industry. DWS 2015

Sources: Utah Department of Workforce Services; Utah Tax Commission; Zacharia Levine

Housing Construction

Housing affordability, at its root, is a function of supply and demand. Housing construction is the primary indicator of changes in supply. Since 2000, roughly 1100 new residential housing units have been constructed in Grand County, which includes the unincorporated County, City of Moab, and Town of Castle Valley. The majority of residential construction continues to take place in the unincorporated area of Grand County. Construction rates have increased slightly in recent years as the nationwide real estate market continues to rebound from the 2007-'08 recession.

Increased construction activity has also benefited from historically low interest rates, an expanding local economy, and increasing demand for new housing from residents and investors.

<u>NEW CONSTRUCTION IN GRAND COUNTY</u>						
Unincorporated County		City of Moab		Castle Valley		County-wide
Commercial DUs 2013	0	Commercial DUs 2013	47	Commercial DUs 2013	0	47
Commercial DUs 2014	90	Commercial DUs 2014	94	Commercial DUs 2014	0	184
Commercial DUs 2015	0	Commercial DUs 2015	21	Commercial DUs 2015	0	21
*Total Commercial Dus '13-'15	90	Total Commercial Dus '13-'15	162	Total Commercial Dus '13-'15		252
Mixed Use DUs 2013	0	Mixed Use DUs 2013	0	Mixed Use DUs 2013	0	0
Mixed Use DUs 2014	0	Mixed Use DUs 2014	0	Mixed Use DUs 2014	0	0
Mixed Use DUs 2015	10	Mixed Use DUs 2015	0	Mixed Use DUs 2015	0	10
**Total Mixed Use DUs '13-'15	10	Total Mixed Use DUs '13-'15	0	Total Mixed Use DUs '13-'15		10
Residential DUs 2013	31	Residential DUs 2013	24	Residential DUs 2013	7	62
Residential DUs 2014	36	Residential DUs 2014	32	Residential DUs 2014	4	72
Residential DUs 2015	42	Residential DUs 2015	29	Residential DUs 2015	2	73
***Total Res DUs '13-'15	109	Total Res DUs '13-'15	85	Total Res DUs '13-'15	13	207
Avg. # Res DUs/yr ('13-'15)	36.3	Avg. # Res DUs/yr ('13-'15)	28.3	Avg. # Res DUs/yr ('13-'15)	4.3	69

*Commercial DU = dwelling unit constructed through the commercial building code for commercial uses (e.g. hotel rooms)
 **Mixed Use DU = dwelling unit constructed within a development containing both residential and commercial uses
 ***Residential DU = dwelling unit constructed through the residential building code for residential or commercial uses (e.g. short-term rental)

Table 4: Construction Trends in Grand County

- Residential construction has remained at lower levels than the pre-2008 recession period. In the years 2013-2015, an average of 69 residential units across all types were constructed each year. In the years leading up to 2008, an average of 100 residential units across all types were constructed each year.
- Building permit data suggest that an increasing share of new residential construction is actually intended for seasonal or vacation occupancy in the unincorporated areas of Grand County and the City of Moab, representing 38.5% and 34.1% of new residential construction, respectively. These types of end-uses tend to push sales prices higher than long-term owner- or renter-occupancy.
- Multiple mobile home parks were redeveloped between 2008 and 2015. As of 2015, 15 parks provided a total of 491 available lots and remained 80% occupied on average.

Sources: US Census Bureau; Grand County Building Department; Multiple Listing Service; Zacharia Levine

Land and Housing Prices:

Tracking land and housing prices is central to understanding local housing markets. As prices change, opportunities and constraints also change. The prices for developable land and finished construction have increased steadily since 2000, with some variability year-to-year. In a growing economy and upward housing market, affordable housing becomes increasingly difficult to finance, construct, and preserve. Key statistics provided below indicate the upward trend of

Moab's housing market, which makes housing less and less affordable to lower income households. The market for raw land has also increased markedly, which makes development more expensive and, as a result, sales and rental prices increase as developers pass the costs onto end users.

In May 2015,

- The median and average prices for recently sold and active residentially zoned parcels of developable land were \$200,301 per acre and \$248,936 per acre, respectively.
- The median and average prices for recently sold and active commercially zoned parcels of developable land were \$145,788 per acre and \$325,099 per acre, respectively.

- The median list price for all housing types was \$290,000. The average list price was \$351,700.
- The median rental price for all housing types was \$850; when including utilities, median rental costs were \$1,000. The HUD Fair Market Rent value, used to establish Section 8 rental vouchers, was \$757 for a two bedroom housing unit and \$1115 for a three bedroom unit. Very few, if any, rental units are available for rent at rates that enable usage of the Section 8 vouchers.

- The cost to rent a space inside an established mobile home park was between \$275 per month and \$400 per month.
- The cost to rent a mobile home inside an established mobile home park was between \$650 per month and \$1200 per month.

Utilizing an unconventional loan, a family of four earning the 2015 HUD area median income (\$55,300 per year) could afford to purchase a home that cost \$193,258. That represents an affordability gap of almost \$100,000.

In 2015,

- There were 155 residential dwelling units of all types sold in Grand County – 4 were mobile homes without land, 17 were modular or manufactured homes, and at least 50 were very likely to be used as short-term rentals based on zoning designations.
- The median and average list prices of units that sold were \$269,000 and \$277,549, respectively.
- Of the houses for which sales prices can be computed, the median and average sales prices were \$263,942 and \$274,202.

In 2016, the average assessed value of all homes within Grand County was \$296,000.

Sources: US Census Bureau; Department of Workforce Services; Utah Association of Realtors; Grand County Assessor; Multiple Listing Service; Local Property Management Agencies; Zacharia Levine

Housing Inventory Condition

While a standardized evaluation of existing housing units could not be completed prior to the writing of this plan, the US Census Bureau and local research efforts provide a cursory understanding of the quality of Grand County's housing inventory. The condition of existing housing units contributes to overall housing costs, neighborhood attachment, and

public health. As housing conditions decrease over time, maintenance costs increase. Owners must choose to expend additional money or defer maintenance, which tends to increase costs in later years. Renters tend to experience increased rents over time as property owners account for maintenance costs by passing them onto renters. At the extreme, very old units, perhaps some built to substandard qualities, may result in condemnation and demolition, which decreases the supply of housing. Alternatively, residents may occupy otherwise uninhabitable housing units that lead to mental and physical health issues. A healthy housing market depends on a balance of renovating older homes, rebuilding dilapidated structures, and new construction.

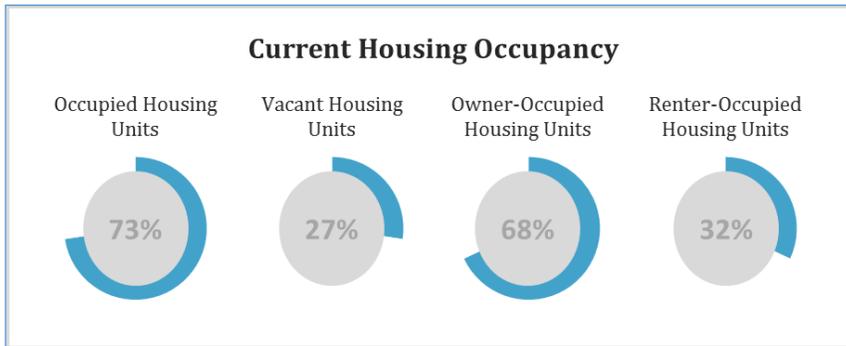


Table 5: Current Housing Occupancy

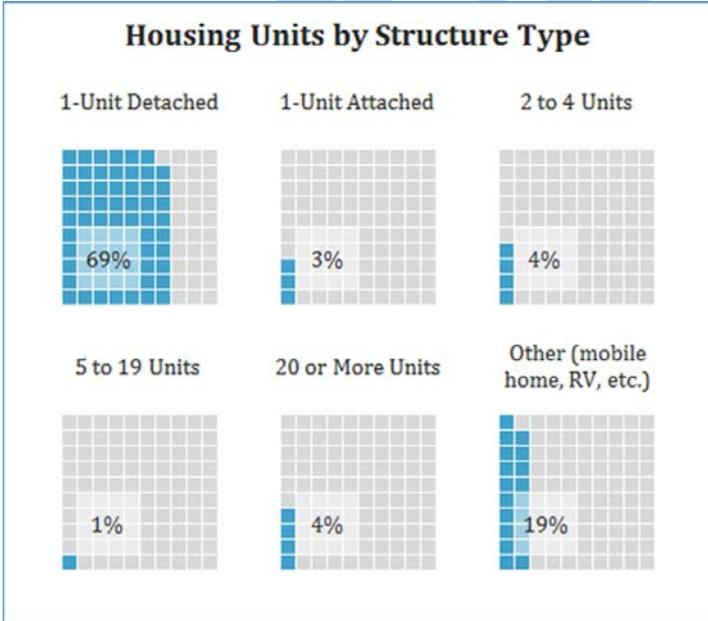


Table 6: Housing Units by Type

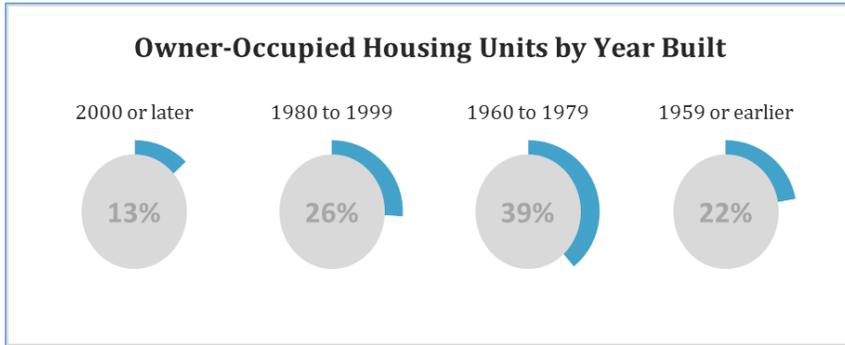


Table 7: Owner-Occupied Housing Units by Year Built

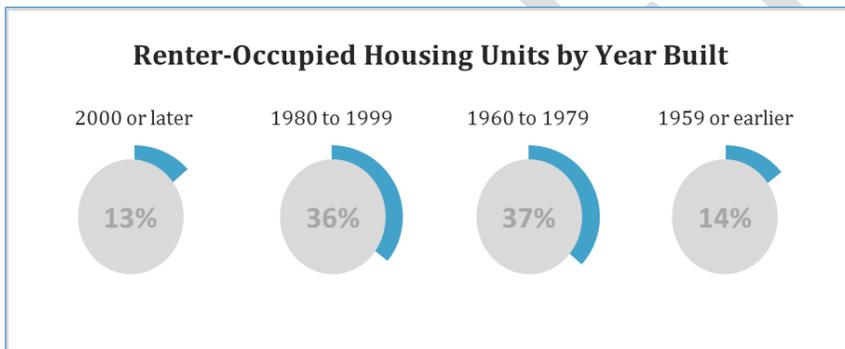


Table 8: Renter-Occupied Housing Units by Year Built

- The occupancy rate and owner-occupancy rate have declined in Grand County, although the owner-occupancy rate of 67 percent (67%) still exceeds the national average of 63 percent (63%).
- The vacancy rate continues to rise, and is now at 27 percent (27%), which reveals the degree of external demand for real estate in Moab.
- The overwhelming majority of existing housing in Grand County is a one-unit detached dwelling. One-unit detached dwellings tend to utilize the most land per housing unit.
- Mobile homes, RVs, and other housing types account for nearly 20 percent (20%) of all occupied housing in Grand County.
- Of all owner-occupied housing units, 61 percent (61%) were constructed prior to 1980. Of all renter-occupied housing units, 51 percent (51%) were constructed prior to 1980.
- The age of a housing unit may serve as an indicator of high maintenance costs, which increases total housing costs for owners and renters.

- The number of mobile home lots has decreased in Grand County due to closures in some mobile home communities. There are 491 mobile home lots in Grand County, of which roughly 80 percent (80%) are occupied.
- The use of RV lots for longer-term occupancy has increased in recent years. Of the 930 Recreational Vehicle (RV) spaces located inside permitted campgrounds, 106 are utilized for “extended stays” (i.e. longer-term occupancy) and 25 are identified as employee housing units. In 2016, 14 “employee housing” RV spaces were approved in the unincorporated county through the commercial campground ordinance.

Sources: US Census Bureau; Department of Housing and Urban Development; National Association of Realtors; Zacharia Levine

DRAFT

VI. HOUSING EFFORTS TO DATE

Multiple partners have aided in the provisioning of affordable housing units in Grand County (See Table 9). These efforts should be lauded. Additionally, the Interlocal Housing Task Force recently reestablished itself as an active work group aggressively targeting policies and programs that may help to address the decline of housing affordability and availability. The task force meets monthly, includes broad representation from the community, and serves as a driving force behind work in the affordable housing arena. Because of its efforts, the City of Moab and Grand County have made the topic of affordable housing a standing agenda item on all joint meetings. Further, the City of Moab has included affordable housing as a top legislative priority. It recently allocated \$150,000 to affordable housing. Grand County has established regular workshops between the Council and Planning Commission, agreed to a work plan, and begun executing the work plan through policy changes and planning. It too has allocated funds towards affordable housing.

Of particular interest to affordable housing specialists is the period of affordability. Table 9 includes the occupancy type and deed restriction status for multiple housing developments. The Mutual Self-Help (MSH) program, administered by HASU, has produced the greatest number of housing units for low-income households. Utilizing USDA 502-direct loans, the MSH program enables eligible households to contribute “sweat equity” towards the construction of their homes in exchange for low-interest rates, loan repayment subsidies, and home equity. Community Rebuilds also utilizes 502-direct and 523-guaranteed loans administered by USDA. Both organizations are working with USDA to create and implement deed restrictions on newly constructed homes beginning in 2017. Deed restrictions are critical for preserving long-term housing affordability and may last between 15 and 99 years, or remain in perpetuity.

In May 2016, the Arroyo Crossing Subdivision was approved as the very first private development to include a voluntary 20 percent (20%) set-aside for affordable housing. The agreement followed months of negotiations with the property owner and developer, a successful rezone request, and master plan approval. Once fully constructed, 44 of the 220 proposed housing units will be deed-restricted for a minimum of 40 years. Eligible households cannot earn more than 80 percent (80%) of AMI and must have at least one adult who works full-time within the boundaries of the Grand County School District, be of retirement age (62 or older), or have a qualifying mental or physical disability. The development agreement that establishes this set-aside encumbrance of Arroyo Crossing subdivision represents the single largest development impact of a non-subsidized, privately constructed project to date. Indeed, it sets a historic precedent in Grand County.

Development	Developer /Owner	# of Units	Year Built	Occupancy Type	Affordability Status/Deed Restrictions
Single Family Straw bale	Community Rebuilds	17	4/yr	Owner	Implementing deed restrictions beginning 2017
Archway Village Apartments		20	1985	Renter	Income limits
Huntridge Plaza Apartments		24	2004 rehab	Renter	Income limits
Kane Creek Apartments		36	1993	Renter	Income limits
Ridgeview Apartments		6	1994	Renter	Income limits
Rockridge Senior Housing		35	1998	Renter	Age & Income limits; Compliance period ends in 2018
The Virginian Apartments	HASU	28		Renter	Income limits based on HUD Section 8 Vouchers; Ongoing
The Willows	Interact	8	2015	Renter	Mental health patients only; Ongoing
Cinema Court	HASU	60	2012	Renter	5: 1BR @25%AMI 10: 1BR @39%AMI 30: 2BR @45%AMI 6: 3BR @45%AMI 9: 3BR @50%AMI (99 year compliance period)
Aspen Cove	Interact	12	2015	Renter	30% of income; Ongoing
CROWN at Desert Wind	HASU	5	2013	Renter	15 yr. compliance period ends in 2028
CROWN at Sage Valley	HASU	8	1998	Owner	15 yr. compliance period completed (no longer restricted)
CROWN at Rim Hill	HASU	8	2005	Renter	15 yr. compliance period ends in 2020
Mutual Self-Help	HASU	138	On-going	Owner	Exploring primary residence deed restriction beginning 2017
TOTAL:		405			199 deed restricted in 2020

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Table 9: Affordable Housing Developments to Date

Sources: Zacharia Levine

VII. HOUSING NEEDS ANALYSIS

The housing challenge in Grand County is a function of multiple factors: low household income, high housing costs, the influence of external market demand, the condition of existing housing supply, and restrictive land use regulations.

Low Household Income

The affordability gap in Grand County is in large part due to low wages, which limit or prevent homeownership and payment of market rate rent by many households. Most housing plans, policies, and programs focus on housing supply and housing prices, but it is equally important to evaluate and increase wages and income. Housing affordability depends on a balance between housing prices and income.

Grand County Employment and Income Trends	2010	2011	2012	2013	2014	2015
Average Annual Nonagricultural Employment (# of people)	4,496	4,616	4,824	4,890	5,073	5,232
Average Payroll Wage (\$/mo.)	\$2,293	\$2,340	\$2,394	\$2,423	\$2,490	\$2,566
Rank Among Utah Counties	22				22	
Moab City Average Household AGI	\$49,541				\$52,997	
Moab City Median Household AGI	\$32,170				\$34,295	
Grand County Average Household AGI	\$49,926				\$53,332	
Rank Among Utah Counties	26				29	
Grand County Median Household AGI	\$32,266				\$34,337	
% Earning <\$20,000	33.15%				29.20%	
Rank Among Utah Counties	28				26	

Table 10: Employment and Income Trends

- The average monthly payroll wage in 2015 was \$2,566, which is \$1,055 less than the statewide average (DWS). Grand County ranks 22nd among all 29 Utah counties in average monthly payroll wage.
- Travel and tourism related employment accounted for 58.2% of all 2015 employment in Grand County. However, the average monthly payroll wage for such jobs was only \$2,063.
- The 2014 average *adjusted gross income* (AGI) for households in Grand County was \$53,332, the lowest across all counties in Utah. The 2014 median AGI in Grand County was \$34,337, which means there are many extremely high earning households pushing the *average* significantly higher than the *median*.
- In 2014, 29.2% of all households in Grand County earned less than \$20,000 (26th across all counties in Utah). This represents a slight improvement from 2010 numbers (33% of all households and 28th ranked, respectively).
- Although not shown in Table 10, the Grand County Area Median Income for a family of four increased from \$55,300 per year in 2015 to \$64,300 per year in 2016. Because synchronous increases are not seen in average payroll wages, the \$9,000 increase is likely attributable to increased incomes for the highest earners and from non-labor activities such as dividends, interest, rent, and retirement related entitlements.

[Sources:](#) US Census Bureau; Department of Workforce Services; Zacharia Levine

[High Housing Costs](#)

The affordability gap refers to the large and growing difference between wages and housing costs. Similar to other isolated, amenities-based, rural gateway communities surrounded by public lands, housing costs in Grand County have risen much faster than wages. Because demand continues to rise faster than supply, prices continue to increase.

In May 2015, the median list price for all housing types within Grand County was \$290,000 whereas the average list price was \$351,700. Several high-priced properties in the area push the average higher than the median. These numbers offer just a momentary snapshot of houses *listed* for sale.

When considering only houses that actually *sold* during the year 2015, the median list price was \$269,000 whereas the average list price was \$277,549. The significant differences are likely associated with sellers attempting to capture the highest equity possible and overshooting what the market will bear. Additionally, higher-end homes tend to list for longer time periods and not all property listings sell at their asking price.

In 2013, the most recent year in which standardized data exists, median rental costs (rent + utilities) were \$1,000 per month. In August 2016, a survey of local property management companies revealed only 19 rental units were available at prices that would be affordable to households earning less than 100% of AMI. However, fewer than five such units would accommodate households with more than two adults and a child. Current sales and rental prices place most market rate housing units out of reach for Grand County residents, and limits upward housing mobility.

	2003	2009	2015
Average Payroll Wage	\$1,699	\$2,280	\$2,566
Average Sales Price	\$135,129	\$282,985	\$277,549
# of Average Workers Required to be Affordable	1.93	2.70	2.35
Hourly Wage Required by 1 Worker to be Affordable	\$20.52	\$38.41	\$37.75

*Monthly cost assumes a 30 year mortgage, 10% down, 4% APR, 2% PMI, 1% property tax (at 55% of assessed value), \$150/mo. utilities, \$600/yr home insurance, and no HOA fees.

Table 11: Wages and Housing Costs

[Sources:](#) US Census Bureau; Department of Workforce Services; Utah Association of Realtors; Multiple Listing Service; Grand County Rental Management Companies; Zacharia Levine

[External Market Demand](#)

External market demand continues to increase housing prices and limit or reduce the inventory of affordable housing. Like many other rural gateway, tourism-based communities, Grand County is a desirable housing market for individuals and investment firms located around the world.

Grand County's beautiful landscape and moderate climate make it very appealing to out-of-area investors. Consequently, the local housing market has experienced increased external market demand for second/seasonal homes, short-term rentals, retirement homes, and general investment properties. External market real estate purchasers have

the ability to and typically do bid at higher home purchase prices than those supported by prevailing wages in the local market. Each home sold at an increased price reduces the quantity of housing that otherwise could be sold to the local market at its particular need and price point, and increases the sales price of all housing in the inventory.

In addition to the construction of new housing units to meet the external market demand, local housing professionals report that:

- Condominiums and other long-term rental units are being purchased by market investors and converted to rentals, and
- Single family homes in need of major repairs are purchased, repaired or demolished, and resold at a much higher price.

The result is a reduction of “affordable” housing units and upward pressure on housing prices. While more recent (2008-2009) economic influences may ultimately contribute to a temporary decrease in external demand for housing, and ultimately housing prices, these external influences on the Grand County housing market are still very real. Almost all new housing built since 1998 would have to drop more than 50 percent in price to reach affordability for the median income Grand County household.

Sources: US Census Bureau; Utah Association of Realtors; Multiple Listing Service; Grand County Building Official; Zacharia Levine

Condition of the Housing Inventory

Although existing housing tends to be more affordable than new housing, older units in declining condition require more maintenance, which increases overall housing costs, and may even be in dilapidated or unacceptable conditions. Neither the Southeastern Utah Association of Local Governments (SEU-ALG) nor Grand County has performed a housing inventory since 2005, when 1,507 or 35% of all housing units were considered to be in either dilapidated or unacceptable conditions.

According to the 2013 American Community Survey, 69% of all Grand County housing units were single family detached dwellings and 19% were mobile homes. Mobile homes were built to very poor construction standards and today would not be considered acceptable. Banks will not provide loans for mobile home units, which makes an entire class of housing units almost non-transferable. As a result the number of households living in “extended stay” spaces in commercial RV parks and campgrounds has increased. A Grand County survey of all commercial facilities suggested that 117 spaces are now used for periods of 30 or more days (Zacharia Levine, 2015).

In 2013, 61% of all owner-occupied housing units in Grand County were constructed prior to 1980. Of all renter-occupied housing units in Grand County, 51% were constructed prior to 1980. Aging housing units with higher maintenance costs represent the majority of affordable units in Grand County, but they also require the highest levels of maintenance.

Due to the condition of all types of homes in need of repair in the housing inventory:

- Many homes at time of sale do not meet loan qualification standards. Wage earners that require a mortgage for home purchase are therefore excluded from potential purchase.
- As noted above, homes in need of major repairs are appealing to an external market investor for cash purchase, remodel or demolition, and resale at a much higher price
- Housing Vouchers issued by the Housing Authority are not fully utilized because the condition of lower cost rental housing units is below HUD’s Housing Quality Standards.

[Sources:](#) US Census Bureau; Zacharia Levine

[Employer-Provided Housing](#)

Hotels, commercial campgrounds, recreational outfitters, restaurants, and retail stores create the largest block of demand for seasonal workforce housing. Indeed, businesses in these industries have experienced the greatest challenges in employee recruitment and retention due to the lack of affordable housing. In summer 2016, the Interlocal Housing Task Force conducted a survey of hotels/motels, commercial campgrounds, and recreational outfitters to better understand employer-provided housing for seasonal employees. The survey also provided information regarding needs and opportunities for employer-provided housing and highlighted the link between workforce housing and economic development.

A total of 16 surveys were administered to commercial campgrounds and RV parks. Nine campgrounds provided a total of 15 employee housing units on-site to resident managers. Of the eleven hotels/motels responding to the survey and accounting for 285 employees, 77 employees received employer-provided housing. Information was not collected as to the number, type, or quality of the housing units.

A total of 35 surveys were administered to recreational outfitters across the following activities: cycling related, canyoneering/climbing related, water sports related, retail recreation, air sports related, and miscellaneous. Respondents represented outfitters that, in total, accounted for 548 employees. Part-time or seasonal employees accounted for 72 percent (72%), or 392 employees. Respondents reported approximately 225 part-time or seasonal employees needed housing. Seven outfitters provided on-site or nearby housing to such employees, eight reported a desire to provide on-site housing in the form of camper vans and RVs, and nine did not know if on-site housing was permitted in their zoning district. Employers identified four types of housing utilized by part-time and seasonal employees: shared rooms or dwelling units, camper vans, tents, and “couch-surfing” with friends. Five respondents supported the creation of managed housing for seasonal staff in the community, eight opposed, and ten were unsure of such a system.

The vast majority of responding recreational outfitters (19) cited the lack of housing as one of the most important and impactful challenges affecting their employee recruitment and retention. Fifteen suggested the lack of affordable housing limited their abilities to grow their businesses. Although many employers created unofficial policies to hire local residents only because, presumably, they would already have housing, the majority felt that local residents could not fill all the job openings across the community.

Clearly, there is an undeniable link between housing and economic development. In a tourism-based community, workforce housing becomes an integral input into business development. The gap between wages and housing costs and the shortage of housing supply have the potential to hinder economic expansion in Grand County.

[Sources:](#) Interlocal Housing Task Force

[Affordable Housing Needs Projections](#)

Currently, at least 1,000 households earning less than 80 percent (80%) of AMI in Grand County are cost-burdened, which means they spend more than 30 percent (30%) of household income on total housing costs including mortgage or rent, taxes, insurance, utilities, and HOA fees where applicable. At least 400 households earning less than 80 percent (80%) of AMI are severely cost-burdened, which means they spend more than 50 percent (50%) of household income on

total housing costs. Cost-burdened and severely cost-burdened households already have housing, but some may feel it is appropriate to consider 1,000 units the baseline need. However, this figure is not included in the future demand projections presented below.

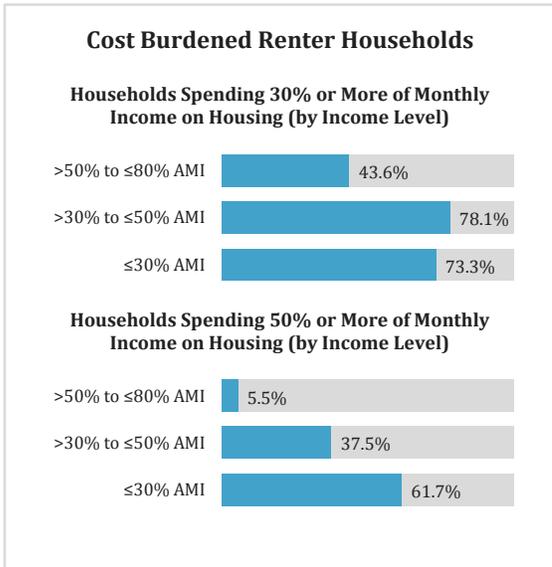


Table 12: Cost-burdened Renter Households

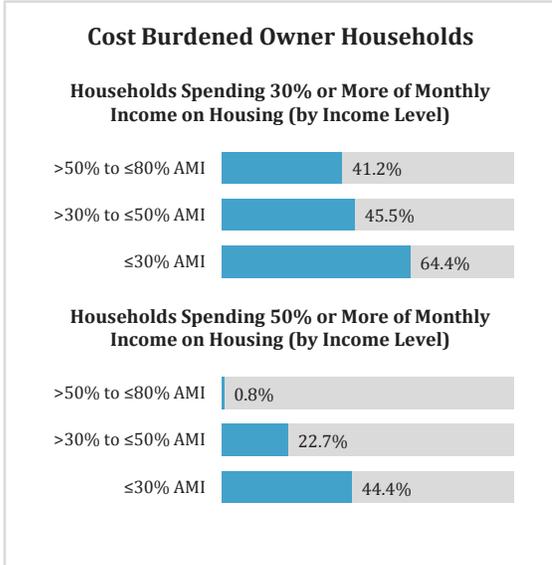


Table 13: Cost-burdened Owner Households

The following charts present the results of a specified model used to project future housing needs in Grand County. It should be noted that models used to forecast future housing demand are only as good as the data and assumptions used to create them. Forecasts also become less reliable as the forecasting period increases. For instance, the model uses recent population trends to forecast future population trends. However, any given year may result in atypical population growth, either lower than estimated or higher than estimated. The model also assumes the share of owner-occupied versus renter-occupied housing units remains the same over time. While this assumption has been included to simplify the modeling exercise, national and regional trends suggest the share of renter-occupied housing units is very likely to rise further in the coming decades.

Additional assumptions used to specify the model are noted below:

- Population increases at an exponential rate based on changes observed between 1990 and 2014.
- Population projections do not account for potential episodic increases associated with the construction of a four-year Utah State University campus, secondary and tertiary economic development associated with a local campus, or any other policy- or development-oriented changes.
- Average household size remains constant at 2.35 persons per household.
- Owner-occupied versus renter-occupied ratios remain constant overall and within each income bracket.
- The share of households within each income bracket remains constant.
- Housing affordability is based on the following parameters:
 - Households spend no more than 30 percent (30%) of income on total housing costs
 - Ownership costs
 - Mortgage (principal and interest)
 - 30 year fixed rate

- 10% down payment
 - 4% annual percentage rate (“interest rate”)
 - 2% premium mortgage interest (PMI)
 - \$900 annual property tax
 - \$600 annual property insurance
 - \$150 monthly utility costs
 - No HOA fees
- Renter costs
 - Rent
 - \$150 monthly utility costs
- The share of available housing affordable to households within each income bracket remains stable over time.
- Vacancy rates remain constant at 30 percent (30%).
- Projections do not include households currently living in Grand County that are cost-burdened.
- Replacement of dilapidated or unacceptable housing units over time is not factored into projected housing demand.
- No consideration is given to housing typologies or variable development costs.

Each of these assumptions can be manipulated to reflect different expectations for Grand County’s future. If Grand County continues to mirror the trajectories of similar tourism based economies in the American West, vacancy rates may climb to 40, 50, or even 60 percent, if not higher. Models are inherently limited in predicting the future due to the necessity of making assumptions. In recent years, planning has shifted more towards scenario planning, where decision-makers select a set of policies based on a range of possible future states. Nevertheless, the model provides a useful exercise in understanding future housing demand. The forecasts should be used as a guide for policymaking, and not considered hard predictions.

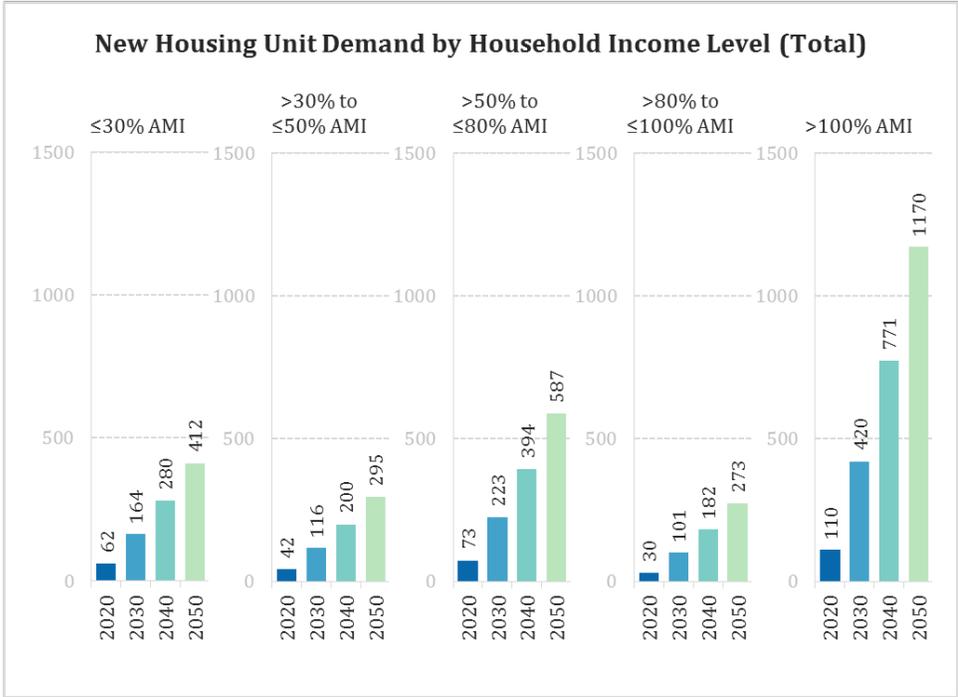


Table 14: Housing Demand Projections (Total)

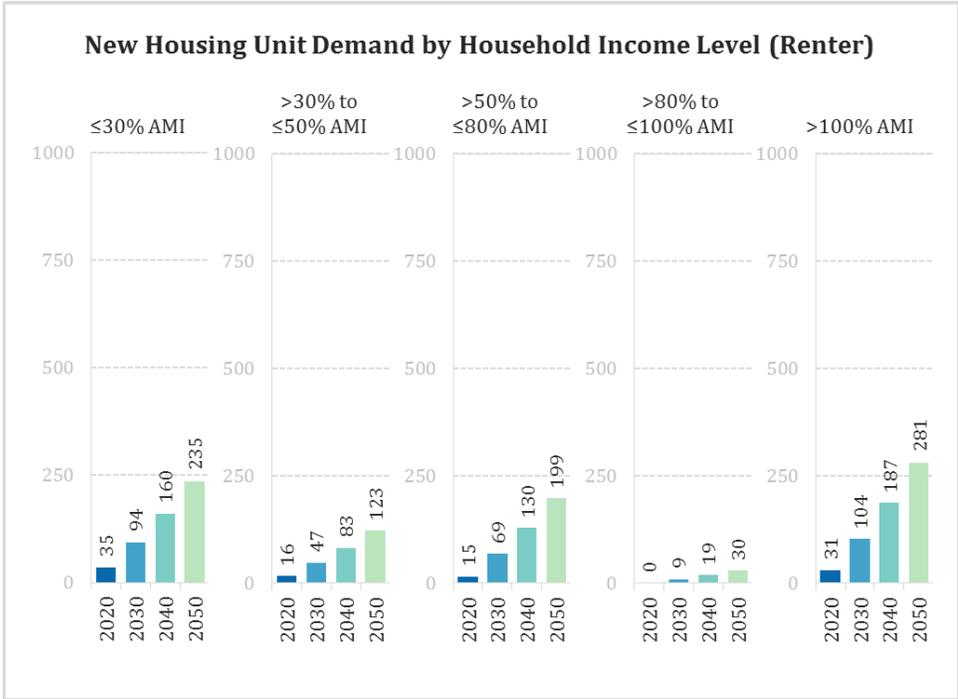


Table 15: Housing Demand Projections (Renter)

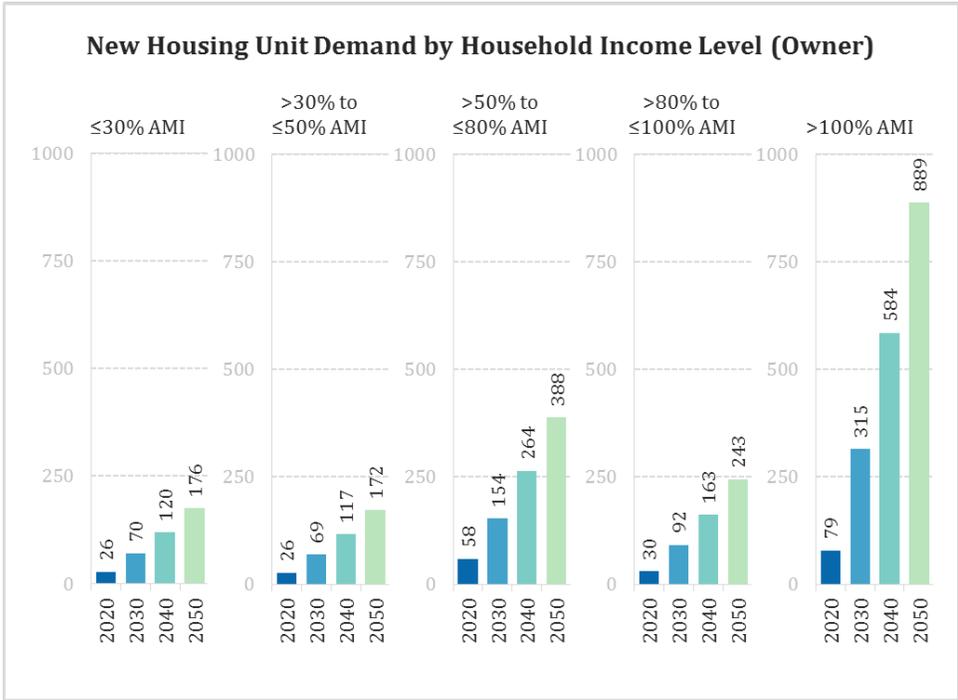


Table 16: Housing Demand Projections (Owner)

- With the abovementioned assumptions in mind, the housing model suggests,
- Per annum housing production affordable to households in each income level must increase in order to keep pace with future housing demand.
- Demand for new housing units will increase by 316 in 2020, 1,024 in 2030, 1,826 in 2040, and 2,737 in 2050.
- Of the 316 new units needed by 2020, 98 will be renter-occupied and 218 will be owner-occupied. In 2030, the numbers increase to 323 and 701, respectively.
- In 2020, 177 new units would be needed to meet the demands of households earning less than 80 percent (80%) of AMI. By 2030, that number increases to 503 new units.
- About two-thirds of all new rental construction will need to be offered at price levels affordable to households earning 80 percent (80%) of AMI or below.
- The share of owner-occupied housing demand by households earning 80 percent (80%) of AMI or below will decrease from 50% in 2020 to just 39% in 2050.

Sources: US Census Bureau; Utah Association of Realtors; Grand County Rental Management Companies; Zacharia Levine

Wages & Housing Affordability

Housing costs and economic development are inextricably linked in all communities. In Grand County, housing *is* economic development. In recent years, employers across all industries have struggled to attract and retain qualified candidates to fill position vacancies. This trend is especially true for essential employment positions such as teachers, nurses, law enforcement officers, public officials, and others. Job candidates considering a job offer within Grand County are increasingly unwilling to relocate to Grand County to accept a local job offer. Candidates have articulated a strong desire to live and work in the community, but cite the large gap between wages and housing costs as the primary impediment. Individuals currently employed within Grand County are also leaving the community to seek jobs in other communities. In order to sustain the positive economic growth Grand County has witnessed in recent years, the construction of housing units for long-term occupancy must keep pace with the growth in demand.

Increasing wages will also reduce the affordability gap for working households. In 2015, the ownership affordability gap for a single worker earning the average payroll wage across all industries was \$185,851. The renter affordability gap for a single worker earning the average payroll wage across all industries was \$380/mo. However, for a single worker employed in a tourism related industry, where the average annual wage was \$24,750, the ownership affordability gap was \$223,110 and the renter affordability gap was \$531/mo. Public officials and community leaders have stated that diversifying the local economy represents a primary goal. Supporting business expansion, retention, and recruitment in industries that pay higher than average wages will enable employees of such industries to better compete for available market rate housing.

DRAFT

Industry Sector	Percent of Total Employment (2015)	Average Annual Wage (2015)	30% of income monthly	Max Loan	Single Worker Affordable Purchase Price	Single Worker Ownership Affordability Gap	Single Worker Affordable Rent	Single Worker Renter Affordability Gap
Mining	1.70%	\$73,080	1827	\$258,861	\$287,623	-	\$1,677	-
Utilities	0.71%	\$71,232	1781	\$251,155	\$279,061	-	\$1,631	-
Construction	5.67%	\$39,540	989	\$119,006	\$132,229	\$145,320	\$839	\$162
Manufacturing (31-33)	0.86%	\$26,076	652	\$62,864	\$69,849	\$207,700	\$502	\$498
Wholesale Trade	1.32%	\$38,952	974	\$116,554	\$129,504	\$148,045	\$824	\$176
Retail Trade (44 & 45)	15.62%	\$26,652	666	\$65,266	\$72,517	\$205,032	\$516	\$484
Transportation and Warehousing (48 & 49)	1.83%	\$41,616	1040	\$127,662	\$141,847	\$135,702	\$890	\$110
Information	0.99%	\$26,244	656	\$63,564	\$70,627	\$206,922	\$506	\$494
Finance and Insurance	1.26%	\$44,448	1111	\$139,471	\$154,968	\$122,581	\$961	\$39
Real Estate and Rental and Leasing	2.06%	\$24,972	624	\$58,260	\$64,734	\$212,815	\$474	\$526
Professional Scientific & Technical Services	2.29%	\$44,892	1122	\$141,323	\$157,025	\$120,524	\$972	\$28
Admin., Support, Waste Mgmt, Remediation	2.39%	\$29,496	737	\$77,124	\$85,694	\$191,855	\$587	\$413
Education Services	5.88%	\$28,656	716	\$73,622	\$81,802	\$195,747	\$566	\$434
Health Care and Social Assistance	7.52%	\$40,608	1015	\$123,459	\$137,177	\$140,372	\$865	\$135
Arts, Entertainment, and Recreation	8.93%	\$26,232	656	\$63,514	\$70,571	\$206,978	\$506	\$494
Accommodation and Food Services	31.58%	\$21,144	529	\$42,298	\$46,998	\$230,551	\$379	\$621
Other Services (except Public Admin.)	1.76%	\$34,632	866	\$98,540	\$109,489	\$168,060	\$716	\$284
Public Administration	7.64%	\$48,492	1212	\$156,334	\$173,704	\$103,845	\$1,062	-
All Industries	100.00%	\$30,792	770	\$82,528	\$91,698	\$185,851	\$620	\$380
*Tourism Related	58.2%	\$24,750	619	\$48,995	\$54,439	\$223,110	\$469	\$531

*Tourism Related industries include: Retail Trade, Real Estate and Rental and Leasing, Arts, Entertainment, and Recreation, and Accommodation and Food Services. Real Estate and Rental and Leasing is included due to its strong relationship to the tourism economy.

**Monthly cost assumes a 30 year mortgage, 10% down, 4% APR, 2% PMI, \$75/mo. property tax, \$150/mo. utilities, \$600/yr home insurance, and no HOA fees, OR rent plus \$150/mo. utilities.

Table 17: Wages and Housing Affordability

VIII. BARRIERS AND IMPEDIMENTS TO AFFORDABLE HOUSING

The most apparent barriers to expanding the affordable housing stock in the Moab area fall under the umbrellas of three main categories: land use regulations, site planning and architectural design, and funding issues. Many of the challenges developers face when attempting to build affordable housing fall under one or more of these categories. Each barrier has its own repercussions on Moab's housing market. While a cure-all remedy doesn't exist, local governments, developers, and realtors can take steps to address each impediment.

Land Use Regulations

Local land use regulations either encourage or inhibit affordable housing construction. Density limits, lot sizes, setbacks, height restrictions, street widths, and parking requirements can all lead to low land use efficiencies and, ultimately, high land costs. The high cost of land is a major impediment to the construction of affordable housing. In recent months and years, the City of Moab and Grand County have taken steps to remove barriers to affordable housing in their respective land use codes. Examples include: streamlining the development review process, reducing buffer requirements between subdivisions, removing open space requirements, expanding accessory dwelling unit opportunities, decreasing minimum lot and building sizes, and improving code enforcement.

Site Planning and Architectural Design

While land use regulations govern development at the community and site-specific scales, developers and architects retain a tremendous amount of discretion in how they utilize available land and establish building footprints. Like many other parts of the United States, the Moab Area is dominated by single family detached dwellings situated on large lots. The development community can effect positive change by shifting its focus from a sprawling development typology to one that is more compact, efficient, and affordable. Smaller lots, attached dwellings, and more modest living spaces are cheaper to build and maintain. Compact development also leads to reduced transportation costs for residents, and lower infrastructure costs for developers and local governments. The next chapter will focus exclusively on the benefits of improved land use and design.

Funding Issues

Funding a project is often one of the most difficult aspects of affordable housing. Development teams work tirelessly to make projects "pencil out," and rely heavily on outside funding from grants, loans, direct and indirect subsidies, and private donors to get a development to the point of breaking ground. Grand County and the City of Moab provide incentives to developers in the form of density bonuses, impact fee waivers, and relaxed site controls, but lower returns on investment (ROIs) associated with below market rate housing remains a commonly cited impediment. Many affordable housing experts suggest that direct financial support from public funds needs to play a larger role in facilitating the development of new units. Indeed, in many instances, affordable housing will not be constructed without it.

VIV. Development and Design Solutions to Expand Affordable Housing

As is said often about solving the affordable housing shortage, there is no silver bullet. It will take a myriad of different tools and design solutions to lower housing costs in the Moab area. Community Rebuilds, the Housing Authority of Southeast Utah, and many other organizations have built a substantial number of affordable units, but demand continues to exceed production. The need is too great for these entities to solve Moab's housing challenges alone. This section provides information on housing cost reduction through improved land use and design. It is intended for policymakers, developers, architects, builders, and, of course, interested citizens.



Missing Middle Housing

Missing Middle Housing represents a range of multi-unit or clustered housing types compatible in scale with single-family homes that help meet the growing demand for walkable urban living (www.MissingMiddleHousing.com). Compact development patterns often lead to the desired outcomes expressed in the general plans adopted by the City of Moab and Grand County.

Often, conversations about increasing land use densities quickly escalate from detached single-family homes to mid- and high-rise apartment complexes, painting the image of massive, towering apartment buildings looming next to small, single-family homes and quaint downtown streets. The Middle Housing concept illustrates that there is a wide range of housing typologies between such extremes. Urban designers and architects can integrate moderate and even higher density developments into existing neighborhoods by focusing on compatibility with a site's surroundings. Such care and consideration may diminish some local residents' concerns about high density housing leading to the loss of rural character.

Missing Middle Housing is not a new type of building or neighborhood design. Mixed density housing was a fundamental building method until the 1940s, and can be seen in historic districts across the country. A combination of Missing Middle Housing and detached dwellings makes for a moderately dense community that is more walkable, livable, and sustainable for all types of residents.

Though there are many development types, ranging from duplexes to courtyard apartment complexes, Middle Houses often share several characteristics. These include:

- Walkable contexts,
- Small building footprints,
- Lower perceived densities,
- Smaller, well-designed units,
- Fewer off street parking spaces,

- Cohesive communities, and
- Marketability

Several case studies are presented to demonstrate some possibilities of housing development in the Moab Area, and to support legislative changes to local land use regulations.

DRAFT

Duplex

Description: A small- to medium-sized structure that consists of two dwelling units, either stacked between two levels or side-by-side, both of which face and are entered from the street.

Units: 2

Typical Unit Size: 600-2,400 SF

Net Density: 8-20 du/acre

Stacked



Side-by-Side

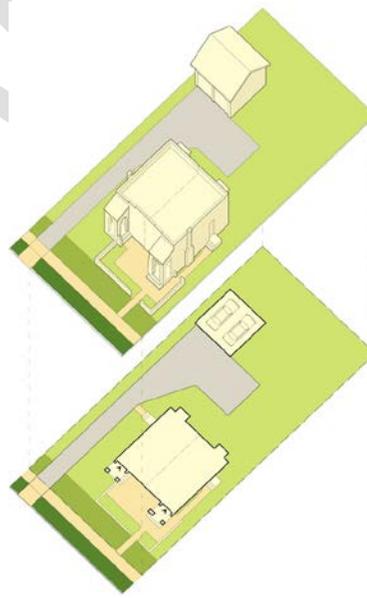
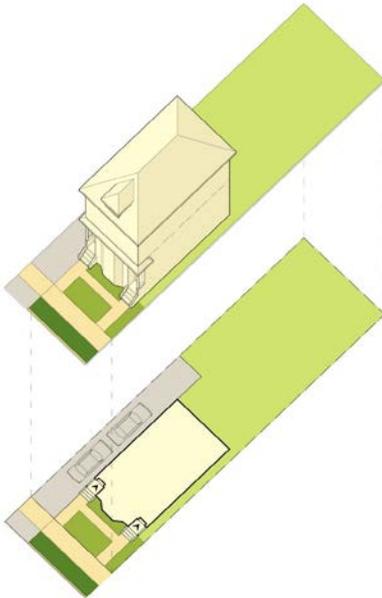


PHOTO: STACKED DUPLEX DEVELOPMENT IN OMAHA, NE. DIAGRAM: TYPICAL DUPLEX DEVELOPMENT. PHOTO AND GRAPHIC CREDITS: MISSING MIDDLE HOUSING AND OPTICOS DESIGN

PHOTO: SIDE-BY-SIDE DUPLEX DEVELOPMENT IN PHOENIX, AZ. DIAGRAM: TYPICAL DUPLEX DEVELOPMENT. PHOTO AND GRAPHIC CREDITS: MISSING MIDDLE HOUSING AND OPTICOS DESIGN

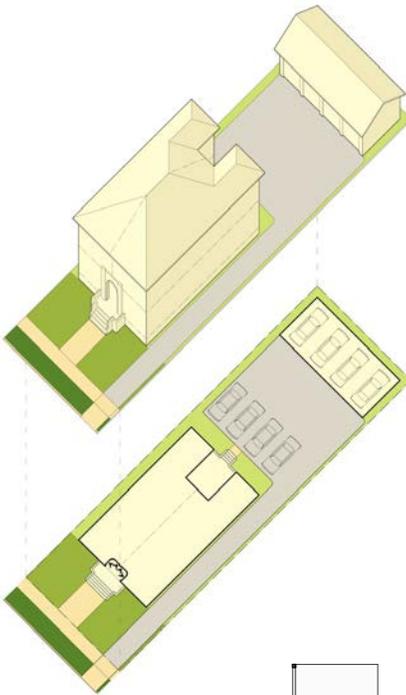
Triplex and Fourplex

Description: A medium-sized structure that houses three or four units, respectively, with a mix of units stacked typically between two levels. Each unit is separate from the others and has its own entrance

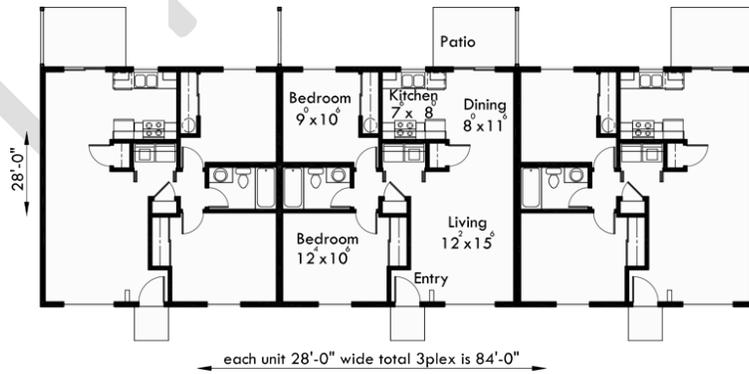
Units: 3 or 4

Typical Unit Size: 600-2,400 SF

Net Density: 15-25 du/acre



ABOVE: FOURPLEX DEVELOPMENT IN BERKELEY, CA. LEFT: DIAGRAM OF TYPICAL FOURPLEX DEVELOPMENT. PHOTO AND GRAPHIC CREDITS: MISSING MIDDLE HOUSING AND OPTICOS DESIGN



EXAMPLE FLOOR PLAN ARRANGEMENT FOR A SINGLE STORY TRIPLEX DEVELOPMENT

Courtyard Apartments

Description: A medium- to large-sized complex of units accessed from a courtyard or shared space. Each unit may have its own entry or several units share a common entry.

Units: Various, ranging from 8-40

Typical Unit Size: 600-1,200 SF

Net Density: 25-35 du/acre



CINEMA COURT APARTMENTS IN MOAB, UT ARE SEVEN CLUSTERED APARTMENT BUILDINGS POSITIONED AROUND A COURTYARD. SHOWN FROM STREET VIEW AND AERIAL VIEW.

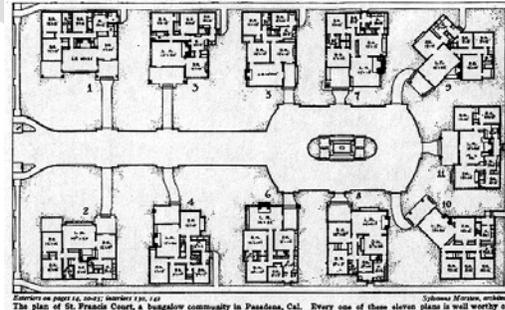
Bungalow Court

Description: A “pocket neighborhood” of smaller single-family units positioned around a shared courtyard space. Bungalow Courts are an excellent balance between the privacy of a single-family home and the communal experience of a shared green space.

Units: 5-10

Typical Unit Size: 500-1,000 SF

Net Density: 20-35 du/acre

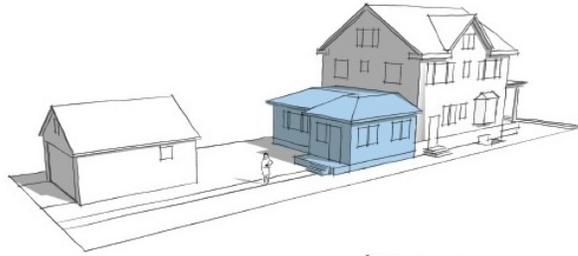


BUNGALOW COURTS PRIMARILY ORIGINATED IN THE NEIGHBORHOODS OF PASADENA, CA FROM 1909-1940S. THE TOP AND BOTTOM LEFT PICTURES SHOW A FEW HISTORIC BUNGALOW COURTS IN PASADENA, AND BOTTOM RIGHT DEPICTS THE SITE PLAN FOR THE FIRST BUNGALOW COURT.

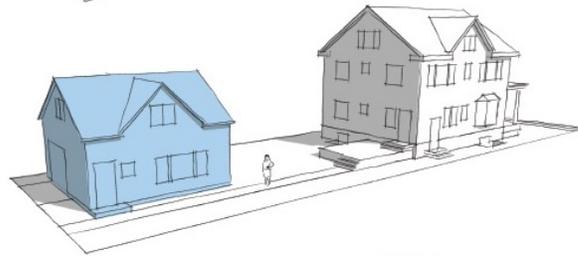
Accessory Dwelling Units

Description: Sometimes referred to as a mother-in-law suite or a secondary dwelling unit, accessory dwelling units (ADU) are single-family dwelling units that are built on the same lot or parcel as another single-family dwelling unit.
Typical Unit Size: 500-1,000 SF

Attached ADU



Detached ADU



Interior ADU, typically accessible through separate door from main house

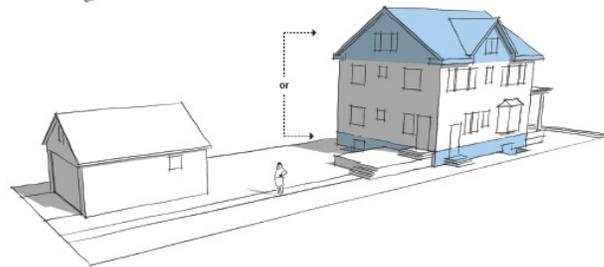


PHOTO CREDITS, CITY OF MINNEAPOLIS



Cohousing Communities

Cohousing communities consist of a cluster of private single-family homes built around shared spaces. They typically have a common house with a large kitchen and dining area, laundry facilities, recreational spaces, and a garden that is maintained by the residents and helps feed the community. The members of a cohousing community have full control over the balance between privacy and community engagement. They have independent lives but also share the responsibility for planning and managing communal property and events. Cohousing communities are formally run by an HOA or Board of Directors system and place sustainability, conversation, and community in high regard. This type of community is not very different from any other kind of HOA-managed neighborhood, but communities in which the stakeholders are also its residents tend to be better maintained because residents are more invested in the property.

Millennials and baby boomers are starting to seek out communal living models, making it easier to age in place, whether settling down to start a family or settling down after retirement.

The Wasatch Commons in Salt Lake City, built in 1998, is the first cohousing community formed in the state of Utah. The community is comprised of 26 townhouses, a community garden, common house, playgrounds, and other recreational facilities.



Permanent Supportive Housing

Permanent supportive housing (PSH) is a model that provides both housing and services for people with serious mental illnesses or other disabilities who need additional, consistent support to maintain their housing and live stably within their communities. Services can include case management, substance abuse, counseling, employment and education services, advocacy, and more. A principle aspect of the PSH model is that services are voluntary, not mandatory, for tenants living in housing projects.

PSH relies on the "Housing First" concept, meaning that housing is given rapidly to those who need it with as few preexisting requirements as possible.

The Housing First model works on two levels:

- At the project level, PSH projects must have screening practices that promote acceptance of applicants regardless of their sobriety, level of completion of treatment, or history of mental health or homelessness.
- On a community level, Housing First means that the community's response to homelessness is oriented to helping people get permanent housing as soon as possible with as few obstacles as possible. It is supported by evidence that individuals make the best progress when living in stable housing environments.

Pathways Village Apartments is a new PSH facility in Grand Junction, Colorado. It is a 40-unit complex that serves the chronically homeless population in the Grand Junction area. It provides numerous services to its residents, creates new jobs, and generates an estimated \$11 million in economic impact for the area.



Sustainable Design

Sustainability has become a buzzword in the built environment across all scales and development types. Sustainable design has influenced residential, commercial, and industrial projects, as well as small area plans and comprehensive general plans. Buildings consume almost half the energy produced in the United States today, and contribute an equal share of carbon dioxide emissions. Any savings associated with building energy efficiency improve the bottom-line of development, and improve local environments (Architecture 2030).

There are countless green building codes, theories, and action plans to try to reduce the major long term impacts buildings have on global warming, but the bottom line for sustainable building solutions comes down to a simple mission: people, planet, profit. In order for a project to be successful, it must be economically sound, environmentally conscious, and socially sensitive; a project will not be able to sustain itself if it is not all three of these things. For example, a developer cannot create an eco-friendly, economically viable building that is not sensitive to the needs of its occupants or create a project that is beautiful and heavily occupied that costs too much money to operate in the long-term.

Community Rebuilds is a champion of this principle in the Moab area.

Environmentally, the nonprofit uses passive design techniques and natural building methods to create an affordable home that is sensitive to the landscape and easily replicated. The homes are insulated with straw bales, supported by simple wood frame construction, and finished with mud plastering techniques. The materials are local, natural, and often donated, salvaged, or recycled, which reduces the cost of construction. Solar panels are added to every house and partner with passive design techniques to keep utility costs down.

Socially, the builds are fueled by an educational internship program that gives young adults college credit and tangible construction experience. The homeowners, interns, and other volunteers construct the house together from foundation-to-finish, which gives both the homeowner and the interns an appreciation for natural building techniques and affordable housing.

Economically, Community Rebuilds builds houses for low-income residents in the Moab area and works to ensure affordable housing continues to expand in the Moab area. The education program and natural building methods significantly lower the cost of construction; the houses are built at about \$70 per square foot and average less than \$30 per month for utility bills. The nonprofit is working with the community to promote the use of deed restrictions in order to ensure long term affordability for both Community Rebuilds homes and other units in Moab's affordable housing stock.

X. Brief Housing Development Summary: CINEMA COURT

To illustrate the unique and often complex process of developing affordable housing, this section provides a brief summary of a multifamily rental development constructed in the City of Moab. Cinema Court, a 60-unit apartment complex, provides housing for very low- and low-income households. Readers should note that this summary is provided by way of example only, and may not characterize the barriers and other conditions facing another project in the Moab Area. Note the number of income sources required to facilitate the Development, and the substantial contribution of financing provided through the low income housing tax credit (LIHTC) awarded by the Utah Housing Corporation and funded by American Express, a global corporation with a charter in Utah. Without the LIHTC, Cinema Court would not have come to fruition. Since the 2012 project, the Moab Area has not seen another LIHTC development. It may take another LIHTC award to fund affordable housing developments as large as Cinema Court or a more complex financing structure that includes additional partners to make any proposal a reality in Grand County. Cooperation, compromise, and trust among partners is an essential ingredient for any project to succeed.

Need for Project

The 2009 Grand County and City of Moab Housing Study and Affordable Housing Plan projected a 2012 total rental deficit of 224 units. While no specific data was analyzed in the year 2012 to determine the actual rental deficit at that time, the projected deficit was likely to be at least as high by the time Cinema Court was completed.

Site and Development Description

HASU endeavored to meet a portion of the rental housing need with the construction of Cinema Court, a new development including 60 multifamily rental housing units built during the summer of 2012. Cinema Court was built on a 5 acre parcel of land near a variety of amenities including a creek, bike and pedestrian pathways, hiking trails, shopping, and entertainment. Because a significant percentage of the parcel was deemed unbuildable due to the presence of a floodplain, the property was acquired at a favorable price but limited building footprints. Comprised of 9 two-story apartment-style residential buildings, one leasing office/clubhouse, and one playground, the Development caters to varying household sizes, from single-person households to families with more than 4 individuals. Unit amenities include dishwashers, garbage disposals, clothes washers and dryers in each unit, two bathrooms in the two and three bedroom units and comfortable floor-plans. Three of the units are fully accessible; five are set aside for transitional housing for the homeless or near homeless residents and five are designated for those with mental illness.

Unit size, Number, and Income Targeting

The unit mix and target population was determined by a combination of the housing need and operating budget cash flow.

Unit Type	Unit Size (sq. ft.)	Units @ 25% AMI	Units @ 39% AMI	Units @ 45% AMI	Units @ 50% AMI	Unit Total
1 bedroom, 1 bath	736	5	10	0	0	15
2 bedroom, 1 bath	880	0	0	30	0	30
3 bedroom, 2 bath	1135	0	0	6	9	15
Totals		5	10	36	9	60

Table 18: Unit Mix of Cinema Court Apartments

Development Budget

Through a competitive bidding process, the construction budget was created.

Development Budget	
Expense	Cost
Land	\$526,928
Construction	\$6,036,134
Professional Fees	\$398,904
Interim Costs	\$293,182
Permanent Financing	\$71,290
Soft Costs	\$92,176
Syndication Costs	\$5,900
Developer Fees/Profit/Overhead	\$1,130,279
Project Reserves	\$163,880
Total Cost	\$8,718,673

Table 19: Development Budget

Income Sources

Five different income sources were combined to pay the total development cost. Note that due to low rent levels, project cash flow supported a permanent loan of only \$850,000. Local match, grant funds, and investor equity in the form of LIHTCs were used to “fill the gap” between the \$850,000 dollar permanent loan and the total \$8,718,673 development cost.

Sources and Uses Budget		
Source	Amount	Uses
Public Sector		
City Contribution (General and CDBG Funds)	\$509,000	Site, General Construction
County Contribution	\$90,000	General Construction
State Division of Housing	\$800,000	Site, Engineering
Housing Authority	\$389,451	Land, Developer's Fee
Private Sector Equity / Loan		
Tax Credit Equity	\$7,416,000	General Construction, Fees, Marketing
First Mortgage (OWHLF)	\$850,000	Permanent Loan
HASU CDBG Loan	\$250,000	Infrastructure/Gen Construction
Managing Member Equity	\$25,000	General Construction
Deferred Dev. Fee	\$177,673	Project Reserves
Development Cost Total	\$8,718,673	

Table 20: Income Sources Budget

Development Timeline

Predevelopment activity began in 2009 and ended with the successful completion of all financial arrangements in fall 2010. Construction began spring 2011 and ended in July 2012.

Since its completion, Cinema Court has remained virtually 100% occupied. At times, there are short gaps between tenants due to the specific eligibility requirements associated with individual units. After a 15 year federal compliance period, American Express will transfer ownership to HASU for the remainder of the project lifetime. Cinema Court has, to date, epitomized a successful affordable housing development.

XI. IHTF Recommendations

The mission of the Interlocal Housing Task Force is to support the creation of affordable and attainable housing through policy recommendations, public outreach, professional development, and project implementation. The Task Force meets regularly to discuss and review current housing trends, evaluate proposed solutions, and create informational resources for the public. In support of this housing plan, the IHTF offers the following recommendations:

- Establish promote, and utilize the Moab Area Community Land Trust.
- Increase funding for affordable housing within the City and County budgets.
- Expand the use of deed restrictions to protect existing and new affordable housing.
- Engage the State Institutional Trust Lands Administration (SITLA) and the Bureau of Land Management (BLM) in identifying development opportunities on state and federally owned land.
- Adopt an assured housing ordinance, which will require all new residential and commercial development above a given size to include a component of affordable housing.
- Increase zoning densities along major transportation corridors and within areas proximal to retail, restaurants, and entertainment.
- Support employer provided housing while providing best practices that protect employees.
- Provide for greater flexibility in the City and County land use codes to support residential and mixed-use developments.
- Establish regulations that enable the development of “tiny home” communities.
- Encourage the Utah legislature to allow greater flexibility in the expenditure of Transient Room Tax (TRT) revenue.

Commented [ZL6]: Include specific dollar amount or percentage of budget, here or in the Action List?

XII. Affordable Housing: Vision, Goals, and Objectives

Vision

A community that includes an affordable housing opportunity available to each resident of the Moab Area.

Commented [ZL7]: Community and legislator input requested.

Goals

1. Achieve the housing vision by 2050.
2. Create and protect enough affordable housing in the Moab Area so that it is not a limiting factor for the community's evolution.
3. Upgrade and improve existing low-quality housing.
4. Construct a wider range of housing and development types, especially attached dwellings and apartments.
5. Provide a mix of ownership, rental, and seasonal housing opportunities.
6. Become a model community in the way of implementing successful housing solutions.
7. Create senior housing and housing for individuals with special needs and mental or behavioral health issues.
8. Expand the housing stock through the development of compact, walkable neighborhoods served by reliable infrastructure.
9. Encourage the development of a public transportation system.
10. Promote housing that is energy efficient and minimizes environmental impact.

Objectives

1. Analyze the housing needs of very low-, low-, and moderate-income households, and develop a mix of strategies to meet the needs of each income group.
2. Set annual affordable housing targets and report performance to the public.
3. Coordinate with and involve multiple community and outside agencies in developing affordable housing solutions.
4. Adopt or amend local land use regulations to provide more opportunities for affordable housing development.
5. Facilitate public-private partnerships that lead to affordable housing construction and economic development.

XIII. Affordable Housing Action Plan

1. GENERAL					
ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Hire staff person explicitly responsible for housing plan implementation	City, County	Interlocal Housing Task Force (IHTF)	Property Tax, Sales Tax, Transient Room Tax	2017	
b. Hire staff person explicitly responsible for economic development	City, County	Chamber of Commerce, USU Moab, Small Business Development Center	City, County	2017	
c. Collect data relative to the supply and demand for housing in the Moab Area	County	City, IHTF	United States Department of Agriculture (USDA), Community Development Block Grants (CDBG)	2016; Ongoing	2016 Housing Plan Update includes current data
d. Update housing plan as needed to reflect current data, market analysis, and economic conditions	City, County	IHTF		2017; Ongoing	
e. Evaluate policy scenarios and set intermediate (1, 2, 5, and 10 year) goals that lead to the achievement of the Vision.	City, County	IHTF		2018	
f. Provide annual updates on affordable housing plan implementation	City, County, IHTF	IHTF		2017; Ongoing	

2. 501(c)3 - MOAB AREA COMMUNITY LAND TRUST (MACLT)

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Create / finalize land trust	MACLT	MACLT		2016	Done
b. Create land trust board	MACLT	MACLT		2016	Done
c. Develop board policies	MACLT	MACLT		2016	Done
d. Create and approve strategy and action plans	MACLT	IHTF, City and County Staff	Rural Community Assistance Corporation (RCAC), Grounded Solutions Network	2017 - 2018	
d. Solicit resources	MACLT, IHTF	IHTF, City and County Staff	City, County, Low Income Housing Tax Credits (LIHTC), CDBG, Olene Walker Housing Loan Fund (OWHLF), Private Donors	2017; Ongoing	Will begin in 2017
e. Develop partnerships with local governments, private landowners, businesses, and housing developers	MACLT	IHTF, HASU, Community Rebuilds, Other Local Developers, City, County, Private Landowners, Local Businesses, etc.		2017; Ongoing	Will begin in 2017

3. INTERLOCAL HOUSING TASK FORCE (IHTF)

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Expand membership	IHTF	City and County Staff, Local Developers, Builders, Realtors, and Bankers, Chamber of Commerce, Citizens	City, County	2016; Ongoing	The IHTF has expanded significantly over the previous two years; Additional participation from the development community is needed
b. Increase public education through workshops, advertisements, and outreach campaigns	IHTF	City and County Staff	City, County	2017	Workshops offered periodically each year; Ongoing
d. Develop and publicize a housing and economic development website; Distribute the Housing Plan; Distribute resources and tools for affordable housing	IHTF, City, County	City and County Staff, Local Developers, Builders, Realtors, and Bankers, Citizens		2016; Ongoing	Website—Done Housing Plan Update—Done Distribution—In Progress
e. Increase local capacity by reviewing successful affordable housing developments, networking with organizations, visiting and hosting other communities, and attending conferences	IHTF, City, County	City and County Staff, Local Developers, Builders, Realtors, and Bankers, Citizens	City, County, Foundations, Utah Housing Coalition, Private Donors, Scholarships	2016; Ongoing	Ongoing

4. LAND USE CODE CHANGES TO ENCOURAGE AFFORDABLE HOUSING

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Adopt an assured housing ordinance	City, County	IHTF, HASU, Community Rebuilds, Developers, Business Owners, Citizens		2017	City—In Progress County—Draft ordinance under review
b. Strategically increase zoning densities to facilitate compact development patterns	City, County	IHTF, HASU, Community Rebuilds, Developers, Business Owners, Citizens		2017	Will begin following adoption of assured housing ordinance.
c. Develop mixed-used ordinance	City, County	City and County Staff, Local Developers and Builders, Citizens		2017 - 2018	Incorporate into zoning density discussions; Downtown Plan Process; Southern US-191 Corridor Planning
d. Strengthen and formalize incentives for affordable housing developers	City, County	City and County Staff, Local Developers and Builders, Citizens		2017 - 2018	City – In Progress County – Existing incentives deemed ineffective

4. LAND USE CODE CHANGES TO ENCOURAGE AFFORDABLE HOUSING (continued)

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
e. Review City and County Land Use Codes to identify and document barriers to affordable housing and engage in public process to mitigate or remove those barriers.	City, County	City and County Staff, Local Developers and Builders, Citizens		2016; Ongoing	City – Development Code overhaul planned for 2017 County – Several amendments adopted in 2016; Ongoing
f. Create zoning regulations for “tiny houses” and “tiny house communities.”	City, County	City and County Staff, Local Developers and Builders, Citizens		2017	Several workshops provided to the Moab community; Preliminary research complete
g. Encourage land use efficiency by allowing Accessory Dwelling Units (ADUs)	City, County	City and County Staff, Local Developers and Builders, Citizens		2016; Ongoing	City – Done County – Done (regulations updated in 2016)
h. Expand infill development opportunities through use-specific design standards	City, County	IHTF, City and County Staff, Local Developers and Builders, Citizens		2017 - 2019	Will begin in 2017

5. AFFORDABLE HOUSING STOCK PRESERVATION

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Conduct Housing Inventory	IHTF, Southeastern Utah Association of Local Governments (SEU-ALG)	City, County		2018	Discussions with SEU-ALG ongoing
b. Identify dilapidated units and work with property owners to upgrade or replace with safe, adequate housing	Community Rebuilds, HASU	SEU-ALG, City, County	SEU-ALG Weatherization Program, CDBG, USDA, City, County	2018	
c. Investigate incentives to rehabilitate deteriorated units		Rural Development	USDA, HUD, State, SEUALG	Year 0-1	
d. Promote mobile home rental to ownership	HASU, MACLT	IHTF, USDA, OWHLF	Local banking institutions	2016; Ongoing	
e. Investigate temporary housing alternatives	IHTF, HASU, MACLT	City and County Staff		2017 - 2018	
f. Provide tax abatement on residential rehabilitation and replacement for low-income households	County	County Council, County Assessor, Clerk, and Treasurer	County	2017 – 2018	Will begin discussions in 2017
g. Inventory existing subsidized units and chart financing/flip cycle	HASU		USDA, CDBG, OWHLF	2018	
h. Require housing mitigation plans when land use applications propose demolition of existing housing units	County, City	IHTF		2017 - 2018	Will begin discussions in 2017

5. AFFORDABLE HOUSING STOCK PRESERVATION (continued)

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
i. Promote energy efficiency programs	IHTF	HASU, City and County Staff, Utility Providers		2018; Ongoing	
j. Provide public information about utility cost reduction	IHTF	HASU, City and County Staff, Utility Providers		2018; Ongoing	
k. Promote low-interest loans and incentives for energy reducing improvements	IHTF	HASU, City and County Staff, Utility Providers		2018; Ongoing	

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6. DEED RESTRICTIONS

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Require all new affordable housing to include deed restrictions	City, County			2016; Ongoing	City—In Progress County—Done
b. Establish minimum requirements for affordable housing deed restrictions to be used in the City and County	City, County	IHTF		2017 - 2018	City—In Progress County—In Progress
c. Create a library of deed restrictions with standardized language and make available to project developers	IHTF	City, County, Community Rebuilds	RCAC	2017	Community Rebuilds – In Progress
d. Work with USDA to establish deed restrictions for 502-direct and 523-guaranteed loan programs	HASU, Community Rebuilds	City, County		2016; Ongoing	In Progress
e. Establish agreements and funding mechanisms for deed restriction administration	City, County	IHTF, HASU, Community Rebuilds, MACLT		2017 - 2018	City—In Progress County—In Progress
f. Update property assessments to better delineate appreciation due to land versus buildings	County Assessor	IHTF, HASU, Community Rebuilds, Appraisers, Bankers		2017 – 2018	Will begin in 2017

7. BUILDING CONSTRUCTION & DESIGN PRACTICES

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Provide educational resources to local development community	City, County, IHTF	City and County Staff, Local Developers and Builders, HASU, Community Rebuilds, American Planning Association (APA), American Institute of Architects (AIA), Smart Growth America		2017; Ongoing	
b. Provide a library of pre-approved building plans for affordable housing to local developers	IHTF	MACLT, Local Architects, Developers, and Builders		2017; Ongoing	One design complete and nearly approved; Library host to be determined

8. DEVELOPMENT COSTS REDUCTION

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Establish housing funds within the City and County budgets to support the development of affordable housing	City, County, Special Service Districts (SSDs)	City and County Staff, Special Service District Staff, Local Developers and Builders, Public Finance Experts		2016; Ongoing	City—Doone County—Done SSDs—In Progress
b. Evaluate opportunities to develop housing or mixed use developments on publicly owned parcels	City, County, SSDs, State and Federal Land Management Agencies	City and County Staff, Special Service District Staff, Local Developers and Builders, Public Finance Experts	City, County, Low Income Housing Tax Credits (LIHTC), CDBG, Olene Walker Housing Loan Fund (OWHLF), USDA, EDA, CDBG, Private Donors	2016; Ongoing	Map of publicly owned parcels provided to City and County Staff in 2016; Evaluation of development opportunities—Ongoing
c. Implement guidelines for fee waivers and deferrals (e.g. impact fees, development review fees, building permit fees, and others)	City, County, SSDs	City and County Staff, Special Service District Staff, Local Developers and Builders, Public Finance Experts		2016; Ongoing	City—In Progress County—Done SSDs—In Progress
d. Consider offering direct subsidies to eligible low-income households or developers of affordable housing	City, County	City and County Staff, Special Service District Staff, Local Developers and Builders, Public Finance Experts		2017; Ongoing	Depends on creation of housing funds with committed revenue source

9. HOMELESSNESS

ACTION STEPS	LEAD AGENCY	IMPLEMENTATION PARTNERS	POSSIBLE FUNDING SOURCES	TARGET DATE	STATUS
a. Work with Local Homeless Coordinating Committee to consider needs of the homeless	Homeless Coordinating Committee	IHTF	State of Utah	2017; Ongoing	IHTF members participated in a permanent supportive housing (PSH) toolkit in 2016; Homeless Coordinating Committee—Ongoing
b. Expand membership	Homeless Coordinating Committee	IHTF		2017; Ongoing	
c. Establish operational budget	Homeless Coordinating Committee	City, County	State of Utah, Veterans Affairs	2018; Ongoing	

XIV. HOUSING TERMINOLOGY

Affordable housing involves many federal, state, and local agencies, programs, budgets, and stakeholders, each with their own housing vernacular. The following is a list of common terms used in the affordable housing arena:

Accessory Dwelling Unit (ADU) -- A secondary and typically smaller dwelling unit built on a parcel with a primary dwelling unit. These are sometimes referred to as “mother-in-law” apartments.

Adjusted Gross Income (AGI) -- Gross income minus adjustments to income.

Affordable Housing -- Federal and State policies consider housing to be affordable when housing costs consume no more than 30 percent of gross annual household income; this standard particularly applies to households earning less than 80 percent of Area Median Income. Rental housing costs include rent, water, gas, and electric payments. Ownership housing costs include mortgage, taxes, insurance, water, sewer, gas, electric payments and homeowner association fees. Some federal policies consider housing to be affordable when the gross household income remaining after all housing costs are paid is sufficient to cover other essential expenditures such as food, clothing, healthcare, transportation, and childcare. This alternative definition of affordable housing is referred to as residual income.

Affordability Gap -- A term that generally refers to the difference between the average sales price for a typical single family home and the amount that a household could afford to pay for that home without spending more than thirty percent of gross annual household income on total housing costs. This figure is typically computed for households earning the Area Median Income.

Area Median Income (AMI) -- Also, **Area Median Family Income (MFI)** -- The income level of households in a community where half the households of the same size earn more than the AMI and half earn less than the AMI. Each year the federal government designates the AMI for a community for households of 1-8 people. Many affordable housing programs use AMI to determine household eligibility. In 2016, the AMI for a household of four in Grand County was \$64,300 per year (HUD).

Assured Housing -- Also, **Inclusionary Zoning or Fair-Share Housing** -- A set of policies that requires new development to include affordable housing. Private housing developers may be required to build deed-restricted affordable housing as a percentage of or in addition to market rate housing. A community may adopt assured housing policies to meet a variety of community goals including economic integration and targeted development. Often, development incentives are utilized to offset the reduced profit associated with construction of deed-restricted units. Private commercial or non-residential developers may be provided several compliance alternatives including on-site construction, off-site construction, land dedications, fee-in lieu, or others.

Attainable Housing -- A term with multiple meanings that generally refers to housing that is affordable to a household earning between 80 percent (80%) and 120 percent (120%) of AMI.

Community Land Trust (CLT) -- A non-profit organization recognized by the U.S. Department of Housing and Urban Development [HUD]. A CLT acquires land through purchase or donation, then allows housing units to be built on the land through ground leases. By removing the cost of land acquisition and restricting occupancy to income eligible households, the CLT reduces the overall cost of construction. This helps keep the housing units affordable.

Community Housing Development Organization (CHDO) -- A non-profit organization recognized by HUD. A CHDO develops and/or operates affordable housing projects. A CHDO can access a wider range of public and private financing than other non-profit organizations or government agencies.

Cost-burdened -- Households paying more than 30 percent (30%) of gross annual household income are considered cost-burdened.

CROWN Program -- An affordable home lease-to-purchase program funded by low income housing tax credits available through the Utah Housing Corporation to qualifying families earning up to 60 percent of AMI. After the expiration of the 15 year compliance period, the tenants occupying the home have the option of purchasing the home for an amount equal to the unpaid balance of the financing sources plus a portion of the original equity invested. Program includes training in personal finance, home maintenance, and repair.

Deed Restrictions -- Part of the deed to a property, restrictions can impose purchase or rental eligibility requirements, limit the price at which a property can be sold, or limit the rental rate an owner may charge. Deed restrictions help keep properties affordable over time.

Density Bonus -- Density bonuses allow developers to increase the number of housing units they may build on a parcel above what is normally allowed in the zone. In exchange, the developer deed-restricts a percentage of the units so they remain affordable to income-eligible households over time.

Development Code Barrier Reduction or Elimination -- Modification of local housing development codes to improve land use and reduce housing costs. Many communities are examining local zoning rules to ascertain if there are regulations (excessive setbacks, height limits, road widths, density restrictions, etc.) that make it difficult to build both market rate and affordable housing.

Doubling Up -- More than one household living in the same housing unit. In some instances, more than two households may live in the same housing unit. In the context of this document, the authors refer to multiple households living together out of necessity more than choice.

Employer Assisted Housing Program -- In some communities, businesses or government agencies attract and retain key employees by helping them find and pay for housing. Sometimes the help comes in the form of low- or no-interest loans, forgivable loans, or down payment assistance. Employers can develop their own individual programs or join with other employers to pool their money into one fund.

Essential Housing -- Also, Workforce Housing -- A term used to describe housing available to a class of individuals often viewed as vital community service providers, such as police officers, firefighters, teachers, nurses, and others. In the Moab Area, service industry employees are also viewed as essential service providers.

Fair Market Rent (FMR) -- Rent level guidelines for the Housing Choice Voucher Program established by HUD for each county in the United States.

Fast-Track Development Process -- An expedited project approval process for developments with affordable housing units. Reducing review time can often reduce housing costs. May include "front of the line" policies for reviewing projects.

Fee Deferrals or Waivers -- The fees charged to new construction adds to the cost of an affordable housing project. In some instances local government can waive fees, allow developers to pay the fees at a later time, or in some cases pay the fees for the developer, in order to lower the cost of construction.

Household Income -- The combined gross income of all residents in a household. Income includes wages and salaries, unemployment insurance, disability payments, and child support. Household residents do not have to be related to the householder for their earnings to be considered part of household income.

Housing Quality Standards -- Building safety standards units must meet to qualify for participation in the Housing Choice Voucher Program and other state rental assistance programs.

Housing Rehabilitation Programs -- Low interest loans or grants available to low-income property owners and tenants to repair, improve, or modernize their dwellings or to remove health and safety problems.

Housing Trust Fund -- A community may collect public and private funding that can be used to subsidize affordable housing projects in that community.

HUD -- United States Department of Housing and Urban Development.

Inclusionary Zoning -- See Assured Housing

Income Eligible Households -- Each affordable housing program defines the income range for households that are eligible to participate in that program.

Land Banking -- A strategy for identifying and securing lots and undeveloped tracts of land to support future affordable housing development. When referring to private land holdings, land banking may refer to investment strategy where property owners choose not to develop housing, suppress supply, and achieve a higher return on investment later.

Local Match -- A local contribution of actual or in-kind funds required to “match” or leverage Federal, State, and other funding. Local matches reflect local commitment to the creation of affordable housing units.

Low-income -- Household income between 30 percent and 50 percent of Area Median Income as defined by HUD.

Manufactured Home -- A factory-built, single family structure designed for long-term occupancy that meets the Federal Manufactured Home Construction and Safety Standards of 1976 42 U.S.C. Sec. 5401, commonly known as the HUD (U.S. Department of Housing and Urban Development) Code. Such houses are delivered on permanently attached axels and wheels and are frequently referred to as “modular” when constructed in more than one building section.

Mobile Home Conversion from Rental to Resident Ownership -- As land prices increase, there is often financial pressure on mobile home park owners to close the parks and convert the properties to more profitable uses. Residents of mobile home parks sometimes can, with help from government agencies and non-profit groups, purchase the mobile home parks they live in, thereby preserving the park for affordable housing use.

Mobile Home Park Loans -- The State of Utah and various non-profit affordable housing organizations provide low-interest loans to residents of mobile home parks to purchase the parks.

Moderate-income -- Household income between 50 percent and 80 percent of Area Median Income as defined by HUD.

Mobile Home -- A residential dwelling fabricated in an off-site manufacturing facility designed to be a permanent residence, and built prior to the enforcement of the Federal Manufactured Home Construction and Safety Standards beginning June 15, 1976.

Modular Home -- A structure intended for long-term residential use and manufactured in an offsite facility in accordance with the International Building Code (IBC), or the International Residential Code (IRC). This housing type is produced in one or more building sections and do not have permanent, attached axels and wheels.

Mutual Self Help Housing Program -- A federally funded rural “sweat-equity” home ownership program for low-income families. A group of families collectively construct their homes supervised by a non-profit housing developer. Families contribute at least 65 percent (65%) of home construction labor.

Overlay Zone -- A special zoning district that may encompass one or more underlying zones and imposes additional requirements beyond the regulations for development in the underlying zone(s). Overlay zones deal with special situations that are not necessarily appropriate for a specific zoning district or that apply to several districts. For example, a provision of an Affordable Housing Overlay Zone that covers one or more zones might require that tracts above a specified acreage that are proposed for higher density development would also include a percentage of affordable or low-income housing units.

Payroll Wage -- The gross pay an employee receives for a given amount of time worked, typically hourly, weekly, monthly, or yearly. Gross refers to the pay an employee would receive before withholdings are made for such things as taxes, contributions, and savings plans.

Public Private Partnerships -- Partnerships between local governments, non-profit housing organizations, and the private sector established to meet local affordable housing needs by bringing additional resources and skills to the process.

Real Estate Transfer Assessment (Voluntary) -- Fees assessed when real estate properties are sold. These fees are then used to subsidize affordable housing programs.

Severely Cost-burdened -- Households paying more than 50 percent (50%) of gross annual household income are considered severely cost-burdened.

Subsidized Housing -- Housing sold or rented at below market values due to government or private contributions.

Tax Abatement on Residential Rehabilitation Improvements -- Incentive to improve residential properties through a tax incentive. The increase in property tax assessed value generated by home improvements will not be taxed for a number of years.

Tiny Home -- An umbrella term that describes housing units under 400 sq. ft. in size. While an approved primary residence or ADU may be classified as a tiny home based on square footage, the term often refers to housing units built for temporary occupancy and that do not meet the IBC, IRC, or HUD construction standards.

Transfer of Development Rights (TDR) -- The removal of the right to develop or build, expressed in dwelling units per acre or floor area, from property in one zoning district, and the transfer of that right to land in another district where the transfer is permitted. The transfer may be made by the sale or exchange of all or a part of the permitted density of one parcel to another.

USDA -- United States Department of Agriculture.

Vacancy Rate -- In this report, vacancy rate refers to the percentage of all housing units that are not currently inhabited by full-time occupants. A vacant unit may be one which is entirely occupied by persons who have a usual

residence elsewhere. New units not yet occupied are classified as vacant housing units if construction has reached a point where all exterior windows and doors are installed and final usable floors are in place.

Very Low-income -- Household income below 30 percent of Area Median Income as defined by HUD.

DRAFT

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: D

TITLE:	Discussion on points of agreement between the owner of McStiff's Plaza and Grand County, as owner of the Moab Information Center (MIC), for upgrades and shared responsibilities of the MIC garbage and recycling depot for use by McStiff's Plaza tenants and MIC visitors
FISCAL IMPACT:	
PRESENTER(S):	Ruth Dillon, Council Administrator

Prepared By:

Ruth Dillon
 Council Administrator
 (435) 259-1347
 rdillon@grandcountyutah.net

FOR OFFICE USE ONLY:

Attorney Review:

In process

BACKGROUND:

For many years a verbal agreement has existed for costs and shared use of the garbage and recycling depot located at the MIC parking lot. Such understanding existed between Canyonlands Natural History Association (sublessee of the county-owned Moab Information Center), the Travel Council, and the owners/managers of McStiff's Plaza. In general the arrangement has worked well other than violations purported by locals.

The discussion for Council is whether this arrangement should continue without a written agreement, or at all, in light of the fact that it involves use of public property by a commercial business-- which business pays for the monthly garbage/recycling pick-up and invests in upgrades.

Facts:

-McStiff's Plaza, in exchange for paying related costs, is requesting a verbal (or written) agreement to continue using the depot for its tenants—without charge by the county for use of the land; MIC visitors would also continue to use the depot.

-McStiff's pays the monthly garbage and recycling pickup fees (currently approximately \$5,000 per year).

-McStiff's Plaza owners benefit from use of publicly-owned space rather than using their property.

-Visitors to the MIC use the garbage and recycling daily during peak season and are likely the biggest users according to MIC staff.

-Locals are seen illegally using the depot for their garbage and recycling; signage ("not for public use -- \$500 fine") has been installed for deterring illegal use.

-McStiff's is willing to have staff manage the depot.

Upgrade Ideas:

-McStiff's proposes upgrade ideas to create a more visually appealing depot, which will require a bit more space.

-Approximately 2 x [redacted] feet of landscaping (ground cover) will need to be removed, along with [redacted] amount of concrete curbing, in order to make

more space.

-McStiff's Plaza is willing to invest approximately \$1,000 plus staff labor to create a more visually appealing depot, to potentially include corrugated steel.

-Parking will not be affected by the proposed upgrades, therefore Moab City has not been contacted.

-The turnaround radius for garbage and recycling vehicles will not be affected by the proposed upgrades.

Options for Council discussion:

--Allow the status quo verbal agreement to continue in exchange for McStiff's Plaza covering the monthly costs and the upgrade costs (even though a commercial enterprise is benefitting from public property)?

--Ask McStiff's to set up their own depot on their own land and cease using (and cease paying for) the monthly garbage and recycling pick-up and any upgrades to the depot; instead either fund these costs or ask CNHA to fund the costs or share in the costs with CNHA (and amend the MIC sublease agreement by year-end 2017 to reflect any new requirements of CNHA)?

ATTACHMENT(S):

None


Recycling and trash pickup provided
by McStiff's Plaza merchants

CORRUGATED CARDBOARD ONLY

NEWSPAPER
ONLY

GREEN
GLASS
This Recycling acceptance
is brought to you by
Green Friends in
the World's Plaza

MIXED
GLASS


PLEASE

CAUTION
DO NOT FILL
UP OR AROUND

NOTICE

PRIVATE DUMPSTER
DO NOT FILL
WITH TRASH
OR OTHER DEBRIS



Recycling and trash pickup provided
by McStuff's Plaza merchants



PRIVATE DUMPSTER
NO PUBLIC USE. SOLID FINE
FOR UNAUTHORIZED USE

ALL CONTAINERS
TIN CANS

JAMESON
75
100% GRAIN NEUTRAL SPIRITS
40% ALC/VOL (80 PROOF)



PLEASE
TAKE THE TIME
TO SORT RECYCLING
AND REMOVE CAPS
Thank You!
City of
Monument






PLEASE
USE THE TRUCK
FOR ALL DEBRIS REMOVAL
AND RECYCLE CUPS
THANK YOU
City of
Monument


MONUMENT
4325 439-4214

PRIVATE DUMPSTER
NO PUBLIC USE, NO CRYSTAL
FOR UNAUTHORIZED USE

REPAIR ONLY

CLEAR GLASS

RED

January 2017

December 2016							February 2017						
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
New Years Day <p style="font-size: 2em; text-align: center;">1</p>	New Years Holiday <ul style="list-style-type: none"> 8:00AM - 5:00PM County Offices Closed <p style="font-size: 2em; text-align: center;">2</p>	<ul style="list-style-type: none"> 8:30AM - 8:30AM Safety & Accident Review Committee (Chambers) 9:00AM - 9:00AM Swearing in of New Council Members (Corridor in front of Clerk's Office) 4:00PM - 4:00PM County Council Meeting (Chambers) <p style="font-size: 2em; text-align: center;">3</p>	<p style="font-size: 2em; text-align: center;">4</p>	<ul style="list-style-type: none"> 5:30PM - 5:30PM Mosquito Abatement District (District Office) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) <p style="font-size: 2em; text-align: center;">5</p>	<ul style="list-style-type: none"> 10:00AM - 12:00PM BLM Coordination Meeting (Chambers) <p style="font-size: 2em; text-align: center;">6</p>	<p style="font-size: 2em; text-align: center;">7</p>
<p style="font-size: 2em; text-align: center;">8</p>	<ul style="list-style-type: none"> 12:30PM - 12:30PM Council on Aging (Grand Center) 1:00PM - 1:00PM Affordable Housing Task Force (Chambers) 4:00PM - 4:00PM Noxious Weed Control Board (Grand Center) 5:00PM - 5:00PM Airport Board (Chambers) 7:00PM - 7:00PM Conservation District (Youth Garden Project) 	<ul style="list-style-type: none"> 12:00PM - 12:00PM Trail Mix Committee (Grand Center) 2:00PM - 2:00PM USU Advisory Board (USU Moab) 3:00PM - 3:00PM Travel Council Advisory Board (Chambers) 5:30PM - 5:30PM OSTA Advisory Committee (OSTA) 6:00PM - 6:01PM Cemetery Maintenance District (Sunset Memorial) 6:00PM - 6:00PM Transportation SSD (Road Sheriff) 	<ul style="list-style-type: none"> 5:00PM - 5:00PM Agenda Summaries Due 6:00PM - 6:00PM Planning Commission (Chambers) 7:00PM - 7:00PM Thompson Springs Fire District (Thompson) <p style="font-size: 2em; text-align: center;">11</p>	<ul style="list-style-type: none"> 4:00PM - 4:00PM Solid Waste Management SSD (District Office) 5:30PM - 5:30PM Library Board (Library) 7:00PM - 7:00PM Thompson Springs Water SSD (Thompson) <p style="font-size: 2em; text-align: center;">12</p>	<ul style="list-style-type: none"> 10:00AM - 10:00AM Historical Preservation Commission (Grand Center) <p style="font-size: 2em; text-align: center;">13</p>	<p style="font-size: 2em; text-align: center;">14</p>
<p style="font-size: 2em; text-align: center;">15</p>	Martin Luther King <ul style="list-style-type: none"> 8:00AM - 5:00PM County Offices Closed <p style="font-size: 2em; text-align: center;">16</p>	<ul style="list-style-type: none"> 12:00PM - 12:30PM Chamber of Commerce (Zions Bank) 2:00PM - 2:00PM Joint City/County Council Meeting (Chambers) 4:00PM - 4:00PM County Council Meeting (Chambers) 6:00PM - 6:00PM Municipal Building Authority Meeting (Chambers) <p style="font-size: 2em; text-align: center;">17</p>	<ul style="list-style-type: none"> 1:00PM - 1:00PM Moab Area Watershed Partnership (Water District Office) 6:00PM - 6:00PM Recreation SSD (City Chambers) <p style="font-size: 2em; text-align: center;">18</p>	<ul style="list-style-type: none"> 12:00PM - 12:00PM Housing Authority Board (City Chambers) 1:30PM - 4:30PM Exemplary / Performance Review Committee Meeting (Chambers) 4:00PM - 4:00PM Arches SSD (Fairfield Inn & Suites) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) <p style="font-size: 2em; text-align: center;">19</p>	<p style="font-size: 2em; text-align: center;">20</p>	<p style="font-size: 2em; text-align: center;">21</p>
<p style="font-size: 2em; text-align: center;">22</p>	<p style="font-size: 2em; text-align: center;">23</p>	<ul style="list-style-type: none"> 2:45PM - 2:45PM Mental Health Board (Green River) 3:00PM - 3:00PM Moab Tailings Project Steering Committee (Chambers) 5:00PM - 5:00PM Public Health Board (Green River) <p style="font-size: 2em; text-align: center;">24</p>	<ul style="list-style-type: none"> 1:00PM - 1:00PM Homeless Coordinating Committee (Zions Bank) 5:00PM - 5:00PM Agenda Summaries due 6:00PM - 6:00PM Planning Commission (Chambers) <p style="font-size: 2em; text-align: center;">25</p>	<ul style="list-style-type: none"> 1:00PM - 1:00PM Association of Local Governments (ALG) (Price) 5:30PM - 5:30PM Canyonlands Healthcare SSD (Moab Regional Hospital) <p style="font-size: 2em; text-align: center;">26</p>	<p style="font-size: 2em; text-align: center;">27</p>	<p style="font-size: 2em; text-align: center;">28</p>
<p style="font-size: 2em; text-align: center;">29</p>	<p style="font-size: 2em; text-align: center;">30</p>	<p style="font-size: 2em; text-align: center;">31</p>	<ul style="list-style-type: none"> 5:00PM - 5:00PM Agenda Summaries Due <p style="font-size: 2em; text-align: center;">1</p>	<ul style="list-style-type: none"> 5:30PM - 5:30PM Mosquito Abatement District (District Office) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) <p style="font-size: 2em; text-align: center;">2</p>	<p style="font-size: 2em; text-align: center;">3</p>	<p style="font-size: 2em; text-align: center;">4</p>

February 2017

January 2017							March 2017						
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12	<ul style="list-style-type: none"> 12:30PM - 12:30PM Council on Aging (Grand Center) 7:00PM - 7:00PM Conservation District (Youth Garden Project) 	<ul style="list-style-type: none"> 12:00PM - 12:00PM Trail Mix Committee (Grand Center) 3:00PM - 3:00PM Travel Council Advisory Board (Chambers) 5:30PM - 5:30PM OSTA Advisory Committee (OSTA) 6:00PM - 6:01PM Cemetery Maintenance District (Sunset Memorial) 6:00PM - 6:00PM Transportation SSD (Road Shed) 	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Children's Justice</div> <ul style="list-style-type: none"> 5:00PM - 5:00PM Agenda Summaries due 6:00PM - 6:00PM Recreation SSD (City Chambers) 	<ul style="list-style-type: none"> 12:00PM - 12:00PM Housing Authority Board (City Chambers) 1:30PM - 4:30PM Exemplary / Performance Review Committee Meeting (Chambers) 4:00PM - 4:00PM Arches SSD (Fairfield Inn & Suites) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) 		18
19	<div style="border: 1px solid black; padding: 2px; display: inline-block;">President's Day</div> <ul style="list-style-type: none"> 8:00AM - 5:00PM County Offices Closed 	<ul style="list-style-type: none"> 12:00PM - 12:30PM Chamber of Commerce (Zions Bank) 4:00PM - 4:00PM County Council Meeting (Chambers) 	<ul style="list-style-type: none"> 1:00PM - 1:00PM Homeless Coordinating Committee (Zions Bank) 6:00PM - 6:00PM Planning Commission (Chambers) 	<ul style="list-style-type: none"> 9:00AM - 9:00AM Canyon Country Partnership (TBD) 1:00PM - 1:00PM Association of Local Governments (ALG) (Price) 5:30PM - 5:30PM Canyonlands Healthcare SSD (Moab Regional Hospital) 		25
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Employment Opportunities

Emergency Medical Technician - Basic

Posted March 15, 2016 8:00 AM | Closes March 31, 2017 3:00 PM

Job Summary Under the supervision of the Director of Emergency Medical services , this position requires current Utah Emergency Medical ... [Full Description](#)

[Apply Online](#)

EMS - Assistant Director of Education

Posted November 15, 2016 | Closes December 31, 2016 5:00 PM

Job Summary The Assistant Director of Education will support exceptional clinical operations by independently planning, implementing, controlling, improving and... [Full Description](#)

[Apply Online](#)

Family Support Center On-Call Direct Staff (Part time)

Posted December 15, 2016 8:00 AM | Closes December 31, 2016

Job Summary: Under the direct supervision of the Family Support Center Director, the On-Call Direct Staff provides direct care for children at the Family Support Center... [Full Description](#)

[Apply Online](#)

GCSO - Assistant Food Service Manager in Jail

Posted February 19, 2016 | Closes March 31, 2017 3:00 PM

Must Complete Sheriff's Office Application Click Here to Download Job Summary Under the supervision of the Food Service Manager, assists in planning... [Full Description](#)

GCSO Corrections Officer

Posted May 10, 2016 | Closes March 31, 2017 3:00 PM

Must Complete Sheriff's Office Application Click Here to Download Job Summary Under the supervision of the Assistant Jail Commander the Corrections Officer is a... [Full Description](#)

GCSO Drug Court Tracker

Posted May 10, 2016 | Closes December 31, 2016 3:00 PM

Must Complete Sheriff's Office Application Click Here to Download Job Summary The Deputy Sheriff Drug Court Tracker under the direction of the Sheriff... [Full Description](#)

GCSO Patrol Deputy

Posted September 27, 2016 9:00 AM | Closes March 31, 2017

Must Complete Sheriff's Office Application Click Here to Download Job Summary Under the direct supervision of the Patrol Supervisor the Deputy Sheriff... [Full Description](#)

Make a difference in your community ...

Become a Grand County Board or District Volunteer

NOTICE OF COUNTY BOARD END OF THE YEAR VACANCIES for Citizen Participation. The following *Grand County Boards, Commissions & Committees* will have vacancies at year end. Must reside in Grand County unless otherwise indicated, have the appropriate expertise when required by law, and agree to abide by the County's Conflict of Interest Ordinance. Applications are due: **Open Until Filled**

NOTICE OF DISTRICT BOARD END OF THE YEAR VACANCIES for Citizen Participation. The following *District Boards* in Grand County will have vacancies at year end. Must reside in Grand County; must be a registered voter within the District; may not be an employee of the District. Applications are due: **Open Until Filled**

COUNTY BOARD, COMMISSION OR COMMITTEE	VACANCIES	TERM EXPIRATION
Council on Aging	3	12/31/2020
Historical Preservation Commission (May reside in Grand, Emery or San Juan County)	1	12/31/2020
Housing Authority of Southeastern Utah (may reside in Grand or San Juan County)	1	12/31/2021
Library Board	2	12/31/2020
Planning Commission (Must be a resident and a registered voter of Grand County for at least 2 yrs prior to serving)	2	12/31/2020
Public Health Board	12	12/31/2019
Travel Council Board (Must represent the local hotel & lodging industry; restaurant industry; recreational facilities; conventional facilities; museums; cultural attractions; or other tourism-related industries)	1	12/31/2020

DISTRICT BOARD	Vacancies	Term Expiration
Canyonlands Health Care District	2	12/31/2020
Cemetery Maintenance District	1	12/31/2020
Recreation District	2	12/31/2020
Solid Waste Management District	1	12/31/2020
Thompson Fire District	1	12/31/2020
Transportation District (must reside in unincorporated Grand County)	1	12/31/2020

For more information call Bryony Chamberlain at (435) 259-1346. Interested applicants shall complete the "Board, Commission, and Committee Certification and Application Form" available at <http://grandcountyutah.net/194/Boards-Commissions-Committees> or at the County Council's Office. Completed forms may be emailed to council@grandcountyutah.net or delivered to Grand County Council Office, 125 E Center, Moab, UT 84532 by **Monday, October 31, 2016**. All new qualified applicants will be interviewed. The County Council will begin making appointments for these volunteer positions during a regular Council meeting at the beginning of the New Year.

Board member responsibilities and board meeting dates are available at <http://grandcountyutah.net/194/Boards-Commissions-Committees>

January 2017

December 2016							February 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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New Years Day <p style="font-size: 2em; color: #e91e63; text-align: center;">1</p>	New Years Holiday <ul style="list-style-type: none"> 8:00AM - 5:00PM County Offices Closed <p style="font-size: 2em; color: #9e9e9e; text-align: center;">2</p>	<ul style="list-style-type: none"> 8:30AM - 8:30AM Safety & Accident Review Committee (Chambers) 9:00AM - 9:00AM Swearing in of New Council Members (Corridor in front of Clerk's Office) 4:00PM - 4:00PM County Council Meeting (Chambers) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">3</p>	<p style="font-size: 2em; color: #9e9e9e; text-align: center;">4</p>	<ul style="list-style-type: none"> 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">5</p>	<ul style="list-style-type: none"> 10:00AM - 12:00PM BLM Coordination Meeting (Chambers) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">6</p>	<p style="font-size: 2em; color: #e91e63; text-align: center;">7</p>
<p style="font-size: 2em; color: #e91e63; text-align: center;">8</p>	<ul style="list-style-type: none"> 1:00PM - 1:00PM Affordable Housing Task Force (Chambers) 4:00PM - 4:00PM Noxious Weed Control Board (Grand Center) 5:00PM - 5:00PM Airport Board (Chambers) 7:00PM - 7:00PM Conservation District (Youth Garden Project) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">9</p>	<ul style="list-style-type: none"> 12:00PM - 12:00PM Trail Mix Committee (Grand Center) 2:00PM - 2:00PM USU Advisory Board (USU Moab) 3:00PM - 3:00PM Travel Council Advisory Board (Chambers) 5:30PM - 5:30PM OSTA Advisory Committee (OSTA) 6:00PM - 6:01PM Cemetery Maintenance District (Sunset Memorial) 6:00PM - 6:00PM Transportation SSD (Road Sheriff) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">10</p>	<ul style="list-style-type: none"> 5:00PM - 5:00PM Agenda Summaries Due 6:00PM - 6:00PM Planning Commission (Chambers) 7:00PM - 7:00PM Thompson Springs Fire District (Thompson) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">11</p>	<ul style="list-style-type: none"> 4:00PM - 4:00PM Solid Waste Management SSD (District Office) 5:30PM - 5:30PM Library Board (Library) 7:00PM - 7:00PM Thompson Springs Water SSD (Thompson) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">12</p>	<ul style="list-style-type: none"> 10:00AM - 10:00AM Historical Preservation Commission (Grand Center) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">13</p>	<p style="font-size: 2em; color: #e91e63; text-align: center;">14</p>
<p style="font-size: 2em; color: #e91e63; text-align: center;">15</p>	Martin Luther King <ul style="list-style-type: none"> 8:00AM - 5:00PM County Offices Closed <p style="font-size: 2em; color: #9e9e9e; text-align: center;">16</p>	<ul style="list-style-type: none"> 12:00PM - 12:30PM Chamber of Commerce (Zions Bank) 2:00PM - 2:00PM Joint City/County Council Meeting (Chambers) 4:00PM - 4:00PM County Council Meeting (Chambers) 6:00PM - 6:00PM Municipal Building Authority Meeting (Chambers) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">17</p>	<ul style="list-style-type: none"> 1:00PM - 1:00PM Moab Area Watershed Partnership (Water District Office) 7:00PM - 7:00PM Recreation SSD (City Chambers) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">18</p>	<ul style="list-style-type: none"> 12:00PM - 12:00PM Housing Authority Board (City Chambers) 1:30PM - 4:30PM Exemplary / Performance Review Committee Meeting (Chambers) 4:00PM - 4:00PM Arches SSD (Fairfield Inn & Suites) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">19</p>	<p style="font-size: 2em; color: #9e9e9e; text-align: center;">20</p>	<p style="font-size: 2em; color: #e91e63; text-align: center;">21</p>
<p style="font-size: 2em; color: #e91e63; text-align: center;">22</p>	<p style="font-size: 2em; color: #9e9e9e; text-align: center;">23</p>	<ul style="list-style-type: none"> 3:00PM - 3:00PM Moab Tailings Project Steering Committee (Chambers) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">24</p>	<ul style="list-style-type: none"> 1:00PM - 1:00PM Homeless Coordinating Committee (Zions Bank) 6:00PM - 6:00PM Planning Commission (Chambers) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">25</p>	<ul style="list-style-type: none"> 1:00PM - 1:00PM Association of Local Governments (ALG) (Price) 2:45PM - 2:45PM Mental Health Board (Green River) 5:00PM - 5:00PM Public Health Board (Green River) 5:30PM - 5:30PM Canyonlands Healthcare SSD (Moab Regional Hospital) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">26</p>	<p style="font-size: 2em; color: #9e9e9e; text-align: center;">27</p>	<p style="font-size: 2em; color: #e91e63; text-align: center;">28</p>
<p style="font-size: 2em; color: #e91e63; text-align: center;">29</p>	<p style="font-size: 2em; color: #9e9e9e; text-align: center;">30</p>	<p style="font-size: 2em; color: #9e9e9e; text-align: center;">31</p>	<ul style="list-style-type: none"> 5:00PM - 5:00PM Agenda Summaries Due <p style="font-size: 2em; color: #9e9e9e; text-align: center;">1</p>	<ul style="list-style-type: none"> 5:30PM - 5:30PM Mosquito Abatement District (District Office) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) <p style="font-size: 2em; color: #9e9e9e; text-align: center;">2</p>	<p style="font-size: 2em; color: #9e9e9e; text-align: center;">3</p>	<p style="font-size: 2em; color: #e91e63; text-align: center;">4</p>

February 2017

January 2017							March 2017						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	<ul style="list-style-type: none"> 5:00PM - 5:00PM Agenda Summaries Due 	<ul style="list-style-type: none"> 5:30PM - 5:30PM Mosquito Abatement District (District Office) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) 		
5	<ul style="list-style-type: none"> 5:00PM - 5:00PM Airport Board (Chambers) 	<ul style="list-style-type: none"> 8:30AM - 8:30AM Safety & Accident Review Committee (Chambers) 4:00PM - 4:00PM County Council Meeting (Chambers) 	<ul style="list-style-type: none"> 5:30PM - 5:30PM Pipeline Safety Meetings (Grand Center) 6:00PM - 6:00PM Planning Commission (Chambers) 7:00PM - 7:00PM Thompson Springs Fire District (Thompson) 	<ul style="list-style-type: none"> 4:00PM - 4:00PM Solid Waste Management SSD (District Office) 7:00PM - 7:00PM Thompson Springs Water SSD (Thompson) 	<ul style="list-style-type: none"> 8:00AM - 5:00PM County Legislature Day (State Capitol) 	11
12	<ul style="list-style-type: none"> 12:30PM - 12:30PM Council on Aging (Grand Center) 7:00PM - 7:00PM Conservation District (Youth Garden Project) 	<ul style="list-style-type: none"> 12:00PM - 12:00PM Trail Mix Committee (Grand Center) 3:00PM - 3:00PM Travel Council Advisory Board (Chambers) 5:30PM - 5:30PM OSTA Advisory Committee (OSTA) 6:00PM - 6:01PM Cemetery Maintenance District (Sunset Memorial) 6:00PM - 6:00PM Transportation SSD (Road Shed) 	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Children's Justice</div> <ul style="list-style-type: none"> 5:00PM - 5:00PM Agenda Summaries due 7:00PM - 7:00PM Recreation SSD (City Chambers) 	<ul style="list-style-type: none"> 12:00PM - 12:00PM Housing Authority Board (City Chambers) 1:30PM - 4:30PM Exemplary / Performance Review Committee Meeting (Chambers) 4:00PM - 4:00PM Arches SSD (Fairfield Inn & Suites) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) 		18
19	<div style="border: 1px solid black; padding: 2px; display: inline-block;">President's Day</div> <ul style="list-style-type: none"> 8:00AM - 5:00PM County Offices Closed 	<ul style="list-style-type: none"> 12:00PM - 12:30PM Chamber of Commerce (Zions Bank) 4:00PM - 4:00PM County Council Meeting (Chambers) 	<ul style="list-style-type: none"> 1:00PM - 1:00PM Homeless Coordinating Committee (Zions Bank) 6:00PM - 6:00PM Planning Commission (Chambers) 	<ul style="list-style-type: none"> 1:00PM - 1:00PM Association of Local Governments (ALG) (Price) 5:30PM - 5:30PM Canyonlands Healthcare SSD (Moab Regional Hospital) 		25
26	27	28	<ul style="list-style-type: none"> 5:00PM - 5:00PM Agenda Summaries Due 	<ul style="list-style-type: none"> 5:30PM - 5:30PM Mosquito Abatement District (District Office) 7:00PM - 7:00PM Grand Water & Sewer Service Agency (District Office) 		

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

January 3, 2017

Agenda Item: F

TITLE:	Approving bid award for the purchase of a plasma cutter and a MIG Welder with aluminum spool gun
FISCAL IMPACT:	\$3189.90 (within budget)
PRESENTER(S):	Bill Jackson Road Supervisor and/or Gen Arthur Assistant Road Supervisor

Prepared By:

Bill Jackson
Grand County
Road Supervisor

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the bid award for the purchase of a Plasma cutter and a MIG Welder with aluminum spool gun from Cornwell Quality Tools Company for the amount of \$3189.90 and authorize Chair to sign associated documents.

BACKGROUND:

The Cornwall Plasma Cutter and MIG welder will replace our current Snap-On machine which has continued to need replacements parts to keep it in service. The Cornwall sales representative will take \$500.00 off the total price (\$3689.90) with the trade in of the snap on machine. The \$3189.90 represents the cash balance due.

ATTACHMENT(S):

1. Cornwell quote
2. Praxair quote
3. Canyonlands auto and mining quote
4. Picture of plasma cutter & MIG welder

Attach #2



Complete Order

REPRINT
QUOTE ORDER

Picking Ticket #

Page

1 of 1



72303695

Ship From : 70238
 Praxair Distribution Inc
 PRAXAIR PKG UT HS
 79 N CARBON AVE
 PRICE UT 84501
 435-837-8650

Order # : 86835379 ORD TYPE : ZQ
 Shipment # :
 Order Date : 12/8/2016 Promise Date : 12/8/2016
 Order Processed By: PAUL J HOWA, PH
 Phone # :
 Ship Via : Customer Pick Up
 Route # :
 Carrier Name :
 Rev Bm : 70238 12/8/2016 02:07PM EST

Ship To : 71425709 CU Cust # : HC194
 GRAND COUNTY
 125 E CENTER ST
 MOAB UT 84532
 Caller Name : CODY
 Caller Phone # :

Sold To : 71425709
 GRAND COUNTY
 125 E CENTER ST
 MOAB UT 84532
 PO # : QUOTE CODY
 Release # :
 Phone # : 435-258-1372

QTY SHIP	UM	H	ID NUMBER	DESCRIPTION & HAZARD CLASS	LINE NO	ITEM NO/ CUST.ITEM NO	QTY ORDER	QTY BKORD	CYLINDERS SHIP	TAX RET	VOL/ WT	UNIT AMOUNT	EXTENDED AMOUNT
1	EA			MIG WELDER MILLERMATIC 252 W/GUN	1.000	MIL951066	1	0			N	NA 3,717.7000	3,717.70
						Mfg # 951066						286.00 LB	
1	EA			PLAS MACH PMX45 XP CSA 20'230V	2.000	HYP088112	1	0			N	NA 1,880.0000	1,880.00
						Mfg # 088112						1.00 LB	
1				PAPER INVOICE FEE USSURFEE	3.000	UZPIPAPERINVOICEP2	1	0					

Total weight 287.00 LB

EMERGENCY RESPONSE TELEPHONE NUMBER:
CALL CHEMTREC 1-800-424-9300

WARNING: Transporting flammable gases and/or hazardous materials in an enclosed van, automobile or automobile trunk is very dangerous because it can cause a fire or explosion resulting in serious injury or death. Read cylinder label warnings, Safety Data Sheets (SDSs) and/or safety booklet P-3489.

Sub Total	USD 5,607.70
Tax (%)	
Total Sales	USD 5,607.70

This is to certify that the above named materials are properly classified, described, packaged, marked, labeled, and are in proper condition for transportation according to the applicable regulations of the Department of Transportation.

PLACARDS OFFERED ACCEPTED REJECTED

Authorized Signature _____

Received by _____

*** QUOTE ***

ATTACH # 3

CANYONLANDS AUTO & MINING
435-259-7195
65 WEST 200 SOUTH
MOAB, UT 84532

ACCT #	SOLD TO	DATE	TIME
3534	Grand County Road 125 E. Center St. Po 890518 Moab, UT 84532-0000	12/09/2016	08:20
SR #		STORE #	EMP #
1		500003044	7 Matthew

PART NUMBER	LN	DESCRIPTION	QUANTITY	LIST	PRICE	TOTAL
K1285-16	LSO	IDEALARC R3R-400	1.00	8,062.00	4031.0000	4,031.00
K2535-2	LSO	PRECISION TIG225W CRT	1.00	5,702.00	2851.0000	2,851.00
K1286-16	LSO	IDEALARC R3R-500	1.00	8,702.00	4351.0000	4,351.00
K1726-5	LSO	RANGER 305 G KOHLER	1.00	9,350.00	4675.0000	4,675.00
1-5130-1	FPW	PLASMA CUTTER	1.00	5,438.30	2719.1500	2,719.15
1444-0408	FPW	FIREPOWER SPOOL GUN	1.00	2,359.94	1179.9700	1,179.97

TOTAL ----->

19,807.12

*** Plus Applicable Taxes. ***

*** Prices Subject to Change Without Notice. ***

*** THIS IS NOT AN INVOICE ***

\$5570.15

MMW110PC

Plasma Cutter - 120V

\$899.95**\$1,099.95**

- Inverter powered 120V input, 16 amp output plasma cutter that cuts mild steel up to 5/32".
- Cuts all electrically conductive materials.
- Cuts a narrow kerf that results in a smaller heat affected zone for reduced warping.
- Lightweight (18.2 lbs.), compact inverter design for greater portability, pilot arc for easy starts and enables user to cut fence or expanded metal.
- Built-in air pressure adjustment and gauge, indicator lights for quick trouble shooting, and thermal overload protection.
- Includes extra cutting tip and nozzle.

MMW220FC

Plasma Cutter - 240V

\$1,289.95**\$1,489.95**

- Inverter powered 240V input, 15-40 amp adjustable output plasma cutter that cuts mild steel up to 3/8".
- Cuts all electrically conductive materials.
- Cuts a narrow kerf that results in a smaller heat affected zone for reduced warping.
- Lightweight (19.2 lbs.), compact inverter design for greater portability, pilot arc for easy starts and enables user to cut fence or expanded metal.
- Built-in air pressure adjustment and gauge, indicator lights for quick trouble shooting and thermal overload protection.
- Includes extra cutting tip and nozzle.

MMW40F

Auto Darkening Welding Helmet

\$74.95

- Fixed shade #10.
- 3.86" x 1.73" Viewing area.
- Shade #3.5 light state.
- Two sensors.
- Solar powered with sealed battery.
- 1/4000 sec darkening speed.
- Auto on/off.
- 35 Amp AC/DC TIG rating.
- Storage temperature range -4 F to 158 F.
- ANSI and CSA approved.

**MMW86VG**

Variable Shade Industrial Welding Helmet

\$309.95

- Designed to protect the eyes and face from sparks, spatter and harmful radiation under normal welding conditions.
- Designed for MIG welding, gas welding and cutting, also has grinding mode.

**MMW250MG5**

250 Amp MIG Welder with Aluminum Spool Gun

\$2,399.95**\$2,699.95**

- A versatile 230 volt, 250 DC amp MIG welder that comes with attached MIG and Spool guns and a built-in single/dual cylinder rack.
- Accepts dual 7-1/2" cylinders and a single cylinder up to 10".
- Also features a spot timer for precise, consistent spot welds.
- Welds with mild and stainless steel solid wires (.023", .030", .035", .045" diameters), flux core wires (.030", .035", .045" diameters), and aluminum using the spool gun (.030" to .035").
- Accepts a wide variety of wire spools.
- Welds materials from 24 gauge to 1/2".
- Duty cycle: 60% @ 177 amps and 30% @ 250 amps.
- Accepts dual 7-1/2" and 10" single cylinders.
- Comes with 10 ft. MIG gun with Tweco style replacement parts, 10 ft. spool gun with Tweco style replacement parts, two dual gauge regulators, two gas hoses, and extra contact tips and drive rolls.

MMWMP240

Inverter Welding System - 240V



- Four welding processes in one w
- Portable DC inverter wire feed MIG capable of welding with solid wire (gas) or with flux core wire.
- DC T on steel and stainless steel material included TIG Torch. (Will not TIG w
- Comes with spool gun that is designed to feed MIG wires such as aluminum.
- Smooth DC Stick welding with electrodes up to 5/32".
- Uses standard 230VAC, 60Hz input power.
- Features infinite voltage control and infinite wire speed control.
- Offers a spot-weld timer and thermal overload protection.
- Welds between 24 gauge and 3/8" steel in a single pass.
- Output Range Stick Welding: 80A to 200ADC. 20% duty cycle @ 200A.
- Output Range MIG Welding: 30A to 240A.
- Welding wire and TIG rods not included.

#3699.90

minus \$500 = Trade

#3189.90

3, 6-13 ble

399.95**2,699.95****MMWUWC4**

Heavy-Duty Welding Cart

\$184.95

- Can be used for MIG, Stick, TIG welders and Plasma cutters along with a cylinder of shielding gas for the application.
- 400 lbs. capacity.
- Holds one 10" diameter or two 7-1/2" diameter cylinders.
- Fold down handle.
- Wrap around cable holders.
- 8" rear wheels and heavy-duty locking front casters.
- Removable top cylinder rack for use with industrial wire feeder applications.
- 18 gauge steel construction and powder coat finish.
- Shelf Dimensions: 15-1/4" x 22-1/2" top shelf and 15-1/2" x 21-7/8" bottom shelf.
- 18" clearance between bottom and top shelves.

**BYOB****BE YOUR OWN BOSS**

LEARN MORE AT

franchise.cornwelltools.com or call 1-800-321-8356

CORNWELL FRANCHISE

**AGENDA SUMMARY
GRAND COUNTY COUNCIL
January 3, 2017**

Agenda Item: G

TITLE:	Adopting proposed resolution approving phase II Final Plat located on Village Loop in the Southgate Subdivision
FISCAL IMPACT:	N/A
PRESENTER(S):	Mary Hofhine, Planning and Zoning Administrator

Prepared By:
MARY HOFHINE
GRAND COUNTY
PLANNING & ZONING
ADMINISTRATOR

FOR OFFICE USE ONLY:

Attorney Review:

N/A

STATED MOTION :

I move to adopt the proposed resolution approving phase II Final Plat located on Village Loop in the Southgate Subdivision and authorize the Chair to sign all associated documents.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission reviewed Southgate Phase II Preliminary Plat at a public meeting on October 27, 2016 and recommended approval to County Council for Final Plat.

BACKGROUND:

Southgate Final Plat Phase I was approved by County Council on October 12, 2006, Phase I Final was completed and approved by Council on the 20th of February, 2007 and consists of 24 residential lots. Phase II will add another 4 lots for a total of 28 residential units.

Preliminary Plat for Phase II was approved by Planning Commission on October 27, 2016

ATTACHMENT(S):

- Staff Report
- Preliminary Plat
- Final Plat
- Agency approval (email)
- Moab Fire Department (email)
- Subdivision Improvement Agreement
- Proposed Draft Resolution



S T A F F R E P O R T

MEETING DATE: January 3, 2016
TO: Grand County Council
FROM: Planning Staff
SUBJECT: Southgate Phase II Final Plat

STAFF RECOMMENDATION

Approval

BACKGROUND

This application is submitted by Ben Byrd, (Ben Byrd Construction, L.L.C.), property owner. The Applicant is requesting preliminary plat approval for four (4) lots for phase II of the Southgate Village Subdivision.

Southgate Preliminary Plat was approved by County Council on July 18th 2006, the Final Plat Phase I was approved by County Council on October 12, 2006, Phase I Final was completed and approved by Council on the 20th of February, 2007 and consists of 24 residential lots.

Phase II will add another 4 lots for a total of 28 residential units. Planning Commission approved the Southgate Preliminary Plat Phase II at a public meeting on October 27, 2016.

The Southgate 2007 preliminary plat has expired, the approval of the preliminary plat for a multi-phase subdivision shall be deemed voided unless at least one (1) phase of the subdivision is submitted within 12 months following approval of the previous final plat for the subdivision, unless the 12 months period is extended by the County Council.

The previous owners of the development, Jim Farrell and Tim Keogh, sold the parcel that is proposed as Phase II on the Preliminary Plat to Ben Byrd.

Location

The property is located on Village Loop in the Southgate subdivision and zoned Highway Commercial, (HC). Surrounding properties consist of a KOA campground to the west, school district property to the east, and Housing Authority of Southeastern Utah property to the north and is zoned Highway Commercial (HC).



LAND USE APPLICATION REVIEW - PRELIMINARY PLAT:

All plats and subdivisions of land shall conform to *Article 7 Subdivision Standards*. Following review of the preliminary plat and other materials submitted for conformity thereof to these regulations, the Planning Commission shall, express its approval as conditional approval and state the conditions of such approval, if any, or if disapproved, shall express its disapproval and its reasons therefore.

Building Lots

The applicant proposes four (4) lots for the construction of two town homes.

Access

Southgate Subdivision has accepted county roads, this phase accesses off Village Loop a modified cul-de-sac.

Easements

Easements are illustrated on the plat and exist in the county road right of way.

Drainage

The County Engineer accepted the approved 2007 drainage for this phase of the subdivision.

Utilities

The applicant has provided utility commitment letters from Rocky Mountain Power, GWSSA for sewer and water, and the Fire Department.

Fire Protection

The Fire Department has reviewed the application and finds the proposed subdivision plans acceptable. The Fire Department has required a hydrant be installed at the site prior to Final Plat approval.

Administrative and Engineering Fees

The applicant has paid all administrative fees and will be responsible for the cost of engineering reviews and site visits.

Public Notices

Recently adopted Ordinance 546, no longer requires public hearings for Preliminary Plat.

Conclusion

Staff finds that the preliminary submittal for Southgate Phase II Subdivision meets the standards for subdivision.

Attachments:

Phase II Plat

Utility approval letters

Moab Fire Department email

FINAL PLAT OF
SOUTHGATE VILLAGE PHASE 2

A SUBDIVISION LOCATED IN
THE SOUTHWEST QUARTER OF SECTION 36,
TOWNSHIP 26 SOUTH, RANGE 22 EAST
SALT LAKE BASE AND MERIDIAN
GRAND COUNTY, UTAH

Surveyor's Certificate

I, Lucas Blake, certify that I am a Professional Land Surveyor as prescribed under the laws of the state of Utah and that I hold license no. 7540504. I further certify that a land survey was made of the property described below, and have subdivided said tract of land into lots and streets hereafter to be known as

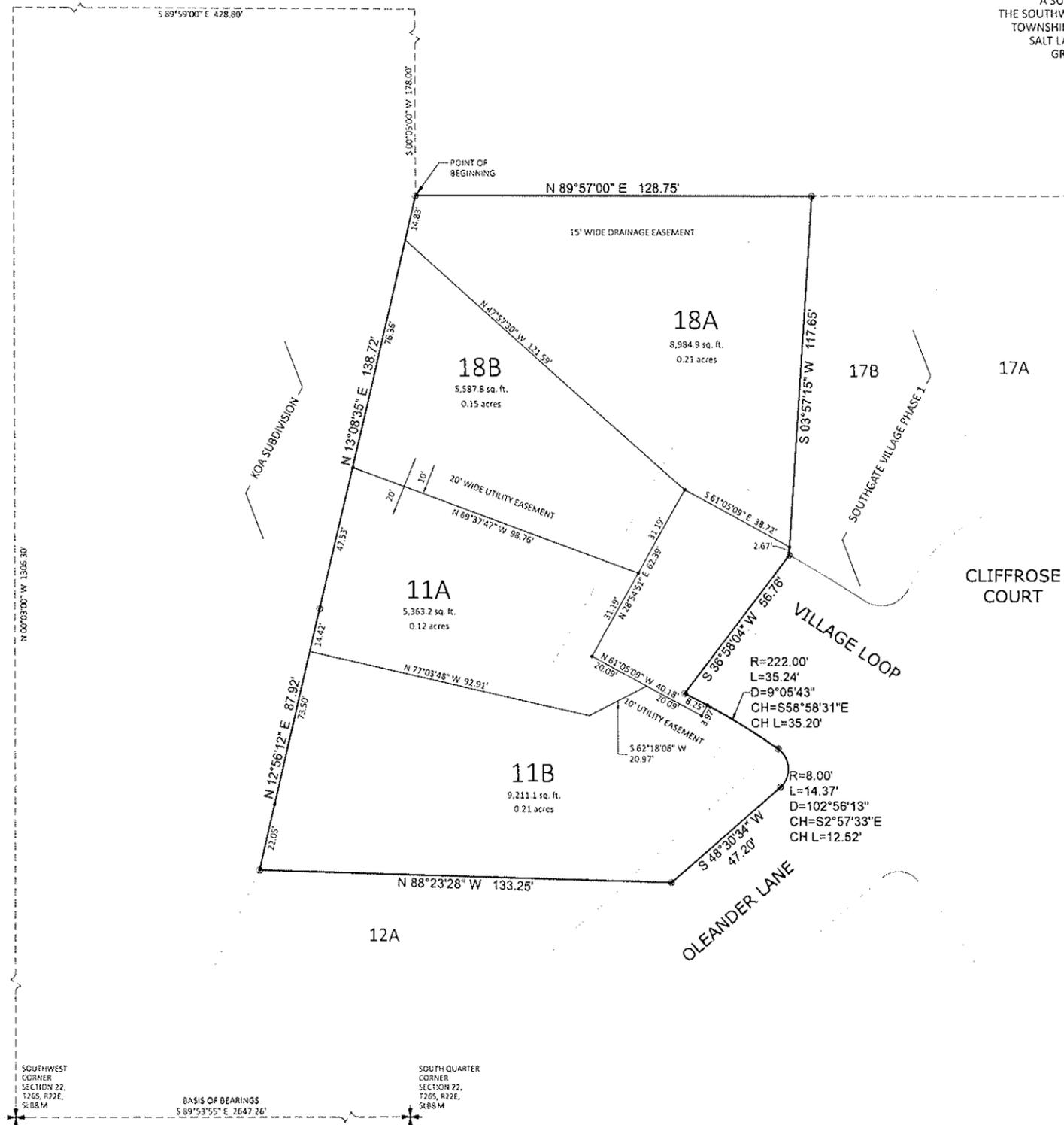
SOUTHGATE VILLAGE PHASE 2

and that same has been correctly surveyed and staked on the ground as shown on this plat.

Boundary Description

Beginning at a point North 00°03'00" West 1306.30 feet and South 89°59'00" East 428.80 feet and South 00°05'00" West 178.00 feet from the Southwest corner of Section 22, Township 36 South, Range 22 East, Salt Lake Base and Meridian and running thence North 89°57'00" East 128.75 feet to the northwest corner of 17B, Southgate Village, Phase 1 as recorded in the office of the Grand County Recorder; thence along the westerly boundary line of said Southgate Village, Phase 1 the following six courses: South 3°57'15" West 117.65 feet; South 36°58'04" West 56.76 feet; 35.24 feet along a 222.00 foot radius curve to the right with a central angle of 9°05'43" (chord bears South 58°58'31" East 35.20 feet) to a point of curvature; 14.4 feet along a 8.00 foot radius curve to the right with a central angle of 102°56'13" (chord bears South 2°57'33" East 12.52 feet); South 48°30'43" West 47.20 feet; North 88°23'28" West 133.25 feet to the northwest corner of 12A; thence North 12°56'12" East 87.92 feet; thence North 13°08'35" East 138.72 feet to the point of beginning.

Contains 31,411 sq. ft. OR 0.72 acres.



Date _____ Lucas Blake
License No. 7540504

OWNER'S DEDICATION

Know all men by these presents that _____, the _____ undersigned owner () of the above described tract of land having caused same to be subdivided into lots and streets to be hereafter known as the

SOUTHGATE VILLAGE PHASE 2

do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for public use.

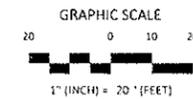
In witness whereof _____ have hereunto set _____ this _____ day of _____ A.D., 2016.

ACKNOWLEDGMENT

ON THE _____ DAY OF _____, 2016 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID COUNTY OF _____ IN SAID STATE OF UTAH, THE SIGNER() OF THE ABOVE OWNER'S DEDICATION, _____ IN NUMBER, WHO DULY ACKNOWLEDGED TO ME THAT THEY SIGNED IT FREELY AND VOLUNTARILY AND FOR THE USES AND PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES _____

NOTARY PUBLIC RESIDING IN _____



LEGEND

- ✚ Section Corner Monument
- Property Corner

LOCATED IN THE SOUTHWEST QUARTER SECTION 22, TOWNSHIP 26 SOUTH, RANGE 22 EAST SALT LAKE BASE AND MERIDIAN



Project	045-16
Date	5/8/16
Sheet	1 of 1

SOUTHWEST CORNER SECTION 22, T26S, R22E, S188M
BASIS OF BEARINGS S 89°53'55" E 7647.26'
SOUTH QUARTER CORNER SECTION 22, T26S, R22E, S188M

<p>COUNTY ENGINEERS APPROVAL</p> <p>APPROVED BY THE GRAND COUNTY ENGINEER THIS _____ DAY OF _____, 2016.</p>	<p>COUNTY COUNCIL APPROVAL</p> <p>PRESENTED TO THE GRAND COUNTY COUNCIL THIS _____ DAY OF _____, 2016.</p> <p>SUBDIVISION APPROVED.</p> <p>_____ COUNTY CLERK CHAIRMAN, GRAND COUNTY COUNCIL</p>	<p>COUNTY RECORDER NO.</p> <p>STATE OF UTAH, GRAND COUNTY, RECORDED AT THE REQUEST OF _____</p> <p>DATE _____ BOOK _____ PAGE _____ FEE _____</p> <p>_____ COUNTY RECORDER</p>
--	---	--

Mary Hofhine

From: Dana Van Horn <dana@grandwater.org>
Sent: Friday, October 21, 2016 9:25 AM
To: Mary Hofhine
Subject: RE: Southgate phase 2

Mary,

We are aware and will place the fire hydrant during construction when the waterline is exposed. Thank you for keeping us in the loop.

Dana

Dana Van Horn

GWSSA
Ph. (435) 259-8121
www.grandwater.org
3025 E. Spanish Trail Rd.
Moab, UT 84532

GWSSA GIS Data Disclaimer: Maps and data are to be used for representation purposes only and have not been prepared for legal, engineering or surveying purposes. GWSSA assumes no liability for errors or omissions in any information. The information contained on the cadastral maps is used to locate and identify parcels of land for reference purposes only and is NOT to be interpreted or used as a "legal description." The only legally binding legal description is the description that was recorded in the recorder's office. The GIS database and maps are subject to constant change and the accuracy and completeness is not guaranteed.

From: Mary Hofhine [mailto:mhofhine@grandcountyutah.net]
Sent: Friday, October 21, 2016 9:23 AM
To: Dana Van Horn <dana@grandwater.org>
Subject: FW: Southgate phase 2

Hi Dana,

I got this email from the Fire Chief regarding a hydrant being placed by GWSSA. Are you aware of this, or do I need to make sure the developer gets this done?

Happy Friday - Mary

From: Moab Fire 1 [mailto:mfd1@frontiernet.net]
Sent: Thursday, October 20, 2016 4:26 PM
To: Mary Hofhine
Subject: RE: Southgate phase 2

Mary,

Grand Valley Water & Sewer said that they would have the contractor put in the fire hydrant that was removed from this area. With this hydrant put into place in the phase 2 area, I am good with approving on my end of this project.

Thanks.

Phillip Mosher / Chief
Moab Valley Fire Department
45 South 100 East

Mary Hofhine

From: Moab Fire 1 <mfd1@frontiernet.net>
Sent: Thursday, October 20, 2016 4:26 PM
To: Mary Hofhine
Subject: RE: Southgate phase 2

Mary,

Grand Valley Water & Sewer said that they would have the contactor put in the fire hydrant that was removed from this area. With this hydrant put into place in the phase 2 area, I am good with approving on my end of this project.
Thanks.

Phillip Mosher / Chief
Moab Valley Fire Department
45 South 100 East
Moab, Utah 84532
435-259-5557 Phone
Mfd1@frontiernet.net

From: Mary Hofhine [mailto:mhofhine@grandcountyutah.net]
Sent: Thursday, October 20, 2016 3:52 PM
To: Moab Fire Department
Subject: FW: Southgate phase 2

Phillip, I know you have told me you are okay with this, would you please send me something in writing? An email will work.

Thanks, Mary

From: Lucas Blake [mailto:lucas@reddesertsurvey.com]
Sent: Monday, May 09, 2016 10:14 PM
To: Mary Hofhine
Cc: benbyrdconstructionmoab@gmail.com
Subject: Southgate phase 2

Mary,

Ben Byrd is going to come in tomorrow and talk with you about what we need and what is already approved for phase 2 of Southgate Village Sub. Here is the preliminary plat done by Tim a few years ago and here is my final plat. Thank you.

Lucas Blake, PLS
Owner
Red Desert Land Surveying, LLC.
435-260-0104
lucas@reddesertsurvey.com

SUBDIVISION IMPROVEMENTS AGREEMENT

(NAME OF SUBDIVISION), SUBDIVISION

THIS AGREEMENT, dated this _____ day of _____, 2017, between the COUNTY COUNCIL OF GRAND COUNTY, UTAH (hereinafter referred to as "COUNTY") and Ben Byrd Construction LLC (hereinafter referred to as "SUBDIVIDER").

WHEREAS, SUBDIVIDER has submitted to the COUNTY for approval and execution a final plat designated (Southgate Phase 2) and dated _____, hereinafter referred to as "the Plat" or "the Subdivision"; and

WHEREAS, the COUNTY has fully considered said plat, the proposed development and the improvements of the land therein and the effect on the neighboring properties by reason of the proposed development; and

WHEREAS, engineered subdivision improvements and construction plans and specifications (Required Improvements) have been submitted to the COUNTY and approvals have been received from all necessary and requested COUNTY referral agencies and consultants, or representatives, including, but not limited to:

Grand Water and Sewer Service Agency (GWSSA), pertaining to water and sewer system improvements;
Sunrise Engineering Inc., consultants to the GWSSA, pertaining to water and sewer system improvements;
State of Utah Health Department, Division of Drinking Water, pertaining to water system improvements;
Horrocks Engineers, consultants to the COUNTY, pertaining to the streets and roads, driveways, drainage and trail system improvements; and
Moab Valley Fire District; pertaining to fire protection issues.

WHEREAS, the COUNTY is willing to approve and execute said plat upon the agreement of the SUBDIVIDER to the matters hereinafter described subject to any conditions established by the County Council, and subject to all requirements, terms and conditions of the *Grand County Land Use Code* except as modified by this plat approval, and subject to the *Grand Construction Standards* and other applicable laws, rules and regulations; and

WHEREAS, the COUNTY and SUBDIVIDER mutually acknowledge that the matters set forth herein are reasonable conditions and requirements to be imposed by COUNTY in connection with its approval of the Plat, and that such matters are necessary to protect promote and enhance the public welfare; and

WHEREAS, it is further mutually acknowledged that the COUNTY is entitled to other assurance that the matters hereinafter agreed to will be performed as agreed to by the SUBDIVIDER, and in that regard the Statutes of the State of Utah pertaining to COUNTY planning and the existing ordinances of Grand County, State of Utah, pertaining to Subdivision Improvements Agreements provide that the collateral used as security for the construction of the agreed upon Required Improvements may include cash, bond, irrevocable letter of credit, or other collateral acceptable to the County Council; and

WHEREAS, SUBDIVIDER has submitted and the COUNTY has agreed to **accept a Bond** as the form of collateral to guarantee the Required Improvements, as specified in (**Southgate Village Phase II, 3/18/14 construction improvement plans**), which is incorporated herein by this reference.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE PREMISES, AND THE APPROVAL, EXECUTION, AND ACCEPTANCE OF THE PLAT BY THE COUNTY, IT IS FURTHER AGREED AS FOLLOWS:

IMPROVEMENTS TO BE COMPLETED

SUBDIVIDER agrees to construct the Required Improvements as specified in **Southgate Village Phase II, 03/18/14**, consistent with the requirements of the County Council, the *Grand County Land Use Code*, and the *Grand Construction Standards* and other applicable laws, rules and regulation.

COLLATERAL Bond

In order to secure the Required Improvements to be completed by the SUBDIVIDER, and so long as, and to the extent that, Required Improvements to service a particular lot or lots remain unfinished, the SUBDIVIDER agrees to guarantee such performance of the unfinished Improvements **with Performance Bond** to 100 percent of the cost of such unfinished Required Improvements, plus a collateral overage of 25 percent of the cost of such unfinished Required Improvements.

RELEASE OF (Bond) OR OTHER GUARANTEE

If and to the extent that the SUBDIVIDER provides another form of collateral acceptable to the COUNTY at the date of this Agreement, such as cash, bond, or other collateral, the guarantee may be partially or fully released.

In addition, from time to time, as the Improvements are completed, SUBDIVIDER may apply in writing to the COUNTY for a partial or full release of the cash, bond, or other collateral, the letter of credit guarantee or substitute collateral. Each collateral release request shall be summarized on the County's Collateral Release Form and must show, or include the following:

- Dollar amount of (original) collateral guarantee,
- Improvements completed, including dollar value,
- Improvements not completed, including dollar value,
- Amount of (all) previous releases,
- Amount of collateral guarantee requested released,
- Release or waivers of mechanics liens of all parties who have furnished work, services, or materials for the Required Improvements, and
- Reasonable fee, if the COUNTY requires any, to cover the cost of administration and inspections.

Upon receipt of the application, the COUNTY, or its agent, shall inspect the Required Improvements, both those completed and those uncompleted. If the COUNTY determines from the inspection that the Required Improvements shown on the application have been completed, as provided herein, a portion of the collateral supporting the commitment guarantee shall be released. The release shall be made in

writing signed by the COUNTY. The amount to be released shall be the total amount of the collateral:

Less, 100 percent of the costs of the Required Improvements not completed; and

Less, any collateral overage (25%) that is applicable to the costs of the Required Improvements not completed.

Prior to the final collateral release and acceptance of the subdivision by the County, the SUBDIVIDER shall furnish a good and sufficient maintenance bond in the amount of 10 percent of the contract price for the Required Improvements with a reputable and solvent corporate surety in favor of the County, to indemnify the County against any repairs that may become necessary to any part of the construction work performed in connection with the subdivision arising from defective workmanship or materials used therein, for a full period of 2 years from the date of final acceptance of the entire project.

TIME OF COMPLETION

SUBDIVIDER agrees to complete the Required Improvements within 18 months from the date of execution of this Agreement.

The COUNTY may, at their discretion, extend the completion dates for the Required Improvements. Both the COUNTY and SUBDIVIDER shall sign any such extension.

DEFAULT

The following conditions, occurrences, or actions will constitute default by SUBDIVIDER; Failure to commence construction of any part of the Required Improvements within 9 months from the date of the execution of the Agreement.

Failure to complete the Required Improvements materially consistent with the approved engineering plans and specifications as part of this Plat, or any approved changes of such plans and specifications.

Failure to complete the Required Improvements within the stated or extended times for completion.

The appointment of a receiver for the SUBDIVIDER of the filing of a voluntary or involuntary petition in bankruptcy respecting the SUBDIVIDER.

COUNTY determines that the letter of credit, bond, cash, deed of trust, or other collateral, either will terminate, will lapse, or be withdrawn, prior to the actual and substantial completion of the Required Improvements.

REMEDIES

In the event of default, the COUNTY may draw on (withdraw funds from) the commitment guarantee. The COUNTY will have the right, but no obligation, to complete the Required Improvements itself or contract with a third party for completion, and the SUBDIVIDER hereby warrants that in the event of default, the COUNTY, its successors, assigns, agents, contractors, and employees, a nonexclusive right and easement to enter the subdivision for the purposes of construction, maintaining, and repairing such Required Improvements. Alternatively, the COUNTY may assign the proceeds of the guarantee to a subsequent SUBDIVIDER or lender who has acquired the Subdivision, or a portion thereof, by purchase, foreclosure, or otherwise who will then have the same rights of completion as the COUNTY, if and only if, the subsequent SUBDIVIDER or lender agrees in writing to complete the unfinished Required Improvements.

COLLATERAL PROCEEDS

In the event of a default, collateral proceeds shall be utilized as follows:
All collateral proceeds must be applied to the unfinished Required Improvements.
Any excess collateral proceeds after completing the Required Improvements are payable to the SUBDIVIDER.
The COUNTY has no obligation to utilize any funds, other than the collateral proceeds, to complete any of the Required Improvements.

RECORDING

After receiving approval of the Plat, SUBDIVIDER shall record this Agreement with the Recorder of Grand County, Utah.

MISCELLANEOUS

This agreement is binding upon and inure to the benefit of the heirs, representatives, transferees, successors, and assignees of the parties.
The paragraph headings are descriptive only and neither implies nor limits the substantive material.
The failure to enforce or the waiver of any specific requirements or parts of this Agreement by either party shall not be construed as a general waiver of this Agreement.
Should any part of this Agreement be declared invalid by a court of competent jurisdiction, the valid parts of this Agreement remain in effect.
SUBDIVIDER is not an agent or employee of the COUNTY.

GRAND COUNTY COUNCIL

SUBDIVIDER

Chairman,



Ben Byrd Construction LLC

ATTEST:

Diana Carroll, Clerk/Auditor

State of Utah)
)
County of Grand)

Subscribed and sworn to before me on this _____ day of _____, 20__ by

_____.

**RESOLUTION OF THE GRAND COUNTY COUNCIL
APPROVING THE SOUTHGATE VILLAGE FINAL PLAT PHASE II**

RESOLUTION #2016 _____

WHEREAS, Ben Byrd Construction LLC, (Applicant), is the owner of record of some .72 of an acre of real property located within the SW1/4 Section 22, T26S, R22E, SLM, Grand County, Utah;

WHEREAS, Southgate Village Phase II, is zoned HC, Highway Commercial more specifically described in the Grand County Land Use Code;

WHEREAS, the Grand County Council, following a public hearing, approved the Southgate Village Preliminary Plat on July 18, 2006 with Resolution 2748 (2006) and again amended the Southgate Village Preliminary Plat on February 2009 following a public hearing with Resolution 2878 (2009); and

WHEREAS, the Grand County Planning Commission reviewed Southgate Village Phase II Preliminary Plat, at its regular meeting on October 27th, 2016 and recommended to send approval for Final Plat to the County Council;

WHEREAS, the County Council has considered all evidence and testimony presented with respect to the subject application.

NOW, THEREFORE, BE IT RESOLVED by the Grand County Council that it does hereby approve Southgate Village Final Plat, subject to the following conditions;

1. Submission of a SIA and Performance Guarantee (required bonding) in standard County-approved form, with a 25% contingency in the amount as specified by and approved by the County Engineer to ensure completion of the required improvements.

PASSED, ADOPTED, AND APPROVED by the Grand County Council in open session this 3rd day of January 2017, by the following vote:

Those voting aye: _____
Those voting nay: _____
Those absent: _____

ATTEST:

GRAND COUNTY COUNCIL

Diana Carroll, Clerk\Auditor

, Chairman

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
January 3, 2017
 Agenda Item: H

TITLE:	Approving proposed job description for a part-time Code Enforcement Officer and associated organizational placement.
FISCAL IMPACT:	Council approved \$20,000 for code enforcement in the 2017 budget
PRESENTER(S):	Zacharia Levine, Community Development Director

Prepared By:
ZACHARIA LEVINE
GRAND COUNTY
COMMUNITY
DEVELOPMENT
DIRECTOR

FOR OFFICE USE ONLY:
Attorney Review:

 N/A

STATED MOTION :

I move to approve the proposed job description and organizational placement for a part-time code enforcement and authorize the Chair to sign all associated documents.

PLANNING COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Approval

BACKGROUND:

The Grand County Council budgeted \$20,000 for code enforcement in the 2017 budget. With Council's approval of the job description and organizational placement, the Human Resources Director can begin advertising for the position.

ATTACHMENT(S):

1. Proposed job description: Part-time code enforcement officer

CODE ENFORCEMENT OFFICER

JOB DESCRIPTION

JOB TITLE: Code Enforcement Officer

CODE: _____
(leave blank)

DEPT.: Community Development Department

STATUS: Full Time **or**
 Part Time
 Seasonal

JOB DESC. APPROVAL DATE: _____

SALARY / GRADE \$15/hr w/o benefits

REVISION DATE: _____
(leave blank)

SUPERVISOR: Community Development Director

GENERAL PURPOSE

Oversees code enforcement program for Grand County. The Code Enforcement Officer is responsible for ensuring all steps of the Code Enforcement Protocol are followed, from initial receipt or observation of a code violation to tracking compliance responses and delivery of unresolved issues to the County Attorney's office. Investigates and resolves County Code violations under the specific supervision of the Grand County Community Development Director. Receives advice from and communicates with the Sheriff's Office, County Attorney, Building Official, and Health Inspector. Provides the public with answers to general zoning and land use questions, and assists with other code compliance initiatives as needed. Works with the Community Action Team to design and implement an incentive program to support the removal of junk, debris, and waste on private properties.

SUPERVISION RECEIVED

Works under the specific supervision of the: Community Development Director
and the general supervision of the: _____

SUPERVISION EXERCISED

None

DUTIES

- Oversee code enforcement protocol.

- Evaluate, respond to, and catalog citizen complaints of code violations.
- Perform site inspections of possible County Code violations.
- Communicate with Grand County Sheriff and County Attorney when necessary.
- Communicate with property owners, supervisors, County Council, Community Action Team, and Development Review Team (DRT) regarding County Code violations.
- Tactfully, uniformly, and impartially enforce ordinances.
- Recommend changes to the land use code and enforcement protocol as necessary.
- Receive and respond to inquiries regarding compliance and processes.
- Provide the public answers to general zoning and land use questions.

JOB QUALIFICATIONS

Experience: One (1) year of practical planning, code enforcement, or law enforcement related experience; **or** an equivalent combination of job-related education and experience.

Knowledge of:

- Planning and zoning principles and ordinances.
- Enforcement and adjudication procedures.
- Basic computer operations and applications.
- Correct English language, spelling, and vocabulary.
- Spanish language skills desired, but not required.

Ability to:

- Interact with the public in emotional situations.
- Review residential building and site plans.
- Communicate effectively both orally and in writing.
- Work independently with little supervision.
- Establish and maintain effective working relationships with public, coworkers, and supervisors.
- Interpret general orders and research data and information.
- Prepare letters to property owners and reports on findings.
- Deal with the public in a pleasant, courteous, and calm manner.

Special County Employment Requirements: Grand County will require applicants to have a driver license, criminal background check, and drug testing before an employment offer.

Note: The above statements are intended to describe the general nature and level of work being performed by the Code Enforcement Officer. This job description is not intended to be an exhaustive list of duties, responsibilities, and skill required for this position.

**AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
January 3, 2017
Agenda Item: I**

TITLE:	Approving the Administrative Citation Process Within the Code Enforcement Protocol
FISCAL IMPACT:	Council approved \$20,000 for code enforcement in the 2017 budget
PRESENTER(S):	Zacharia Levine, Community Development Director

**Prepared By:
ZACHARIA LEVINE
GRAND COUNTY
COMMUNITY
DEVELOPMENT
DIRECTOR**

FOR OFFICE USE ONLY:

Attorney Review:

N/A

STATED MOTION :

I move to approve the administrative citation process within the Code Enforcement Protocol and authorize the Chair to sign all associated documents.

PLANNING COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Approval

BACKGROUND:

The Grand County Council budgeted \$20,000 for code enforcement in the 2017 budget. With Council's approval of the job description and organizational placement, the Human Resources Director can begin advertising for the position.

Staff consulted with several Utah jurisdictions about the organizational structure and citation process utilized for code enforcement. The majority of respondents, which ranged from City/County Managers to Planning Directors to Code Enforcement Officers, suggested authorizing the code enforcement officer to write citations without approval from the County Attorney or Council. Recommendations referenced the efficiency and efficacy of enabling a code enforcement officer to do his or her job by following the code enforcement protocol and writing citations when necessary.

Staff has requested review of the Protocol, which is likely to arrive between the drafting of this agenda summary and the January 3 Council meeting.

ATTACHMENT(S):

1. Code Enforcement Protocol, which includes the administrative citation process.



GRAND COUNTY CODE ENFORCEMENT

ADMINISTRATIVE PROCEDURES & BEST PRACTICES

December 2016

Administrative Procedure for Enforcing the Code

This document sets forth the recommended procedures to enforce the Grand County (the “**County**”) Ordinances (the “**Ordinances**” or “**Code**”). Code enforcement is essential to the effectiveness of all aspects of local government, so this document also serves as a means for collaboration amongst the many involved departments and officials. The County utilizes a complaint-based system, which in simpler terms means we do not go out looking for problems, but we also don’t ignore obvious issues simply because they have not been reported. Our objective is to use our limited resources as effectively as possible, with life/safety issues being the highest priority. The Code Enforcement Officer, Community Development Director, Building Official, Southeastern Utah Health District Inspector, Assessor, and Clerk-Auditor, in conjunction with the Attorney, are responsible for determining which issues will be pursued and to what degree.

Procedural Overview

The following is a step by step guide for handling a routine Code Enforcement complaint. Where warranted, issue-specific instructions follow. The absence of issue-specific instructions does not indicate that a code element is unenforceable. Rather, the absence of issue-specific instructions means the procedure below shall suffice.

1. A citizen will contact the County and report an issue, or a County official will observe a violation and trigger the code enforcement protocol.
2. If the complaint is a legitimate code violation, a County official will issue the complainant a Code Enforcement Complaint Form. Completed Complaint Forms will be given to the Code Enforcement Officer.
3. The Code Enforcement Complaint Form (see attached) includes the following:
 - a. Property Address.
 - b. Complaint/violation.
 - c. Complainants name, address, and phone number.
 - i. While this information is required in the event of a court subpoena, it will be marked confidential and removed from GRAMA requests.
 - d. Add all of the above, and any other pertinent information to the property’s code violation file in iWORQ.
4. The Code Enforcement Officer will inspect the property, and:
 - a. Take pictures.

- b. Get the correct property address, if applicable.
 - c. Assess how the property is violating an Ordinance.
 - d. Add all of the above, and any other pertinent information to the property's code violation file.
5. The Code Enforcement Officer will contact the Recorder (435-259-1332) and/or Assessor (435-259-1329) to get the property identification number, property owner information, and business license number (if applicable), and add this information to the Complaint Form.
6. The Code Enforcement Officer will provide a "courtesy notice" to the property owner via certified mail indicating the property is in violation of a County Ordinance, provide a code reference, and give a compliance date generally 10-14 days into the future from the date of certified delivery. A copy of the notice and its certified delivery date shall be attached to the Complaint Form. If the address of the property owner is different than the property in violation, a notice shall also be sent to the tenant, if applicable.
- a. If a property owner or tenant cannot be reached to sign and certify delivery, or refuses to certify delivery, the Code Enforcement Officer shall deliver the notice in person. At such point, the delivery notice date shall be considered official.
7. When the compliance date has come, the Code Enforcement Officer will inspect the property, and:
- a. Take pictures.
 - b. If the property has reached compliance:
 - i. Write COMPLIANT on the top of the Complaint Form, with a date
 - ii. Provide the property owner a verbal or written thank you, and indicate the file has been closed.
 - iii. Add all of the above, and any other pertinent information to the property's code violation file.
 - c. If the property is still in non-compliance:
 - i. Provide a "second and final notice" to the property owner via certified mail, provide a code reference, and issue a new compliance date 10-14 days into the future. A copy of the notice and its certified delivery date shall be attached to the Complaint Form. If the address of the property owner is different than the property in violation, a notice shall also be sent to the tenant, if applicable.

1. If a property owner or tenant cannot be reached to sign and certify delivery, or refuses to certify delivery, the Code Enforcement Officer shall deliver the notice in person. At such point, the delivery notice date shall be considered official.
 - ii. Add all of the above, and any other pertinent information to the property's code violation file.
 8. When the second and final compliance date has come, the Code Enforcement Officer will inspect the property again, and:
 - a. Take pictures.
 - b. If the property has reached compliance:
 - i. Write COMPLIANT on the top of the Complaint Form, with a date.
 - ii. Provide the property owner a verbal or written thank you, and indicate the file has been closed.
 - iii. Add all of the above, and any other pertinent information to the property's code violation file.
 - c. If the property is still in non-compliance, the Code Enforcement Officer will issue a citation for the code violation and submit all associated file materials to the Attorney with copies to the Assessor, Clerk-Auditor, and Recorder. The citation shall be recorded as a lien against the property until it is paid in full.
 - i. Each code violation shall incur a citation amount of \$100 per day for each day it is not corrected after the second and final compliance date.
 - d. The Attorney will determine if the County will pursue additional legal actions.

Common Code Violations & Issue Specific Procedures

Many code violations arise time and time again. Below you may find some of the most common complaints and where they are referenced in the respective codes.

Grand County Code

Grand County Land Use Code (LUC)

Inoperable Vehicles/Junk/Refuse

Issue-specific instructions:

1. Contact the Community Development Director *and* Health Inspector.
2. The Community Development Director *and* Health Inspector will visit the property together to make an initial evaluation of the problem severity.

3. Proceed with the code enforcement procedure.

3.2.3.B Auto Repair Garage

All motor vehicles on the premises must carry a current registration and/or a work order with a completion date not to exceed 90 days. Motor vehicles without valid registration and/or a work order shall be classified as salvage and junk, and may not be kept, stored or worked on in an auto repair shop.

3.3.2.G.3 Home Occupation

There shall be no visible storage of equipment, materials, or vehicles with more than 2 axles (related to the home occupation).

6.3.4.F.5 Outdoor Storage Areas

All outdoor storage areas for materials, trash, mechanical equipment, vehicles, or other similar items shall be screened from street view by a minimum 6 foot high screening device. Such screening device shall consist either of plant material or a wall constructed of or finished with materials to match the main building of the site.

6.12.10 Refuse and Debris

The space *around* buildings and structures in any district shall be kept free from refuse and debris. No yard, open yard space, open space or land in any district may be used for the storage of junk, or inoperable or wrecked vehicles, except as specifically permitted by this LUC.

For the purposes of this document, the following definitions shall apply:

Term	Definition
Refuse, Debris, or Junk	Any salvage, scrap, or inoperable appliances, mechanical equipment, vehicle parts, copper, brass, iron, steel, metal, rope, rags, batteries, paper, wood, trash, plastic, rubber, tires, chemicals, yard waste not used for composting, or other articles or materials commonly designated as refuse, debris, or junk.

Registered Vehicle	Any vehicle typically powered by an engine or a trailer of any type that is currently registered and has a license plate that is affixed in a fashion authorized by Utah law.
Inoperable, Wrecked, or Unregistered Vehicle	Any vehicle typically powered by an engine or a trailer of any type that is not immediately operable, or used for the purpose for which they were manufactured without mechanical or electrical repairs or the replacement of parts; Any vehicle typically powered by an engine or a trailer of any type that does not meet the Utah Safety Code; Any vehicle typically powered by an engine or a trailer of any type that does not have a current and affixed license plate (if applicable).

Commented [ZL1]: To be added to LUC Definitions Section.

Non-residential Structures Used for Dwelling Units

Issue-specific instructions:

1. Contact the Community Development Director, Building Official, *and* Health Inspector.
2. The Community Development Director, Building Official, *and* Health Inspector will visit the property together to make an initial evaluation of the problem severity.
3. Proceed with the code enforcement procedure.

3.3.2.B.2.b Accessory Dwelling Unit (ADU) Site Plan and Design Requirements

An accessory dwelling unit shall be a permanent structure. No travel trailer, boat, or similar recreational vehicle shall be used as an accessory dwelling unit.

6.3.2.A-C Height and Location of Fences and Walls

A. General

All fences and walls shall comply with the requirements of this subsection.

1. All fences and walls shall be erected in accordance with the requirements of Section 6.2.3, Corner visibility – street, alley and driveway intersections.
2. All fences and walls over 6 feet in height shall require a building permit and must be constructed in conformance with the International Building Code.

B. Residential Districts

Fences and walls in residential districts shall comply with the requirements of this subsection.

1. No fence or wall erected within a required front yard shall exceed 4 feet in height.
2. Barbed wire shall be prohibited except as follows:
 - a. Agricultural and ranching operations may utilize barbed wire in fencing up to 4 feet high, and
 - b. Telecommunications facilities may utilize barbed wire for security purposes in otherwise conforming fences.

C. Nonresidential Districts

Fences and walls in nonresidential districts comply with the requirements of this subsection.

1. No fence or wall erected within a required front yard shall exceed 6 feet in height.
2. No fence or wall erected within a required side or rear yard shall exceed 6 feet in height; provided, however, with adequate demonstration of necessity, the Zoning Administrator may approve security fencing higher than 6 feet subject to the following requirements:
 - a. Such fencing shall comply with the setback requirements for structures in the underlying zoning district, and
 - b. A dense and irrigated, landscaped buffer shall be installed and maintained between the fence and the property line.
3. No barbed wire shall be allowed below 6 feet adjacent to any residential district or residential use.

Overnight Accommodations

***Due to the exceptional impacts, volume, and fiscal importance of overnight accommodations within Grand County, code violations associated with this use will be proactively addressed. In other words, overnight accommodations code enforcement is not limited to complaint-based action.*

Issue-specific instructions:

1. Contact the Community Development Director, Clerk-Auditor, Assessor, and Travel Council Director
2. The Community Development Director, Clerk-Auditor, Assessor, and Travel Council Director will make an initial evaluation of the code violation(s) by visiting the property together and/or reviewing online advertisements, guest reviews, County tax records, County business licenses, or any other evidence suggesting the presence of an illegal overnight accommodation.

3. Proceed with the code enforcement procedure.

Section 3.1 Use Table

Principal Uses by Zoning District														
Use Category	Specific Use	RESIDENTIAL					NONRESIDENTIAL							Use-Specific Standards
		SLR	LLR	RR	MFR	RG	NC	GB	RC	RS	HC	LI	HI	
Key: P = Permitted by right C = Conditional Use Permit Required ___ Not Permitted (Use-specific Standards and descriptions of Use Categories are provided in 3.2 and 3.4, respectively)														
Overnight Accommodations	Bed and breakfast	P	P	P	P	P				P	P			3.2.3D
	Dude ranch or destination resort					C								3.2.3F
	Hotel or motel						P	P	P	P	P			
	Recreational vehicle parks and campgrounds								C	C	C			3.2.3L
	Residential units used for overnight accommodation								P	P	P	P		3.2.3M
	All other overnight accommodation uses													4.6.4

***Residential units used for overnight accommodations are not permitted in residential zone districts excluding the -OAO designation.**

Section 4.6 -OAO, Overnight Accommodations Overlay District

4.6.1 Purpose

The -OAO, Overnight Accommodations Overlay District is an overlay district intended to designate subdivisions and developments within which overnight accommodations are permitted. Overnight accommodations use of residential dwelling units is an important part of the Grand County economy and tradition, but such use is not appropriate in all districts and parts of the county. The -OAO district should be applied only to entire developments and subdivisions or to portions of such developments and subdivisions planned or historically used primarily for such use and activity, and where appropriate and compatible with adjacent land uses and neighborhoods. The -OAO district will not be applied to individual units or lots.

Code Enforcement Best Practices

Code enforcement is not an easy or fun aspect of local government, but it is necessary to ensure the long-term effectiveness of our County Ordinances and to protect the health, safety, and welfare of our residents. The following “best practices” should simplify the process and reduce the potential for negative reactions to enforcement throughout the County.

Dealing with an angry citizen

Many times when people call in they are very unhappy about something, and they will share their unhappiness with you. It is important for you to stay cool. The following are several pointers that will help you to stay on top of things. Remember, no matter how well you deal with a citizen, there still may be times when he/she will not be satisfied. He/she is likely not angry with you personally, but rather with the Code and Code Enforcement Protocol. Do your best to not take the situation personally.

Do:

- Remain Calm
- Listen- acknowledge what the complainant is saying and feeling
- Let the person know you understand the situation
- Let them know the timeline for the process and the procedure required
- If they want to be kept up-to-date on the issue, keep them informed and contact them regularly
- Thank them for calling in and for letting you know about the problem. Assure them that it will be addressed

Do not:

- Ignore what the complainant is saying and feeling
- Become argumentative
- Promise things that won't happen (this can be hard)

Complaint form

See the attached standard Complaint Form. If your department or organization requires additional information than provided on the standard form, please modify it as needed.

Property owner information

To find the property owner information, all you need is the address of the property in question. You may contact the Grand County Assessor (435-259-1329) to find the owner's mailing address and phone numbers.

Repeat violator

In order to check if a property is a repeat violator, simply open the code enforcement log in iWORQ. You may search according to any of the available record fields, such as property address, owner name, date, etc.

If you do find that a property has been in violation before you should be able to see what their previous violation was. Depending on the violation, you will need to determine what the next step will be. Considering the severity of the violation, you may: 1) Contact the property owner and go through the usual process, or 2) Automatically send the case to the Attorney. If you choose to send it directly to the Attorney, let the Planning and Zoning Administrator review it first.

Notifying the property owner

It is important to notify the property owner as soon as possible. For the initial courtesy notification you may do it verbally in addition to writing. Most people prefer a personal conversation rather than a "cold" letter, but the certified mail receipt is important for record keeping.

Certified letter

Sending a certified letter is basically a way of officially telling a property owner which property is in violation of Code, what the code says, and when they need to have the property brought into compliance. An example letter is attached, but basically you will need to give the owner their file #, the complaint, the code citation, and a compliance date.

Certified mail supplies may be found in the Clerk-Auditor's office. To send a certified letter, fill out a green certified card, and place letter in the "Special Handling" tub in the County's mail room. Notify a staff member of the Clerk-Auditor's office, and he or she will charge your department for the costs. When the letter is delivered the green card will be sent back to the County. Keep this receipt with the file! Without it, you cannot prove the recipient ever received the letter. Sometimes the letter will not have been picked up, or the address could be wrong; be sure to keep this also. If a forwarding address is provided, the Assessor's office appreciates getting the new address.

Verbal contact

For a verbal contact you can either talk to them right at the property, if you feel comfortable with that, or you can call them on the phone. Remember to listen and to not argue.

Compliance

When the deadline for the property to be in compliance arrives, you will need to drive to the property and see if it is in order. If it has come into compliance, then you will send a thank you letter to the property owner.

Sending a thank-you letter

See the attached thank you letter. This will be sent if the property has been brought into compliance. You may also choose to provide a thank you verbally by phone or in person.

Sending a notice to a property management company

If the property in question has not been brought into compliance, you can call a property management company to come in and clean up the property. Be sure to document all of the calls and the costs, and the costs will be affixed to the property owner's property tax bill.

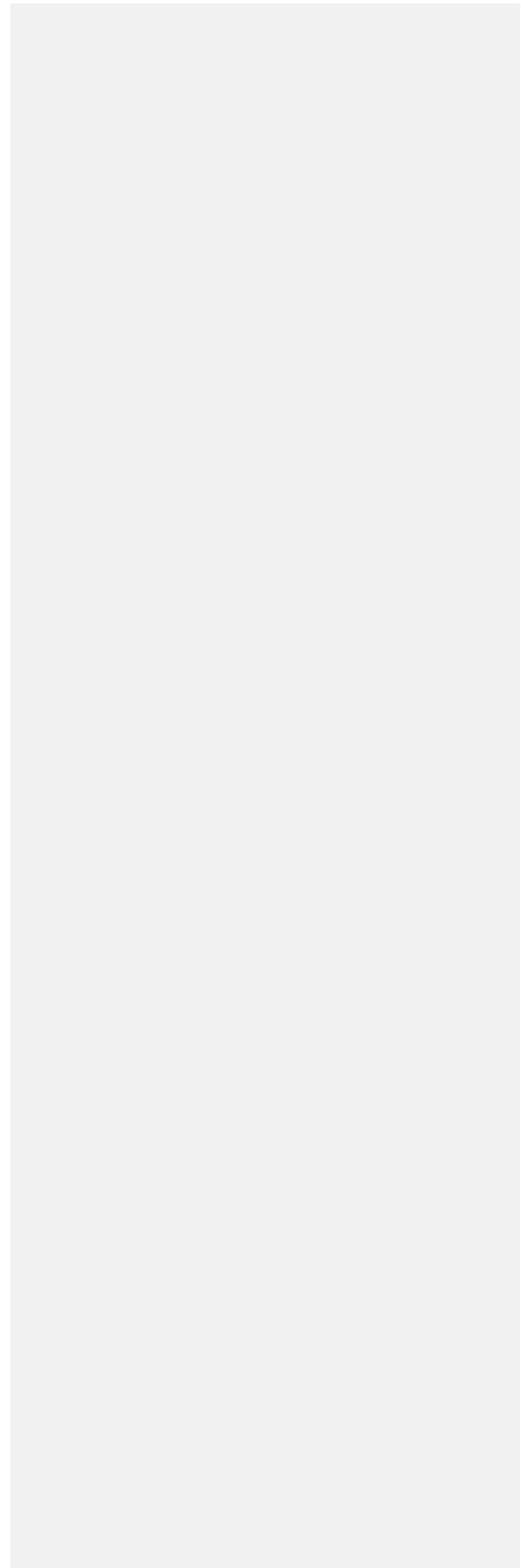
Working with the Attorney

When working with the Attorney, be sure to have open communication. You will need to submit the files along with a legal review request form, but make copies for yourself first. Talk with the Attorney, or a designated staff person, and tell him or her about the issue. The Attorney will then have you check the property one final time in order to make sure it is still in non-compliance. Let the Attorney or a designated staff person know about the status of the property, and he or she will either drop the case or set a trial date.

Don't forget about the cases that have been sent over to the Attorney. Check back and see if you can help with anything. The Attorney will ask you to periodically check the property for progress.

(See attached word documents to be included in the finalized .pdf)

DRAFT



AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3RD, 2017

Agenda Item: J

TITLE:	Approving additions to the 2016 Property Tax Abatements and Cancelations.
FISCAL IMPACT:	The impact, which is spread across all taxing entities, is \$23,301.22 of which \$3,486.23 will be reimbursed by the State for a final impact of \$19,814.99.
PRESENTER(S):	Chris Kauffman, Grand County Treasurer

Prepared By:

Chris Kauffman
Grand County
Treasurer
435-259-1338
ckauffman@grandco
untyutah.net

FOR OFFICE USE ONLY:

Attorney Review:

n/a

RECOMMENDATION:

I move to approve the additional 2016 property tax abatements and cancellations as presented, and authorize the Chair to sign all associated documents.

BACKGROUND:

The Council approved abatements and cancelations during the October 4th meeting prior to tax bills being mailed. The additional abatements and cancelations will cover everything from 10-4-2016 to 12/31/2016.

A handful of additional real property abatements for disabled veterans, disabled low income individuals and low income seniors were accepted totaling \$7,237.11. \$3,486.23 of which will be reimbursed by the State. There were no more abatements for personal property but there were \$36.22 worth of additional write-offs for small discrepancies.

Real property cancelations total \$16,027.90. The cancelations are detailed in the attachments and include \$839.72 in recommended penalty cancelation, \$5.42 in short payment write-offs, and \$15,182.76 in various other cancelations.

ATTACHMENT(S):

Grand County Auditor's District/Entity Abatement Report (Real Property covering all of 2016)

Real Property Short Payment, Penalty and Other Cancelations.

GRAND COUNTY

12/29/2016

Auditor's District/Entity Abatement Report

12:23:06PM

District Code & Name	District Rate	Abatement Name	Count	Taxes Abated	Market Value
001 MOAB CITY	0.010798				
		CIRCUIT BREAKER	52	28,222.35	2,613,667
		COMMISSION ADJUSTMENT	13	12,166.11	1,126,700
		INDIGENT	42	9,654.34	894,084
		20% CIRCUIT BREAKER	49	19,181.40	1,776,384
		VETERANS	23	26,585.94	2,462,118
		District Totals:	179	95,810.14	8,872,953
002 SPANISH VALLEY	0.010798				
		BLIND	3	372.54	34,500
		CIRCUIT BREAKER	50	25,464.76	2,358,287
		COMMISSION ADJUSTMENT	5	3.63	337
		INDIGENT	30	6,534.48	605,156
		20% CIRCUIT BREAKER	36	12,199.51	1,129,793
		VETERANS	20	19,996.50	1,851,874
		District Totals:	144	64,571.42	5,979,947
003 MOAB CITY MMA	0.010798				
		CIRCUIT BREAKER	1	823.00	76,218
		COMMISSION ADJUSTMENT	2	275.89	25,550
		20% CIRCUIT BREAKER	1	226.77	21,001
		District Totals:	4	1,325.66	122,769
004 COUNTY GENERAL	0.010029				
		CIRCUIT BREAKER	1	351.85	35,083
		COMMISSION ADJUSTMENT	6	8,892.35	886,664
		VETERANS	4	2,195.94	218,959
		District Totals:	11	11,440.14	1,140,706
005 ELGIN MOSQUITO ABATEMENT	0.010029				
		CIRCUIT BREAKER	1	528.00	52,647
		COMMISSION ADJUSTMENT	1	0.19	19
		20% CIRCUIT BREAKER	1	45.83	4,570
		District Totals:	3	574.02	57,236
006 CASTLE VALLEY FIRE	0.010462				
007 THOMPSON WATER DISTRICT	0.010029				
		COMMISSION ADJUSTMENT	1	0.58	58
		VETERANS	1	46.89	4,675
		District Totals:	2	47.47	4,733
008 GREEN RIVER CITY	0.009917				
009 TOWN OF CASTLE VALLEY	0.012531				
		BLIND	1	144.11	11,500
		CIRCUIT BREAKER	12	7,667.46	611,878
		COMMISSION ADJUSTMENT	2	1.00	80
		INDIGENT	4	1,358.80	108,435
		20% CIRCUIT BREAKER	6	1,668.88	133,179
		VETERANS	6	8,334.34	665,097
		District Totals:	31	19,174.59	1,530,169
011 ARCHES SPECIAL SERVICE DISTRICT	0.010798				
021 DIST 21	0.010798				
		COMMISSION ADJUSTMENT	2	560.82	51,937
		District Totals:	2	560.82	51,937

GRAND COUNTY

12/29/2016

Auditor's District/Entity Abatement Report

12:23:06PM

District Code & Name	District Rate	Abatement Name	Count	Taxes Abated	Market Value
022 DIST 22	0.010798	COMMISSION ADJUSTMENT	2	397.08	36,774
		District Totals:	2	397.08	36,774
023 DIST 23	0.010798	COMMISSION ADJUSTMENT	2	229.67	21,269
		District Totals:	2	229.67	21,269
024 DIST 24	0.010029	COMMISSION ADJUSTMENT	2	1,340.35	133,647
		District Totals:	2	1,340.35	133,647
025 DIST 25	0.010029	COMMISSION ADJUSTMENT	1	58.59	5,842
		District Totals:	1	58.59	5,842
026 DIST 26	0.010462	COMMISSION ADJUSTMENT	1	90.41	8,642
		District Totals:	1	90.41	8,642
027 DIST 27	0.010029	COMMISSION ADJUSTMENT	1	169.28	16,879
		District Totals:	1	169.28	16,879
028 DIST 28	0.009917				
029 DIST 29	0.012531	COMMISSION ADJUSTMENT	1	127.36	10,164
		District Totals:	1	127.36	10,164
031 STATE ASSESSED & SVWS & MC	0.010798	COMMISSION ADJUSTMENT	1	36.61	3,390
		District Totals:	1	36.61	3,390
034 STATE ASSESSED & SVWS	0.010029	COMMISSION ADJUSTMENT	1	2.56	255
		District Totals:	1	2.56	255
038 STATE ASSESSED & GRC & EMA	0.009917				
048 STATE ASSESSED & GRC	0.009917				
		BLIND	4	516.65	46,000
		CIRCUIT BREAKER	117	63,057.42	5,747,780
		COMMISSION ADJUSTMENT	44	24,352.48	2,328,207
		INDIGENT	76	17,547.62	1,607,675
		20% CIRCUIT BREAKER	93	33,322.39	3,064,927
		VETERANS	54	57,159.61	5,202,723
		Grand Totals:	388	195,956.17	17,997,312

GRAND COUNTY

12/29/2016

Auditor's District/Entity Abatement Report

12:23:06PM

Entity Code & Name	Entity Rate	Abatement Name	Count	Taxes Abated	Market Value
02 CASTLE VALLEY FIRE	0.000433				
		BLIND	1	4.98	11,500
		CIRCUIT BREAKER	12	264.94	611,878
		COMMISSION ADJUSTMENT	4	8.17	18,886
		INDIGENT	4	46.95	108,435
		20% CIRCUIT BREAKER	6	57.67	133,179
		VETERANS	6	287.99	665,097
		Entity Totals:	33	670.70	1,548,975
07 TOWN OF CASTLE VALLEY	0.002069				
		BLIND	1	23.79	11,500
		CIRCUIT BREAKER	12	1,265.98	611,878
		COMMISSION ADJUSTMENT	3	21.20	10,244
		INDIGENT	4	224.35	108,435
		20% CIRCUIT BREAKER	6	275.55	133,179
		VETERANS	6	1,376.09	665,097
		Entity Totals:	32	3,186.96	1,540,333
10 GRAND COUNTY GENERAL	0.001809				
		BLIND	4	83.21	46,000
		CIRCUIT BREAKER	117	10,397.74	5,747,780
		COMMISSION ADJUSTMENT	44	4,211.70	2,328,207
		INDIGENT	76	2,908.29	1,607,675
		20% CIRCUIT BREAKER	93	5,544.46	3,064,927
		VETERANS	54	9,411.72	5,202,723
		Entity Totals:	388	32,557.12	17,997,312
11 SCHOOL - GENERAL	0.005003				
		BLIND	4	230.15	46,000
		CIRCUIT BREAKER	117	28,756.12	5,747,780
		COMMISSION ADJUSTMENT	44	11,648.02	2,328,207
		INDIGENT	76	8,043.21	1,607,675
		20% CIRCUIT BREAKER	93	15,333.84	3,064,927
		VETERANS	54	26,029.20	5,202,723
		Entity Totals:	388	90,040.54	17,997,312
12 SCHOOL - STATE BASIC LEVY	0.001675				
		BLIND	4	77.05	46,000
		CIRCUIT BREAKER	117	9,627.52	5,747,780
		COMMISSION ADJUSTMENT	44	3,899.75	2,328,207
		INDIGENT	76	2,692.86	1,607,675
		20% CIRCUIT BREAKER	93	5,133.75	3,064,927
		VETERANS	54	8,714.56	5,202,723
		Entity Totals:	388	30,145.49	17,997,312
13 GRAND COUNTY - DEBT	0.000130				
		BLIND	4	5.99	46,000
		CIRCUIT BREAKER	117	747.21	5,747,780
		COMMISSION ADJUSTMENT	44	302.65	2,328,207
		INDIGENT	76	209.00	1,607,675
		20% CIRCUIT BREAKER	93	398.43	3,064,927
		VETERANS	54	676.35	5,202,723
		Entity Totals:	388	2,339.63	17,997,312
14 STATE A&C	0.000011				
		BLIND	4	0.51	46,000

GRAND COUNTY

12/29/2016

Auditor's District/Entity Abatement Report

12:23:06PM

Entity Code & Name	Entity Rate	Abatement Name	Count	Taxes Abated	Market Value
		CIRCUIT BREAKER	117	63.23	5,747,780
		COMMISSION ADJUSTMENT	44	25.59	2,328,207
		INDIGENT	76	17.68	1,607,675
		20% CIRCUIT BREAKER	93	33.71	3,064,927
		VETERANS	54	57.23	5,202,723
		Entity Totals:	388	197.95	17,997,312
15 COUNTY A&C	0.000457				
		BLIND	4	21.03	46,000
		CIRCUIT BREAKER	117	2,626.73	5,747,780
		COMMISSION ADJUSTMENT	44	1,064.01	2,328,207
		INDIGENT	76	734.71	1,607,675
		20% CIRCUIT BREAKER	93	1,400.68	3,064,927
		VETERANS	54	2,377.64	5,202,723
		Entity Totals:	388	8,224.80	17,997,312
16 LIBRARY	0.000459				
		BLIND	4	21.12	46,000
		CIRCUIT BREAKER	117	2,638.22	5,747,780
		COMMISSION ADJUSTMENT	44	1,068.67	2,328,207
		INDIGENT	76	737.93	1,607,675
		20% CIRCUIT BREAKER	93	1,406.81	3,064,927
		VETERANS	54	2,388.05	5,202,723
		Entity Totals:	388	8,260.80	17,997,312
17 GRAND COUNTY CEMETERY	0.000224				
		BLIND	4	10.31	46,000
		CIRCUIT BREAKER	117	1,287.50	5,747,780
		COMMISSION ADJUSTMENT	44	521.52	2,328,207
		INDIGENT	76	360.13	1,607,675
		20% CIRCUIT BREAKER	93	686.53	3,064,927
		VETERANS	54	1,165.41	5,202,723
		Entity Totals:	388	4,031.40	17,997,312
18 WATER CONSERVANCY	0.000149				
		BLIND	4	6.85	46,000
		CIRCUIT BREAKER	117	856.42	5,747,780
		COMMISSION ADJUSTMENT	44	346.90	2,328,207
		INDIGENT	76	239.55	1,607,675
		20% CIRCUIT BREAKER	93	456.67	3,064,927
		VETERANS	54	775.21	5,202,723
		Entity Totals:	388	2,681.60	17,997,312
20 MOAB MOSQUITO ABATEMENT	0.000222				
		BLIND	3	7.66	34,500
		CIRCUIT BREAKER	103	1,120.69	5,048,172
		COMMISSION ADJUSTMENT	27	281.03	1,265,957
		INDIGENT	72	332.83	1,499,240
		20% CIRCUIT BREAKER	86	649.83	2,927,178
		VETERANS	43	957.71	4,313,992
		Entity Totals:	334	3,349.75	15,089,039
21 MOAB VALLEY FIRE	0.000547				
		BLIND	3	18.87	34,500
		CIRCUIT BREAKER	103	2,761.34	5,048,172
		COMMISSION ADJUSTMENT	27	692.48	1,265,957

GRAND COUNTY

12/29/2016

Auditor's District/Entity Abatement Report

12:23:06PM

Entity Code & Name	Entity Rate	Abatement Name	Count	Taxes Abated	Market Value
		INDIGENT	72	820.09	1,499,240
		20% CIRCUIT BREAKER	86	1,601.17	2,927,178
		VETERANS	43	2,359.75	4,313,992
		Entity Totals:	334	8,253.70	15,089,039
25 LIBRARY - DEBT	0.000112				
		BLIND	4	5.15	46,000
		CIRCUIT BREAKER	117	643.76	5,747,780
		COMMISSION ADJUSTMENT	44	260.77	2,328,207
		INDIGENT	76	180.06	1,607,675
		20% CIRCUIT BREAKER	93	343.28	3,064,927
		VETERANS	54	582.70	5,202,723
		Entity Totals:	388	2,015.72	17,997,312
		BLIND	48	516.67	552,000
		CIRCUIT BREAKER	1,400	63,057.40	68,797,900
		COMMISSION ADJUSTMENT	501	24,352.46	25,843,114
		INDIGENT	912	17,547.64	19,292,100
		20% CIRCUIT BREAKER	1,114	33,322.38	36,769,984
		VETERANS	638	57,159.61	61,985,408
		Grand Totals:	4,613	195,956.16	213,240,506

2016 Tax Cancelations for Current Year 10-4-2016 through 12/31/2016

Parcel	Amount	Notes
01-0035-0029	\$0.01	Short payment
07-0021-0086	\$0.58	Short payment
09-0000-0288	\$0.71	Short payment
02-0SVE-0050	\$0.43	Amounts on ck didn't match
09-0000-0189	\$0.29	Amounts on ck didn't match
02-0016-0091	\$0.43	Short payment
01-0SEC-0004	\$0.84	Amounts on ck didn't match
01-0001-0019	\$0.08	Short payment
01-0001-0197	\$0.20	Short payment
01-0MWA-0010	\$0.01	Short payment
01-0126-0008	\$0.90	Short payment
01-0gos-0002	\$0.35	Short payment
01-0036-0012	\$0.03	Short payment
02-0008-0140	\$0.20	Short payment
02-0esl-0016	\$0.01	Short payment
05-0003-0031	\$0.19	Short payment
03-0035-0045	\$0.04	Short payment
04-0023-0051	\$0.10	Short payment
21-0XST-0015	\$0.01	Short payment
01-0001-0207	\$0.01	Short payment
04-0020-0071	\$ 3.00	Mistake on assessment per Assessor.
04-0020-0072	\$ 0.79	Mistake on assessment per Assessor.
01-0MEM-0016	\$ 1,381.16	Partial year ownership by non-profit Free Health Clinic
02-0SAA-0027	\$ 2.56	Mistake on assessment per Assessor.
01-0PRK-0003	\$ 4,658.59	Owned by USU but mistakenly not coded as exempt
01-0PRK-0004	\$ 4,447.59	Owned by USU but mistakenly not coded as exempt
01-0PRK-0005	\$ 1,676.34	Owned by USU but mistakenly not coded as exempt
21-0XST-0015	\$ 560.81	State mandated pumping plant exemptions
22-0XST-0021	\$ 395.95	State mandated pumping plant exemptions
22-0XST-0169	\$ 1.13	State mandated pumping plant exemptions
23-0XST-0026	\$ 228.89	State mandated pumping plant exemptions
23-0XST-0031	\$ 0.78	State mandated pumping plant exemptions
24-0XST-0042	\$ 1,327.88	State mandated pumping plant exemptions
24-0XST-0308	\$ 12.47	State mandated pumping plant exemptions
25-0XST-0028	\$ 58.59	State mandated pumping plant exemptions
26-0XST-0034	\$ 90.41	State mandated pumping plant exemptions
27-0XST-0136	\$ 169.28	State mandated pumping plant exemptions
29-0XST-0001	\$ 127.36	State mandated pumping plant exemptions
31-0XST-0007	\$ 36.61	State mandated pumping plant exemptions
34-0XST-0033	\$ 2.56	State mandated pumping plant exemptions
Penalty Cancelations		
02-0SGT-0030	\$24.89	Taxes in escrow during closing.
02-0SGT-0029	\$24.83	Taxes in escrow during closing.
05-0003-0030	\$10.00	Mistake in writing check amount.

11-0027-0001	\$750.00	Mistake in electronic payment scheduled on time.
04-0023-0013	\$10.00	Daughterdied in November, paid early December
04-0024-0025	\$10.00	Daughterdied in November, paid early December
04-0024-0026	\$10.00	Daughterdied in November, paid early December

Total

\$16,027.90

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: K

TITLE:	Approving Council Discretionary Funds in the amount of \$499.92 to reimburse the County Bee Inspector for expenses related to the 2016 Utah Honey Bee Health Conference
FISCAL IMPACT:	
PRESENTER(S):	Ruth Dillon, Council Administrator

Prepared By:

Ruth Dillon
Council Administrator
(435) 259-1347
rdillon@grandcountyutah.net

FOR OFFICE USE ONLY:

Attorney Review:

None requested

RECOMMENDATION:

I move to approve Council Discretionary Funds in the amount of \$499.92 to reimburse the County Bee Inspector for travel-related expenses to attend the 2016 Utah Honey Bee Health Conference in St. George, and authorize the Chair to sign all associated documents.

BACKGROUND:

In 2010 following a citizen petition for a qualified County Bee Inspector, Jerry Shue was appointed by the County Council to fill the role and has ever since. Although the position is a volunteer county position, it is supervised by the State Apiarist in the Utah Department of Agriculture and Food (see attached job description).

The State does not provide travel-related reimbursement to County Bee Inspectors; thus, it is recommended that the County reimburse Mr. Shue for expenses that he incurred to attend the 2016 Utah Honey Bee Health Conference.

ATTACHMENT(S):

1. Invoice and conference information
2. Job Description

Jerry Shue
Grand County Honey Bee Inspector
867 Rainbow Drive
Moab, Utah 84532
Phone 435-260-8581

INVOICE

DATE: NOVEMBER 15, 2016

TO:
Grand County Utah

FOR:
Expenses,
Utah State Honey Bee Inspectors
Annual Meeting

DESCRIPTION	AMOUNT
For November 10-11, 2016	
Expenses – (non-taxable)	
Travel to and from St. George, Utah for State Honey Bee Inspectors Meeting	
675 miles @.54/mile	\$364.50
Lodging	\$94.87
Food	\$40.55
	\$499.92

Make all checks payable to Jerry Shue



1731 South Convention Center Drive
 St. George, Utah 84790
 Phone (435) 634-4100 • Fax (435) 634-4101
 Reservations
 www.hiltongardeninn.com or 1 877 STAY HGI

Name & Address

SHUE, JERRY
 867 RAINBOW DR
 MOAB UT 84532
 UNITED STATES OF AMERICA

Room 231/Q2
 Arrival Date 11/10/2016 1:23:00 PM
 Departure Date 11/11/2016 7:33:00 AM

Adult/Child 1/0
 Room Rate 85.00

Rate Plan: UTDAF
 HH #
 AL:
 Car:

Confirmation Number: 3287974632

Folio

11/11/2016

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
11/10/2016	GUEST ROOM	STANLY115 8	1443302	\$85.00		
11/10/2016	TAXES	STANLY115 8	1443302	\$9.87		
11/11/2016	VS *1922 **BALANCE**	KREISNER	1443449		(\$94.87)	\$0.00



ACCOUNT NO
VS *1922

CARD MEMBER NAME
SHUE, JERRY

ESTABLISHMENT NO. & LOCATION

ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR PAYMENT

DATE OF CHARGE 11/11/2016 FOLIO NO./CHECK NO. 354543 A

AUTHORIZATION 015231 INITIAL

PURCHASES & SERVICES

TAXES

TIPS & MISC.

TOTAL AMOUNT -94.87

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND.

PAYMENT DUE ON RECEIPT

MUMS CAFE
10 EAST MAIN
SALINA, UT. 84604
435-529-3921

Merchant ID: 8026811581
Term ID: 0075420008026811581000

Sale **Food**

XXXXXXXXXXXX1922
VISA

Entry Method: Swiped

Amount: \$ 12.69

Tip: 2.50

Total: **15.19**

11/10/16

10:44:22

Int. #: 000006

Appr Code: 012442

Apprvd: Online

Customer Copy

THANK YOU!

Rib & Chop House
1676 S. Convention Center
St. George, UT 84770
(435) 574-1900

Server: Shannon DCB **11/10/2016**
01:39 PM 11/10/2016
Table 14/1 1/10008

SALE **Food**

VISA 1048579
Card #XXXXXXXXXXXX1922
Magnetic card present: SHUE JERRY
Card Entry Method: S

Approval: 015435

Amount: \$ 10.68

+ Tip: 2 -

= Total: **12.68**

I agree to pay the above
total amount according to the
card issuer agreement.

X _____

Thank You and Come Again!

PLEASE SIGN & RETURN

Hilton Garden In
1731 South Convention Center Dr
St George UT 84790

Date: **Nov 11 '16** 08:53AM

Card Type: VISA

Acct #: XXXXXXXXXXXXXXX1922

Card Entry: SWIPED

Trans Type: PURCHASE

Auth Code: 010533

Check: 1432

Table: 1/2

Server: 120 Ashley

Food

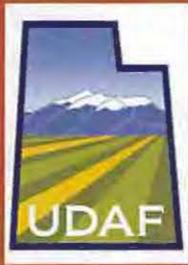
Subtotal: 10.68

Tip: 2 -

Total: **12.68**

Signature *Shue*

Thank You. Please visit us again
*****MERCHANT COPY*****



The State of Utah Honey Bee Health Conference 2016



THURS
November 10th
2016 ■ ■ ■

Hilton Garden Inn
1731 South Convention Center Drive
St. George, Utah

**- FREE
EVENT! -**

The Utah Department of Agriculture and Food will be hosting the first State of Utah Honey Bee Health Conference. Attendees will be presented with results of state and county inspections, learn about invasive honey bee pests and hear about the latest science on bee health. There will also be workshops on diagnosing honey bee maladies and more! This is a free event open to beekeepers of all skill levels and the general public.

Special Guest

Diana Cox-Foster, Ph.D., is a Research Leader at the USDA-ARS-PWA Pollinating Insects Research Unit in Logan, Utah. Her research focuses on bees and their interactions with pathogens and stresses (parasites, lack of nutrition, and pesticide exposure). She works on honey bees, bumble bees, blue orchard bees, and alfalfa leaf-cutting bees and has interests in other native bee species. Cox-Foster was one of the honey bee researchers that performed initial studies on Colony Collapse Disorder (CCD) and was the co-Chair of the CCD working group.



Schedule

- | | |
|---------|--|
| 6:00 pm | Welcome—Kristopher Watson, Insect Program Manager |
| 6:10 pm | Summary of State Inspections—Joey Caputo, State Inspector |
| 6:30 pm | Washington County Report—Casey Lofthouse, Washington County Inspector |
| 6:45 pm | Invasive Honey Bee Pest Detection—Stephen Stanko, State Inspector |
| 7:00 pm | Promoting Honey and Native Bee Health—Dr. Diana Cox-Foster, USDA Research Leader |

Workshops

Begin at 8:00 pm

How to diagnose American foulbrood disease

Measuring your Varroa mite load

Proper application of miticides

Reporting suspected pesticide poisonings

This event is being organized by the Utah State and County Cooperative Apiary Program

For more information about this event or the Apiary Program call 801-538-4912 or visit: <http://ag.utah.gov/plants-pests/beekeeping.html>



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of Agriculture and Food

LEONARD M. BLACKHAM
Commissioner

KYLE R. STEPHENS
Deputy Commissioner

KATHLEEN CLARKE
Deputy Commissioner

County Bee Inspector Job Description

Job Summary

Under general supervision of the State Apiarist performs some or all of the following types of duties: identifies diseases associated with bees and beekeeping. Recommends control measures for same, enforces Utah Bee Inspection Act and Regulations therein, assists in survey for Africanized Bee, disease, pests, parasites and pathogens, issues certificates for movement of bees and assists state to investigate bee poisonings.

Requirements

1. Time- Must be available from March through October to provide adequate inspection service; be available to issue bee movements throughout the year.
2. Physical effort- Requires moderate physical effort (lifting up to 70 lbs).
3. Travel- Requires travel throughout the county as necessary to perform bee inspections.
4. Education and Training
 - a. High school education or equivalent
 - b. Familiar with signs and symptoms of bee diseases/parasites/pests and their treatment options
 - c. Familiar with symptoms of bee poisoning by pesticides
 - d. Familiar with Africanized Honeybee biology, behavior and risks
 - e. Own or have owned colonies of honeybees
 - f. Familiar with seasonal management of honeybees

Working Knowledge of Bees

Includes but not limited to:

Bee biology/colony organization	Diseases/Parasites/Pests of bees:
Races of bees including AHB	Mites: Varroa, tracheal
Location of apiaries	Foulbrood: American, European
Nectar and pollen plants	Nosema, viruses, Small Hive Beetle,
Beekeeping equipment	Wax moth, rodents, chalkbrood
Management of honeybees	
Handling bees	
Pollination	
Honey harvest	
Laws related to beekeeping	
Pesticide poisoning of bees	

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: L-1

TITLE:	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 1. Canyonlands Health Care Special Service District Board
FISCAL IMPACT:	None
PRESENTER(S):	Ruth Dillon, Council Administrator

Prepared By:

Bryony Hill
Council Office
Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the appointments of Kenneth Ballantyne and Elizabeth Tubbs to serve on the Canyonlands Health Care Special Service District Board, with terms expiring 12/31/2020 and authorize the Chair to sign all associated documents.

BACKGROUND:

The Canyonlands Health Care Special Service District Board met in an open meeting and reviewed the applications submitted for one open vacancy as of 12/31/2016. The Board voted to forward the recommendation of applicants Kenneth Ballantyne and Elizabeth Tubbs to the County Council for appointment, with term expiring 12/31/2020.

Other application received:

Doug Fix

Resolution No. 3007 established a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2017.

ATTACHMENT(S):

1. Board recommendation
2. Application received
3. Resolution No. 3007
4. Ordinance No. 462

January 3, 2016

Grand County Council
125 E. Center Street
Moab, UT 84532

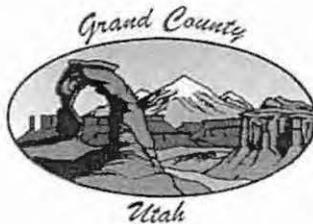
Re: Canyonlands Health Care Special Service District Recommendation Letter

Dear Grand County Council Members:

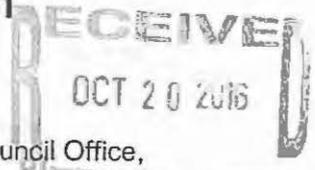
The Canyonlands Health Care Special Service District received 3 application(s) for 2 open vacancies. The Canyonlands Health Care Special Service District met and interviewed the candidates.

On December 15, 2016 the Canyonlands Health Care Special Service District) met in an open meeting and voted unanimously to recommend to Council Ken Ballantyne and Elizabeth Tubbs terms ending 12/31/2020.

Thank you,
Vereald Dickerson, Chair



Board and Commission Application and Certification Form



Instructions: Complete and sign this form and return it to Grand County Council Office,
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: CANYONLANDS HEALTHCARE SSP

Name: Ken Ballantyne

Mailing Address: 417 Chinle Ave

City: MOAB State: UT ZIP Code: 84532

Day Phone: 435-260-1846 Email Address: trooperball@hotmail.com

In what year did you establish your current residency in Grand County? 1980
(residency is required for all Boards; some District boards require residency within the District,
which may not include Moab City limits; two years' residency prior to assuming board
membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical
Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: RET.

List your work experience that is relevant to your application for a position on the
Board or Commission for which you are applying (if needed, attach a separate page):

I have been associated with this board
for many years

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

BOARD MEMBER
TREASURER.
Board chair.

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

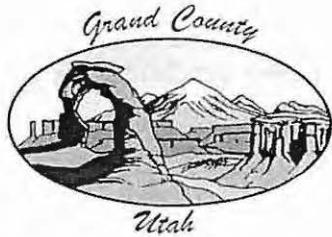
- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 10-20-16



Board and Commission Application and Certification Form

RECEIVED
DEC 17 2016
BC

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: HealthCare SSD

Name: ELIZABETH TUBBS

Mailing Address: 3195 George White Rd

City: MOAB State: UT ZIP Code: 84532

Day Phone: 801-330-0651 Email Address: etubbsmoab@gmail.com

In what year did you establish your current residency in Grand County? 2006

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Retired

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

I am currently a member of the G.C. Council (leave at end of 2016) I am also on the board of SEUHD (public health) and FCCBH (mental health) & will remain after leaving C.C.

My work prior to retiring includes 8 yrs. at the Utah Dept. of Health, and 10 yrs. in a Psychiatric Hospital (both non-clinical) I believe I have a good understanding of healthcare needs and scope in general and in this community's needs specifically

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Having been on a variety of boards (as well as committees & work groups) I have a good understanding of the issues & historical perspective of the SSD. As a CC member I understand the funding mechanisms and needs of the District and believe I can bring that knowledge and skill set to bear on the challenges

ahead for the SSD
Grand County Resolution 2806 (November 2007) contains the following Board Member requirements:

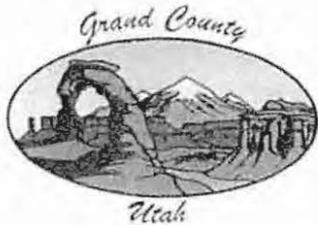
- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Elizabeth A. Tubbs Date: 12-7-2016



Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Grand County Health Care SSD

Name: Douglas Fox

Mailing Address: 739 N. 500 W.

City: Moab State: UT ZIP Code 84532

Day Phone: 259-8903 Email Address: dfox@frontier.net

In what year did you establish your current residency in Grand County? 1990
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: retired lawyer

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

legal career focused on public finance especially public and SOIC(S) health care facility financings.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

CHCSSD Board member - 2013-2016
vice chair 2013 & 2016; Chair 2014 & 2015

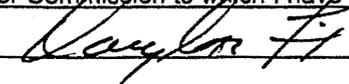
Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 12/12/16

RESOLUTION 3007

**A RESOLUTION OF THE GRAND COUNTY COUNCIL AMENDING
RESOLUTIONS 2995/2806/2625 ESTABLISHING A BOARD APPOINTMENT
PROCESS AND ESTABLISHING REQUIREMENTS OF BOARD MEMBERS
AND COMMISSIONERS SERVING GRAND COUNTY**

WHEREAS, The Grand County Council recognizes there is a need to create an appointment process for appointing volunteer board members and commissioners to the various boards and commissions serving Grand County, as well as Local District and Special Service District non-elected boards, the Housing Authority of Southeastern Utah board and the Southeastern Utah District Health Department board ("Boards"), and

WHEREAS, The Grand County Council recognizes there is a need for all Boards to have the same general requirements for board members and commissioners including those required by law, and

WHEREAS, The Grand County Council shall approve all appointments to Boards that are under the authority of the Grand County Council supported by ordinance, resolution, or ordered by state law, and

WHEREAS, The Boundary Commission, under the authority of the Grand County Council, is authorized to make appointments to their Commission as specified in the enabling documents, and

WHEREAS, The County Committees established by resolution under the authority of the Grand County Council are each authorized to make appointments to their committees, if needed, as specified in each such enabling resolution, or as amended. County volunteer committees include Moab Tailings Project Steering Committee, Old Spanish Trail Arena Advisory Committee (with terms), Sand Flats Stewardship Committee, Star Hall Advisory Committee, and Trail Mix Committee and other committees as they may be established by the County Council from time to time.

NOW THEREFORE, THE GRAND COUNTY COUNCIL RESOLVES AS FOLLOWS:

All Board appointments shall be selected in the following manner:

1. By October 1st the Council Office shall notify the current Board of those members whose terms will expire at the end of the calendar year. In cases where a vacancy is created during the middle of a board member's term (mid-term vacancy), the Council Office shall notify the respective Board of the vacancy and post a notice of the vacancy as soon as practically possible.
2. The Grand County Council Office shall post a notice of Board vacancies, including mid-term vacancies, in a local newspaper of record, bulletin boards within the County Courthouse, and on the County's website. The published notice shall list general requirements for serving on the

Board(s) and shall be open until filled, unless the board member whose term expires at year-end expresses in writing their desire to remain on the Board until the vacancy is filled, beyond year-end. The notice shall identify an application due date, after which the Council Office shall forward all submitted applications for review and consideration, including interview of new applicants, by the respective Board for recommendation to the County Council.

3. Interested residents shall submit an official Board, Commission, and Committee Certification and Application Form ("Application") contained in Exhibit 1 of this Resolution to the Council Office. The Application may be utilized by Committees yet does not apply to those Committees in which membership is attained without appointment.
4. The Council Office shall receive by personal delivery, mail or email all Applications which shall be stamped with the date received. The Council Office shall review that the Applications have been completed and that the applicants meet the requirements for service to the requested Board, and forward all Applications that appear to meet the requirements for service to the appropriate Board Chair and/or staff liaison to the Board for verification of meeting the requirements and consideration for appointment.
5. Boards shall interview all new qualified applicants (Council may be invited to interviews).
6. During the interview process the Board Members are encouraged to ask questions that verify an applicant's eligibility of meeting requirements for service contained in this Resolution and other adopted documents including but not limited to: state law, county ordinance, and adopted bylaws of the Board to ascertain an applicant's qualifications for appointment. The Boards forward recommendation(s) by motions which contain findings as to their recommendation to the County Council; such affirmative Board recommendations shall be in writing from the Board Chair or staff liaison, addressed to the County Council, and provided to the Council Office within seven (7) days of the adopted motion and within ninety (90) days' receipt of applications.
7. The County Council, at the next regular meeting in which appointments may be considered shall appoint a recommended applicant, or an applicant of the Council's choice, or keep the position open to consider additional applicants. Year-end appointments shall be considered by the County Council after January 1st of the following year.
8. Since the County Council will not have appointed a new member to the Board at the expiration of term, the current board member, if willing and able to continue to serve, shall express in writing their desire to remain on the Board until they are replaced. If such board member is unwilling or unable to remain on the Board, or if such board member does not timely express in writing their desire to remain on the Board until they

are replaced, then the position is considered vacant at the expiration of term, until filled.

9. In the event that an ordinance is in conflict with this resolution, the ordinance shall prevail.

General Board Member Requirements:

- Must be a Grand County Resident unless otherwise indicated by Ordinance, Land Use Code, or Board Bylaws approved by the County Council.
- Terms shall be for four years, unless a shorter or longer period is required by law; a mid-term vacancy is a partial term.
- All terms shall end December 31st with the new member taking office the first meeting following appointment by the County Council. Upon Council Office receipt of affirmative written Board member recommendation(s), annual year-end appointments shall be made in the first January County Council meeting of the following year.
- Board Members shall have the appropriate expertise when required by law.
- Submit applications to the Council Office in accordance with the requirements contained in the notice.
- Agree to abide by the County's Conflict of Interest Ordinance.

Special Service District Board Member Requirements:

Special Service District Board Members shall meet the requirements of this section and the current applicable state code requirements.

- No appointed member of the Board may be a full or part-time employee of the district while serving on the Board.
- No person employed by a special service district as a full-time or part-time employee may serve on the governing Board of the district.
- A board member may not be compensated separately as a board member and as an employee for providing the same service.
- Each trustee/board member appointed by the County legislative body shall be an elector of the district.
- Some districts require board member residency within the district's geographical boundaries.

IT IS FURTHER RESOLVED THAT:

Boards are encouraged to amend their Bylaws to reflect the established appointment process and requirements.

Members who are currently serving on Boards who do not meet the requirements stated in this document shall be replaced once their term is completed.

APPROVED THIS 17th DAY OF DECEMBER, 2013, BY THE FOLLOWING VOTE:

Those voting aye: Ciarus, Holyoak, Paxman, Jackson, Tubbs, Ballantyne, Nyland

Those voting nay: _____

Absent: _____

ATTEST:

GRAND COUNTY COUNCIL

Diana Carroll
Diana Carroll, Clerk/Auditor

Gene Ciarus
Gene Ciarus, Chair

EXHIBIT 1: APPLICATION



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Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Applied For: _____

Name: _____

Mailing Address: _____

City: _____ State: _____ ZIP Code: _____

Day Phone: _____ Email Address: _____

In what year did you establish your current residency in Grand County? _____
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah)

Occupation or professional training: _____

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident unless otherwise indicated in Board Bylaws or Ordinance approved by the County Council;
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting following appointment by the County Council. Such year-end appointments shall be made in the first January County Council meeting of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: _____

Date: _____

ORDINANCE NO. 462

AN ORDINANCE ESTABLISHING POLICIES AND PROCEDURES FOR CONFLICTS OF INTERESTS OF GRAND COUNTY OFFICERS

WHEREAS, it is the intent of Grand County Government to promote confidence in County government and ensure that citizens of the community are represented in a fair and impartial manner by public officers who do not have a personal financial interest in items under consideration before the County.

WHEREAS, Grand County also desires that County officers adhere to standards of conduct and ethics higher than those minimums set forth in the County Officers and Employees Disclosure Act (hereinafter the "Act"), under Utah Code Ann. § 17-16a-1 *et seq.*

BE IT THEREFORE ORDAINED, by the County Council of Grand County, Utah, that the following provisions are enacted to establish rules of procedure for the conduct of County elected and appointed County officers.

1. Each officer who is a member of the County Council, Planning Commission, Service District, or any other public body of Grand County, including all Boards and Commissions is required to disclose to that body a conflict of interest prior to consideration, in any public meeting or hearing before such public body, of any action on a matter in which the officer has a conflict of interest. For the purposes of this ordinance a conflict of interest exists if the officer or his or her: parent, sibling, other member of the same household, a client, or employer meets one or more of the following criteria:

- A. Is required to disclose a conflict of interest as required and defined by the Act in Utah Code Ann. § 17-16a-3; however, notwithstanding the provisions of said Act, the following provisions shall also apply.
- B. Has an ownership interest in a business having matters under proper consideration before the public body.
- C. Has an ownership interest in a piece of property for which zoning, conditional use or development approvals are under consideration.
- D. Represents as an agent, provides a professional service, or is a paid advisor to an individual or organization with matters under consideration before the public body.

Each officer with a conflict of interest as defined above shall be required to disclose such conflict to the public body on which that officer participates prior to consideration of the matter. Officers with a conflict of interest may not attempt to influence other public officers or appointed staff outside of the meeting.

2. An officer of the County Council, Planning Commission or other public body of Grand County who is required by Paragraph 1 above to disclose a conflict of interest shall recuse himself or herself from participating in, commenting on, or voting on the matter in which such conflict exists. If the officer insists on voting, his or her vote shall be recorded in the minutes as

Ordinance No. 462

an abstention. In determining whether a vote is tied or a matter is adopted, the abstention vote shall be treated as if the member were absent from the meeting.

3. A public officer with a conflict of interest as defined above may attend meetings of other public bodies of which he or she is not a member and at which the matter creating the conflict is considered. Such an officer may speak on the matter under consideration, only after first declaring a conflict of interest and explaining the nature of the conflict.

4. Any provisions of this ordinance that are more restrictive than the those of the Act may be suspended by the County Council, Planning Commission, or other Board, Commission, or Committee of Grand County if the body hears the nature of the conflict of interest and a 2/3 majority of the remaining body assembled agree by affirmative vote that said conflict of interest under this Ordinance should not prohibit conflicted officer from participating, commenting and voting during the meeting, and such a vote shall suspend the prohibiting provision.

5. Any officer who shall intentionally fail to disclose a potential conflict as defined in Paragraph 1 shall be guilty of a misdemeanor offense in accordance with Utah Code Ann. § 17-16a-10, for which violation that officer shall be subject to removal from office and/or dismissal from county employment pursuant to the Act.

6. This ordinance shall take effect immediately upon passage by majority affirmative vote.

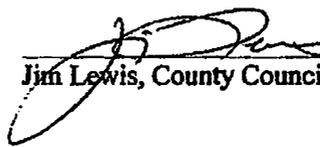
PASSED, ADOPTED, AND APPROVED by the Grand County Council in open session this 20TH day of November, 2007, by the following vote:

Those voting aye: Lewis, Holyoak, Ciarus, Greenberg, McNeely, Graham

Those voting nay: _____

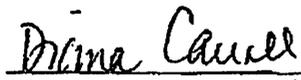
Those voting absent: Langianese

GRAND COUNTY



Jim Lewis, County Council Chair

ATTEST



Diana Carroll, Clerk Auditor

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

JANUARY 3, 2017

Agenda Item: L-2

TITLE:	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 2. Cemetery Maintenance District
FISCAL IMPACT:	None
PRESENTER(S):	Council Member McGann, Council Liaison to the Board

Prepared By:

Bryony Hill
Council Office Coordinator

RECOMMENDATION:

I move to approve the appointment of Marsha Marshall, term expiring 12/31/2020, to serve on the Cemetery Maintenance District and authorize the Chair to sign all associated documents.

BACKGROUND:

The Cemetery Maintenance District met in an open meeting and reviewed one application submitted for one vacancy as of 12/31/2016. The Board voted to forward the recommendation of applicant Marsha Marshall for appointment, with term expiring 12/31/2020.

No other applications were received.

Resolution No. 3007 establishes a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be held in 2017.

ATTACHMENT(S):

1. Board recommendation
2. Application received

FOR OFFICE USE ONLY:

Attorney Review:

N/A

December 14, 2016

Grand County Council
125 E. Center Street
Moab, UT 84532

Re: Grand County Cemetery Maintenance District Recommendation Letter

Dear Grand County Council Members:

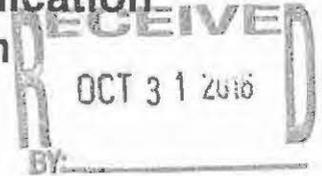
The Grand County Cemetery Maintenance District received one application for one open vacancy. The Grand County Cemetery Maintenance District met on December 12, 2016 and interviewed the candidate, Marsha Marshall.

On December 12, 2016 the Grand County Cemetery Maintenance District met in an open meeting and voted unanimously to recommend to Council Marsha Marshall, term ending December 31, 2020.

Thank you,
Staff Liaison
Mary McGann



Board and Commission Application and Certification Form



Instructions: Complete and sign this form and return it to Grand County Council Office,
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Grand Co. Cemetery Board

Name: Marsha Marshall

Mailing Address: 608 N. 500 W.

City: Moab State: Ut. ZIP Code: 84532

Day Phone: (435) 259 8552 Email Address: mash53@yahoo.com

In what year did you establish your current residency in Grand County? _____
(residency is required for all Boards; some District boards require residency within the District,
which may not include Moab City limits; **two** years' residency prior to assuming board
membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical
Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: retired teacher

List your work experience that is relevant to your application for a position on the
Board or Commission for which you are applying (if needed, attach a separate page):

I was a teacher for 30 years.
I taught elementary school ages
and then moved to the middle
school age students. I currently
volunteer at the museum and
middle school. I work with
individual or group settings.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I have always enjoyed studying and learning history. I have done research on family and events in our area. I have been on the cemetery district of Grand County for 1 1/2 years and would like to continue my service.

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Maura Marshall Date: 10-31-16

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: L-3

TITLE:	Approving Appointment(s) to District and County Boards and Commissions: 3. Housing Authority of Southeastern Utah Board of Commissioners
FISCAL IMPACT:	None
PRESENTER(S):	Council Member Hawks, Council Liaison to the Board

Prepared By:

Bryony Hill
Council Office
Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the appointment of Audrey Graham to serve on the Housing Authority of Southeastern Utah Board of Commissioners, with term expiring 12/31/2021 and authorize the Chair to sign all associated documents.

BACKGROUND:

The Housing Authority of Southeastern Utah Board of Commissioners met in an open meeting and reviewed the application submitted for one vacancy as of 12/31/2016. The Board voted to forward the recommendation of applicant Audrey Graham to the County Council for appointment, with term expiring 12/31/2021.

No other applications were received.

Resolution No. 3007 established a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2017.

ATTACHMENT(S):

1. Board recommendation
2. Application received

**HOUSING AUTHORITY OF
SOUTHEASTERN UTAH**
SERVING GRAND AND SAN JUAN COUNTY

December 19, 2016

Grand County Council
125 E. Center Street
Moab, UT 84532

RE: Housing Authority of Southeastern Utah Board Recommendation

Dear Grand County Council Members:

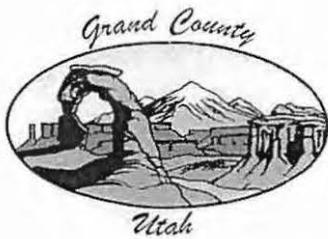
The HASU Board of Directors has received one application for one open vacancy. The Board met on 12/15/2016 in an open meeting and interviewed the candidate, Audrey Graham. Following the interview, the Board voted unanimously in favor of recommending to the Council Audrey Graham for a HASU Board term ending 12/31/2020. Audrey Graham currently serves as a member of the HASU Board, and her knowledge and experience have been invaluable to us. We are very pleased that she is willing to continue in service.

Thank you,

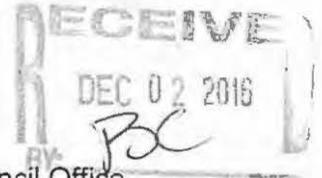


Catherine A. Bonde
HASU Board Chair





Board and Commission Application and Certification Form



Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Housing Authority of SE Utah

Name: Andrew Graham

Mailing Address: 1701 Murphy Ln.

City: Moab State: UT ZIP Code: 84532

Day Phone: 435-220-0185 (C) Email Address: graham4grand@yahoo.com

In what year did you establish your current residency in Grand County? 1984

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Early Childhood Development Specialist

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

Served on the Grand County Council for 8 years (2004 - 2012), where I served on several boards, and was the county liaison to HRSU for 5 years. Worked closely with HRSU to re-establish ~~the~~ open communication and cooperation with the counties of Grand & San Juan. Extensive experience with open meetings laws, Roberts Rules of order, and board procedures.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Served on G.C. Library, Solid Waste, Homeless Coordinating,
Thompson Water, Thompson Fire districts, Moab Arts &
Recreation, Spanish Valley Sewer & Water, Housing Authority, Affordable
Housing Coalition, & League of Women Voter Boards. Chair of
Moab Area Community Land Trust 501c3. I have worked with families
building Sweat Equity Housing: installing siding, insulation, & roofing,
as well as spackeling (sp?). I constantly refer families to HASU
for housing help.

Grand County Resolution 2806 (November 2007) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Andrew Graham Date: 11-28-16

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: L-4

TITLE:	Approving Appointment(s) to District and County Boards and Commissions: 4. Planning Commission
FISCAL IMPACT:	None
PRESENTER(S):	Council Member McGann, Council Liaison to the Board

Prepared By:

Bryony Hill
Council Office
Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the appointment of _____ and _____ to serve on the Planning Commission, with the terms expiring 12/31/2020, and authorize the Chair to sign all associated documents.

BACKGROUND:

The Planning Commission met in an open meeting and reviewed nine applications submitted for two vacancies as of 12/31/2016.

The Board voted unanimously to forward the recommendation of applicants Jeremy Day, Rachel Nelson, and Bryon Walson to the County Council for two appointments with terms expiring 12/31/2020.

Other applications received:

Emily Campbell (submitted late)
David Cozzens
William Love
Michael Peck
Abigail Scott
David Svendson
Kevin Walker

Resolution No. 3007 established a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2017.

ATTACHMENT(S):

1. Board recommendation
2. Application(s) received

January 3, 2017

Grand County Council
125 E. Center Street
Moab, UT 84532

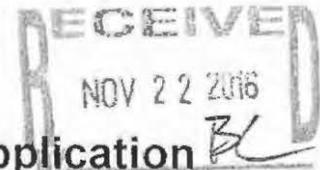
Re: Planning Commission Recommendation Letter

Dear Grand County Council Members:

The Grand County Planning Commission received nine application(s) for two open vacancies. The Commission met on December 13, 2016 and interviewed all nine candidates: Bill Love, David Svendson, Abigail Scott, Kevin Walker, Jeremy Day, Rachel Nelson, Michael Peck, Dave Cozzens, and Bryon Walston.

On December 13, 2016, the Commission met in an open meeting and voted unanimously to recommend to Council Jeremy Day, Rachel Nelson, and Bryon Walston as candidates to serve terms ending December 31, 2020.

Thank you,
Zacharia Levine
Staff Liaison



Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office,
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Planning Commission

Name: Jeremy I. Day

Mailing Address: 2338 Spanish Valley Dr.

City: Moab State: Ut ZIP Code: 84532

Day Phone: 435-260-2026 Email Address: JeremyDay@gmail.com

In what year did you establish your current residency in Grand County? 1979
(residency is required for all Boards; some District boards require residency within the District,
which may not include Moab City limits; two years' residency prior to assuming board
membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical
Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Hospitality Administration

List your work experience that is relevant to your application for a position on the
Board or Commission for which you are applying (if needed, attach a separate page):

I am currently the General Manager of the Moab Holiday
Inn Express. I have been involved in the Commercial
development and re-development of several local
property sites. I have participated in the Zone
Change process on a number of occasions.

I worked for nine years as a property manager
within the affordable housing sector of grand
county.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I was raised in the local realstate culture
and have a intimate understanding of the
importance that Zoning plays with in our
Community.

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

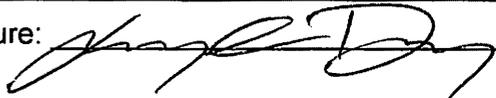
- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
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- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:



Date: 11/20/16



RECEIVED
DEC 07 2016
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Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Planning

Name: Rachel Nelson

Mailing Address: 339 W 400 N

City: Moab State: UT ZIP Code: 84532

Day Phone: 410 530 7434 Email Address: nelsonrachelmarie@hotmail.com

In what year did you establish your current residency in Grand County? 2005
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Adjunct Professor, Utah State University, Moab

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

Adjunct Professor - USU Moab. 2012 - Present.

teach courses in Recreation Resource Management, Human

Dimensions of Natural Resources, and Geographical Information

Self Employed - 2012 - Present GIS Analyst ^{systems.} (GIS)

Provide contract mapping services to clients.

Professional Guide - 2005 - 2011 Escape Adventures - Moab.

GIS Analyst 2004 Liberty Star Gold and Uranium.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Grand County Council Candidate 2016
Board Member, Friends of Indian Creek 2014 - Present.
Owner / Operator - Moab Cycling Employee Housing.
Masters of Science Degree (M.S.) University of Arizona 2004.
Relevant coursework in Natural Resource Management,
Spatial Analysis and Mapping, Human/Environmental Physiology,
Environmental Policy and Law, Collaboration and Consensus
Building.

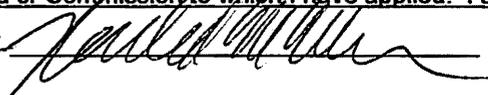
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- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
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- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 11/30/16



Board and Commission Application and Certification Form

RECEIVED
DEC 07 2016
PC

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Planning & Zoning

Name: BRYAN WALSTON

Mailing Address: 461 Cottonwood Ln

City: MOAB State: UT ZIP Code: 84532

Day Phone: 435-260-1699 Email Address: mbwalston@hotmail.com

In what year did you establish your current residency in Grand County? 1962
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Broker Moab Premier Properties (Real Estate)

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

- 16 years Grand County School Board member
- 3 years Board of Trustee Utah High School Activities Association (UHSAA)
- Real Estate Principle Broker Moab Premier Properties
- Retired UPS Service Provider 1979 - 2007
- 3 year Grand County Rec Board

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

50 + years Resident in Grand County
Grand County High School Graduate
4 year Bachelor Degree from BYU
Fluent in Spanish

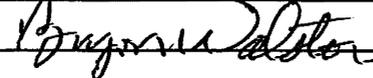
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- Board Members shall have the appropriate expertise when required by law;
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Additionally, the State Code has the following requirements for *Special Service Districts* in Grand County:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
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Signature:  Date: 12/5/16

Bryony Chamberlain

LATE

From: noreply@civicplus.com
Sent: Thursday, December 22, 2016 9:15 AM
To: Kaleigh Welch; Grand County Council
Subject: Online Form Submittal: Board, Commission, Committee & Special Service District Application & Certification From

Board, Commission, Committee & Special Service District
Application & Certification From

Board, Commission, Committee & Special Service District Application & Certification From

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board, Commisison, Planning Comission
Committeeor Special
Service District Applied
For:

Name: Emily Campbell

Mailing Address: 4085 Thurman Court

City: Moab

State: UT

Zip Code: 84532

Day Phone: 4352608244

Email Address: emmielouise@gmail.com

In what year did you establish your current residency in Grand County? 2014

If not Grand County, which county do you reside in? UT

Occupation or professional training: Product Manager for SLC-based Degreed, Inc.;f ormerly economic development researcher

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying: -3 years, economic development researcher, inc. 1.5 years working under Senior Economist for Metro Denver -Internship and graduate student placement working with Northern Colorado EDC on industry cluster research and community development (Been a few years, but I continue to have an active interest in regional economic development and its opportunities for Grand County)

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying: -BA, MA economics (focus on regional and sustainable development)

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
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- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve.

Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Applicant Certification By checking this box and typing my name below, I am electronically signing my application.

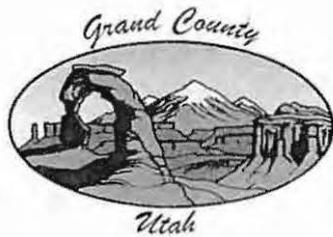
First Name Emily

Middle Initial L

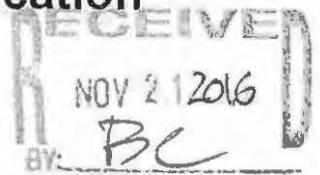
Last Name Campbell

Date: 12/22/2016

Email not displaying correctly? [View it in your browser.](#)



Board and Commission Application and Certification Form



Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: PLANNING ZONING

Name: DAVID R. COZZENS

Mailing Address: 901 E OAK ST

City: MOAB State: UT ZIP Code: 84532

Day Phone: 435-260-6088 Email Address: cozzens@4532

In what year did you establish your current residency in Grand County? _____
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: CONTRACTOR

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

12 YEARS P+Z
CONTRACTING - CLOSE WORKING WITH DEVELOPERS
+ INFRASTRUCTURE, KNOWLEDGE OF BEST
PRACTICE MAINTAINED SUN+SID / GWSA
FACILITIES 1985 - 2010

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

MEMBER OF GOVERNING BOARDS - WILDLIFE READ,
TRAIL + ACCESS TO PUBLIC LANDS, ACTIVE IN
PLANNING ISSUES SINCE 1985

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

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- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

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- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
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Signature: [Handwritten Signature] Date: 11/21/2016

From: noreply@civicplus.com
To: [KaLeigh Welch](#); [Grand County Council](#)
Subject: Online Form Submittal: Board, Commission, Committee & Special Service District Application & Certification Form
Date: Wednesday, November 30, 2016 10:07:33 AM

Board, Commission, Committee & Special Service District Application & Certification Form

Board, Commission, Committee & Special Service District Application &
Certification Form

*Instructions: Complete and sign this form and return it to Grand County Council
Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or
council@grandcountyutah.net*

Board, Commisison, Planning Commission
Committeeor Special
Service District Applied
For:

Name: William E love

Mailing Address: 2871 E Bench Rd

City: Moab

State: Ut

Zip Code: 84532

Day Phone: 259-4626

Email Address: sombra@frontiernet.net

In what year did you
establish your current
residency in Grand
County? 1996

If not Grand County,
which county do you
reside in? *Field not completed.*

Occupation or
professional training: Finance

List your work
experience that is
relevant to your
application for a Finance and Citizen Planner. I have participated in Grand County
planning for almost 20 years. Note:This is my first choice for a
position on a County Board.

position on the Board
or Commission for
which you are applying:

List your non-work
experience that is
relevant to your
application for a
position on the Board
or Commission for
which you are applying:

Grand County is moving into developing thousands of second homes and is moving towards building projects (USU) that will require a massive increase in expenditures for alternative water sources, road improvements, storm drainage improvements and other infrastructure improvements necessary to provide services to thousands of new part time residents. There is currently no long range planning for obtaining funds for these expenditures, and there are no bench marks that the county can use to determine when a larger road or an alternative water source will be needed. The USGS water study will be completed in early 2017 and will provide a bench mark for developing an alternative source of water. Moab City and Grand County cannot continue to wait for crises to plan for the needs of the thousands of people that will be moving to the area as second home owners. Planning has failed when a moratorium is necessary to solve a problem.

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Applicant Certification By checking this box and typing my name below, I am electronically signing my application.

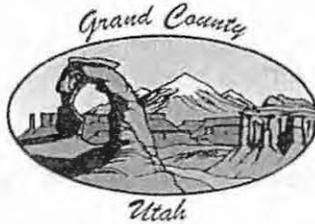
First Name William E Love

Middle Initial E

Last Name Love

Date: 11/30/2016

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RECEIVED
DEC 07 2016
BY: BC

Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Planning Commision

Name: Michael Peck

Mailing Address: HC 64 Box 2402

City: Castle Valley State: Utah ZIP Code: 84532

Day Phone: 435-259-8454 Email Address: colorcountry@frontiernet.net

In what year did you establish your current residency in Grand County? 2002
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Mediation

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

I served on the Castle Valley Planning Commision as a member and as the chair. I also worked for the Hou

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I built a house in Castle Valley and had go through the permitting process and comply with the code regul

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Signature: Michael Peck Date: November 23, 2016

From: noreply@civlcplus.com
To: [Kaleigh Welch](#); [Grand County Council](#)
Subject: Online Form Submittal: Board, Commission, Committee & Special Service District Application & Certification Form
Date: Friday, December 02, 2016 2:36:32 PM

Board, Commission, Committee & Special Service District Application & Certification Form

Board, Commission, Committee & Special Service District Application &
Certification Form

*Instructions: Complete and sign this form and return it to Grand County Council
Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or
council@grandcountyutah.net*

Board, Planning Commission
Commisison,
Committeeor
Special Service
District Applied For:

Name: Abigail Scott

Mailing Address: 477 Juan Ct.

City: Moab

State: UT

Zip Code: 84532

Day Phone: 801-718-6080

Email Address: abbyjeanscott@gmail.com

In what year did you establish your current residency in Grand County? 2009 (seasonal resident 2005-2009), year-round residency established in 2009

If not Grand County, which county do you reside in? UT

Occupation or professional training: Restaurant Manager

List your work I worked as Program Director of Canyonlands Community Recycling

experience that is relevant to your application for a position on the Board or Commission for which you are applying:

from March of 2013 to March of 2015. During this time, I worked very closely with the Grand County Special Service District #1 (Solid Waste District) and collaborated with them on several events and public education campaigns. I have worked with other non-profits and community organizations in Moab including the Youth Garden Project, BEACON After-School Program, the Moab Teen Center, Four Corners Community Behavioral Health and all of the schools in Grand County School District. I worked as a Prevention Specialist at Four Corners from November 2013 to December 2014 and served as Secretary of the Moab Community Action Coalition during this time. Through this work and the jobs I've had at local restaurants and small businesses, I believe that I have gained very valuable knowledge about the Grand County community including the diverse needs and talents of the population and the many different visions held for the future of this area. My work experience has given me the opportunity to interact with a wide variety of the Moab population and gain insight into the housing and development needs of seasonal and year-round residents from many walks of life.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I received a BA degree in Urban and Environmental Policy from Occidental College in 2008. This degree included coursework on the planning and implementation of public policy, conducting practical social science research, community organizing and working with non-profits, governments and community organizations. All coursework was very rooted in the practical application of skills and philosophies learned. While at Occidental, I interned at an organization working on tenant's rights and housing issues in Los Angeles County and worked on GIS mapping projects with Los Angeles County non-profits regarding neighborhood food access and air pollution sources. As my senior comprehensive project, I wrote a report titled "Smart Growth in Canyon Country: Challenges and Opportunities in Moab, Utah" which can be accessed here:

<https://www.oxy.edu/sites/default/files/assets/UEP/Comps/2008/scott-comps.pdf> . My more recent work and activities have led me away from public policy and planning, but I would welcome the opportunity to serve the Moab community at this crucial time. It will be vital in the coming years to incorporate smart long-term planning in all housing and development decisions and to research creative options that allow for growth without sacrificing the character of the community or the ability for working people to afford to live here. I believe that my work and academic experience and my ability to research, collaborate and look for creative solutions would be a great asset to the Planning Commission and Moab community.

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

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Applicant
Certification

By checking this box and typing my name below, I am electronically signing my application.

First Name

Abigail

Middle Initial

J

Last Name

Scott

Date:

12/2/2016

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RECEIVED
NOV 30 2016
BY: *PR*

Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office,
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyyutah.net

Board or Commission Position Applied For: Grand County Planning Commission

Name: David Svendson

Mailing Address: 687 Mulberry Lane

City: Moab State: UT ZIP Code: 84532

Day Phone: 259-8683 Email Address: david_svendson@mac.com

In what year did you establish your current residency in Grand County? 1995
(residency is required for all Boards; some District boards require residency within the District,
which may not include Moab City limits; two years' residency prior to assuming board
membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical
Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Biological Consultant

List your work experience that is relevant to your application for a position on the
Board or Commission for which you are applying (if needed, attach a separate page):

• Contractor for Canyonlands Field Institute, writing and overseeing contracts
related to resource inventories on their Professor Valley Field Site. Applying for a
404 permit from the Utah Division of Water Rights regarding stream stabilization
and restoration on the Professor Valley Field site.

• National Park Service, Northern Colorado Plateau Network. Nine years
working as both a Consultant and then later hired in a Term position with the
vegetation mapping program. Using GIS to classify vegetation communities and
delineating these communities on a digital map.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

• Being able to look at a complex issue from various points of view and using foresight and a balanced perspective, achieve a workable solution.

• Resident of Grand County since 1995.

• Property owner in the City of Moab, Grand County since 2000.

• My family and I are proud to call Grand County home, and I wish to ensure that Grand County remains a desirable place to live, with ample opportunities to earn a livelihood while also recognizing that we have a duty to preserve our amazing quality of life.

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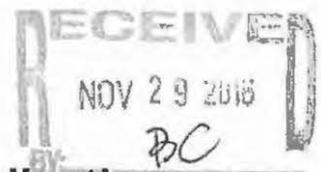
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Signature: David Swenson

Date: 11-30-16



Board and Commission Application and Certification Form

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Board or Commission Position Applied For: Planning Commission

Name: Kevin Walker

Mailing Address: PO Box 1435

City: Moab

State: UT

ZIP Code: 84532

Day Phone: 510 333 1060

Email Address: kevin@canyon23.net

In what year did you establish your current residency in Grand County? 1990

(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; **two** years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Mathematician

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

My work experience is relevant to Planning Commission duties in two ways: (1) technical proficiency, and (2) the ability to work productively with others. In my work as a mathematician and computer programmer, I've gained a lot of experience dealing with technicalities. This will be useful for interpreting existing zoning ordinances and drafting new ones. In the 1990s, I worked as a liaison between several different non-profit groups. As a result, I learned to find common ground among diverse participants and to conduct meetings efficiently.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I have lived in Grand County for over 25 years, and I have been active in local issues for most of that time. I've watched Grand County change and develop over that period, and I think I have a good grasp of the planning and zoning issues facing us today. I've also spent significant time in other communities which face many of the same growth-related issues we are dealing with now. I think we can learn from the experience of these other communities -- copy ideas which have worked for them, and avoid ideas which have not worked well for them.

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Signature: Kevin Walker Date: 23 Nov 2016

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: L-5

TITLE:	Approving Appointment(s) to District and County Boards and Commissions: 5. Public Health Board (Southeastern Utah District Health Department)
FISCAL IMPACT:	None
PRESENTER(S):	Ruth Dillon, Council Administrator

Prepared By:

Bryony Hill
Council Office
Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the re-appointment of Sam Cunningham, with term expiring 12/31/2019 and for the mid-term appointment of Elizabeth Tubbs, with term expiring 12/31/2017, both to serve on the Public Health Board, and authorize the Chair to sign all associated documents.

BACKGROUND:

The Public Health Board met in an open meeting and reviewed the applications submitted for two vacancies as of 12/31/2016. The Board voted to forward the recommendation to County Council of applicants Sam Cunningham, with term expiring 12/31/2019 and Elizabeth Tubbs, for mid-term appointment with term expiring 12/31/2017.

Other application received:

William Rau

Resolution No. 2995 established a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2017.

ATTACHMENT(S):

1. Board recommendation
2. Applications received

December 1, 2016

Grand County Council
125 E. Center Street
Moab, UT 84532

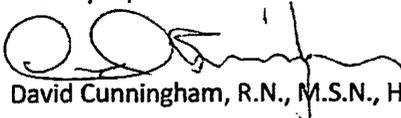
Re: Southeast Utah Health Department Recommendation Letter

Dear Grand County Council Members:

The Southeast Utah Health Department received 1 application for 1 open vacancy. The Health Officer for Southeast Utah Health Department met on November 22, 2016 and interviewed the candidate, Elizabeth Tubbs to fill the 1 year remaining term for Margaret Cochran.

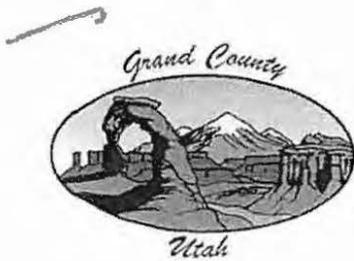
We were not aware at the Board of Health meeting November 22, that a vote by the Board was required so it was not put on the agenda. A discussion of Liz Tubbs application was held after the meeting and there were no issues or reservation with Liz continuing on the Board. She has been a very valuable member in the past as the appointed Grand County Council representative. Other counties and even Grand county in the past has always handled their own appointments to the Board, as per the inter-local agreement creating the multi-county Southeast Utah Health Department Board of Health and according to Utah Code 26A

Thank you,



David Cunningham, R.N., M.S.N., Health Officer,

Southeast Utah Health Department



RECEIVED
OCT 06 2018
Bl

Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: PUBLIC HEALTH

Name: SAM CUNNINGHAM

Mailing Address: 4545 SPANISH VLY

City: MOAB State: UT ZIP Code: 84532

Day Phone: 435 2600361 Email Address: SAMSHEEP@FRONTIERNET.UT.

In what year did you establish your current residency in Grand County? 1984
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: MEDICAL TECHNOLOGIST

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

58 YEARS IN THE HEALTH CARE FIELD, 30 OF
THEM AT ALLEN MEMORIAL HOSPITAL / MOAB
REGIONAL HOSPITAL

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

ON AND OFF THE PUBLIC HEALTH /
MENTAL HEALTH BOARDS SINCE I
WAS ON THE COUNTY COMMISSION.

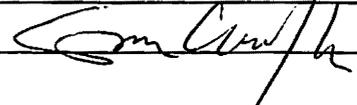
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Signature:  Date: 10/4/16



Board and Commission Application and Certification Form

RECEIVED
NOV 08 2016

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125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: SOUTHEAST UTAH Health Department

Name: Elizabeth TUBBS (fulltime 1 yr. Remaining term for M. Cochran)

Mailing Address: 3195 GEORGE WHITE RD.

City: MOAB State: UTAH ZIP Code: 84532

Day Phone: 801-330-0651 Email Address: etubbsmoab@gmail.com

In what year did you establish your current residency in Grand County? 2006
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Retired

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

- 4 yrs. Member Grand County Council (2 yrs. Chair)
- 10 yrs. UTAH DEPARTMENT OF Health - Developed Educational & TRAINING Materials, Coordinated Conferences, assisted in developing/coordinating various Public Health Preparedness exercises & TABLETOPS.
- American Red Cross - taught First Aid, CPR, AED, & First Responder classes & Instructor Courses for the same.
- Inpatient Psych. Hospital program Director &

Council's Office • 125 E. Center St. • Moab, UT 84532 • (435) 259-1346 • www.grandcountyutah.net
Marketing Director - Provided relevant "Health Systems" experience.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

- 4 yrs. experience (Current Council repres.) on this Board

- Numerous other Board Participation (NASU, FOCBH, CAC, Healthcare Task Force, and others)

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

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Signature: Elizabeth A. Tubbs Date: 11-8-2016

LATE

From: noreply@civicplus.com
To: [KaLeigh Welch](#); [Grand County Council](#)
Subject: Online Form Submittal: Board, Commission, Committee & Special Service District Application & Certification Form
Date: Thursday, December 01, 2016 12:32:15 PM

Board, Commission, Committee & Special Service District Application & Certification Form

Board, Commission, Committee & Special Service District Application & Certification Form
Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board, Commisison, Committeeor Special Service District Applied For:	Public Health Board SEUDHD
Name:	William (Bill) Rau
Mailing Address:	HC 64 Box 3612
City:	Castle Valley
State:	UT
Zip Code:	84532
Day Phone:	435-259-7986
Email Address:	brau30@gmail.com
In what year did you establish your current residency in Grand County?	2012
If not Grand County, which county do you reside in?	<i>Field not completed.</i>
Occupation or professional training:	Ph.D. in African History from University of California, Los Angeles. Occupation as a Public Health policy specialist, with focus on HIV prevention, for 20 years.
List your work experience that is relevant to your	Helped formulated policies with governments, businesses, and NGOs to provide HIV prevention programs for employees. Additional experience in U.S. and international food security issues. Worked with both U.S. and international agencies, with

application for a position on the Board or Commission for which you are applying:

extensive international travel and interaction with local nationals for managing HIV prevention programs that met their specific political, social, and cultural context and needs.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Have been on the Castle Valley Planning and Land Use Commission for three years (2013-2016). Was a member of the Castle Valley Hazard Mitigation plan design team (2014-15). Have been involved in several other volunteer activities in Castle Valley since 2012.

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Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Applicant Certification By checking this box and typing my name below, I am electronically signing my application.

First Name William

Middle Initial E.

Last Name Rau

Date: 12/1/2016

Email not displaying correctly? [View it in your browser.](#)

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

JANUARY 3, 2017

Agenda Item: L-6

TITLE:	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 6. Moab Area Travel Council Advisory Board
FISCAL IMPACT:	None
PRESENTER(S):	Ruth Dillon, Council Administrator

Prepared By:

Bryony Hill
Council Office
Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the appointment of Sharon Kienzle to serve on the Moab Area Travel Council Advisory Board, with term expiring 12/31/2020 and authorize the Chair to sign all associated documents.

BACKGROUND:

The Moab Area Travel Council Advisory Board met in an open meeting and reviewed eight applications submitted for one open vacancy as of 12/31/2016. The Board voted to forward the recommendation of applicant Sharon Kienzle to the County Council for appointment, with term expiring 12/31/2020.

Other applications received:

Mary McElhaney
Kent Green
Karen Guzman-Newton
Brian Martinez
Paula Olesen
Ben Wallace
Shawn Van Horn (withdrawn)

Resolution No. 3007 establishes a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2017.

ATTACHMENT(S):

1. Board recommendation
2. Applications received

December 31, 2016

Grand County Council
125 E. Center Street
Moab, UT 84532

Re: Moab Area Travel Council Board Recommendation Letter

Dear Grand County Council Members:

The Moab Area Travel Council Board received 8 applications for 1 open vacancy. The Moab Area Travel Council Board met on November 30, 2016 and interviewed all 6 candidates,

Kent Green

Ben Wallace

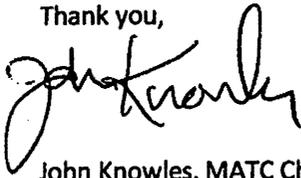
Brian Martinez

Paula Olesen

Sharon Kienzle

On December 13, 2016 the Moab Area Travel Council met in an open meeting and voted unanimously to recommend to Council Sharon Kienzle term ending December 2020.

Thank you,

A handwritten signature in black ink, appearing to read "John Knowles". The signature is written in a cursive style with a large initial "J".

John Knowles, MATC Chair



Board and Commission Application and Certification Form

RECEIVED
NOV 09 2016

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Moab Area Travel Council

Name: Sharon L. Kienzle

Mailing Address: 351 Park Road

City: Moab State: UT ZIP Code: 84532

Day Phone: 453-260-2498 Email Address: sharonlk62@hotmail.com

In what year did you establish your current residency in Grand County? 2011
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Canyonlands Natural History Association: Manager - Moab Information Center / Arches NP Bookstore

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

Interact with thousands of visitors from all over the country and around the world.

Represent and give information on all the areas around Moab and Grand County.

Represent and give information about the local hotel and lodging businesses.

Represent and give information about all tourism related businesses.

Work with and support the Moab Area Travel Council and the Moab Area Chamber of Commerce.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I have been involved in the conferences of the Peaks Plateaus and Canyons Association which Helps keep me updated about what is going on throughout the Colorado Plateau. I have also attended several Public Lands Alliance conferences which gives me the insight to the tourism industry throughout the country.

Since moving to Moab, and working at the Moab Information Center, I have come to understand, and respect, the work that goes into the visitor centers around the country. When traveling I make sure to stop and support the visitor centers I pass along the way.

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Signature: Sharon L. Knight Date: 11/9/16



RECEIVED
NOV 03 2016

Board and Commission Application and Certification Form

Not interviewed

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Travel Council

Name: Mary McElhaney

Mailing Address: 100 Arches Dr

City: Moab State: UT ZIP Code: 84532

Day Phone: 260-8499 Email Address: jemandmary@gmail.com

In what year did you establish your current residency in Grand County? 1996
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Tin Keeper

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

current - owner/operator of Arches Drive B+B.

4/2003 - 3/2016 owner/operator Bright Days Childcare

1996-1999 administrative assistant Moab Area Chamber of Commerce

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Various elected or appointed positions for church, PTA, and RR440

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

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Signature: M. McManey Date: 10-31-16



Board and Commission Application and Certification Form

RECEIVED
NOV 04 2015
BY: _____

Instructions: Complete and sign this form and return it to Grand County Council Office,
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Travel Council

Name: Kent Green

Mailing Address: PO Box 1314

City: Moab State: UT ZIP Code: 84532

Day Phone: 435-220-0746 Email Address: moabcowboykgo@gmail.com

In what year did you establish your current residency in Grand County? _____

(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Tour Company Owner & Guide

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

I have been a Tour Guide since I was 10
years old, for my Dad Verle L Green's
Tour Company, then worked for Teg-a-Long
Tours prior to 1978. After retiring from
Grand Co. Sheriff's Office I was a Tour Guide
for HighPoint Hummer until. My wife & I
started our own Tour Company Moab Cowboy
Country off Road Adventures since 2011.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I was A.C. Search & Rescue Commander and worked
with many agencies Coordinating events.
I am a Member of the Throttle Down Committee
and a'm very active meeting with both the
Group and Community members, Public &
Business, also.

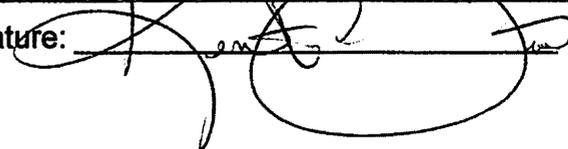
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Signature:  Date: Nov 3rd 2016

From: noreply@civicplus.com
To: [Kaleigh Welch; Grand County Council](#)
Subject: Online Form Submittal: Board, Commission, Committee & Special Service District Application & Certification Form
Date: Thursday, November 17, 2016 12:30:45 PM

Board, Commission, Committee & Special Service District Application & Certification Form

Board, Commission, Committee & Special Service District Application &
Certification Form

*Instructions: Complete and sign this form and return it to Grand County Council
Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or
council@grandcountyutah.net*

Board, Commisison, Travel Council Board
Committeeor Special
Service District Applied
For:

Name: Karen Guzman-Newton

Mailing Address: 804 Pear Tree Lane

City: Moab

State: Utah

Zip Code: 84532

Day Phone: 435-259-9889

Email Address: condomoab@gmail.com

In what year did you 1997
establish your current
residency in Grand
County?

If not Grand County, *Field not completed.*
which county do you
reside in?

Occupation or Co-owner of Poison Spider Bicycles, Owner and Manager of
professional training: Nightly Rental at Rim Vista Condominiums

List your work I have worked in the outdoor recreation industry for over 25 years
experience that is and have fulfilled many roles; sales and marketing, customer
relevant to your service and human resources, event planning and development.
application for a

position on the Board
or Commission for
which you are applying:

List your non-work
experience that is
relevant to your
application for a
position on the Board
or Commission for
which you are applying:

Volunteering for various outdoor sporting events in Grand County for 20 years. Volunteering within the Grand County school district and the Moab Charter school for the last 13 years with classroom help and fundraising. I was raised in the Aviation Industry and have been an avid traveller and adventurer since an early age. I have been fortunate to visit many countries and cultures throughout the world. I also lived and worked in Italy for 2 years before finishing my degree at the University of Colorado, Boulder in Humanities. Perhaps because I have been a visitor so many times myself, but I take very special pride and seriousness to offering visitors to Moab the best experience possible. I enjoy new challenges, getting informed, and working with a team.

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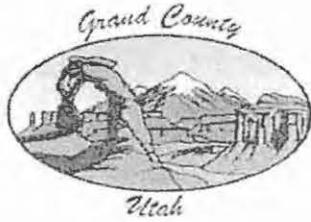
First Name Karen

Middle Initial E

Last Name Guzman-Newton

Date: 11/17/2016

Email not displaying correctly? [View it in your browser.](#)



Board and Commission Application and Certification Form

RECEIVED
APR 05 2016

Instructions: Complete and sign this form and return it to Grand County Council Office,
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Travel Council

Name: Brian Martinez

Mailing Address: 321 N. Main st.

City: Moab State: UT ZIP Code: 84532

Day Phone: 435-260-1274 Email Address: info@navtec.com

In what year did you establish your current residency in Grand County? 2002
(residency is required for all Boards; some District boards require residency within the District,
which may not include Moab City limits; two years' residency prior to assuming board
membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical
Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: outfitter

List your work experience that is relevant to your application for a position on the
Board or Commission for which you are applying (if needed, attach a separate page):

· Manager of NAVTEC Expeditions

· VP board member UGO

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

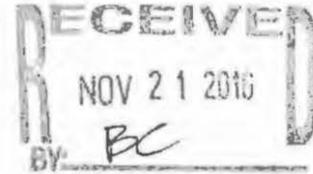
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Signature: Brian Martin Date: 11/3/16



Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board Position Applied For: Moab Travel Council
Date: November 10, 2016
Name: Paula J Olesen
Address: 148 S 300 East
City: Moab **State:** Utah **Zip Code:** 84532
Phone Number: 605.415.3466 **Email Address:** olesenpaula1@gmail.com

In what year did you establish your current residency in Grand County: May 2010

Occupation or Professional Training: Hotel General Manager/ Sales & Marketing

List your work experience that is relevant to your application for a position on the County Board for which you are applying:

My Background includes Marketing & Sales, Budgeting, Forecasting, Facility Operations, outside sales experience.

List your non-work experience that is relevant to your application for a position on the Country Board for which you are applying:

Council Member in 2010-2011, Rapid City Hospitality Association, Rapid City Chamber of Commerce Involvement, Trade Shoes, NTA – ABA Shows and Expeditions, Community Involvement City Clean up Association, Coach for Softball and Soccer.

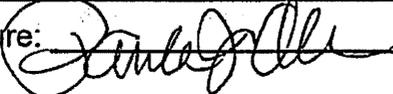
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Signature:  _____ Date: 11/10/16

Paula J. Olesen

1045 S 1700 West Unit #1313
Payson, Utah 84651

605.415.3466
olesenpj@yahoo.com

PROFESSIONAL EXPERIENCE

PROFILE A professional with a proven ability in multiple software systems. Received extensive on-the-job training specifically in the areas of Bookkeeping, Payroll, Accounting, Tax Preparation and Insurance. Computerized accounting, preparing payroll, quarterly and end of year reporting, inventory, accounts receivable, accounts payable, preparing financial statements; general ledger; account reconciliation; budgeting, sales, revenue and marketing.

1996 – 2014

Hospitality Professional

- Regional Hotel General Manager - County Inn & Suites – AmericInn Lodge Suites – Cadillac Jacks Gaming Resort
- Dual General Manager – Ramada Inn and Foothills Inn
- General Manager - Hampton Inn – LaQuinta Inn – Best Western – Black Gold Suites, North Dakota

A seasoned professional and effectual leader with a proven ability in facility operations, budgeting, sales, revenue and marketing. Experienced in developing goals and accountable in implementing programs to increase revenue and bottom line profits. I am a self-driven individual motivated by results.

General Manager/Regional General Manager of multiple properties ~ Over Ten years of Hotel Management
Public Relations ~ Employment Recruiting ~ Personnel Management ~ Accounts Receivable ~ Accounts Payable ~
Computerized Billing ~ Quarterly Reports ~ New Hire Orientation ~ Safety Training ~ Contract Negotiations ~
Inventory/Cost Control ~ Switchboard Operations ~ Word Processing ~ Excel/Power Point ~ Payroll Supervision ~
Facility Management ~ Operations Management ~ Project Coordination ~ Project Management ~ Marketing ~
Account Management ~ Outside Sales Management ~ Pool & Spa Management ~ Revenue Management ~ Yield
Management ~ Construction ~ Openings ~ Pre-opening ~ Leadership ~ Driven ~ Bottom Line Oriented ~ Quality
Assurance ~ Guest Satisfaction ~ Medallia ~ P&L Management ~ Strategic Planning/Forecasting ~ Sales & Revenues
~ Capital Improvement Management ~ Budgeting/Cost Controls ~ Accountable ~ Guest Services/Support ~ Inventory
Control/Asset Management ~ Advertising/Promotions ~ Staff/Management Training ~ Vendor Relations ~ Contract
Negotiation ~ Event Planning/Conferences ~ Food & Beverage ~ Customer Service

1994 – 1996

Assistant to Controller

Knecht Home Center
Rapid City SD

Assistant System Administrator of (Triad) POS systems connecting 7 stores within a 200 miles radius. I assisted the Controller with set up and management of the General Ledger/Inventory/Accounts Payable/Accounts Receivable/Payroll/Sales & Use Tax Reports/Payroll Supervision/ Monthly and quarterly payroll reports/Year End reporting 940, W-3 W-2 reconciliation, Account Reconciliation/ Intercompany transfers and internal controls. Monthly reconciliation of multiple bank accounts with many credit card transactions.

1990 – 1994

Full Charge Bookkeeper

Robert C Goldey, Accountant
Rapid City, SD

System Administrator; computerized accounting; duties included full charge bookkeeping; client write-up; preparing payroll; accounts receivable; accounts payable; income tax preparation; yearend reporting 940, W-3 W-2 reconciliation, preparing financial statements from information provided by our clients with assured confidentiality. Data Entry and 10 key skills are excellent with both speed and accuracy.

1987 – 1990

Office Manager

Gibson Tile, Inc.
Rapid City, SD

Responsibilities encompassed all aspects of the office, included computerized accounting, payroll, accounts receivable, and payable, end of month procedures, quarterly tax reports, bi-monthly sales and excise tax reports, job cost analysis, managing wholesale/retail tiles sales showroom, inventory control and warehouse management.

1983 – 1987

Office Manager

John Hancock Insurance Company
Rapid City, SD

Total office administration including scheduling meeting for agents and brokers, bookkeeping, filing and telephone reception. Assisted agents with their specific clerical needs relative to insurance, answered questions for clients, prepared insurance quotes, and assisted with underwriting I was licensed to sell Insurance. Operated the 10 key adding machine, CRT computer and copier.

TECHNICAL BACKGROUND

Proficient with multiple Property Management Systems; Remco NiteVision, Ramesys Imaginn, Micros OPERA, WebRez Pro Procurement, implementation, administration and troubleshooting of interfacing Point of Sale, PBX Phone Systems – Mitel & Avaya, WIFI – lobby hotspots & guest access as well as keycard systems. Elevator liaison, experience in trouble shooting technical difficulties with hydraulic and manual safety and troubleshooting of elevator systems. All standard office equipment including Microsoft Office Suite - I am Proficient with Microsoft Word, Excel Spreadsheets, Power Point Presentations and Outlook.

EDUCATION

General Manager Certification Carlson Hospitality Worldwide
AmericInn Lodging Technician Northcott Corporation General
Manager Certification – Best Western International Hampton Inn
Management Certification Hilton Corporation La Quinta Inn &
Suites Management Certification

Completed two year technical school majoring in Data Processing
Black Hills State College – Accounting and Business Management
3.5 GPA



RECEIVED
NOV 01 2016
BY: _____

Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Moab Area Travel Council Advisory Board

Name: Ben Wallace

Mailing Address: HC 64 Box 4002

City: Moab State: UT ZIP Code: 84532

Day Phone: 435-259-4642 Email Address: GM@SORRELRIVER.COM

In what year did you establish your current residency in Grand County? 10.26.2016
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; **two** years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: HOSPITALITY PROFESSIONAL

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

GENERAL MANAGER SORREL RIVER RANCH OCT. 2016

GENERAL MANAGER ABIQUIU INN, ABIQUIU, NM MAY 2014-OCT. 2016

GENERAL MANAGER RESORTS WEST, PARK CITY, UT MAY 2010- MAY 2014

GENERAL MANAGER ELECTRIC MOUNTAIN LODGE, PANOIA, CO 2009-2010

SALES & MARKETING DIRECTOR, TOGWOTEE MOUNTAIN LODGE, MORAN, WY 2002-2009

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

LODGING TAX BOARD DIRECTOR - RIO ARRIBA COUNTY, NM 2014-2016

PARK CITY CHAMBER OF COMMERCE - BOARD OF DIRECTORS 2013-2014

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

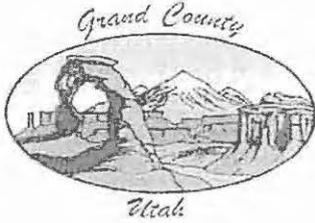
- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  _____ Date: 10.31.2016



Board and Commission Application and Certification Form

RECEIVED Application 2016 BY: [Signature]

Withdrawn

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Moab Travel Council

Name: Shawn Van Horn

Mailing Address: 400 N 500 W #243

City: Moab State: UT ZIP Code: 84532

Day Phone: 941-545-1005 Email Address: ShawnV@Kohotels.com

In what year did you establish your current residency in Grand County? 2008 (residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah)

Occupation or professional training: General Manager

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

- 5 years General Management between Hampton and Comfort Suites, Moab.

- Serving on CHOC Advisory board as national delegate Marketing Subcommittee Choice Hotels Owners Council

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

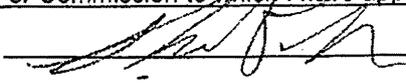
Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 10/28/16

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: L-7

TITLE:	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 7. Recreation Special Service District Board
FISCAL IMPACT:	None
PRESENTER(S):	Council Member Baird, Council Liaison to the Board

Prepared By:

Bryony Hill
Council Office
Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the re-appointments of Jim Lewis and Kathy Wilson to serve on the Recreation Special Service District Board, with terms expiring 12/31/2020 and authorize the Chair to sign all associated documents.

BACKGROUND:

The Recreation Special Service District Board met in an open meeting and reviewed the applications submitted for two open vacancies as of 12/31/2016. The Board voted to forward the recommendation of applicants Jim Lewis and Kathy Wilson to the County Council for appointment, with terms expiring 12/31/2020.

No other applications were received.

Resolution No. 3007 establishes a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2017.

ATTACHMENT(S):

1. Board recommendation
2. Applications received

Bryony Chamberlain

From: rec board <gcrssd@gmail.com>
Sent: Thursday, December 15, 2016 4:26 PM
To: Bryony Chamberlain
Subject: Board Appointments

Bryony,

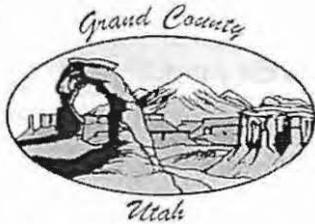
Last night at our GCRSSD Board meeting, the Board interviewed Kathy Wilson and Jim Lewis for reappointment to our Board. They voted unanimously for the reappointment of both of them.

Is this email enough notice or do I need to write a letter?

Marsha

Assistant

GCRSSD Board



RECEIVED
NOV 02 2016

Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Grand County Council Office,
125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Grand County Recreation Special Service Dist.

Name: Kathleen Wilson (Kathy)

Mailing Address: 3991 Spanish Valley Dr

City: Moab State: UT ZIP Code: 84532

Day Phone: 435 259-8240 Email Address: kathy@wfcommunications.net

In what year did you establish your current residency in Grand County? 1977
(residency is required for all Boards; some District boards require residency within the District,
which may not include Moab City limits; **two** years' residency prior to assuming board
membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical
Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Business Owner

List your work experience that is relevant to your application for a position on the
Board or Commission for which you are applying (if needed, attach a separate page):

worked as a bookkeeper for several businesses, farm and own my own business.

have served on the Grand County Library Board and also on the GCRSSD board

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

4-H leader for youth in our community for 25+ years, mother of 3 children who

participated in the recreational opportunities of this community

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: _____

Kathleen A Wilson

Digitally signed by Kathleen A Wilson
DN: cn=Kathleen A Wilson, o=K
Communications, LLC, ou,
email=awdcmmg@frontiernet.net, c=US
Date: 2016.11.02 07:48:08 -0600

Date: _____



Board and Commission Application and Certification Form

RECEIVED
NOV 17 2016

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: Recreation Special Service District

Name: Jim Lewis

Mailing Address: 442 Kiva Drive

City: Moab State: Utah ZIP Code: 84532

Day Phone: 435 259-3600 Email Address: jim_lewispt@hotmail.com

In what year did you establish your current residency in Grand County? 1994
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; **two** years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: Physical Therapist

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

I have managed physical therapy services including managing employees and doing yearly budgets for 20 years. In my occupation I deal with people who are trying to return to being active after illness or injury as well as dealing with those who may have a long term disability. I have a great interest in having facilities that all can use to promote good health and an active lifestyle.

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

I have been serving on the Recreation Special Service District Board for the past 8 years or so. I have a good knowledge of its history and mission. I think I have provided good input in the past in responsible use of mineral lease funds and improving recreational opportunities in Grand County.

I also have served on the Grand County Council for 8 years. Which provided me with a good understanding of the needs and concerns of the county as a whole as well.

I have also served on the hospital special service district board while a member of the county council.

I am a board member of the Grand County Credit Union where I deal with decisions regarding yearly budgets, planning for future growth and making decisions regarding loans, risk and member concerns.

Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Jim Lewis Date: 11/5/16

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: L-8

TITLE:	Approving Appointment(s) to District and County Boards and Commissions: 8. Solid Waste Management Special Service District
FISCAL IMPACT:	None
PRESENTER(S):	Council Member McGann, Council Liaison to the Board

Prepared By:

Bryony Hill
Council Office
Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the re-appointment of Kevin Fitzgerald to serve on the Solid Waste Special Service District Board, with term expiring 12/31/2020 and authorize the Chair to sign all associated documents.

BACKGROUND:

The Solid Waste Special Service District Board met in an open meeting and reviewed one application submitted for one vacancy as of 12/31/2016. The Board voted to forward the recommendation of applicant Kevin Fitzgerald to the County Council for re-appointment, with term expiring 12/31/2020.

No other applications were received.

Resolution No. 3007 established a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointee a letter congratulating them and inviting them to a training/orientation to be scheduled for 2017.

ATTACHMENT(S):

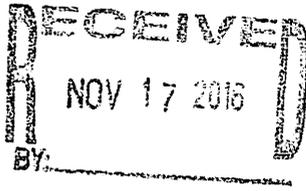
1. Board recommendation
2. Application received

SOLID WASTE SPECIAL SERVICE DISTRICT #1

PO Box 980 1000 East Sand Flats Road Moab Utah 84532

Phone (435)259-3867 Fax (435)259-1794

gcswmss@gmail.com www.solidwastessd1.com



10 November 2016

Mary McGann, Chair Person

Kevin Fitzgerald, Vice-Chair Person

Pam Hackett, Treasurer

Bob Greenberg, Member

Kalen Jones, Member

Grand County Council
125 E. Center Street
Moab, UT 84532

RE: Board Appointment Recommendation Letter, Kevin Fitzgerald

Dear Grand County Council Members:

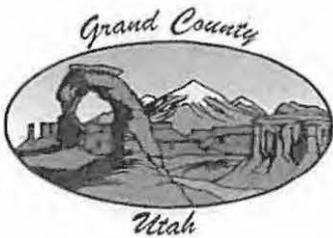
The Solid Waste Special Services District #1 Administrative Control Board (ACB) will have one vacancy on their board effective 31 December 2016. The position is currently for an at-large member from Grand County and is currently filled by Mr. Kevin Fitzgerald, who is also the board's Vice Chair. Mr. Fitzgerald has submitted an application for consideration to be reappointed to the board for another term of office. The board has received no other applications for the open vacancy. The board met in an open meeting and voted unanimously to recommend to Grand County Council appointment of Mr. Kevin Fitzgerald to another term of office beginning 1 January 2017 and ending on 31 December 2020.

A copy of Mr. Fitzgerald's application is attached to this recommendation letter.

Thank you,

A handwritten signature in cursive script that reads "Mary McGann".

Mary McGann
District Chair



Board and Commission Application and Certification Form

RECEIVED
NOV 17 2016
BY: _____

Instructions: Complete and sign this form and return it to Grand County Council Office, 125 E. Center St., Moab, UT 84532; fax: 435-259-2574; or council@grandcountyutah.net

Board or Commission Position Applied For: SOLIDWASTE DISTRICT.

Name: KEVIN FITZGERALD

Mailing Address: 205 W. 200 NORTH

City: MOAB State: UT ZIP Code: 84532.

Day Phone: 435/260/9890 Email Address: KEVINFITZMOAB@AOL.COM

In what year did you establish your current residency in Grand County? 1992
(residency is required for all Boards; some District boards require residency within the District, which may not include Moab City limits; two years' residency prior to assuming board membership is required for Planning Commission)

If not Grand County, which county do you reside in? (applicable for Historical Preservation Commission and Housing Authority of Southeastern Utah) _____

Occupation or professional training: REALTOR / Guide / Consultant.

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

I Have been on the Board for the last 5 years.
I Have been involved in Recycling & Property Clean up since moving to Moab in the Early 90's; I Am Trained in Heavy Equipment Operations So I understand the Use & Value of Maintenance of Equipment & Proper use-

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Enjoy Working With people & Educating the General Public on Waste Distribution & Recycling - I am an Avid Recycler & Encourage Others to do the Same - I am Also Aware of the Need for proper Waste Disposal & Future Landfill issues...

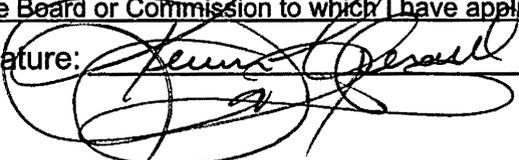
Grand County Resolution 3007 (December 2013) contains the following Board Member requirements:

- Must be a Grand County resident (unless otherwise noted);
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 11/10/16

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: L-9

TITLE:	Approving Volunteer Appointment(s) to District and County Boards and Commissions: 9. Thompson Springs Special Service Fire District Board
FISCAL IMPACT:	None
PRESENTER(S):	Ruth Dillon, Council Administrator

Prepared By:

Bryony Hill
Council Office
Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the re-appointment of Pebbles Patterson, with term expiring 12/31/2020 and the mid-term appointment of Rick Thompson, with term expiring 12/31/2017, to both serve on the Thompson Springs Special Service Fire District Board and authorize the Chair to sign all associated documents.

BACKGROUND:

The Thompson Springs Special Service Fire District Board met in an open meeting reviewed three applications submitted for two open vacancies as of 12/31/2016. The Board voted to forward the recommendation of applicants Pebbles Patterson, with term expiring 12/31/2020, and Rick Thompson, with term expiring 12/31/2017 to the County Council for appointment.

Other application received:

Russell Bauer

Resolution No. 3007 establishes a board appointment process and requirements of board members, commissioners, and committees. Board Members agree, in signing the application, to abide by Conflict of Interest Ordinance No. 462.

Upon appointment, the Council's Office will mail the appointees a letter congratulating them and inviting them to a training/orientation to be scheduled for 2016.

ATTACHMENT(S):

1. Board recommendation
2. Applications received

THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT
101 Firehouse Lane, Thompson Springs, UT 84540

December 4, 2016

Grand County Council
125 East Center Street
Moab, UT 84532

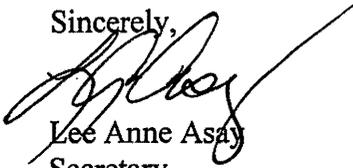
Grand County Council:

The Thompson Springs Special Service Fire District board met with two applicants to fill the vacated position on the board by David Haile. Their recommendation is Rick Thompson.

Also enclosed is an application from Pebbles Patterson, who is currently the board chair and whose term expires December 31, 2016. She is recommended to fill this position again.

Thank you for your consideration of this matter. Please notify the board when you have reached your decision.

Sincerely,



Lee Anne Asay
Secretary

Cell phone: 260-8644

Email: tssd101@gmail.com

Mailing address: HC11 Box 400010

Thompson Springs, UT 84540-0010



Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Thompson Special Service District, HC11 Box 400010, Thompson Springs, UT 84540 or drop in box at fire station.

Board or Commission Position Applied For: TRUSTEE, TSSSF

Name: Pebbles Patterson

Mailing Address: HC-11/Box-400033

City: Thompson Springs State: Utah ZIP Code: 84540

Day Phone: (435) 210-0945 Email Address: _____

In what year did you establish your current residency in this District? 1986

Occupation or professional training: Asst. Manager/Gas Station

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

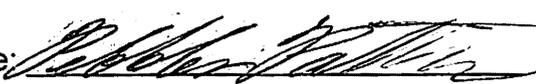
Grand County Resolution 2806 (November 2007) contains the following Board Member requirements:

- Must be a Grand County resident and live within the TSSD boundaries;
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature:  Date: 11/11/16





Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Thompson Special Service District, HC11 Box 400010, Thompson Springs, UT 84540 or drop in box at fire station.

Board or Commission Position Applied For: TRUSTEE, TSSSF

Name: Rick Thompson

Mailing Address: P.O. Box HC 11 400013

City: Thompson Spgs State: Ut. ZIP Code: _____

Day Phone: 208-230-9167 Email Address: _____

In what year did you establish your current residency in this District? 2016

Occupation or professional training: _____

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

work at 7-11, 30 years construction
in Idaho Falls, ID. own construction
in ID. Falls 8 years

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Grand County Resolution 2806 (November 2007) contains the following Board Member requirements:

- Must be a Grand County resident and live within the TSSD boundaries;
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: _____

Rick Chryman

Date: _____

11-11-16



Board and Commission Application and Certification Form

Instructions: Complete and sign this form and return it to Thompson Special Service District, HC11 Box 400009, Thompson Springs, UT 84540 or drop in box at fire station.

Board or Commission Position Applied For: TRUSTEE, TSSSF

Name: RUSSELL BAUER

Mailing Address: HC-11 Box 400038

City: THOMPSON State: UT ZIP Code: 84540

Day Phone: 435-210-8005 Email Address:

In what year did you establish your current residency in this District? 2006

Occupation or professional training: TRUCK DRIVER

List your work experience that is relevant to your application for a position on the Board or Commission for which you are applying (if needed, attach a separate page):

WHARHOUSE MGR. - TWICE

TRUCKING CO. DISPATCHER

SMALL BUSINESS OWNER - 3 TIMES

List your non-work experience that is relevant to your application for a position on the Board or Commission for which you are applying:

Grand County Resolution 2806 (November 2007) contains the following Board Member requirements:

- Must be a Grand County resident and live within the TSSD boundaries;
- Terms shall be for four years, unless a shorter period is required by law, or unless a mid-term vacancy is being filled;
- All terms shall end December 31st with the new member taking office the first meeting in January of the following year;
- Board Members shall have the appropriate expertise when required by law;
- Submit applications to the Council's Office in accordance with the requirements contained in the notice;
- Agree to abide by the County's Conflict of Interest Ordinance.

Additionally, the State Code has the following requirements for *Special Service Districts in Grand County*:

- No appointed member of the Board may be a full or part-time employee of the District while serving on the Board;
- No person employed by a Special Service District as a full-time or part-time employee may serve on the Governing Board of the District;
- A Board Member may not be compensated separately as a Board Member and as an employee for providing the same service;
- Each Trustee/Board Member appointed by the County legislative body shall be an elector (registered voter) of the District.

I have read, and I certify, that all the information on this form is true and correct and I meet the requirements listed above. Furthermore, if appointed, I agree to faithfully attend the meetings and adhere to the State laws, County ordinances, and adopted Bylaws that govern the Board or Commission on which I am appointed to serve. Additionally, I have read the County's Conflict of Interest Ordinance (No. 462, November 2007) and do not have any inherent conflicts in serving on the Board or Commission to which I have applied. I agree to abide by this Ordinance.

Signature: Russell Bower Date: 8-19-16

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: M

TITLE:	Approving assignments of County Council Representatives/Liaisons to District and County Boards, Commissions and Committees
FISCAL IMPACT:	None
PRESENTER(S):	Council Chair

Prepared By:

Bryony Hill
 Council Office
 Coordinator

FOR OFFICE USE ONLY:

Attorney Review:

N/A

BACKGROUND:

Per the Governing Body Policies and Procedures;

COUNTY BOARD/COMMISSION AND SPECIAL SERVICE DISTRICT BOARD REPRESENTATION.

All County Boards and Commissions and Special Service District Boards shall include one Council Member representative either as a voting or ex-officio member according to the Board/Commission's enabling ordinance unless otherwise prohibited by law.

APPOINTMENT TO COUNTY BOARDS AND COMMISSIONS AND SPECIAL SERVICE DISTRICT BOARDS.

In January of each year the Council shall review each Council Representative position to County Boards and Commissions and Special Service District Boards. Council Members shall indicate which assignments they would prefer. For assignments selected by more than one Council Member, the Council shall vote on who receives the assignment. In the event that no Member volunteers for an assignment, the Chair shall assign a Member.

COUNCIL MEMBERS' ROLE.

Council Members appointed to serve on County Boards and Commissions and Special Service District Boards shall serve as the liaison to the County Council. Council Members shall represent the County Council but cannot commit the County without the approval of the majority of the Council.

BOARDS/COMMISSIONS REPORTING TO THE COUNCIL.

Council Representatives to Boards/Commissions shall report to the Council during the General Council Report section of the Agenda on a quarterly basis or as necessary action is required. Council Members shall request that the Chair place on the agenda as separate items any reports of assignments or meetings that require more detailed discussion or consideration.

COUNCIL MEMBER PARTICIPATION.

Council Members who are not appointed representatives are encouraged to attend any Board or Commission meeting for informational purposes and should notify the Council Representative of their interest to attend. Council Members not appointed as Council Representatives attending these meetings shall participate as members of the public.

SPECIAL COUNTY COMMITTEES.

County committees other than Boards and Commissions shall be established through Resolution by the Council and shall include an appointed Council Representative and interested community members. Such committees are less formal than Boards and Commissions and are generally established to support special long-term projects and facility utilization. Such committees shall not have the authority to make Council decisions or to expend County funds without the approval of the majority of the Council at a regularly scheduled meeting. Council Members are encouraged to participate on these committees.

ATTACHMENT(S):

Draft 2017 Council Assignments – Sorted by Assignment Title

Draft 2017 Council Assignments – Sorted by Rep/Liaison Title

Council Assignment Summary 2017

ASSIGNMENT	Vote	Rep/Liaison	Meeting Dates & Times	Location
Airport Board	no	Rory	1st Mon @ 5pm (if the Monday falls on a Holiday, it will be the following Monday)	Chambers
ALG (Association of Local Government)/CDBG	yes	Lynn, Alt. Mary, Alt. Jaylyn	4th Thurs @ 1pm with occasional date changes	Price
Arches SSD Board	yes	Lynn	3rd Thurs @ 4pm	Fairfield Inn & Suites
BLM (Bureau of Land Management)	N/A	Chris	Quarterly meetings TBD	
Boundary Commission	yes	Chris	as needed, at least once a year	Chambers
Building Codes Board of Appeals	no	None	as needed	
Canyonlands Healthcare SSD Board (CHCSSD)	yes	Ken	4th Thurs monthly @ 5:30pm	Hospital room 3
Catastrophic Wildfire Initiative, Governor's	N/A	Liz	as needed	
CCP (Canyon Country Partnership)	N/A	Liz, Chair	All day: Mar 16, Apr 27, Jun 22, Aug 24, Oct 26, Dec 7	Regional
Cemetery Maintenance District Board	yes	Mary	2nd Tues @ 6pm, Sunset Memorial	Dist Ofc
Chamber of Commerce	N/A	Rory	3rd Tues @ noon for Chamber; Board meets as needed at Zions or City Hall	Restaurants
Children's Justice Center (CJC) Advisory Board	yes	Mary	Semi-annually 3rd Wed of Feb & Aug @ 12pm	Fire Dept
Conservation District, Grand County	N/A	Liz	2nd Mon @ 7pm	Youth Garden Project
Council on Aging Board	no	Jaylyn	2nd Mon every other month, starting Feb @ 12:30pm	Grand Ctr
Dewey Bridge Restoration Committee (of HPC)	no	Chris	as needed	
Economic Development Corporation			TBD	
Film Commission Committee	N/A	Lynn	as needed	City Offices
Forest Service Revision Team			TBD	
Hazmat/Local Emergency Planning Committee (LEPC)	N/A	Liz	4th Thurs @ 12PM quarterly beginning in Mar: Mar, Jun, Sep, & Dec	Fire Dept
Historical Preservation Commission (HPC)	no	Chris	3rd Fri @ 10:00am every other month beginning in Jan: Jan, Mar, May, Jul, Sept, Nov	Museum
Homeless Coordinating Committee	yes	Mary	4th Wed @1:00pm; Apr, June, Aug, Oct, Nov, Dec, Jan & Feb	Zions Bank
Housing Authority Board (HASU)	no	Jaylyn	3rd Thur @ 12PM	City Chmbrs
Housing Task Force, Affordable	yes	Jaylyn	First Mon @ 1PM every other month	Chambers
Library Board	yes	Ken	2nd Thurs @ 5:30pm every other month; Jan, Mar, May, July, Sept & Nov	Library
Mental Health Board (Four Corners)	yes	Liz	4th Thurs @ 2:45pm every other month; Jan, Mar, May, Jul, Sep, Nov	Green Rvr
Moab Tailings Project Steering Committee (MTP)	yes	Mary, Rory alternate	4th Tues @ 3PM Jan 24, April 25, July 25, & Oct 24	Chambers
Mosquito Abatement District Board (MMAD)	yes	Ken	1st Thurs @ 5:30pm except no mtg in Jan	Dist Ofc
OSTA Advisory Committee	no	Chris	2nd Tues @ 5:30pm	OSTA Conf Rm.
Performance Review Committee	no	Rotating	Monthly (typically 3rd Thurs @ 8:30am)	Chambers
Planning Commission	no	Mary	2nd & 4th Wed @ 6pm; no 4th Wed meeting in Nov or Dec	Chambers
Public Health Board (Health Department)	yes	Liz	4th Thurs @ 5pm every other month beginning in Jan: Jan, Mar, May, Jul, Sep, Nov	Green Rvr
Recreation SSD Board	yes	Chris	3rd Wed @ 7PM	City Chmbrs

Council Assignment Summary 2017

Safety and Accident Review Committee	yes	Chris	1st Tues @ 8:30am	Chambers
Sand Flats Stewardship Committee	yes	Lynn	2nd Thurs @ 3pm quarterly beginning in Mar: Mar 9, Jun 8, Sep 14, & Dec 14	EMS trg Rm
Solid Waste Management SSD Board	yes	Mary	2nd Thurs @ 4pm, No meeting in July and December's meeting will start at 5pm	District Office
Star Hall Advisory Committee	yes	Ken	as needed	
Thompson Springs Fire District Board	no	Liz	2nd Weds @7pm	Thompson
Thompson SSD (Water) Board (Elected)	no	Liz	2nd Thurs @7pm	Thompson
Trail Mix Committee	yes	Chris	2nd Tues @ noon for 2 to 2-1/2 hours	Grand Ctr
Transportation SSD Board	yes	Lynn	2nd Tues @ 6:00pm	Road Shed
Travel Council Advisory Board, Moab Area	no	Lynn	2nd Tues @ 3:00pm - no July meeting	Chambers
USU Advisory Board	N/A	Chris	2nd Tuesday Quarterly beginning in Jan, Apr, July, Oct @ 2PM	USU Moab
Water District Administrative Control Board (Elected)	yes	Lynn	1st & 3rd Thurs @ 7pm	Water Dist Ofc
Watershed Partnership, Moab Area	yes	Liz	3rd Wed @ 1-3pm every other month; Jan, Mar, May, July, Sept & Nov	Grand Ctr
Weed Control Board, Noxious	yes	Rory	1st Mon @ 4pm every other month; Jan 9, March 6, May 1, July 10, Sept 11, Nov 6	Grand Ctr
Your Utah Your Future Project/Envision Utah	N/A	Lynn	as needed	

Council Assignment Summary 2017

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Performance Review Committee	no	Rotating	Monthly (typically 3rd Thurs @ 8:30am)	Chambers
Economic Development Corporation			TBD	
Forest Service Revision Team			TBD	

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: N

TITLE:	Adopting Proposed Amendment to Ordinance No. 514 (2012) to: Approve Wage Adjustments of Grand County Council Members, Effective January 1, 2017 in Order to Amend Council Compensation for Cost of Living Adjustments.
FISCAL IMPACT:	\$18,197.76/year for the total council salary
PRESENTER(S):	Chris Baird

Prepared By:
Chris Baird

FOR OFFICE USE ONLY:
Attorney Review:
 CC'D TO ANDREW
 FITZGERALD

RECOMMENDATION:

I move to approve the Ordinance amending Ordinance No. 514 (2012) that will adjust salaries for Grand County Council Members to reflect cost of living adjustments from values established previously by ordinance up to 2017. This ordinance to be effective January 1, 2017, and authorize the Chair to sign all associated documents.

BACKGROUND:

Since 1992 the Council's salary has not received a cost of living adjustment.

All other elected officials in Grand Co. received a cost of living adjustment if so approved.

The result has been the steady deterioration of the Council's salary value against inflation and other cost of living increases over time.

This motion is intended to honor the value of the previous council decisions but to rectify that value against inflation so that the current council is making the same amount as if they had received approved cost of living adjustments since 1992. **See attached worksheet.**

Considering that the average annual wage in Grand Co. is ~\$29,000/yr (1st q 2016), a low and/or deteriorating salary for the council position could preclude many citizens from participating in local government simply due to the position being fiscally inviable for the average working class citizen.

This ordinance would at least rectify the council's salary against inflation and eliminate the deterioration in value since 1992.

Each council member's salary would be \$951.89/month if approved.

ATTACHMENT(S):

1. Proposed COLA
2. Proposed Draft Ordinance
3. Citizen Comment

YEAR	MONTHLY AMOUNT	ANNUAL AMOUNT	COLA	MONTHLY INCREASE AMOUNT	TOTAL	ANNUAL TOTAL
1992	\$ 500.00	\$ 6,000.00	0	\$ -		
1993	\$ 500.00	\$ 6,000.00		\$ -		
1994	\$ 500.00	\$ 6,000.00	3%	\$ 15.00	\$ 515.00	\$ 6,180.00
1995	\$ 515.00	\$ 6,180.00	2.00%	\$ 10.30	\$ 525.30	\$ 6,303.60
1996	\$ 525.30	\$ 6,303.60		\$ -	\$ 525.30	\$ 6,303.60
1997	\$ 525.30	\$ 6,303.60	3%	\$ 15.76	\$ 541.06	\$ 6,492.71
1998	\$ 541.06	\$ 6,492.72	3%	\$ 16.23	\$ 557.29	\$ 6,687.50
1999	\$ 557.29	\$ 6,687.48		\$ -	\$ 557.29	\$ 6,687.48
2000	\$ 557.29	\$ 6,687.48	3%	\$ 16.72	\$ 574.01	\$ 6,888.10
2001	\$ 574.01	\$ 6,888.12	3%	\$ 17.22	\$ 591.23	\$ 7,094.76
2002	\$ 1,000.00	\$ 12,000.00	10%	\$ 100.00	\$ 1,100.00	\$ 13,200.00
2003	\$ 700.00	\$ 8,400.00	3%	\$ 21.00	\$ 721.00	\$ 8,652.00
2004	\$ 721.00	\$ 8,652.00	5%	\$ 36.05	\$ 757.05	\$ 9,084.60
2005	\$ 757.05	\$ 9,084.60	3%	\$ 22.71	\$ 779.76	\$ 9,357.14
2006	\$ 779.76	\$ 9,357.12		\$ -	\$ 779.76	\$ 9,357.12
2007	\$ 779.76	\$ 9,357.12	3%	\$ 23.39	\$ 803.15	\$ 9,637.83
2008	\$ 803.15	\$ 9,637.80	4%	\$ 32.13	\$ 835.28	\$ 10,023.31
2009	\$ 835.28	\$ 10,023.36	3%	\$ 25.06	\$ 860.34	\$ 10,324.06
2010	\$ 860.34	\$ 10,324.08		\$ -	\$ 860.34	\$ 10,324.08
2011	\$ 860.34	\$ 10,324.08	2.20%	\$ 18.93	\$ 879.27	\$ 10,551.21
2012	\$ 879.27	\$ 10,551.24	1.50%	\$ 13.19	\$ 892.46	\$ 10,709.51
2013	\$ 892.46	\$ 10,709.52		\$ -	\$ 892.46	\$ 10,709.52
2014	\$ 892.46	\$ 10,709.52	2%	\$ 17.85	\$ 910.31	\$ 10,923.71
2015	\$ 910.31	\$ 10,923.72	1.50%	\$ 13.65	\$ 923.96	\$ 11,087.58
2016	\$ 923.96	\$ 11,087.52	1.50%	\$ 13.86	\$ 937.82	\$ 11,253.83
2017	\$ 937.82	\$ 11,253.84	1.50%	\$ 14.07	\$ 951.89	\$ 11,422.65

GRAND COUNTY ORDINANCE NO. _____ (2016)

AN ORDINANCE AMENDING ORDINANCE NO. 514 (2012)

THAT ESTABLISHED COMPENSATION

PAID TO COUNTY COUNCIL MEMBERS

WHEREAS, the Optional Plan for Grand County Government was adopted by the voters of Grand County on November 3, 1992; and

WHEREAS, Section 2.6 (renumbered to Section 2.04.080) also provides that “the council compensation may be changed by ordinance, which changes shall not be considered amendments to the plan within the meaning of Section 17-35a-7(5)(a), Utah Statutes or of Section 3.3” of the Optional Plan; and

WHEREAS, said Optional Plan provided in Section 2.6 (Council Compensation) (renumbered to Section 2.04.080 in the current Grand County Codified Ordinances) that, initially, each member of the Council was to be paid Five Hundred Dollars (\$500.00) per month; and

WHEREAS, Ordinance No. 360 was adopted January 6, 2003 stating, “Each member of the council shall be paid Seven Hundred Dollars (\$700.00) per month, plus FICA and Medicare benefits. The County shall not pay for major benefits (such as health insurance) for council members;” and

WHEREAS, Ordinance No. 514 was adopted November 20, 2012 stating, “Each member of the Council shall be paid Seven Hundred Thirty Five Dollars and Twenty-Five Cents (\$735.25) per month, plus FICA and Medicare benefits.”; and

WHEREAS, The County Council has not received a cost of living adjustment since November 3, 1992; and

WHEREAS, All elected officials other than the County Council have received cost of living adjustments when approved; and

WHEREAS, it is desirable that the County Council’s compensation be based on values previously established by ordinance and amended according to county approved cost of living adjustments from 1992 to 2017 for elected officials.

NOW THEREFORE, the Grand County Council does hereby ordain that, on the date this Ordinance becomes effective, Council compensation shall be as follows:

Each member of the Council shall be paid Nine Hundred Fifty-One Dollars and Eighty-Nine Cents (\$951.89) per month, plus FICA and Medicare benefits.

The Grand County Council does hereby ordain that this Ordinance shall become effective on January 1, 2017 upon one publication in the local newspaper.

PASSED, ADOPTED, AND APPROVED by the Grand County Council in open session this _____ day of _____, 2016, by the following vote:

Those voting aye: _____

Those voting nay: _____

Abstaining or Absent: _____

ATTEST

GRAND COUNTY COUNCIL

Diana Carroll, Clerk/Auditor

Elizabeth Tubbs, Chair

DRAFT

From: [Ruth Dillon](#)
To: [Grand County Council](#)
Subject: Fwd: council pay adjustment
Date: Friday, December 23, 2016 11:21:42 AM

Sent from my brain

Begin forwarded message:

From: Bruce Hucko <bhucko@frontiernet.net>
Date: December 22, 2016 at 6:50:34 PM MST
To: <rdillon@grandcountyutah.net>
Subject: council pay adjustment

Greetings

I am in full support of the proposed cost of living etc, pay increase for council members.

Most of them perform the job beyond my expectations.

In giving my support I assume that all of them READ all pertinent documents PRIOR to each meeting,

and I assume that those assigned to committees ATTEND those meetings prepared as well,

AND I ASSUME that any other tasks that council members assume, volunteer for or are assigned to complete said tasks honestly and comprehensively with the the overall good of the ENTIRE COMMUNITY at the heart of all their work.

I have to say MOST, not all, because I am not trusting of Rory Paxman. Mr. Paxman. Prove yourself worthy please.

Bruce Hucko
home owner, tax payer

PS

I think you need to add a general county council or county email to the basic information at the bottom of the web page.

Bruce Hucko
bhucko@frontiernet.net
cell. 435.260.8300
www.brucehuckophoto.com
www.moabphotosym.com

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
DECEMBER 20, 2016

Agenda Item:

TITLE:	Adopting Proposed Ordinance Approving Wage Adjustments for Grand County Elected Officials, Excluding County Council Members, Effective January 2, 2017, in Order to Be Consistent with 4 th and 5 th Class Utah Counties
FISCAL IMPACT:	\$3,733.85
PRESENTER(S):	

Prepared By:

RECOMMENDATION:

I move to approve the recommended Wage Adjustment Ordinance for the Grand County Elected Officials (excluding County Council Members) resulting from the salary survey of 4th and 5th class counties in the State of Utah by the Utah Association of Counties, to be effective January 2, 2017 and authorize the Chair to sign all associated documents

BACKGROUND:

In 2015 the County Council adopted an ordinance setting Elected Official salaries (excluding County Council Members) at the average of 4th and 5th class Counties in Utah. The attached Salary Survey spreadsheet, using data from the Utah Association of Counties, shows the current average of 4th and 5th class Counties and compares them to current Grand County salaries. Grand County Elected Official salaries are currently between 0.73% and 1.06% lower than the average. Adjusting wages to the average will have a total impact of \$3,733.85 and keep Grand County in line with the salaries of comparable Counties. Grand County Elected Officials are given cost of living adjustments but are not eligible for milestone or merit (pay for performance) increases.

FOR OFFICE USE ONLY:

Attorney Review:

N/A

ATTACHMENT(S):

Attachment 1: 2016 Salary Survey spreadsheet
Attachment 2: Ordinance

**GRAND COUNTY, UTAH
ORDINANCE ____**

**ORDINANCE ESTABLISHING AND AFFIXING THE SALARIES OF ELECTED AND
STATUTORY OFFICERS OF GRAND COUNTY
EXCLUDING GRAND COUNTY COUNCIL MEMBERS**

WHEREAS, Utah Code Annotated, Section 17-16-14, provides for the establishment by the Board of County Council of salaries for county officers; and

WHEREAS, it is further stated no changes shall be made in existing salaries of county officers until the county legislative body in a county desiring to change existing salaries of county officers shall first hold a public hearing at which all interested persons shall be given an opportunity to be heard; and

WHEREAS, it is appropriate that said salaries be set forth in the ordinance form;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL that the annual salaries of the elected and statutory officers of Grand County be affixed or established as follows:

Attorney	\$100,894
Sheriff	\$ 74,116
Clerk/Auditor	\$ 65,307
Assessor	\$ 61,795
Treasurer	\$ 61,182
Recorder	\$ 61,668

PASSED, ADOPTED, AND APPROVED by the Grand County Council in open session this 20th day of December, 2016, by the following vote:

Those voting aye: _____

Those voting nay: _____

Absent: _____

ATTEST:

Grand County Council

Diana Carroll, County Clerk

Elizabeth Tubbs, Chairperson

UAC Salary Report

Clerk/Auditor Sheriff Assessor Recorder Treasurer Attorney

Fourth Class Counties

Sanpete	\$ 57,693.00	\$ 62,886.00	\$ 57,693.00	\$ 57,693.00	\$ 57,693.00	\$ 101,246.00
Wasatch	\$ 70,040.00	\$ 92,700.00	\$ 70,040.00	\$ 70,040.00	\$ 70,040.00	\$ 105,060.00
Sevier	\$ 68,224.00	\$ 76,544.00	\$ 64,293.00	\$ 64,293.00	\$ 64,293.00	\$ 110,510.00
Carbon	\$ 78,747.00	\$ 82,085.00	\$ 70,765.00	\$ 70,765.00	\$ 70,765.00	\$ 105,268.00
San Juan	\$ 62,908.00	\$ 75,082.00	\$ 56,197.00	\$ 56,197.00	\$ 56,197.00	\$ 105,463.00
Duchesne	\$ 68,796.00	\$ 75,894.00	\$ 68,796.00	\$ 68,796.00	\$ 68,796.00	\$ 95,000.00
Millard	\$ 66,611.00	\$ 79,069.00	\$ 66,611.00	\$ 66,611.00	\$ 66,611.00	\$ 104,150.00

Fifth Class Counties

Emery	\$ 62,575.00	\$ 75,817.00	\$ 59,362.00	\$ 59,362.00	\$ 59,362.00	\$ 102,588.00
Juab	\$ 56,355.00	\$ 67,296.00	\$ 51,720.00	\$ 52,075.00	\$ 51,762.00	\$ 97,301.00
Morgan	\$ 59,456.00	\$ 69,993.00	\$ 56,297.00	\$ 55,891.00	\$ 55,298.00	\$ 95,059.00
Beaver	\$ 56,038.00	\$ 70,930.00	\$ 56,038.00	\$ 56,038.00	\$ 56,038.00	\$ 95,271.00
Kane	\$ 64,671.00	\$ 72,341.00	\$ 64,671.00	\$ 58,256.00	\$ 58,195.00	\$ 95,922.00
Garfield	\$ 64,340.00	\$ 69,340.00	\$ 56,840.00	\$ 61,840.00	\$ 56,840.00	\$ 89,840.00

Average 4th & 5th	\$ 64,342.62	\$ 74,613.62	\$ 61,486.38	\$ 61,373.62	\$ 60,914.62	\$ 100,206.00	
Grand 2015	\$ 63,877.00	\$ 74,006.00	\$ 60,882.00	\$ 60,757.00	\$ 60,278.00	\$ 99,403.00	Total
Difference w Grand	\$ 465.62	\$ 607.62	\$ 604.38	\$ 616.62	\$ 636.62	\$ 803.00	\$ 3,733.85
Percent difference	0.73%	0.82%	0.99%	1.01%	1.06%	0.81%	

Utah Association of Counties 2016 Salary Survey

CLASS	COUNTY	POPULATION	*EXECUTIVE **COUNCIL COMMISSION	*CLERK- AUDITOR CLERK	AUDITOR	SHERIFF	ASSESSOR	RECORDER	TREASURER	ATTORNEY	SURVEYOR
FIRST 700,000+	Salt Lake	1,079,721	**38,600PT/40,816Chair	144,600	144,600	147,100	144,600	144,600	144,600	169,400	144,600
SECOND 125,000-700,000	Utah	551,891	119,444	*108,862	Clerk	111,410	111,410	108,862	108,862	140,504	96,902
	Davis	322,094	120,714 FT	*120,776	Clerk	120,776	120,776	120,776	120,776	169,557	120,776
	Weber	238,519	115,274	*104,520	Clerk	104,250	104,520	Rec/Surv 102,461	104,520	130,707	Recorder
	Washington	147,800	74,947 FT	*86,466	Clerk	93,829	86,466	86,466	86,466	132,600	n/a
THIRD 31,000-125,000	Cache	116,909	*98,157/**12,549 PT	*79,753	Clerk	86,109	81,753	75,753	75,753	111,395	n/a
	Tooele	60,762	73,139	*86,397	Clerk	88,328	86,397	Rec/Surv 86,397	86,397	113,204	Recorder
	Box Elder	50,794	43,868 PT	74,516	74,516	83,812	74,516	Rec/Surv 74,516	74,516	109,273	Recorder
	Iron	46,780	51,854 FT	74,780	74,780	80,839	74,780	74,780	74,780	105,506	Engineer 82,572
	Summit	38,486	**32,737/38,895 Chair	103,243	103,243	115,551	103,243	Rec/Surv 103,243	103,243	140,535	Recorder
	Uintah	35,555	94,660	*94,577	Clerk	98,426	88,088	88,088	88,088	125,507	Contract
FOURTH 12,000-31,000	Sanpete	28,237	24,475	57,693	57,693	62,886	57,693	57,693	57,693	101,246	n/a
	Wasatch	26,437	**15,965PT/17,510 Chair	*70,040	Clerk	92,700	70,040	70,040	70,040	105,060	70,040
	Sevier	20,852	45,802	*68,224	Clerk	76,544	64,293	64,293	64,293	110,510	n/a
	Carbon	20,988	50,256 FT	*78,747	Clerk	82,085	70,765	70,765	70,765	105,268	57,200 PT
	San Juan	14,973	42,808	*62,908	Clerk	75,082	56,197	56,197	56,197	105,463	56,197
	Duchesne	20,308	68,796 FT	*68,796	Clerk	75,894	68,796	68,796	68,796	95,000	n/a
	Millard	12,662	39,966 FT	66,611	66,611	79,069	66,611	66,611	66,611	104,150	n/a
FIFTH 4,500-12,000	Emery	10,749	44,012	*62,575	Clerk	75,817	59,362	59,362	59,362	102,588	n/a
	Juab	10,348	30,202 PT	*56,355	Clerk	67,296	51,720	Rec/Surv 52,075	51,762	97,301	Recorder
	Morgan	10,173	**6,000 PT/8,000 Chair	*59,456	Clerk	69,993	56,297	55,891	55,298	95,059	n/a
	Grand	9,360	**8,823 PT	*63,877	Clerk	74,006	60,882	60,757	60,278	99,403	n/a
	Beaver	6,629	30,651 FT	*56,038	Clerk	70,930	56,038	56,038	56,038	95,271	n/a
	Kane	7,260	40,996 PT	*64,671	Clerk	72,341	64,671	58,256	58,195	95,922	n/a
	Garfield	5,083	41,890	*64,340	Clerk	69,340	56,840	Rec/Surv 61,840	56,840	89,840	Recorder
SIXTH 4,500 or less	Wayne	2,747	18,000 PT	*45,073	Clerk	43,201	43,201	Rec/Treas 45,073	Recorder	48,318 PT	n/a
	Rich	2,288	19,338 PT	*45,936	Clerk	59,862	45,936	45,936	45,936	35,526 PT	n/a
	Piute	1,510	21,228 PT	*43,139	Clerk	43,742	43,139	Rec/Treas 43,139	Recorder	25,872 PT	n/a
	Daggett	1,127	24,000 PT	Clerk/Treas 44,711	Aud/Rec 44,711	52,160	28,527	Auditor	Clerk	Contract	n/a

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017

Agenda Item: P

TITLE:	Rescinding August 4, 2015 County council motion to instead Recommend that the U.S. Board On Geographic Names rename Negro Bill Canyon to Grandstaff Canyon
FISCAL IMPACT:	None
PRESENTER(S):	Council Member Mary McGann and Greg Halliday

Prepared By:
Mary McGann

FOR OFFICE USE ONLY:
Attorney Review:

RECOMMENDATION:

I move to rescind the August 4, 2015 County Council motion to retain the name of Negro Bill Canyon, and instead recommend that the U.S. Board on Geographic Names rename Negro Bill Canyon to Grandstaff Canyon and authorize the Chair to sign all associated documents.

BACKGROUND:

BLM - Green River and Canyon Country Districts, has changed the Negro Bill Trailhead name to Grandstaff Trailhead.

President Obama signed a bill removing "Oriental" and Negro" from federal laws.

In the 1960 (First Lady) Lady Bird Johnson had the name Nigger Bill Canyon to Negro Bill Canyon.

In 2014 an opera by Gerald Elias was composed in honor of William Grandstaff and in support of the name change to Grandstaff Canyon.

A number of African Americans living in Grand County want the name change.

There have been a number of attempts to change the name removing the word Negro from the name of the canyon (most recently 2015) because:

- It is offensive to a number of people.
- Grandstaff is more historically correct.
- The present name tarnished Grand County's image
- For many the word Negro is a symbol of oppression

According to Robert's Rules of Order, for a new motion to be made by the Council, it is necessary to consider rescinding the most recent County Council motion related to the renaming of Negro Bill Canyon.

ATTACHMENT(S):

1. A December 25, 2016 article in "The Post Independent/Citizen Telegram news paper serving Glenwood Springs and Rifle Colorado, " Grandstaff legacy: Glenwood Cross, Moab Canyon

2. BLM changed the trailhead from Negro Bill to William Grandstaff
3. Short History of William Grandstaff
4. Louis Williams Editorial
5. Write up of July 7, 2015 Discussion
6. Public Comments

Following are the links to the two article to be placed with attachments.

<http://www.postindependent.com/news/local/grandstaff-legacy-glenwood-cross-moab-canyon/>

http://www.huffingtonpost.com/entry/oriental-negro-federal-law_us_574332d4e4b0613b512adf37

Following is a short history of William Grandstaff life.

William Grandstaff was born in 1840 to parents who were from Louisiana. He lived in Alabama and Virginia. History is not clear as to whether or not he was born into slavery. After the signing of the thirteenth amendment in 1865 William Grandstaff moved west. He arrived in Grand County, Moab, Utah in 1877 with a man called Frenchie. They occupied the deserted Elk Mountain Mission Fort. The Mormons pioneers built the fort and abandoned it in 1855 after an attack by the Utes. While in Moab, Grandstaff was a prospector, farmer, and rancher. He built two icehouses east of the fort. These icehouses are still standing. In the canyon now known as Negro Bill he built a cabin where he lived and ran cattle. The canyon is an oasis in the desert with a stream running through it and lush vegetation. William Grandstaff carved a likeness of his face in two separate places in the canyon. Over time the carvings have worn away. There are a number of stories as to why William Grandstaff was chased out of the canyon he called home, leaving his herd of cattle behind. One story says he sold whiskey to the natives. Another says he was chased out so the settlers could claim his cattle. It is clear he was chased out of the canyon.

After leaving Grand County Utah William Grandstaff lived in Salida Colorado. In 1885 he moved to Glenwood Springs, Colorado and began claiming ditch water rights and laying claims to gold mines. He owned a saloon named, “**Grandstaff Landing**”. He also live in Leadville, Colorado and was nominated for constable on the independent ticket in 1889 according to the Aspen Daily Times. From Leadville he went to California where he married a lady named Rebecca. Rebecca died in 1895.

Between 1892 and 1901, William continued actively prospecting for gold and laying mining claims, in the hills west of Glenwood Springs, Colorado. In 1901 he died in his cabin near Glenwood Springs. A burial service was held and a cross was constructed from a tree to mark Grandstaff’s grave. This cross was the precursor to the current “Red Mountain Cross,” which overlooks Glenwood Springs.

In this summary you will note William Grandstaff named his saloon “Grandstaff Landing”. That leads me to believe he referred to the magnificent canyon next to the Colorado River, as Grandstaff’s Canyon, not Negro Bill Canyon. For that reason alone I believe a better representation of history would be to name the canyon by the name William Grandstaff most likely used when referring to the canyon he called home.

Following are the sources used to develop this brief summary:

Van Cott, John W., Utah Place Names: University of Utah Press 1991

McCourt, Tom, The Moab story From Cowpokes to Bike Spokes, Johnson Books, 2007

Carter, Kate B., Our Pioneer Heritage, Daughters of Utah Pioneers, Salt Lake City

1880 Census document, Emery County

1900 Census document, East Glenwood Colorado

Frontier Historical Society and Museum, Glenwood Springs Colorado

Black American West History Museum, Denver, Colorado

Aspen Daily Times, Aspen Colorado

Glenwood Post, Glenwood Springs Colorado

Soncarty, Willa, Post independent, Glenwood Springs, Colorado

print

My View

From ' Negro' to man -- William J . Grandstaff

by Louis Williams

01.17.13 - 10:38 am

Construction has commenced on multi-million dollar improvements to Moab's bike path. This project will link the town of Moab to Negro Bill Canyon. In this time of expansion and growth of Moab's trail system, especially along the river road, I encourage Moab to consider renaming "Negro Bill Canyon" as Grandstaff Canyon. In doing so, we still acknowledge its history, while respecting the man: William J. Grandstaff. And we honor Grandstaff's story, not just his race.

The new bike path will closely follow the same trail that one of Moab's first non-native settlers traveled. William Grandstaff, the area's first black settler and likely freed slave from the South, used this route from 1877 to 1881 to corral his cattle three miles up the river to the magnificent canyon. Some local historians claim that Grandstaff referred to himself as "Nigger Bill," however, the evidence fails to demonstrate that Grandstaff used this nickname or defined himself by his race.

More likely, Moab's early settlers named Grandstaff "Nigger Bill" when he appeared in town. However, Grandstaff did not use the nickname in Colorado, where he moved after he left Moab. For example, the records on file at the Frontier Historical Museum in Glenwood Springs, Colo., the 1880 Census in Emery County, Utah, and the 1900 Census in Garfield County, Colo., and the three articles published about him in Colorado papers refer to him only by his full name without emphasizing his race. The Frontier Historical Museum maintains detailed record-keeping about Grandstaff because, as one staff member explained, "we love all of our pioneers." There is no emphasis there on Grandstaff's legacy being defined by his race. Instead, Grandstaff's Colorado history revolves around his efforts prospecting in the area, his involvement in a local saloon, Grandstaff Landing, his nomination as a constable in a local election and his warm relationship with his community there.

Further, the nickname Nigger Bill is not referred to in the only three published articles about him in the region, an article describing his nomination as an independent candidate for constable in 1889 in a Leadville newspaper, and his death notices in 1901 in the Glenwood Springs Post and Avalanche Echo. In fact, his death notice and honorable burial made the front page of the Glenwood Springs Post on Aug. 24, 1901, in a heartfelt and respectful story. As described in the Post, Grandstaff's death on Red Mountain in Glenwood was discovered after he had not been seen in town for several days. The Glenwood community sent someone to look for William Grandstaff, not "Nigger Bill." Upon his burial, the community erected a cross in his honor to mark his grave – the precursor to the current large cross on top of Red Mountain visible throughout the town of Glenwood to this day.

In the 1960s, the USGS renamed the canyon from "Nigger Bill" to "Negro Bill"

Canyon. This action followed similar efforts for several other locations in Utah and another 100-plus locations across the U.S. that bore the racial label “Nigger” in the 1960s. This reexamination of the name was appropriate for the 1960s, but it is no longer enough. Ultimately, we have achieved nothing more than replacing one racial handle for another.

It is true that the NAACP does not support the rename application publicly. The NAACP’s voice is important, but it should not control the desires of the Moab Community. It is time to reexamine this issue again, in this supposed post-race era. Using the term “Negro” in a historical landmark is inappropriate. Moab, an international destination, should show its visitors respect for all people. Moab need not perpetuate racial labels instead of true stories that create the fabric of our history.

In 2008, the BLM named its new campground just northeast of Negro Bill Canyon “Granstaff Campground.” In doing so, the BLM rightly rejected the notion that history must be preserved through the continued use of an inappropriate moniker, but it used the local spelling of Grandstaff’s last name instead of the true spelling. Grandstaff spelled his name with a “d” on the 1880 Emery County census. And after at least 1881, when he left Moab, he spelled his name with a “d” on every legal document recorded in Colorado, including various documents related to his four mining claims in the Hot Springs Mining District and the bill of sale for his saloon, Grandstaff Landing, in Garfield County, Colo. History does not reflect why his name was spelled Granstaff during his four years in Moab but, any effort to honor William Grandstaff must include the correct spelling of his name.

The best way to honor one of our first pioneers, a strong man who overcame challenge and adversity in the South and became well-loved out West, is to tell his story by changing the name of the trail to Grandstaff Canyon and placing an updated biography of one of Moab’s first settlers at the trailhead.

Louis Williams has long had an interest in history. A native of Dallas, Texas, Williams operates a window cleaning business in Moab.

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Following is what I presented at the July 7, 2015 council meeting

For those of you who do not know me, my name is Mary McGann, I am a recently retired school teacher, I am married to a wonderful man, Jim, mother of four and have lived in Moab most of my life. I believe now is the time for the Grand County Council to do everything in it's power to change the name of Negro Bill Canyon to Grandstaff canyon.

I was moved to do this following the horrendous actions, of a white supremacist that allegedly murdered nine people at an historic African-American church in Charleston, South Carolina, I decided it was time to revisit the name of a key recreational area in our magnificent Colorado River corridor, Negro Bill Canyon. And I am not alone. Across our nation people are reconsidering the appropriateness of flying the Confederate flag at governmental facilities, why? Because many people view it as a symbol of a society that was willing to sacrifice thousands, 750,000, lives so that they could maintain their right to enslave the African people. Not a symbol many feel should be honored.

Words are also symbols and they are powerful. According to a contemporary American philosopher, Yehuda Berg, "Words are singularly the most powerful force available to humanity. We can choose to use this force constructively with words of encouragement, or destructively using words of despair. Words have energy and power with the ability to help, to heal, to harm, and to humiliate." In Emily Dickinson words, "I know nothing in the world that has the power of a word." In the Quran the importance of the word is stressed. In the Bible one of the commandments is "Thou shalt not take the name of the Lord thy God in vain." Why is this a commandment? It is a commandment because words are powerful.

With that in mind where does the word Negro come from and for many what does it symbolize? The Spaniards and the Portuguese slave traders first created the word Negro, as a reference to a human being. It was used to help remove the humanity of the African people. They were no longer Africans they were merely a color that did not have a country, or a home before becoming a slave. The word Negro was key to enabling slavery to exist, because it helped a portion of society to mask part of their humanity, so they could justify the right to own another human. That human they owned was not Italian, German or African, they were sub human, merely a color, and a thing that they had the right to possess just as they had the right to possess a horse. For many people the word Negro symbolizes an appalling time in our history when the African people were stripped of their humanity and forced into slavery. That is what the word Negro symbolizes to me, and that is what it symbolizes to many others.

Such a symbol creates negative uncomfortable feelings for a large number of people who read and hear it. For some it does not have a negative connotation. I'm sure many in this room do not find it offensive.

Jeanetta Williams, president of the NAACP Tri-State Conference based in SLC said, the word Negro is not offensive. However other NAACP leader disagrees with her. Frank Messiah, the president of the NAACP of the Buffalo NY Branch, said, the use of the word Negro is evidence that racism is alive and well.

Further evidence that the term Negro is considered offensive is: In November of 2014, the Army issued a formal apology for using "Negro" in Army policy forms and eliminated the term from Army regulation materials. "The Army takes pride in sustaining a culture where all personnel are treated with dignity and respect," a Pentagon spokesman said. At the Racism in Education Conference of the American Federation of Teachers, the delegates unanimously endorsed a resolution, which called on all educators, persons, and organizations to abandon the "slavery-imposed name" "Negro" for the terms "African American " or "Afro-American." More significantly, in terms of mass impact, the New York Amsterdam News, one of the largest Afro-American newspapers, announced that it would no longer use the word "Negro." There is not a consensus as to whether or not the word Negro is offensive, but the tide is moving away from the word Negro because there is a cringing from the word 'Negro,' especially by the young, which many feel is a derogatory term that was imposed upon them. What we do know is the word causes offence to some; let

us have the grace to change it.

When my family from Chicago was visiting and they saw the sign for Negro Bill Canyon they asked, "Are the people living in Moab racist?" Many people who interface with the public in our bike shops, river companies, motels and other such establishments often deal with uncomfortable conversations where they have to explain and justify the name of the canyon. The name Negro Bill Canyon does not reflect well on the people of our grand county.

Some feel the name should remain as Negro Bill Canyon to preserve history. Being a history enthusiast myself, I respect the people who want to preserve history. I too want to preserve history. A sign simply saying the name of the canyon is "Negro Bill" does not preserve history. A person reading the sign could assume Negro Bill was a member of the Hole in the Rock Gang, a rancher, farmer, Calvary member, or simply a name of a geographic formation. If our desire is to preserve history, I believe naming it after the man who the present name is referring to last name, Grandstaff, with the historical plaque that is at the entrance of the canyon telling Grandstaff's and the canyon's history, will preserve history in a far better and respectful manner than the name Negro Bill. There is not a historical record of William Grandstaff referring to himself as, Nigger or Negro Bill. All official records Mr. Grandstaff signed, he signed as William Grandstaff. The Glenwood Springs Colorado newspaper referred to him as William Grandstaff. He was not referred to as Bill. Therefore I believe the name Grandstaff is a more historically correct manner to refer to the man that the canyon is named after. A sign simply saying the name of the canyon does not preserve history and the present name is offensive to many.

Changing names of Geographic location is not uncommon. The Board of Geographic Names have honored requests from Georgia, New Mexico, South Dakota, Colorado, Oregon and California to drop the moniker "Negro" from several public places. Current requests are taking place in Pennsylvania and Maine. I believe it is time we as a county file a formal request to the Board of Geographic Names to change the name of Negro Bill Canyon to Grandstaff Canyon. This action will not cost the county any money, it will not be time consuming, and if it is done today the issue will not reappear at a later date, as it will if we do not take action to change the name. It is my hope that during the July 14 county council meeting the Grand County Council will vote in favor of sending to the Board of Geographic Names a request for a name change of Negro Bill Canyon to Grandstaff canyon.

Thank You,
Mary McGann

Presentation on August 4, 2015

Today we will be voting on whether or not to send a recommendation to The Board of Geographic Names to change the name of Negro Bill Canyon to Grandstaff Canyon. I believe it should be changed because: One, it is offensive and a symbol of oppression for many people. Two, I believe the name Grandstaff Canyon would be more historically correct and three, the present name tarnished Grand County's image.

To begin with the word Negro is offensive and is it a symbol of oppression for a large number of people? Jeanetta Williams the president of the Tri-State NAACP says the name Negro is not offensive. That is her opinion not a fact because others have the opinion that it is offensive and a symbol of oppression. I spoke to Jeanetta William. The conversation started by me thanking her for taking the time to speak to me then we began our discussion of the word Negro. She restated her position that it was not offensive. I said I realized it wasn't offensive to her but wasn't it offensive to some. She said no. I asked her if it wasn't offensive why did the US Army apologize for using it and removed it from all their written materials. Rather than answer my question she attached me, "Don't you have better things to do? Aren't there bigger problems in Moab like affordable housing." I told her I was an award-winning teacher and I knew how to multi-task then I drew the conversation to a respectful end. I believe she attached me because she could not answer my question. I spoke to the National NAACP in Washington DC and they said they were very sorry that Ms. Williams would not support me but it was their policy to not interfere with the various branches of the NAACP.

Some argue if Negro is offensive then why has it been used by organizations like The United Negro College Fund? The answer is that before the civil war there were a number of free Africans living in the northern part of the United States. Prior to the early 19th century the Free Africans referred to themselves as African. The Free African Society, "the African Methodist Episcopal Church," The efforts of Americans of African descent to define themselves in African terms was reversed suddenly and dramatically in the first two decades of the 19th century. When the American Colonization Society organized a movement to send free Africans "back" to Africa. This was a horrific racist movement. The most fervent of the movement would raid black neighborhood in the middle of the night and forced families onto boats to ship then back to Africa. This movement created a movement away from the term African for the African American people. Although the word "Negro" became a generally acceptable designation after that movement there has been a **continuous and sustained** opposition to the word Negro.

Richard Benjamin Moore, a lecturer, political activist, founder of the Booker T Washington Book store in DC and author, in 1960, after extensively investigating the etymology of the word "Negro," Moore wrote the book, *The Name Negro: Its Origin and Evil Use* which argued against the terms "Negro" and "colored" in referring to people of African descent. Instead, Moore prompted the term "Afro-American". One of the statement in his book is "It was in the development of this infamous, and inhuman slave traffic that the term "Negro" was foisted as a noun, for a race of human beings. This is the origin of the term "Negro.' Its origin is vile and infamous. It began in indignity. It began in immorality, and the consciousness and dignity of man must now rise and dispense with it forever. "

More recently Keith Baird, the coordinator of the Afro-American History and Cultural Center of the New York City Board of Education since 2007, points out that modern linguistic scholarship is virtually unanimous in its findings that names and words determine, to a great extent, what we see and what we feel.

Baird objects to the word "Negro" on two grounds. 1) The word "Negro" is a slave-oriented epithet, which was imposed on Americans of African descent by slave masters. 2) The word "Negro" is not geographically or culturally specific. "Historically," he says, "human groups have been named according to the land from which they originated.

A number of African Americans living in Grand County have expressed their desire to this council to have the name changed. I have had additional African American contact me saying they wish the name to be changed, however because of the difficult time they have had blending into and become part of this community they are not comfortable coming out publicly supporting the change. I can understand their fear after reading some of hateful comments thrown at me. I firmly believe that the majority of the African Americans and Non-African American citizens in Grand County want the name changed. I was elected to represent citizens of Grand County not the Tri-State NAACP.

Secondly, I believe Grandstaff is a more historically correct reference to the man who in 1877 built a cabin and ran cattle in the canyon now referred to as Negro Bill Canyon. William Grandstaff was never referred to as Bill in all articles written about him in Colorado. In the Utah and Grand County the historical records did not know how to spell his last name correctly. If they could not spell a persons name correctly, how could they write an accurate history about that person? William Grandstaff named the business he owned outside of Glenwood Springs Colorado "Grandstaff Landing". That leads me to believe if he did not simple refer to where he lived simply, as home, he most likely referred to it as Grandstaff's Canyon, not Negro Bill Canyon.

Thirdly, the present name tarnished Grand County's image. Many people who interface with the tourist find themselves explaining and apologizing for the canyons present name. Visitors have asked, "Is Grand County full of racist?" Many find it difficult to say the name and will say Naigro Bill rather than Negro. In a travel book, that is sold internationally "Hiking From Here to WOW", Utah Canyon Country by Kathy & Craig Copeland, Wilderness Press 2008, said the following, Quote- "You'll hear the name "Negro Bill" in reference to this canyon and the surrounding Wilderness Study Area. But that's the last you'll hear it from us. Some names, regardless of historical origin, should be stricken from the record. Otherwise they reinforce attitudes now universally recognized as noxious, repugnant or just plain asinine- in this case all three." Yes, the name Negro Bill tarnishes Grand County's image.

In conclusion it was neither Grand County nor the state of Utah that changed the name from Nigger Bill to Negro Bill. A first Lady of the United States, Lady Bird Johnson, did it. The name of this magnificent canyon in our Colorado River corridor will eventually be change because among the young there is a cringing away from the term Negro and they will change it. Let us change it and not leave it to the federal government or the next generation to remove this racist moniker. As Mary L Bonauo an American Lawyer and civil rights advocate said in April of this year "Times are blind, and it takes time to see stereotypes and to see the common humanity of people who had once been ignored or excluded. I think that Martin Luther King Jr. used the term "negro" because it was current in his time. Today I doubt that he would have used that term. It **does** take time to open eyes and to feel what others feel. But there is also the case of willful ignorance. And of course, downright racism." Let us not be blind, let us as a council vote today to remove the harmful moniker and send a request to the Board of Geographic Names to change the name of Negro Bill Canyon to Grandstaff Canyon.



GRAND COUNTY COUNCIL MEMBERS
Jaylyn Hawks (Chair) · Mary McGann (Vice Chair)
Chris Baird · Evan Clapper · Greg Halliday
Rory Paxman · Curtis Wells

January 3, 2017

Mr. Lou Yost
U.S. Board on Geographic Names
U.S. Geological Survey
523 National Center
Reston, VA 20192-0523

Re: Recommendation to Rename Negro Bill Canyon to Grandstaff Canyon

Dear Mr. Yost:

The Grand County Council recommends renaming of Negro Bill Canyon located in Grand County, Utah. The Council voted today in an open, public meeting to recommend the new name of Grandstaff Canyon for several reasons, as follow:

- BLM - Green River and Canyon Country Districts, has changed the Negro Bill Trailhead name to Grandstaff Trailhead.
- President Obama signed a bill removing “Oriental” and Negro” from federal laws.
- In the 1960s (First Lady) Lady Bird Johnson had the name Nigger Bill Canyon changed to Negro Bill Canyon.
- In 2014 an opera by Gerald Elias was composed in honor of William Grandstaff and in support of the name change to Grandstaff Canyon.
- A number of African Americans living in Grand County want the name change.
- There have been a number of attempts to change the name removing the word Negro from the name of the canyon (most recently 2015) because:
 - It is offensive to a number of people.
 - Grandstaff is more historically correct.
 - The present name tarnished Grand County’s image.
 - For many the word Negro is a symbol of oppression.

Thank you for taking into account the recommendation of the Grand County Council.

Sincerely,

Jaylyn Hawks
Grand County Council Chair

CONSENT AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JANUARY 3, 2017
 Consent Agenda Item Q-R

TITLE:	Q. Adopting proposed resolution approving the Nagel Minor Record Survey R. Ratifying the former Chair's signature on a Building Permit to waive the fees for an office trailer at the Road Department in support of the La Sal Loop Road construction project
FISCAL IMPACT:	See Corresponding Agenda Summary, if any
PRESENTER(S):	None

Prepared By:

 Bryony Hill
 Council Office Coordinator
 435-259-1346
 bchamberlain@grandcountyutah.net

FOR OFFICE USE ONLY:
Attorney Review:
 N/A

RECOMMENDATION:
 I move to adopt the consent agenda as presented and authorize the Chair to sign all associated documents.

BACKGROUND:
 See corresponding agenda summary, if any, and related attachments.

ATTACHMENT(S):
 See corresponding agenda summary, if any, and related attachments.

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

January 3, 2017
Agenda Item: Q

TITLE:	Adopting proposed Resolution for Nagel Minor Record Survey
FISCAL IMPACT:	none
PRESENTER(S):	Community Development Department Director

Prepared By:

Zacharia
Levine,
Community
Development
Director

RECOMMENDATION:

Move to approve the Nagel Minor Record Survey and authorize the Chair to sign all associated documents.

BACKGROUND:

See Staff Report

STAFF RECOMMENDATION:

Approve

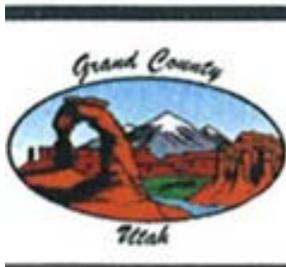
**FOR OFFICE REVIEW
ONLY:**

Attorney Review:

None requested

Attachment(s):

Staff report
Minor record survey plat
Resolution
Approval of utilities and fire department
Horrocks approval letter



STAFF REPORT

MEETING DATE: January 3, 2017
TO: Grand County Council
FROM: Community Development Department *Staff*
SUBJECT: Nagel - Minor Record Survey

STAFF RECOMMENDATION

Approve

PURPOSE

Minor record survey is intended to provide an expeditious, one-time process for small, low impact developments of two or three lots. Roads and utilities necessary to serve the subdivision must exist in compliance with all applicable County standards at the time of application, and the resulting lots must comply with the underlying zoning.

BACKGROUND

Larry Nagel, Applicant, is requesting approval of a two lot minor record survey, located at 4824 Spanish Valley Dr., Moab, Utah.

The subject property consists of 6.29 acres and is zoned Rural Residential (RR). A portion of each proposed parcel falls within San Juan County. Maximum RR development density is one (1) unit per acre. Proposed "Parcel 1" is 1.06 acres and developed with a residence and out building. Proposed "Parcel 2" is 5.23 acres and currently vacant.

The Applicant will also be dedicating a portion of his land to Grand County to provide for the required width needed along SVD.

LAND USE APPLICATION REVIEW

Land Use Code Section 9.7.6

Major subdivision review, including Preliminary and Final Plat, shall not be required where all of the following conditions exist:

1. *Each Minor Record Survey shall include no more than 3 lots, each for single-family residential use.*

FINDING: This criterion has been met.

2. *All roads and trails needed to serve the new lots are in place adjacent to the proposed lots, and either:*

a. *The property was fully developed in compliance with applicable County standards prior to the adoption of the LUC [January 4, 1999] and building permits were issued for a single-family dwelling on each lot, and access easements and driveways are in place that provide adequate access for residents and emergency vehicles; or*

b. *The property has frontage on a street or road that is either improved to County standards or accepted for County maintenance, and no new streets, roads or extensions need to be widened, dedicated or constructed.*

FINDING: These criteria have been met. Lots have frontage on Spanish Valley Drive and Sunny Acres Ln.

3. *No utilities, other than individual service lines, need to be extended to serve the parcel and the necessary utilities are in place immediately adjacent to the parcel.*

FINDING: This criterion has been met. The utility providers have provided signatures of approval on the application (See attached).

4. *Drainage improvements are in place; or such required drainage improvements will be installed prior to the issuance of a Building Permit(s) for the subdivision lot(s), and the Minor Record Survey includes the following note:*

Note: No Building Permit(s) shall be issued for a structure(s) on any lot(s) approved by this resolution prior to the completion of drainage improvements in accordance with the requirements of Grand County Land Use Code, Sec. 6.7A, and Drainage Detention Basin.

FINDING: This criterion has been met; the County's contract engineer has reviewed the plat and recommends approval.

5. *There are no other problems of public concern.*

FINDING: Staff finds no other problems of public concern.

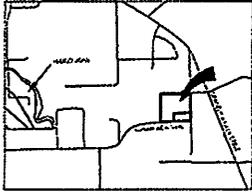
CONCLUSION

All agencies have signed the application or sent written approval stating they have reviewed the plat for ability to serve and adequate existing and future easements.

Applicant provided staff with all required submittals including the title report, minor record survey plats, and fee. This is an administrative process; no public hearing requirements are needed. The Council meeting agenda serves as the public meeting notice.

ATTACHMENTS

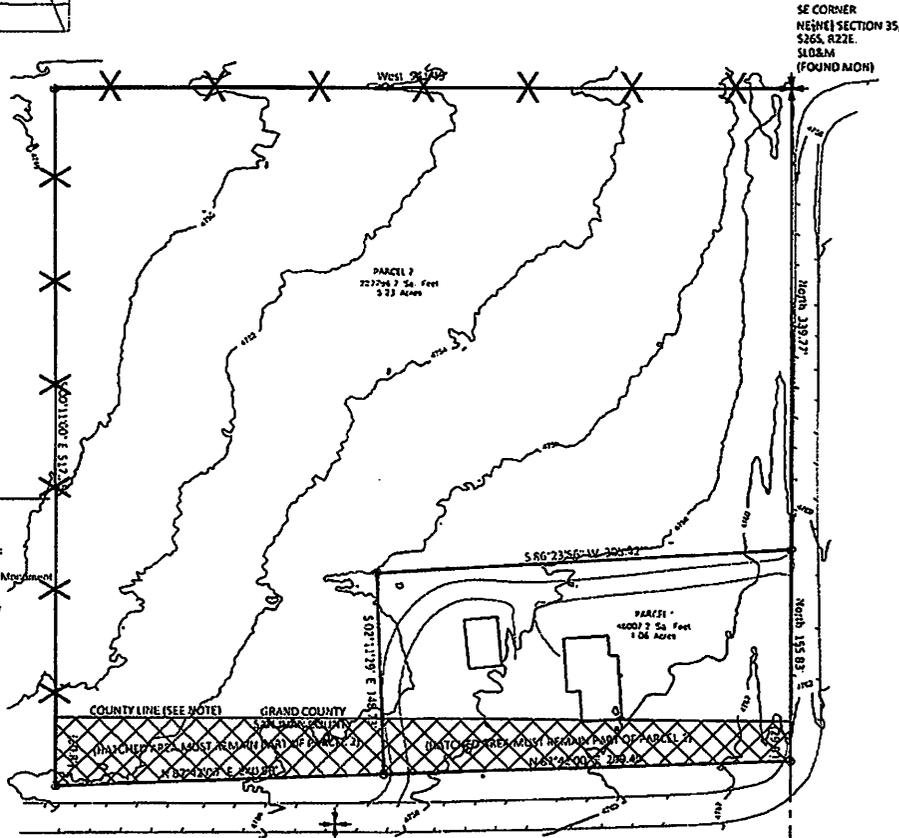
1. MRS Plat
2. Signature page of agencies approval
3. Letter of approval from Horrocks dated December 22, 2016



VICINITY MAP
NOT TO SCALE

Nagel

MINOR RECORD SURVEY
LOCATED IN THE NE QUARTER OF
SECTION 35,
TOWNSHIP 26 SOUTH, RANGE 22 EAST,
SALT LAKE BASE AND MERIDIAN



LEGEND

- Easement Line
- Edge of Alluvial
- Section Corner Monument
- Property Corner

NOTE: COUNTY LINE IS SHOWN ON PLAT IS DERIVED FROM HISTORIC RECORDED SURVEYS IN THE AREA. IT SHALL BE NOTED CURRENT UTAH GIS MAPPING SHOWS COUNTY LINE SOUTH OF PROPERTY.

A restriction of impervious area not to exceed 15 percent of the lot or less than 7000 square feet per lot shall be permitted. If a permit is applied for that will exceed the restriction, applicant will provide a drainage plan for improvements in accordance with the requirements of the Grand County Land Use Cod Sec. 6.7, Drainage, prior to the issuance of the building permit.

Project 139-16

Date 10/19/2016

Sheet 1 OF 1



4311 20th Street, Suite 211
Boulder, CO 80504
303.440.8888

Surveyor's Certificate

I, Lucas Blake, certify that I am a Professional Land Surveyor as prescribed under the laws of the State of Utah and that I hold license no. 7540504. I further certify that a land survey was made of the property described below, and the findings of that survey are as shown herein.

Boundary Description

Parcel 1

Beginning at a point North 825.9 feet (record = 824.4 feet) from the East Quarter Corner of Section 35, Township 26 South, Range 22 East, Salt Lake Base and Meridian, and running thence North along the Section line a distance of 155.83 feet; thence S 66°23'56" W a distance of 305.42 feet; thence S 02°11'29" E a distance of 148.73 feet; thence N 87°42'00" E a distance of 299.40 feet to the point of beginning.

Parcel 2

Beginning at a point thence North a distance of 981.23 feet from the East Quarter Corner of Section 35, Township 26 South, Range 22 East, Salt Lake Base and Meridian, and running thence North along the Section line a distance of 339.77 feet; thence N 90°00'00" W a distance of 543.49 feet; thence S 00°11'00" E a distance of 517.25 feet; thence N 87°42'00" E a distance of 240.90 feet; thence N 07°11'29" W a distance of 148.73 feet; thence N 86°23'56" E a distance of 305.42 feet to the point of beginning.

Lucas Blake
License No. 7540504

Narrative

The Basis of Bearings is NORTH along the section line between the East 1/4 corner and the SE corner of the NE1/4E corner of Section 35, Township 26 South, Range 22 East, Salt Lake Base and Meridian

The purpose of this survey is to retrace and monument the boundary of the above described property according to the official records and the location of permanent existing improvements located on the ground.

LOCATED IN THE NE QUARTER OF
SECTION 35,
TOWNSHIP 26 SOUTH, RANGE 22 EAST,
SALT LAKE BASE AND MERIDIAN

COUNTY COUNCIL APPROVAL

PRESENTED TO THE GRAND COUNTY COUNCIL THIS

____ DAY OF _____ 2016

COUNTY CLERK

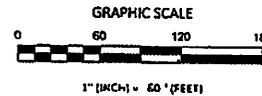
CHAIRMAN, GRAND COUNTY COUNCIL

ZONING APPROVAL

APPROVED BY THE GRAND COUNTY ZONING ADMINISTRATOR

DAY OF _____ 2016

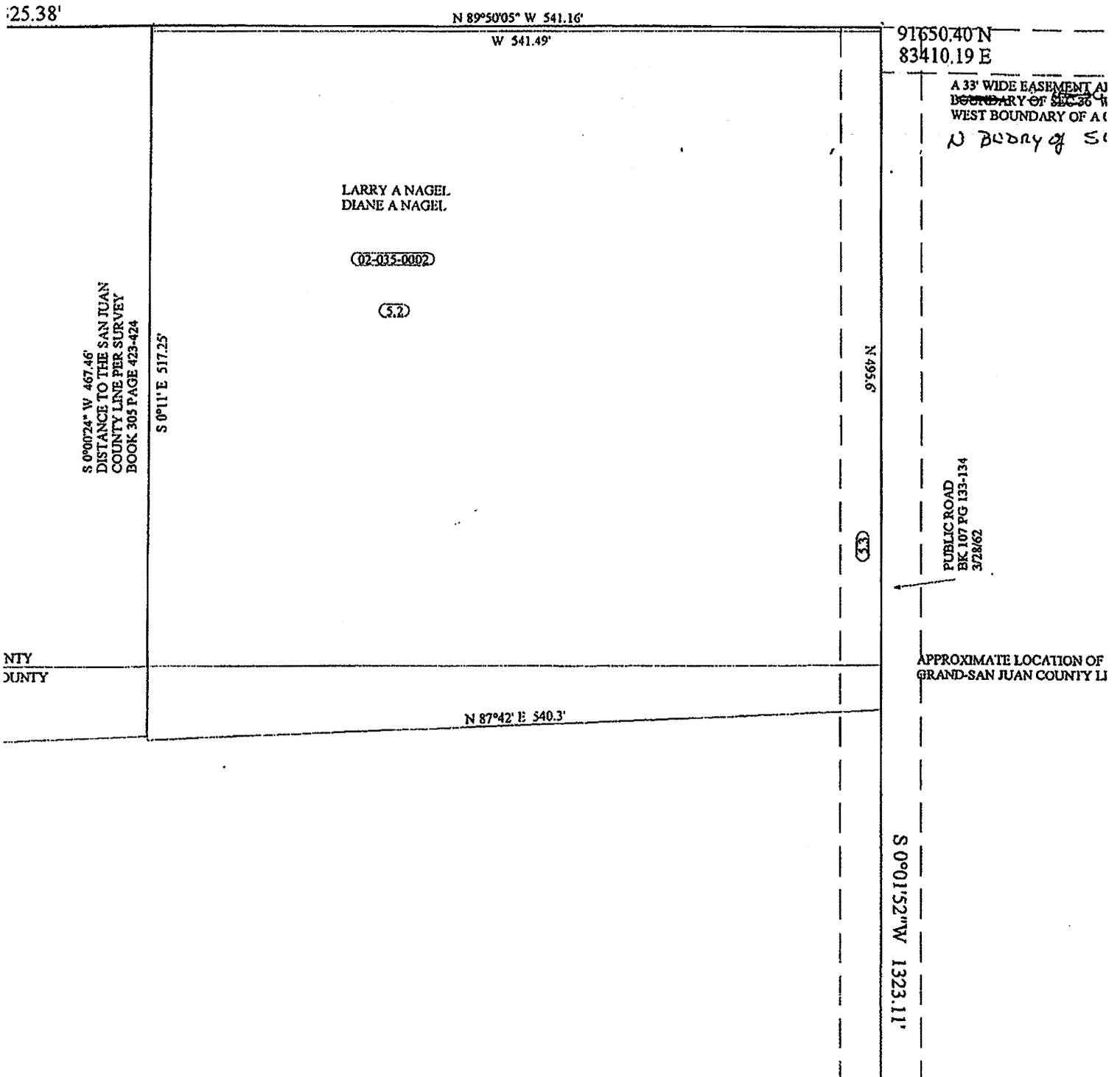
ZONING ADMINISTRATOR



SECTION 35 T 26 S R 22 E

Bk 22
Pg 517

THIS PLAT IS DRAWN FROM THE PARCEL DESCRIPTIONS
AND IS SOLELY FOR THE PURPOSE OF ASSISTING IN LOCATING
THE LAND. THE RECORDER'S OFFICE ASSUMES
NO LIABILITY FOR VARIATIONS IF ANY,
WITH AN ON SITE SURVEY



RESOLUTION _____ 2016

**A RESOLUTION OF THE GRAND COUNTY COUNCIL
APPROVING NAGEL MINOR RECORD SURVEY**

WHEREAS, Larry Nagel ("herein after referred to as "Applicant") submitted an application for a Minor Record Survey, a parcel of land located in the NE Quarter of Section 35, T26S, R22E, SLB&M, Grand County, Utah

Parcel 1 – Beginning at a point North 825.9 feet (record=824.4 feet) from the Quarter Corner of Section 35, T26S, R22E, SLB&M, and running thence North along the Section line a distance of 155.83 feet; thence S 86°23'56" W a distance of 305.42 feet; thence S 02°11'29" E a distance of 148.73 feet; thence N 87°42'00" E a distance of 299.40 feet to the point of beginning.

Parcel 2 – Beginning at a point thence North a distance of 981.23 feet from the East Quarter Corner of Section 35, T26S, R22E, SLB&M, and running thence North along the Section line a distance of 339.77 feet; thence N 90°00'00" W a distance of 541.49 feet; thence S 00°11'00" E a distance of 517.25 feet; thence N 87°42'00" E a distance of 240.90 feet; thence N 02°11'29" W a distance of 148.73 feet; thence N 86°23'56" E a distance of 305.42 to the point of beginning.

WHEREAS, Minor Record Surveys are subject to the criteria established by Sec. 9.7 of the *Grand County Land Use Code*;

WHEREAS, the applicant has applied for a two (2) lot minor record survey in a Rural Residential Zone District, which requires minimum one (1) acre lots;

WHEREAS, When an application for building permit is requested for lot 2, a site plan will be required documenting the proposed impervious surface area. If the requirements of Grand County Construction Standards Section 2.e, 1.A are exceeded, a drainage plan will be required;

WHEREAS, the application has been processed in accordance with the requirements of Sec. 9.7 of the Grand County Land Use Code and the application complies with the established criteria;

WHEREAS, the Grand County Council has considered all evidence and testimony presented with respect to the subject application in a public meeting on December 6, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Grand County Council hereby grants approval of the Lovato Minor Record Survey and authorizes the Chairman to sign the Minor Record Survey and associated documents.

PASSED, ADOPTED, AND APPROVED by the Grand County Council in open session this 3rd day of January 2017 by the following vote:

Those voting aye: _____
Those voting nay: _____
Those absent: _____

ATTEST:

Grand County Council

Diana Carroll, Clerk/Auditor

, Chairman



MINOR RECORD SURVEY APPLICATION

Grand County Courthouse: 125 E. Center St. Moab, UT 84532; Phone: (435)259-1343

FOR OFFICE USE ONLY

Date of Submittal: 11/21/10 Minor Subdivision Processing Fees: **\$550.00**
Submittal Received by: EL Amount Paid: \$550 Fees Received by: SS Debbie Lawley

CONTACT INFORMATION

Property owner: Larry Nagel
Address: _____
Phone: _____ cell: _____ fax: _____
Email address: _____

Engineer (if applicable): _____
Address: _____
Phone: _____ cell: _____ fax: _____
Email address: _____

Property owner representative: _____
Address: _____
Phone: _____ cell: _____ fax: _____
Email address: _____

PROJECT INFORMATION

Project name: Nagel MRS
General location of the property: Spanish Valley Dr. & Sunny Acres Lane
Size of the subject property: 6.29 acres : Number of lots: 2
Surrounding land uses: Residential/Agricultural
Current Zoning: RL district

REQUIRED SIGNATURES (or attach letter of approval by the agency)

Agency will review for ability to serve the lots and adequate existing and future easements.

Building Official FEMA compliant _____
Moab Valley Fire Department _____
Grand County Road Supervisor _____
Grand Water and Sewer Service Agency _____
Rocky Mountain Power _____



SAN JUAN COUNTY COMMISSION

Phil Lyman - Chairman
Rebecca M. Benally - Vice-Chairman
Bruce B. Adams - Commissioner
Kelly Pehrson - Administrator

December 21, 2016

Zacharia Levine
Grand County Community Development Director
125 E. Center St.
Moab, UT 84532

RE: Nagel Minor Record Survey

Zacharia:

The San Juan County Planning and Zoning Department (SJC) has reviewed the materials you submitted with the Nagel MRS. At present, SJC can see no issues or concerns with the application and cannot see any conflicts with SJC ordinances, therefore SJC gives approval for the project as proposed. However, shall there ever be construction on the SJC side of the county line, such construction must be permitted, inspected and meet all SJC codes and ordinances, including setbacks. Furthermore, shall the project require access to the property on the SJC side of the county line, those seeking access must secure an encroachment permit from the San Juan County Road Department.

Sincerely,

Phil Lyman, Chairman
Board of San Juan County Commissioners

2162 West Grove Parkway
Suite #400
Pleasant Grove, Utah 84062
www.horrocks.com



Tel: 801.763.5100
Salt Lake line: 532.1545
Fax: 801.763.5101
In state toll free: 800.662.1644

December 22, 2016

Mary Hofhine, Development Coordinator
Grand County
125 E. Center
Moab, Utah 84532

Subject: Nagel Minor Record of Survey – Request for Drainage Plan Waiver – Approval

Dear Mary:

I have reviewed the drainage waiver request dated October 19, 2016 and additional information submitted December 8, 2016 for the Nagel Minor Record Survey. Per Grand County Construction Standards Section 2.E requirements for a Waiver of Drainage Study and information submitted is listed below:

Sec. 2.E. Waiver of a drainage study requirements

1. A waiver of the drainage Study requirements will be considered when the following conditions exist: The amount of impervious surface will not be increased to more than 15 percent of the lot area and is less than 7,000 square feet.

Response: The impervious area at this time is not being proposed to be changed. Based on the historic conditions this requirement is accepted until such time as future development occurs exceeding this requirement.

Also note that when an application for building permit is requested for lot 2, a site plan will be required documenting the proposed impervious surface area. If the requirements of Grand County Construction Standards Section 2.e, 1.A are exceeded, a drainage plan will be required.

2. The site is not characterized by unusual topography of drainage patterns. – **Response:** A map with contours showing the existing drainage patterns has been submitted. No unusual topographic or drainage patterns exist.
3. The site does not lie within the boundaries of the 100 year floodplain or other significant floodplain or floodway. – **Response:** Review the FIRM 100 year flood zone mapping indicates that the property does not lay within the 100 year floodplain.

This lot lays partially within San Juan County and the deed must be recorded in both counties. A letter from San Juan County dated December 21, 2016 allowing this subdivision has been received. Upon review of the submitted documents and submitted information to request a waiver of the drainage report is granted.

This review was for the waiver of drainage report and does not include a review of any other code requirement as they were not part of the information submitted.

Please contact me if you have questions or need additional information.

Sincerely,
HORROCKS ENGINEERS



David Dillman, P.E.
Principal

cc:
File



Plans received:

BUILDING PERMIT APPLICATION

CITY OF MOAB / GRAND COUNTY, UTAH

SUBMIT PLANS & CONSTRUCTION DOCUMENTS TO: 125 E CENTER ST • MOAB, UT 84532
CALL 435-259-4134 TO SCHEDULE INSPECTIONS



Electronic Plans Submitted COMcheck Emailed REScheck Emailed Load Calcs Emailed

Building Address 3500 S HWY 191	Receipt Number	Date Issued	Permit Number
---	----------------	-------------	---------------

Assessor's Parcel # (from site plan)	<input type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Castle Valley	Utah State # GRA
--------------------------------------	--	-------------------------

OWNER BUILDER <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> If yes, Owner Builder Certification Form attached	<input type="checkbox"/> Residential <input type="checkbox"/> Commercial	Valuation \$
--	--	--------------

PERMITTEE/OWNER	Name	Building SF	Building Fees	\$ 65 00
	Mail Address	Rough Basement SF	Plan Check Fees	\$
	City/State/ZIP	Finish Basement SF	Impact Fee	\$
	Email	Covered Patio/Deck SF	State 1% Fee	\$ 65
	Phone	Garage/Carport SF	Deferred Plan Review	\$

GENERAL CONTRACTOR	Name	Type of Construction	Investigation	\$
	Mail Address	Occupancy Group	Demo	\$
	Phone Cell	Number of Buildings	Plan Review Deposit	\$
	Email	Number of Dwellings		\$
	Utah State Contractor's License #	Number of Stories	Floodplain Dev. Permit Fee	\$
	Utah Municipality Business License #	Number of Bedrooms		\$

ELECTRICAL CONTRACTOR	Name STEELE ELECTRIC	Number of Bathrooms	Reinspection Fee	\$
	Mail Address 110 ARCHES DR	Max Occupancy Load	TOTAL FEES	\$
	Phone 259-6543 Cell	Fire Sprinkler <input type="checkbox"/> Yes <input type="checkbox"/> No	TOTAL FEES DUE	\$ 65 65
	Email msteel31@gmail.com	BRIEF DESCRIPTION OF BUILDING PROJECT		
	Utah State Contractor's License # 241670-5501	INSTALL 100amp service for temp (CONSTRUCTION) OFFICE TRAILER / Fees waived		

PLUMBING CONTRACTOR	Name	CULINARY WATER <input type="checkbox"/> Well <input type="checkbox"/> Utility
	Mail Address	SEWAGE <input type="checkbox"/> Septic Tank <input type="checkbox"/> Sewer <input type="checkbox"/> Other _____
	Phone Cell	FLOODPLAIN STATUS _____ Elevation Certification _____
	Email	FIRE DEPARTMENT (REQUIRED FOR ALL COMMERCIAL APPLICATIONS)
	Utah State Contractor's License #	Approved by _____ Date _____

MECHANICAL CONTRACTOR	Name	FLOODPLAIN PERMIT	
	Mail Address	Approved by _____	Date _____
	Phone Cell	MOAB CITY ENGINEER and MOAB CITY PUBLIC WORKS	
	Email	Approved by _____	Date _____
	Utah State Contractor's License #	Approved by _____	Date _____

MECHANICAL CONTRACTOR	Utah Municipality Business License #	GRAND WATER AND SEWER SERVICE AGENCY	
	Name	Approved by _____	Date _____
	Mail Address	ZONING ADMINISTRATION	
	Phone Cell	Approved by _____	Date _____
	Email	Approved by _____	Date _____

MECHANICAL CONTRACTOR	Utah State Contractor's License #	HEALTH DEPARTMENT	
	Utah Municipality Business License #	Approved by _____	Date _____
	Name	BUILDING DEPARTMENT	
	Mail Address	Approved by _____	Date _____
	Phone Cell	Approved by _____	Date _____

MECHANICAL CONTRACTOR	Utah State Contractor's License #	BUILDING DEPARTMENT	
	Utah Municipality Business License #	Approved by _____	Date _____
	Name	HEALTH DEPARTMENT	
	Mail Address	Approved by _____	Date _____
	Phone Cell	Approved by _____	Date _____

MECHANICAL CONTRACTOR	Utah State Contractor's License #	BUILDING DEPARTMENT	
	Utah Municipality Business License #	Approved by _____	Date _____
	Name	HEALTH DEPARTMENT	
	Mail Address	Approved by _____	Date _____
	Phone Cell	Approved by _____	Date _____

MECHANICAL CONTRACTOR	Utah State Contractor's License #	BUILDING DEPARTMENT	
	Utah Municipality Business License #	Approved by _____	Date _____
	Name	HEALTH DEPARTMENT	
	Mail Address	Approved by _____	Date _____
	Phone Cell	Approved by _____	Date _____

MECHANICAL CONTRACTOR	Utah State Contractor's License #	BUILDING DEPARTMENT	
	Utah Municipality Business License #	Approved by _____	Date _____
	Name	HEALTH DEPARTMENT	
	Mail Address	Approved by _____	Date _____
	Phone Cell	Approved by _____	Date _____

MECHANICAL CONTRACTOR	Utah State Contractor's License #	BUILDING DEPARTMENT	
	Utah Municipality Business License #	Approved by _____	Date _____
	Name	HEALTH DEPARTMENT	
	Mail Address	Approved by _____	Date _____
	Phone Cell	Approved by _____	Date _____

MECHANICAL CONTRACTOR	Utah State Contractor's License #	BUILDING DEPARTMENT	
	Utah Municipality Business License #	Approved by _____	Date _____
	Name	HEALTH DEPARTMENT	
	Mail Address	Approved by _____	Date _____
	Phone Cell	Approved by _____	Date _____

NOTE 24 HOURS NOTICE IS REQUIRED FOR ALL INSPECTIONS

I hereby acknowledge that I have read this application and state that the above is correct and agree to comply with all City and/or County Ordinances and State of Utah laws regulating building construction, zoning, and sanitation.

Date _____

Signature of Permittee/Owner _____

Signature of Contractor **Ely With A. Pugh**