



GRAND COUNTY COUNCIL REGULAR MEETING

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

AGENDA

Tuesday, June 7, 2016

4:00 p.m.

- See Municipal Building Authority (MBA) Agenda

4:05 pm

- **Call to Order**
- **Approval of Minutes** (Diana Carroll, Clerk/Auditor)
 - A. May 3, 2016 (Housing Workshop and County Council Meeting), Postponed from May 17, 2016
 - B. May 17, 2016 (Housing Workshop and County Council Meeting)
 - C. June 1, 2016 (County Council Special Meeting: Public Lands Initiative Update)
- **Ratification of Payment of Bills**
- **Elected Official Reports**
 - D. Update on jail remodel process (Sheriff White & Rick Bailey, Emergency Management Director) (allow 30 minutes)
- **Council Administrator Report**
- **Department Reports**
 - E. 2015 Information Technologies (IT) Report (Matt Cenicerros, Director)
- **Agency Reports**
- **Citizens to Be Heard**
- **Presentations**
 - F. Presentation on 'Communities That Care Financial Proposal' (Sarah Shea, Director of Marketing & Community Relations, Moab Regional Hospital)
 - G. Presentation on Trust Accountability Program (TAP) Award (Doug Folsom, Consultant, Utah Local Governments Trust (ULGT))
- **Discussion Items**
 - H. Discussion on noise complaints and special events permitting process (Council Member Baird)
 - I. Discussion on calendar items and public notices (Bryony Chamberlain, Council Office Coordinator)
- **General Business- Action Items- Discussion and Consideration of:**
 - J. Approving proposed FY2017 beer tax plan (Sheriff White)
 - K. Approving proposed letter of support for US Air Force training exercise to be held on the former White Sands Missile Range (Mr. B. Paul Weddle, Realistic Military Training Coordinator, Visual Awareness Technologies & Consulting, Inc.)
 - L. Approving proposed letter of support for the City of Moab's match-required grant application to the Federal Lands Access Program (FLAP) for Kane Creek Blvd. rehabilitation for potential 2019 funding (Phillip Bowman, Moab City Engineer; Bill

Jackson, County Roads Supervisor; and Zacharia Levine, County Community Development Director)

- M. Authorizing submission of a match-required grant application to the Utah Office of Tourism (UOT) for a Co-operative Marketing Project in 2017 (Elaine Gizler, Moab Area Travel Council Executive Director (by phone))
 - N. Approving proposed property tax exemption for Moab Free Health Clinic (Debbie Swasey, Assessor and Danette Johnson, Board President, Moab Free Health Clinic)
 - O. Authorizing imposition of a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund the operations of Grand County Emergency Medical Services, and
adopting proposed resolution to ask registered voters in the November 2016 election whether Grand County shall impose a healthcare facilities sales and use tax of this same amount and for these same purposes (Kirstin Peterson, Canyonlands Health Care Special Service District (CHCSSD) Board Member and Andy Smith, Emergency Medical Services Director)
 - P. Adopting proposed resolution approving a Conditional Use Permit (CUP) application for Red Cliffs RV Park, located at 1151 S. Highway 191, in a Highway Commercial Zone District (Community Development Department staff)
 - Q. Adopting proposed resolution approving a replat of Lots 47, 48, and a metes and bounds parcel combining the lots for the purpose of creating a single larger parcel for commercial use at Kingsmead KOA, located at 3225 and 3411 S. Highway 191 within the Government Lots Subdivision (Community Development Department staff)
- Consent Agenda- Action Items**
 - R. Adopting proposed resolution approving the Widhalm Minor Record Survey in Thompson Springs, Utah
 - S. Approving proposed study grant with the Tamarisk Coalition for a “Tamarisk Mortality Survey 2016”
 - T. Approving proposed contract amendment to the Children’s Justice Center program

- 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**

May 3, 2016

2:00 p.m.

Joint County Council – County Planning Commission Workshop

A. Housing Workshop (Zacharia Levine, Community Development Director)

Continued discussion occurred between County Council, City Council and Planning Commission members regarding housing issues recapping prior workshops and what next steps might involve.

Recess at 3:25 p.m.

The Regular Session of the Grand County Council was called to order at 4:00 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, Lynn Jackson, Rory Paxman, Mary McGann, Jaylyn Hawks, and Ken Ballantyne along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Chris Baird was absent. The Pledge of Allegiance was led by Arne Hultquist.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

B. April 5, 2016 (County Council Meeting), postponed from April 19, 2016

C. April 19, 2016 (County Council Meeting)

MOTION: Motion by Council Member Mary McGann to approve as amended and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Council Member Rory Paxman to approve payment of bills presented in the amount of \$638,262.20. Accounts payable check numbers 92300 - 92513 totaling \$436,248.52 and payroll in the amount of \$202,013.68 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Lynn Jackson carried 6 - 0 by roll-call vote.

Department Reports

D. 2015 Uranium Mill Tailings Remedial Action (UMTRA) Report (Lee Shenton, UMTRA Liaison)

Grand County UMTRA Liaison Lee Shenton presented the 2015 Uranium Mill Tailings Remedial Action Report which included project goals, operations status, total tons removed from the tailings pile, the impacts at Moab and Crescent Junction and ground water conditions.

Discussion Items

E. Discussion on recommended revisions to the Policies and Procedures of the Governing Body: Section F “The County Clerk,” Section G “The County Attorney,” Section H “Study Committee,” Section I “Council Meetings,” and Section J “Workshops” (allow 30 minutes)

Discussion occurred regarding the proposed revisions to the Policies and Procedures of the Governing Body.

F. Discussion on calendar items and public notices (Bryony Chamberlain, Office Coordinator)

General Business- Action Items- Discussion and Consideration of:

G. Approving proposed Request for Proposals (RFP) and associated selection team to complete a County Resource Management Plan (CRMP) (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Lynn Jackson to approve the proposed Request for Proposals (RFP) as amended in Section, Scope of Work Items B & G, and authorize the Community Development Director to announce it on May 9, 2016 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

H. Adopting proposed Resolution for a Combined Preliminary and Final Plat for Sheffer Subdivision (Community Development Department Staff)

This application is submitted by Randy Day, agent for the property owner, Connie Sheffer. The applicant is requesting combined preliminary and final plat approval to subdivide 1.39 acres into a two (2) lots. Proposed lot one (10) has six manufactured homes, and lot two (2) has a single family home with accessory uses.

The property is located within the HC Zone District. Current uses include a single family home and six mobile home sites. The applicant is seeking subdivision in order to separate the manufactured home sites from the single family site. At this time the applicant is not anticipating a change in use, just ownership. The

MOTION: Motion by Council Member Rory Paxman to approve the proposed resolution for a combined preliminary and final plat of the Sheffer Subdivision as submitted and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 6 – 0.

Consent Agenda- Action Items

I. Approving proposed amendment to the Forestry, Fire & State Lands Cooperative Grant Agreement for Noxious Weed Management along the Colorado and Green Rivers for fiscal year 2016

MOTION: Motion by Council Member Lynn Jackson to approve the Consent Agenda as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0.

Council Chair Tubbs – requested a letter of support submitted on behalf of the Moab Small Business Development Center and Business Resource Center for a Business Expansion and Retention (BEAR) proposal to be on the next council agenda.

Public Hearings- Possible Action Items

J. Public Hearing to solicit public comment on proposed amendments to Sections 3.1 and 3.2.2 of the Grand County Land Use Code (LUC) to permit a heliport at the Emergency Operations Center (EOC) (Zacharia Levine, Community Development Director)

The Grand County Council directed staff to initiate an amendment to the Land Use Code in order to clarify use permissions of a heliport located at the Emergency Operations Center. The use regulations have been amended and a public hearing was held at the Planning Commission meeting on April 13, 2016. The Planning Commission voted to forward a favorable recommendation to the County Council.

There were no comments. The Public Hearing closed at 5:50 p.m. Written Comments will be accepted until 5:00 p.m. on May 11, 2016.

K. Public Hearing to solicit public comment on proposed amendments to Section 3.2.4G of the Grand County Land Use Code (LUC) to permit the acceptance of formation water at local disposal facilities and improve their regulation (Zacharia Levine, Community Development Director)

The current Ordinance 528, allows processing and disposal only of the waste water from oil and gas wells. Due to the negligible hydrocarbon content, allowing processing and disposal of formation water reduces potential air emissions, enables business opportunities not subject to energy industry “boom-bust” cycles and would increase revenues for Grand County from volume-based monitoring fees. The Planning Commission reviewed this amendment at a public meeting on April 13, 2016 and approved to forward a favorable recommendation.

There were no comments. The Public Hearing closed at 5:58 p.m. Written Comments will be accepted until 5:00 p.m. on May 11, 2016.

L. Public Hearing to solicit public comment on a proposed amendment to Section 3.3.2 of the Grand County Land Use Code (LUC) to encourage additional construction of Accessory Dwelling Units (ADUs) (Zacharia Levine, Community Development Director)

Several barriers to affordable housing have been identified, in the Land Use Code. Accessory Dwelling Units (ADUs) provide one solution to the housing affordability challenge. The proposed amendments aim to preserve neighborhood integrity while facilitating more ADU construction. The Planning Commission reviewed

the proposed amendment and voted unanimously to forward a favorable recommendation to the Grand County Council.

There were no comments. The Public Hearing closed at 6:15 p.m. Written Comments will be accepted until 5:00 p.m. on May 11, 2016.

M. Public Hearing to solicit public comment on a proposed amendment to Section 4.4.10 of the Grand County Land Use Code (LUC) to remove open space requirements for a Planned Unit Developments (PUD) (Zacharia Levine, Community Development Director)

The Planned Unit Development (PUD) "overlay district" permits variation from standard lot configuration patterns in order to reduce disturbance of sensitive lands, promote land use compatibility, open space, affordable housing, and facilitate creative site planning.

Rachel Moody spoke in favor of all amendments presented.

The Public Hearing closed at 6:25 p.m. Written Comments will be accepted until 5:00 p.m. on May 11, 2016.

N. Public Hearing to solicit public comment on a proposed amendment to Section 6.14 of the Grand County Land Use Code (LUC) to incorporate a definition of affordable housing (Zacharia Levine, Community Development Director)

A shared understanding and agreed upon definition of affordable housing is central to all future code changes and program implementation. The Planning Commission reviewed the amendment at a public hearing and voted unanimously to forward a favorable recommendation to the County Council.

There were no comments. The Public Hearing closed at 6:35 p.m. Written Comments will be accepted until 5:00 p.m. on May 11, 2016.

O. Public Hearing to solicit public comment on a proposed amendment to Article 9 of the Grand County Land Use Code (LUC) to improve and streamline the administration of land use applications (Zacharia Levine, Community Development Director)

The development review process and associated timeline has been identified as a barrier to affordable housing in the Land Use Code. The Planning Commission reviewed the amendment at a public hearing and voted unanimously to forward a favorable recommendation to the County Council.

There were no comments. The Public Hearing closed at 6:45 p.m. Written Comments will be accepted until 5:00 p.m. on May 11, 2016.

General Council Reports and Future Considerations

Council Member McGann

- Representative Chaffetz is working with DOE regarding additional funding.

Council Member Ballantyne

- The Health Care Special Service District is researching the requirements to have a sales tax election.

Council Member Jackson

- Attended the Transportation Special Service District Meeting.

Council Member Tubbs

- Attended CCP meeting.

Council Member Paxman

- Requested an update on the Fisher Valley Road.

Adjourn

The meeting was adjourned at 7:05 p.m.

ATTEST:

Diana Carroll/Grand County Clerk/Auditor

Elizabeth Tubbs
Grand County Council Chair

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

May 17, 2016

2:00 p.m.

Joint County Council – County Planning Commission Workshop

A. Housing Workshop (Zacharia Levine, Community Development Director)

Continued discussion occurred between County Council, City Council and Planning Commission members regarding housing issues recapping prior workshops and what next steps might involve.

Recess at 3:30 p.m.

The Regular Session of the Grand County Council was called to order at 4:00 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, Rory Paxman, Mary McGann, Jaylyn Hawks, and Ken Ballantyne along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Lynn Jackson was absent. The Pledge of Allegiance was led by Kimberly Schappert.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

B. April 5, 2016 (County Council Meeting), postponed from April 19, 2016

C. April 19, 2016 (County Council Meeting)

Action postponed until the next meeting.

Ratification of Payment of Bills

MOTION: Motion by Council Member Chris Baird to approve payment of bills presented in the amount of \$926,742.75. Accounts payable check numbers 92514 - 92696 totaling \$738,652.23 and payroll in the amount of \$188,090.52 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 6 - 0 by roll-call vote.

Council Member Jackson arrived at this time.

Elected Official Reports

D. Treasurer's Office Report on Internal Controls, Investments and 2015 Collections (Chris Kauffman, Treasurer)

Grand County Treasurer Chris Kauffman gave a report of a recent fraud issue in Kane County and also reviewed the current internal controls in place for Grand County. The investment accounts and collection rates were also reviewed.

Council Administrator Report

Council Administrator Ruth Dillon sat in on a phone call with ULGT regarding Land Use issues.

Department Reports

E. 2015 Facilities Maintenance Report (Marvin Day, Supervisor)

Grand County Facilities Supervisor Marvin Day gave his 2015 report and update on the ADA project which includes some landscape changes. There will be a risk assessment of county facilities done with our insurance carrier ULGT.

Discussion Items

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

General Business- Action Items- Discussion and Consideration of:

G. Approving property tax deferrals (Chris Kauffman, Treasurer)

MOTION: Motion by Council Member Chris Baird to approve the property tax deferrals, as presented, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

H. Authorizing submission in 2016 of a match-required grant application to the Federal Lands Access Program (FLAP) for an alternative transportation project along the Colorado River, the Half-Mile Gap, for 2017 funding (Kimberly Schappert, Executive Director, Moab Trails Alliance & Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Mary McGann to authorize the submission during 2016 of a Federal Lands Access Program grant application in the approximate amount of \$6.8 million with the understanding that such a grant application will require a one-time 2017 \$463,339 match, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 7 – 0.

I. Adopting proposed Ordinance for a rezone of property from Large Lot Residential (LLR) to Multi-Family Residential -8 (MFR-8), including Arroyo Crossing Master Plan, located at 2022 Spanish Valley Drive, Moab, UT (North of Resource Blvd) postponed from February 2, 2016 (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Chris Baird to adopt the proposed Ordinance approving the rezone of the subject property from Large Lot Residential (LLR) to Multifamily Residential (MRF)-8, and approve the Arroyo Crossing Master Plan subject to the following:

1. The master plan is a conceptual plan and shall be recorded and filed in conjunction with the Ordinance.
2. The development agreement outlining an affordable housing set-aside shall be recorded and filed in conjunction with the Ordinance.
3. Vested rights as to configuration shall occur at the time of preliminary plat approval when,
4. The application is in conformance with the policies, intents, and requirements of the LUC and General Plan.

Motion seconded by Council Member Lynn Jackson carried 4 – 2 with County Members Ken Ballantyne and Jaylyn Hawks opposed and Council Member Rory Paxman recused himself from the vote.

J. Adopting proposed Ordinance to amend Sections 3.1 and 3.2.2 of the Grand County Land Use Code (LUC) to permit a heliport at the Emergency Operations Center (EOC) (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Jaylyn Hawks to adopt the proposed ordinance approving the amendments to Sections 3.1 and 3.2.2 of the Grand County Land Use Code (LUC) to permit a heliport at the Emergency Operations Center (EOC) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

K. Adopting proposed Ordinance to amend Section 3.2.4G of the Grand County Land Use Code (LUC) to permit the acceptance of formation water at local disposal facilities and improve their regulation (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member to Ken Ballantyne to adopt the proposed ordinance approving the amendments to Section 3.2 of the Grand County Land Use Code (LUC) to permit the acceptance of formation water at local disposal facilities and improve their regulation and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 7 – 0.

L. Adopting proposed Ordinance to amend Section 3.3.2 of the Grand County Land Use Code (LUC) to encourage additional construction of Accessory Dwelling Units (ADUs) (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member to Chris Baird to adopt the proposed ordinance approving the amendments to Section 3.3.2 of the Grand County Land Use Code (LUC) to encourage additional construction of accessory dwelling units (ADUs) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

M. Adopting proposed Ordinance to amend Section 4.4.10 of the Grand County Land Use Code (LUC) to remove open space requirements for Planned Unit Developments (PUD) (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Ken Ballantyne to adopt the proposed ordinance approving the amendment to Section 4.4.10 of the Grand County Land Use Code (LUC) to remove open space requirements for Planned Unit Developments (PUD) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 7 – 0.

N. Adopting proposed Ordinance to amend Section 6.14 of the Grand County Land Use Code (LUC) to incorporate a definition of affordable housing (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Chris Baird to adopt the proposed ordinance approving the amendment to Section 6.14 of the Grand County Land Use Code (LUC) to incorporate a definition of affordable housing, including the amendment suggested by Ben Riley, Director of the Housing Authority of Southeastern Utah and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

O. Adopting proposed Ordinance to amend Article 9 of the Grand County Land Use Code (LUC) to improve and streamline the administration of land use applications (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Chris Baird to postpone action until a workshop can be held on this issue. Motion seconded by Council Member Ken Ballantyne.

SUBSTITUTE MOTION: Motion by Council Member Rory Paxman to adopt the proposed ordinance approving the amendment to Article 9 of the Grand County Land Use Code (LUC) to improve and streamline the administration of land use applications and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 5 – 0 with Council Members Baird and Hawks opposed.

P. Approving proposed Letter to Congressman Bishop Clarifying Grand County's Position on the Draft Public Lands Initiative (PLI) (Council Chair Tubbs)

MOTION: Motion by Council Member Chris Baird to approve the proposed letter to Congressman Bishop clarifying Grand County's position on the draft Public Lands Initiative (PLI) and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 4 – 3 with Council Members Ballantyne, Paxman and Jackson opposed.

Q. Approving proposed comments to the BLM on the Administrative Draft of the Moab Master Leasing Plan/Final Environmental Impact Statement (Council Member Baird)

MOTION: Motion by Council Member Mary McGann to approve the letter to Lance Porter with the changes as discussed and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 5 – 2 with Council Member Jackson and Paxman opposed.

R. Approving Council Membership/Subscription Renewals for 2016 (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Ken Ballantyne to approve payment from the Council Subscriptions & Memberships line item, as proposed for renewal of the following: Moab Chamber of Commerce, National Association of Counties, Public Lands News and Federal Parks & Recreation. Motion seconded by Council Member Mary McGann carried 7 – 0.

Consent Agenda- Action Items

S. Approving proposed contract amendment No. 1 between the State of Utah Administrative Office of the Courts and Grand County for Bailiff and Security Services for July 1, 2016 through June 30, 2017

T. Ratifying the Chair's signature on a letter of support submitted on behalf of the Moab Small Business Development Center and Business Resource Center for a Business Expansion and Retention (BEAR) proposal

MOTION: Motion by Council Member Ken Ballantyne to approve the Consent Agenda as presented and authorize the Chair to sign all associated documents. 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 Resolution approving a Conditional Use Permit (CUP) application for Red Cliff RV Park, located at 1151 S. Highway 191, in a Highway Commercial Zone District (Community Development Representative)

This application is submitted by property owner and project developer, Colin Fryer (Applicant). The subject site is zoned Highway Commercial (HC) and consists of approximately 0.62 acres. The Applicant is developing a small RV/campground with full service sites located off Highway 191 on an approximately 40-foot unmaintained right of way. Surrounding properties are zoned HC and includes commercial and single-family residential uses.

The Grand County Planning Commission reviewed the referenced application in a public hearing on April 27, 2016 and forwarded a favorable recommendation to the County Council.

Mike Stoye spoke from the audience regarding right-of-way/easement issues with the proposed application.

There were no other comments. The public hearing closed but written comments will be accepted until 5:00 p.m. on June 1, 2016.

General Council Reports and Future Considerations

Council Member Jackson

- Reported on San Juan County infrastructure issues.
- Attended a meeting in Montrose County.

Council Member Tubbs

- Attended Justice Reinvestment meeting.
- Discussion with Thompson Springs residents regarding enforcement.

Council Member Paxman

- Requested an update on the Fisher Valley Road.

Adjourn

MOTION: Motion by Council Member Ken Ballantyne to adjourn at 7:13 p.m. Motion seconded by Council Member Lynn Jackson carried 7 – 0.

Elizabeth Tubbs
Grand County Council Chair

ATTEST:

Diana Carroll/Grand County Clerk/Auditor

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JUNE 7, 2016
Agenda Item: E

TITLE:	2015 Information Technologies (IT) Report
FISCAL IMPACT:	
PRESENTER(S):	Matt Cenicerros, IT Director

Prepared By:

Bryony Chamberlain
435-259-1346
bchamberlain@grandcount
yutah.net

FOR OFFICE USE ONLY:

Attorney Review:

N/A

BACKGROUND:

Verbal presentation will be provided.



**Grand County Communities That Care
Community Coalition Coordinator Position Proposal**

POSITION PROPOSAL

- Moab Regional Hospital Community Relations Director, Sarah Shea, will serve as the Grand County Community Coalition Coordinator.
- MRH & Four Corners Community Behavioral Health will serve in supervisory roles.
- MRH will serve as the fiscal agent of the community-funded position.

FINANCIAL NEEDS FOR A COMMUNITY COALITION COORDINATOR

PROPOSED FISCAL AGENT: Moab Regional Hospital

SALARY AND BENEFITS: \$31,200/year

OVERHEAD: \$4550

TOTAL NEEDED: \$35750

KEY AGENCY	NOTES	AMOUNT
Utah Division of Substance Abuse and Mental Health	Matching Grant	\$10,000.00
City of Moab		*\$10,000.00
Four Corners Community Behavioral Health		\$2,000.00
Moab Regional Hospital	Benefits and Overhead	\$10,000.00
Grand County School District		?
Grand County		?
Deficit		-\$3,700.00

* Tentative commitment

*****All financial contributors will have one seat on the Community Key Leader Board*****

Key Leader Board Responsibilities:

- Attend quarterly board meetings
- Attend initial board training
- Serve as advisory body for Community Board
- Approve or amend Community Board annual strategic plan



POSITION DESCRIPTION

TITLE: Grand County Community Coalition Coordinator

SUPERVISORS: Moab Regional Hospital CEO
Four Corners Community Behavioral Health Prevention Coordinator

SCHEDULE: Part-time, 20 hours/week

GENERAL PURPOSE

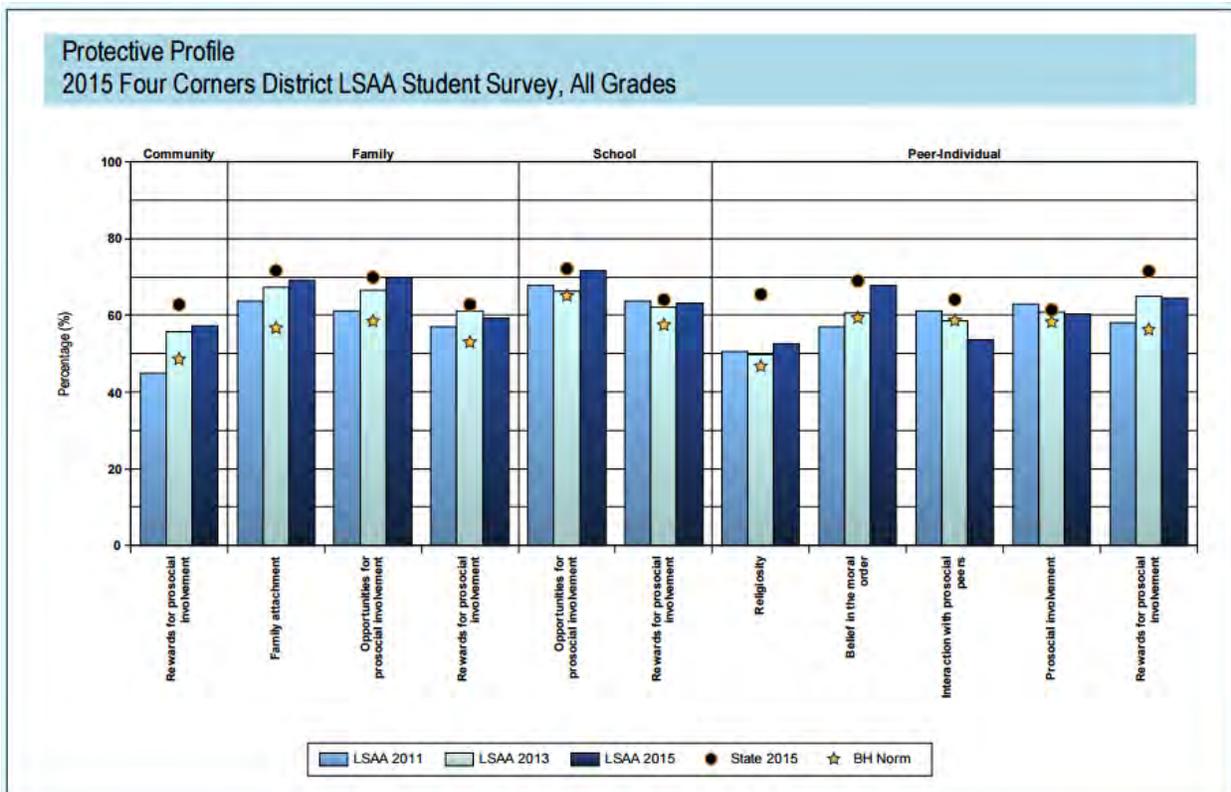
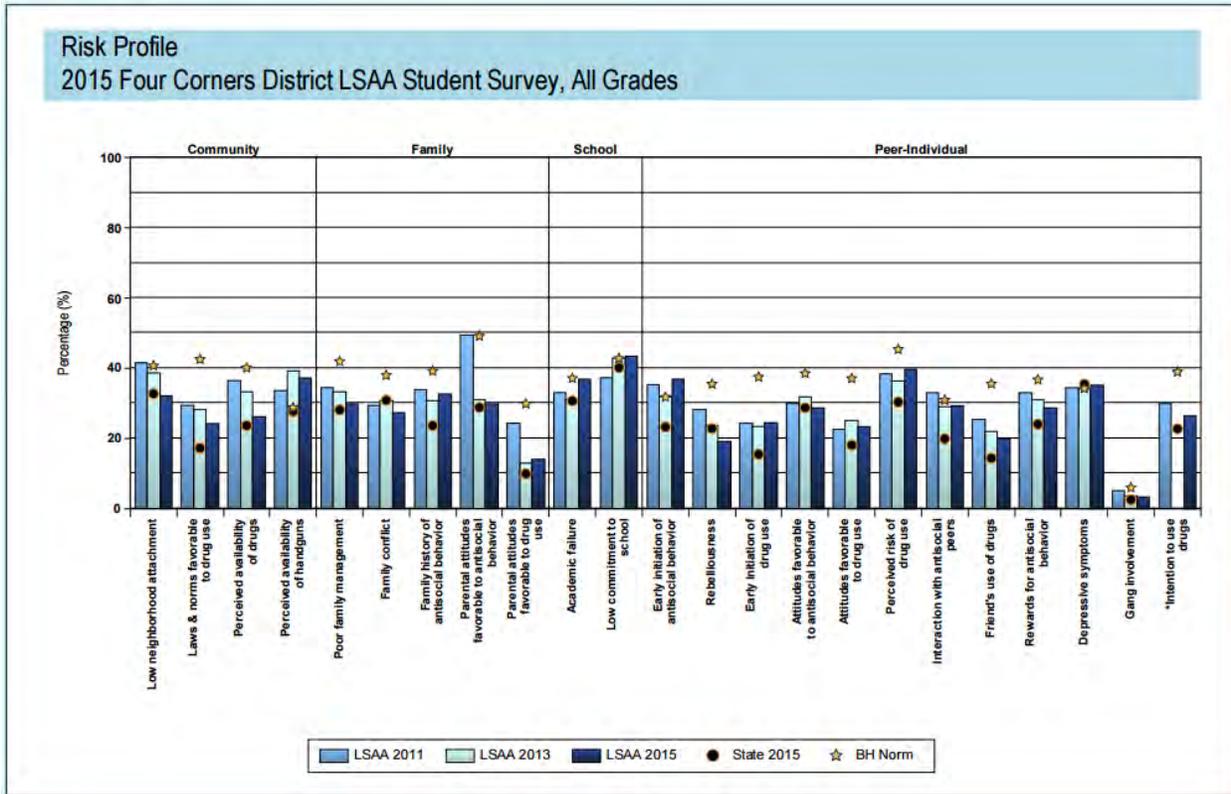
Plans, organizes, and builds community support for the Grand County Communities That Care (CTC) program. This is a highly visible leadership position in the community and interacts with key community leaders, agencies, an extensive volunteer base, and other stakeholders to facilitate program goals and objectives. Works with Board of Directors to establish priorities, long-range plans, and other technical aspects of program operation. Supervises staff, manages allocated budget, and performs various administrative duties in support of the program.

POSITION RESPONSIBILITIES

- Recruits, orients, and works with the Grand County Communities That Care Key Leader Board.
- Develops cooperative relationships between Board members and ensures continual focus on program goals and objectives.
- Facilitates the development of short- and long-term program goals and objectives and ensures resources are allocated to meet such goals and objectives.
- Promotes the pro-social recognition of youth by adults by generating and facilitating recognition efforts, programs, and education.
- Performs various duties necessary to oversee management of CTC programs.
- Obtains funding through various sources such as fund raising, grants, City budget, or other community support; manages budgets for program.
- Recommends, implements, and enforces policies, procedures, and rules relating to programs.
- Evaluates program needs and determines which evidence-based programs will be most likely to meet the immediate needs of the priority risk and depressed protective factors in the community.
- Recommends and implements management plans as needed to improve services.



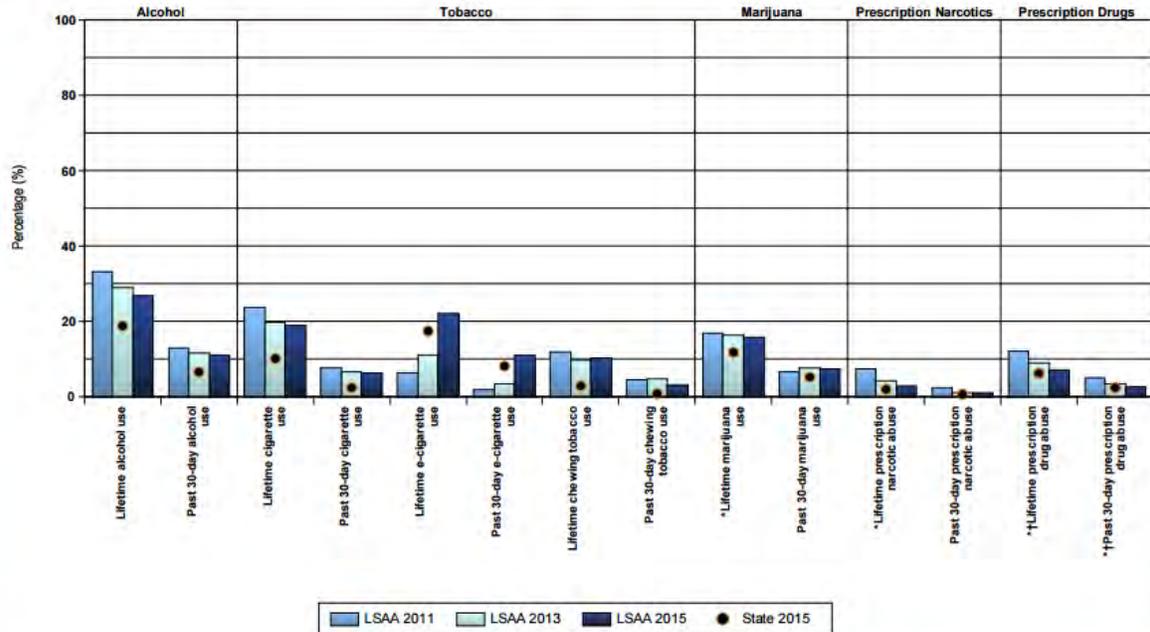
2015 GCSD: Student Health And Risk Prevention Survey Results



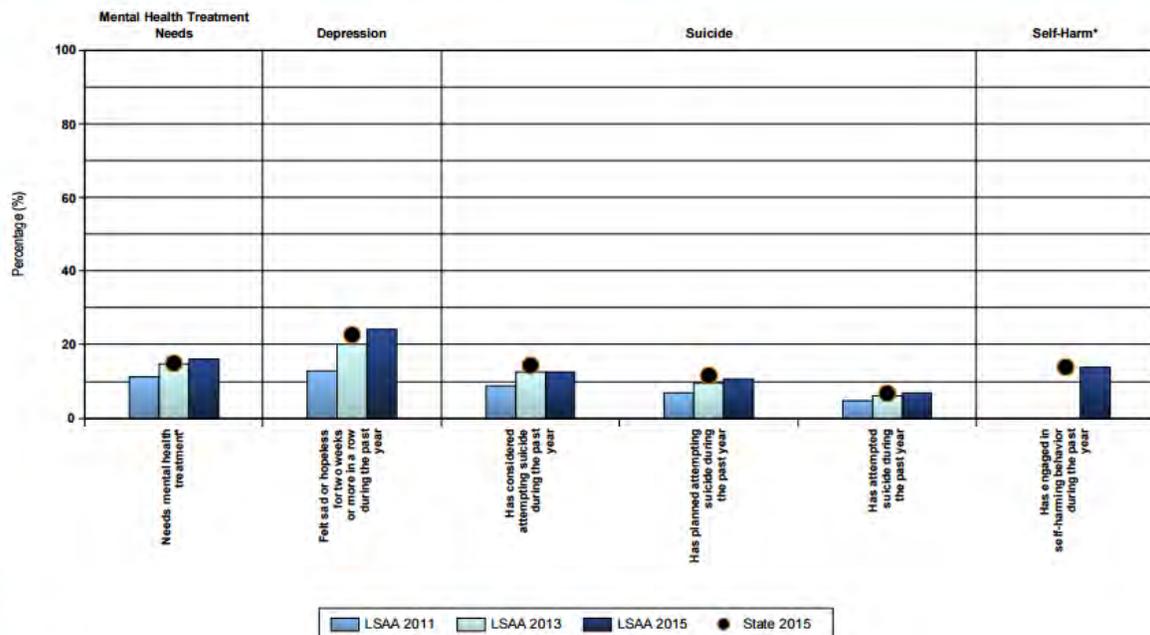


2015 GCSD: Student Health And Risk Prevention Survey Results

State-Identified Priority Substance Use 2015 Four Corners District LSAA Student Survey, All Grades



Mental Health and Suicide Indicators 2015 Four Corners District LSAA Student Survey, All Grades





CTC Implementation Timeline



CTC Vision Timeline



Grand County Communities That Care (CTC) Coalition Coordinator Proposal



Introduction to Communities That Care (CTC)

Communities That Care is an **evidence-based** model developed at the University of Washington that helps communities:

- o **Promote** healthy youth development
- o **Improve** youth outcomes
- o **Reduce** problem behaviors



Coalition Coordinator Position

- o **Collaborates and coordinates** with community leaders to establish Communities That Care structure
- o **Facilitates** development of long- and short-term program goals and objectives
- o **Evaluates** program needs, as directed by the key leader board
- o **Leverages funding and manages budget** for CTC-established programs

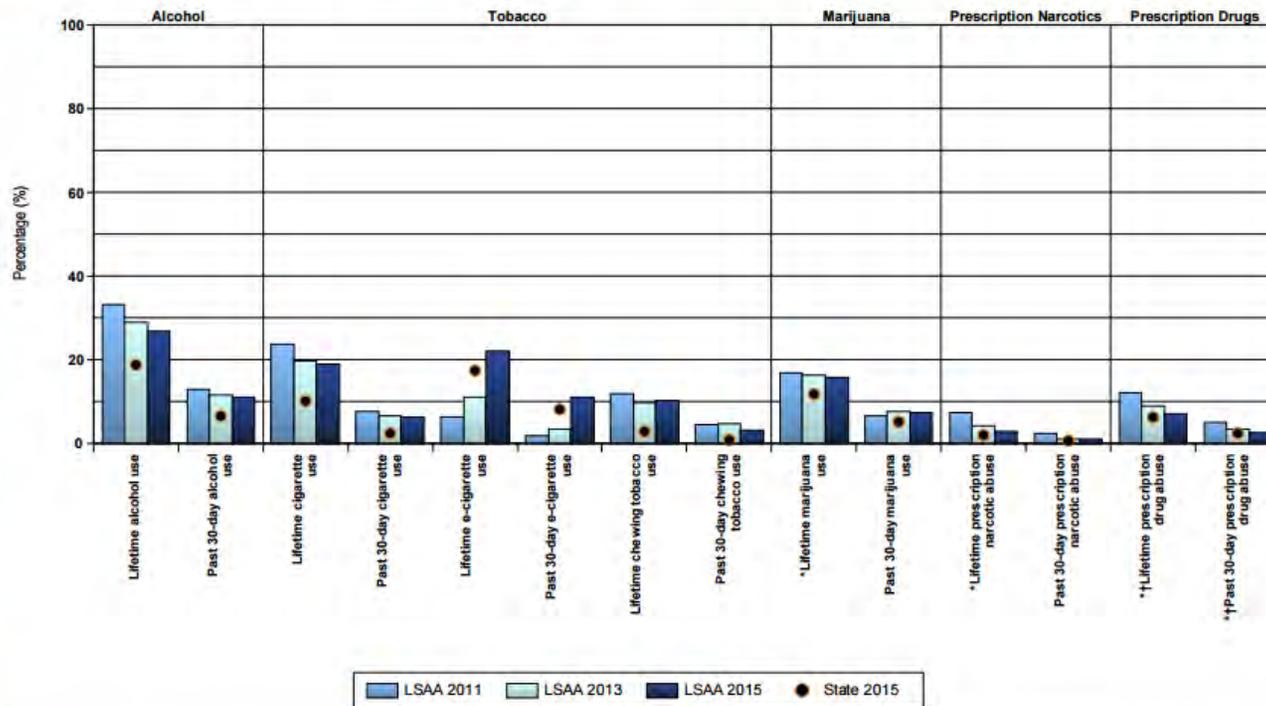
Our Community Need for CTC

Student Health and Risk Protection (SHARP) survey results indicate that:

- o **25% of GCSD students perceive our community laws & norms as favorable to drug use**
- o **25% of GCSD students perceive our community as supporting early initiation of drug use**
- o **23% pf GCSD students have attitudes favorable to drug use**
- o **68% of respondents in Moab Regional Hospital's 2013 Community Health Needs Assessment list Alcohol/Substance Use as the top community health concern**

2015 Grand County School District Student Health And Risk Prevention Survey

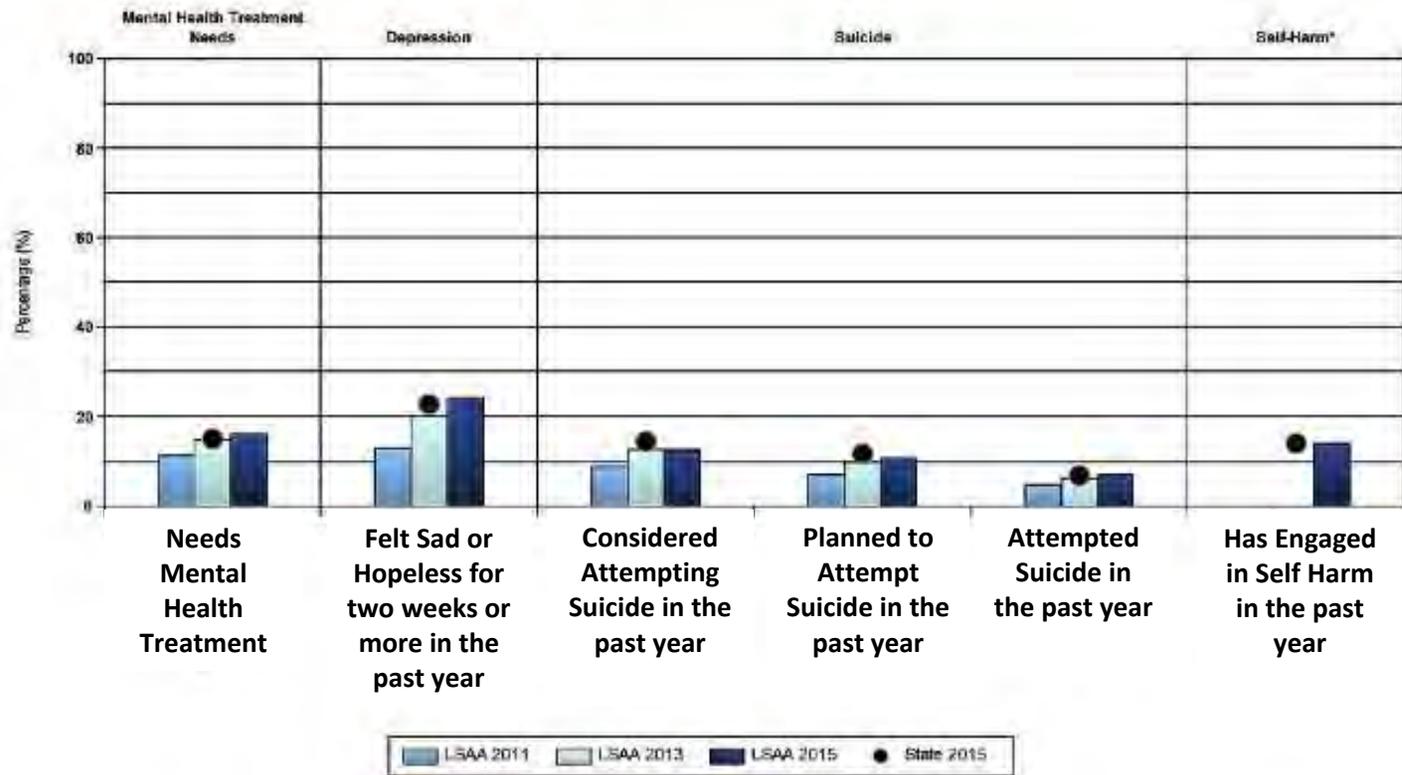
State-Identified Priority Substance Use
2015 Four Corners District LSAA Student Survey, All Grades



* 2013/2015 SHARP PNA lifetime use is calculated differently than previous years. Beginning in 2013, age of first use became the new basis for calculating lifetime use for substances other than alcohol and tobacco. See appendix for details. Since not all students answer all questions, the percentage of students reporting use in the past 30 days may be greater than the percentage reporting age of first use.
†*Prescription drug abuse* is a combined measure showing the total rate of abuse of any prescription stimulant, prescription sedative, prescription tranquilizer, or prescription narcotic drugs.

2015 Grand County School District Student Health And Risk Prevention Survey

Mental Health and Suicide Indicators
2015 Four Corners District LSAA Student Survey, All Grades



2013 Moab Regional Hospital Community Health Needs Assessment

Top Community Health Concerns:

- 1) **Alcohol/substance abuse (68% of respondents)**
- 2) Cancer (38% of respondents)
- 3) Obesity (30% of respondents)

CTC Cost-Benefit Analysis

CTC significantly prevented the initiation of cigarette smoking, alcohol use, and delinquency in 8th grade youth:

- 33% less likely to start smoking cigarettes
- 32% less likely to start drinking
- 24% less likely to start engaging in delinquency

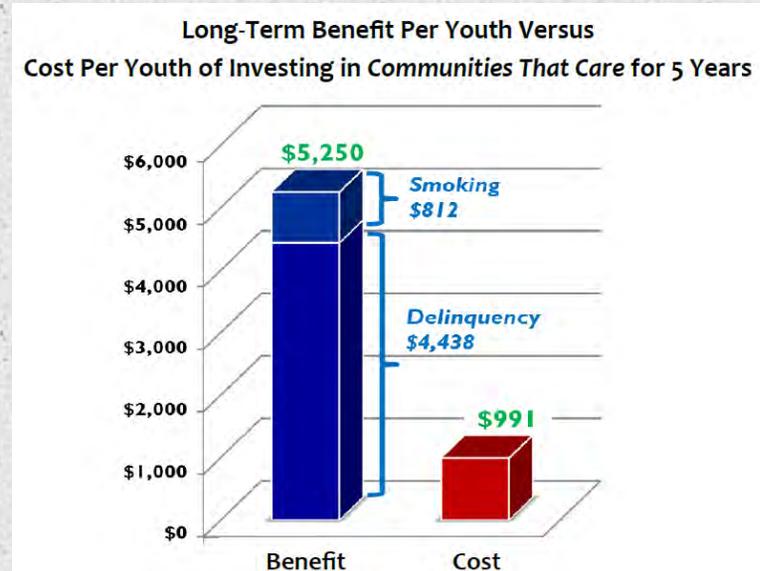
*Source: University of Washington
Social Development Research Group*

CTC Cost-Benefit Analysis

Long-Term Financial Benefits of CTC Implementation:

- \$812 per youth related to prevention of cigarette smoking
- \$4,438 per youth related to delinquency prevention

CTC is estimated to generate \$5.30 per dollar invested.



Source: University of Washington
Social Development Research Group

Coalition Coordinator Proposal

- o MRH Community Relations Director, Sarah Shea, would serve as part-time Grand County Coalition Coordinator.
- o MRH & Four Corners Community Behavioral Health would serve in direct supervisory roles.
- o MRH would serve as fiscal agent of the position.

Financial Proposal for Position

PROPOSED FISCAL AGENT: Moab Regional Hospital

SALARY AND BENEFITS: \$31,200/year

OVERHEAD: \$4550

TOTAL NEEDED: \$35750

KEY AGENCY	NOTES	AMOUNT
Utah Division of Substance Abuse and Mental Health	Matching Grant	\$10,000.00
City of Moab		\$10,000.00
Four Corners Community Behavioral Health		\$2,000.00
Moab Regional Hospital	Benefits and Overhead	\$10,000.00
Grand County School District		
Grand County		
Deficit		-\$3,700.00

Financial Commitment Details

All Financial Contributors will have one seat on the
Community Key Leader Board.

Responsibilities Include:

- o Attend board orientation/training
- o Attend quarterly board meetings
- o Serve as advisory body for Community Board
- o Approve or amend Community Board annual strategic plan



2015 Trust Accountability Program Requirements and Outline

The Trust Accountability Program provides recognition to Trust members that implement loss prevention best practices. The TAP award will be presented to ANY member who implements and maintains the policies and best practices of the TAP program. Additionally, Trust members completing TAP who carry **General Liability**, **Property** and **Worker's Compensation** lines of insurance with the Trust will receive an additional cash award equal to 5% of the member's liability premium. Qualifying members will implement the following best practices and submit the completed application form along with documentation as outlined below.

- 1) Safety/Incident Review Committee with Executive Chair Person. Submit:
 - a. Meeting agenda/minutes from four consecutive monthly meetings.
 - b. Three incident investigation reports identifying corrective actions to prevent recurrence. Subject may be accidents, close calls or unsafe conditions.
 - c. System for identifying and correcting safety deficiencies such as safety audits or department inspections.
 - d. Four consecutive months with safety training. Provide date, topic, name of instructor & roster.
- 2) Workers Compensation Return to Work (RTW) program. Program will include the following elements:
 - a. Written program outlining the members injury management process including reporting procedure, accommodation of restrictions and designated providers (Sample attached),
 - b. Reasonable accommodation of physician identified work restrictions. (Trust will review claims as part of the application approval process to verify accommodation of restrictions.)
- 3) Driver Qualification Program.
 - a. Driver qualification program must cover employees and volunteers who may drive member owned vehicles, or who may drive any other vehicles while on member business. The driver qualification program should include the following:
 - i. Criteria for an acceptable driving history based on MVR (Motor Vehicle Record) and history of job related motor vehicle incidents not recorded on the MVR,
 - ii. At least an annual MVR review,
 - iii. Verification that unacceptable drivers are not authorized to drive.
- 4) If your entity owns and/or operates a sewer collection system submit the following:
 - a. Inspection verification for ALL sewer manholes during the current year. Entities with comprehensive maintenance and inspection programs should contact the TRUST for approval of exceptions.



TAP Award Application

Entity _____

Mailing Address _____

Date _____ Phone Number _____

Person Completing this Application _____

Verify required documentation is attached and affirm qualifications met per outline.

1) Qualifying Coverage (For cash award. All members can receive TAP recognition.)

- Liability, Work Comp and Property Coverage through the Trust

2) Safety Committee

- Safety Committee Meeting Agendas/Minutes - 4 consecutive months
- Three Incident Investigation Reports
- System for Identifying and Correcting Safety Deficiencies (Audits/Inspections/Work Orders)
- Safety Training - 4 consecutive months

3) Work Comp/Return to Work Policy

- Copy of Policy
- Restrictions accommodated, if applicable

4) Driver Qualification Standard

- Copy of member's Driver Qualification Program
- Verification of MVR Monitoring
- Verification that unacceptable drivers are not on authorized driver list

5) Sewer Manhole Inspection Program (If Applicable)

- Verification of 100% Annual Manhole Inspection (include findings/successes)
- Total Sewer Manholes in System _____ Number Inspected _____

Send the completed application with required documentation to:

Utah Local Governments Trust
55 South Highway 89
North Salt Lake, UT 84054

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JUNE 7, 2016

Agenda Item: H

TITLE:	Discussion on noise complaints and special events permitting process
FISCAL IMPACT:	N/A
PRESENTER(S):	Council Member Baird

Prepared By:

Chris Baird
435-259-1342
cbaird@grandcounty
utah.net

FOR OFFICE USE ONLY:

Attorney Review:

N/A

BACKGROUND:

As the Grand County Council has received many complaints concerning noise from motorized events I would like to discuss:

1. Legal status of vehicles involved in events
2. Noise mitigation strategies
3. Possibility of a County noise ordinance
4. The event permit process and how it relates to the County's resources available to contain an event.

ATTACHMENT(S):

- 1) Ordinance 521 Repealing Public Assemblies section 8.16 and enacting new chapter 8.16 for permitting special events 2013
- 2) FAQ – Special Event Permit

ORDINANCE NO. 521 (2013)

AN ORDINANCE REPEALING GRAND COUNTY CODE CHAPTER 8.16 PUBLIC ASSEMBLIES, SECTIONS 8.16.010 TO 8.16.110 AND ENACTING A NEW CHAPTER 8.16, SECTIONS 8.16.010 TO 8.16.140 GOVERNING THE PERMITTING OF SPECIAL EVENTS.

WHEREAS, Grand County recognizes the value of special events to the economy, tourism, and quality of life experienced in the community; and

WHEREAS, Grand County has an important and compelling governmental interest in regulating the needs and impacts associated with special events in order to protect property, public health, safety, and welfare and provide for orderly crowd movement and traffic safety, personal privacy, noise and litter control; and

WHEREAS, Grand County desires to establish reasonable and uniform time, place and manner regulations governing the permitting and operation of special events in order to establish clear rules and an efficient process for event sponsors and county administration; and

WHEREAS, Grand County recognizes and supports the public's right to assembly and free speech and this ordinance is not intended to, and does not restrict speech on the basis of its content, viewpoint or message. To the extent any provision of this ordinance is ambiguous, the term shall be interpreted to not regulate on the basis of speech content, and the interpretation resulting in the least restriction on the content of speech shall prevail; and

WHEREAS, Grand County recognizes that uniform procedures promote and protect the rights of those organizing special events, those participating in them, and those living and working nearby; and

WHEREAS, Grand County desires to provide a reasonable level of service in support of special events and to charge a reasonable fee to recover the costs associated with providing such services in order to ensure special events do not place an unreasonable burden on the fiscal well being of the County; and

WHEREAS, due notice was given that the Grand County Council would meet to hear and consider this amendment in a public hearing on August 20th; and

WHEREAS, the Grand County Council previously enacted Grand County Code Chapter 8.16, Public Assemblies, Sections 8.16.010 through 8.16.110 governing the permitting requirements for special events held in Grand County;

WHEREAS, the Grand County Council has reviewed the previous ordinance, has heard and considered all evidence and testimony presented with respect to the repeal of the previous ordinance, and has determined that it is in the best interests of the citizens of Grand County to

repeal the previous ordinance and enact a new ordinance governing the permitting requirements for special events held in Grand County.

NOW, THEREFORE, the County Legislative Body of Grand County, UT ordains that the Grand County Code is hereby amended by the repeal of Chapter 8.16, Public Assemblies, Sections 8.16.010 to 8.16.110 and the enactment of a new Chapter 8.16, Special Events, Sections 8.16.010 through 8.16.140 to read as follows:

Chapter 8.16 Special Events

Sections:

8.16.010 Purpose and Intent

8.16.020 Severability

8.16.030 Definitions

8.16.040 License Required

8.16.050 Exceptions

8.16.060 Business License and Sales Tax

8.16.070 Cost Recovery Surcharge

8.16.080 Application Materials

8.16.090 Submission Timeline

8.16.100 Special Events Coordinating Committee

8.16.110 Allowable Conditions

8.16.120 County Council

8.16.130 Grounds for Denial

8.16.140 Enforcement

8.16.150 Remedies and Penalties

8.16.010 Purpose and Intent

It is the purpose of Grand County, state of Utah, to regulate assemblage of large numbers of people in excess of those normally needing the public services provided by Grand County in order that the health, safety and welfare of all persons in Grand County, residents and visitors alike, may be protected.

8.16.020 Severability

If a provision, clause, sentence, or paragraph of this chapter or application thereof to any person or circumstances shall be ruled invalid, such ruling shall not affect the other provisions or applications of this chapter, and to this end the provisions of this chapter are severable.

8.16.030 Definition

A "special event" shall be defined as an event where entrance fees are charged, retail sales are conducted, vendors offer goods or services, races, concerts, dances, exhibitions, lectures or a public assembly, such as a parade, rally, or celebration, whether open to the public or not, where daily total attendance may exceed one hundred persons, or that have quantifiable impacts to county services or the health, welfare, or safety of citizens. Special events also include any event available to the public that requires the full or partial closure of a public right of way or use of public

property. Special events are of limited duration and shall not exceed fourteen consecutive days, unless otherwise approved.

8.16.040 License Required

Unless otherwise provided herein, no person, entity, organization, business, firm or other establishment may conduct, organize, establish, institute, operate or sponsor a special event in unincorporated Grand County without first obtaining a valid written Special Event License issued by Grand County.

8.16.050 Exceptions

Weddings, family reunions, neighborhood block parties, garage sales, conferences, and similar events held in a regular, established permanent facility not exceeding the facility's occupancy and design standards nor creating additional impacts to county services or citizens shall not require a Special Event License.

Special events held at the Old Spanish Trail Arena (OSTA) multi-purpose recreation complex and Old City Park shall not require a Special Event License provided the event sponsor follows all other licensing requirements, adheres to the facility's established policies and fees, and no additional impacts to county services or citizens are anticipated.

The Special Events Coordinating Committee, as defined in Section 8.16.100, may require a special event license for an event to be held at OSTA or Old City Park when the event: (i) significantly impacts county services, such as an increased demand for litter control, traffic control or the presence of law enforcement; (ii) presents a considerable risk to the health, safety or welfare of citizens, including overcrowding, personal privacy, or noise; (iii) presents unbudgeted fiscal impacts upon the County in terms of staff time, public resources, or the like.

8.16.060 Business License and Sales Tax

Special events sponsored by an existing, licensed business shall pay the special event license fee. Special events sponsored by a person or organization without a business license shall obtain a temporary business license in addition to the special event license.

All vendors participating in special events are required to obtain a Temporary Sales Tax License from the Utah Tax Commission. Temporary licenses are issued to each individual participant of a special event, or the promoter of a special event may receive a number of temporary licenses for the vendors participating in the event. Each Special Event Licensee is responsible for ensuring compliance with Utah State Tax Commission requirements.

8.16.070 Cost Recovery Surcharge

Events subject to County Council approval will be subject to a cost recovery surcharge, which shall be defined as a project specific fee to recover costs incurred by Grand County for event related public safety, utilities, traffic control, and parking, and which may also include or incorporate charges which would otherwise apply for land use permits, building permit fees, temporary structure permits, or other applicable charges. To the extent possible, the cost recovery surcharge

will be proportionate to impacts and costs generated by the event and shall be calculated to reimburse Grand County for unbudgeted expenses for excess public services, staff time, or the like.

8.16.080 Application Materials

All applicants shall provide the following information:

1. Name, address, telephone number, and email address of event sponsor;
2. The proposed dates and times of operation;
3. Description of event, including description of all the anticipated elements such as signage, lighting types of merchandise, types of food being prepared/sold, alcohol sales, types of live entertainment, sound systems, temporary power, amusement rides, inflatable devices, and/or fireworks;
4. The proposed location and premises to be used;
5. The name, address, telephone number, and email address of property owner(s);
6. Notarized property owner(s) signature(s) authorizing the special event on the property;
7. Anticipated number of event participants –max number during a two hour peak;
8. Anticipated number of event staff and spectators;
9. A Site Plan/ Detailed Course Map:
 - An outline of the entire event venue including the names of all streets or areas that are part of the venue and the surrounding area. If the event involves a moving route of any kind, indicate the direction of travel and all street or lane closures. No permanent paint shall be applied to public property for marking course routes.
 - Location, type, number, and description of all temporary structures to be used in the event, including: stages, platforms, scaffolding, bleachers, grandstands, canopies, tents, booths, vehicles, and trailers.
 - Location, type, and provider of solid waste containers
 - Location, type, and provider of restroom facilities
 - Location of operator's headquarters at the gathering;
 - Location of all beer gardens and cooking areas.
 - The location, size, and type of proposed audio, lighting, visual equipment, open fires or pyrotechnics,
 - Parking areas and overflow parking areas,
 - Shuttle plan,
 - Entrance and exits,
 - Vendor stations,
 - Generator locations and/or source of electricity,
 - First aid and water stations.
10. Sanitation service commitments, including the following minimum requirements: daily garbage pick-up, daily restroom hauling and cleaning, and a recycling plan;
11. Proof of liability insurance and indemnification agreement;
12. Applicant's sales tax identification number;
13. Information concerning all admission fee charges, booth fees, rental charges, or similar information relating to fees generated by the event;
14. Single point of contact for the day of event;

15. A description of the number and type of vendors planned for the event;
16. Any pertinent information requested by staff concerning impacts generated by the event including traffic control, security, emergency medical services, or other similar information;
17. Pertinent coordination information such as required permits and approvals from Utah Department Of Transportation, Utah Highway Patrol, local Health Department, Alcohol Control Board, Moab City, federal and state land management agencies, and other agencies as may be deemed appropriate;
18. If the special event occurs in the public right of way, a detailed plan identifying the anticipated route, street names, start/finish points, start/finish times, traffic control plans, traffic fixture locations, and anticipated street crossings;
19. If the special event involves Utah Department of Transportation (“UDOT”) managed rights of way, a copy of the UDOT permit.

8.16.090 Submission Timeline

Applications shall be submitted a minimum of 45 days in advance of the proposed event. This timeline may be waived by the Special Events Coordinating Committee if a complete application is received and minimal impacts are anticipated. The Committee may require additional time if questions or concerns arise. A permit authorized by this section shall be valid for the dates specified not to exceed twelve months from the date of issuance.

8.16.100 Special Events Coordinating Committee

A Special Events Coordinating Committee (“Committee”) made up of County staff shall meet as needed. The Committee shall have the authority to develop an application form and a compliance checklist consistent with this ordinance, and to review and issue a special event license, with or without conditions. Applications shall be subject to review by the following County departments: roads, building, fire, law enforcement, EMS, travel council, planning and zoning, and others as required for the special event.

8.16.110 Allowable Conditions

Permissible conditions may include, but are not limited to:

- payment of a special event license application fee and temporary business license application fee,
- payment of fees for land use permits, building permits, temporary structure permits, or other applicable charges,
- security requirements,
- liability insurance,
- damage deposit or surety bonds,
- cost recovery surcharge,
- indemnification or liability waivers. Applicant shall agree in writing to indemnify the county and its officials, employees and agents and to hold them harmless from and against any and all claims, liability, damage, loss or expense of any kind (including attorneys fees and costs) arising or resulting in any way from the activities of the licensee on County property, including, but not limited to, streets, sidewalks, or other public rights of way.
- limits upon days or hours operation,

- limits on numbers of participants,
- limits on size and type of lighting, audio or visual equipment,
- Emergency Medical Services,
- Law Enforcement,
- Acreage limits,
- Additional parking and/or traffic control,
- Sanitation,
- Fire protection services,
- Other similar requirements to promote public health, safety, and welfare, including traffic control, crowd control, litter disposal, noise control and privacy concerns.

8.16.120 County Council

The Committee may elect to refer complete applications to the County Council for review where the following criteria apply:

1. The planned event may significantly impact County services or present a considerable risk to the health, safety, or welfare of citizens.
2. The event involves the full or partial closure of a public right of way or use of a County owned facility not exempted in Section 8.16.050.
3. The event requires issuance of additional licenses or permits which require County Council approval, or
4. The event is likely to draw in excess of three hundred people per day of operation, or
5. The event is likely to generate unbudgeted fiscal impacts upon the County in terms of staff time, public safety, or the like.

The County Council may set event cost recovery surcharges based upon recommendations of the Committee.

8.16.130 Grounds for Denial

The Committee may deny an application for a Special Event License on the following grounds:

1. Submission of incorrect, incomplete, or false information.
2. The proposed event poses a significant danger or threat to the public health, welfare or safety, or which may result in an unreasonable inconvenience or cost to the public;
3. The zoning of the proposed event site does not permit the use contemplated by the applicant;
4. Refusal or failure of the applicant to pay required fees or to comply with license or permit conditions; or
5. The existence of site-specific impacts of the proposed license which render it incompatible with neighboring uses.

In instances where two or more applications have been submitted to the County and the events associated with those applications place unreasonable competing demands on County resources and/or conflict in proposed date(s), time and location, the Committee shall give precedence to the event that is in good standing, is reoccurring and/or has an established annual date or season.

The applicant may submit a written appeal of a denied permit to the County Council.

8.16.140 Enforcement

The Sheriff's Office or other assigned county department or office may conduct inspections before, during, and after a special event to ensure compliance with this ordinance, approved plans, and conditions of approval. The event sponsor shall provide access to all areas of the gathering the County deems necessary and provide the number of access credentials requested.

The County may stop an event which has not been issued a license and/or may issue citations where event staff or participants violate state statutes, County ordinance, or conditions of approval. Expedited judicial remedies are expressly authorized where violations of this ordinance present an imminent risk to public health, safety, or welfare.

8.16.150 Remedies and Penalties

Persons conducting special events without the licenses required by this chapter or who fail to comply with license conditions or the provisions of this chapter may be subject to license revocation as well as civil and criminal remedies and penalties.

In addition to other penalties imposed, such persons shall be liable for all expenses incurred by the County for such services as law enforcement, fire protection, emergency medical services, utilities, traffic control, parking, or for removing or abating any nuisance.

ADOPTED by the Grand County Council in open session this 1st day of October 2013 by the following votes:

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

Those voting nay: _____

Absent: _____

Grand County Council

ATTEST:

Diana Carroll
Diana Carroll, Grand County Clerk/Auditor

Gene Ciarus
Gene Ciarus, Grand County Council Chairman



FAQ

SPECIAL EVENT PERMIT

When do I need a Special Event Permit?

You will need to fill out a Special Event Permit application if event entrance fees are charged, retail sales are conducted, vendors offer goods or services, races, concerts, dances, exhibitions, lectures or a public assembly, such as a parade, rally or celebration, whether open to the public or not, where daily total attendance may exceed one hundred persons, or that have quantifiable impacts to county services or the health, welfare, or safety of citizens. Special events also include any event available to the public that requires the full or partial closure of a public right of way or use of public property. Special events are of limited duration and shall not exceed fourteen consecutive days, unless otherwise approved.

When planning your event, please consider all of your event's impacts on the County's general functions, such as access to roads for emergency response, neighbors affected by noise, the impact of street closures on local businesses or residents, and consider a range of alternatives to decrease or mitigate those impacts as much as possible.

How does the Special Event Permit Process Work?

1. Read and review the **Special Event Permit Instructions and Guidelines** and the **Special Event Permit application form**. If needed, contact the Special Event Coordinator to discuss your proposed event and determine specific information required (435) 259-1346.
2. **Complete and Submit the Special Event Permit application** and any additional forms and information required 45 days prior to your event. Applications shall be turned in with a detailed site plan and/or detailed course map before the review process begins. Site plans for parades must include information regarding the number and types of floats, other entries, locations of advance staging, and disbanding areas. Incomplete applications cannot be processed until all information has been provided. This could cause delays that could result in the denial of the application.
3. A **\$100.00 non-refundable administrative review fee is due** at the time the application is submitted. Applications will not be reviewed by the Committee until the permit fee has been paid. Please make checks payable to Grand County. Grand County also accepts debit and credit cards. Call the County Clerk/Auditor's Office at (435) 259-1321 to pay by phone.
4. The **Special Event Coordinator will circulate the application** to other County departments for comments and concerns. The Special Event Coordinator will contact you with any further information or clarifications requested.
5. Once your complete application has been reviewed and all concerns addressed, you will receive a Special Event Permit, at least 7 days in advance of your event. A copy of the permit and all supporting documentation should be kept with event staff at the event as proof of authorization.

Can I pay the **\$100.00 application fee** over the phone with a credit card?

Yes. Please call the County Clerk/Auditor's Office at (435) 259-1321

County Facility Reservations:

Grand Center: (435) 259-6623
Old Spanish Trail Arena: (435) 259-6226
Star Hall: (435) 259-1314

City Facility Reservations:

Swanny/City Park: City of Moab (435) 259-5121
Rotary Park: City of Moab (435) 259-5121

Old City Park: City of Moab (435) 259-5121

Where can I get a Retail Beer/ Alcohol License?

Allow 45 Days minimum for state & county approval process. A Temporary Beer License, issued by Grand County, is required for alcohol sales at an event. Applications and further local consent instructions are available at the Clerk's Office, Grand County Courthouse, 125 E. Center, (435) 259-1321. Local consent is granted by Grand County Council and must be approved and processed prior to obtaining a required Temporary Beer Permit from the Utah Department of Alcohol Beverage Control (DABC) – www.abc.utah.gov (801) 977-6800

Do I need a Temporary Sales Tax License?

All vendors participating in special events are required to obtain a Temporary Sales Tax License and Special Return from the Utah State Tax Commission. Each Special Event Licensee is responsible for ensuring compliance with Utah State Tax Commission requirements. The license/return is only good for the event it is issued. Temporary licenses are issued to each individual participant of a special event, or the promoter of a special event may receive a number of temporary licenses for the vendors participating in his or her show. Licensing is obtained by contacting the Special Events Unit in the Salt Lake Office:

Special Event Sales Tax Licensing & Filing

Utah Special Events Unit

Utah State Tax Commission

210 North 1950 West

Salt Lake City, Utah 84134

(801) 297-6303

1-800-662-4335, ext. 6303

email: specialevent@utah.gov

For business registration information, go to <http://www.utah.gov/business/>

Utah State Tax Commission <http://tax.utah.gov/sales/specialevents>

Who do I contact for other permits that may be required from other entities:

Grand County's Special Event Permit does not exclude you from having to permit with other entities nor can Grand County issue permits or approve activities on behalf of other jurisdictions. It is the responsibility of the organization or event planner to secure any and all necessary approvals from other entities.

- **City of Moab:** (435) 259-5121
- **UDOT:** (435) 636-1402 [Website](#)
- **BLM:** (435) 259-7012 [Website](#)
- **Forest Service:** (435) 637-2817 [Website](#)
- **SITLA:** (435) 259-7417
- **Arches National Park:** (435) 259-2121 [Website](#)
- **Canyonlands National Park:** (435) 259-2121 [Website](#)
- **Dead Horse State Park:** (435) 259-2614 [Website](#)
- **Southeastern Utah Health Department:** (435) 259-5602

Other entities that may need to be aware of your event for public safety are:

Grand County Sheriff: (435) 259-8115

Moab City Police: (435) 259-5121

EMS (435) 259-1301

Building Dept. (435) 259-1344

Fire Dept. (435) 259-5557

*** **

If you have any questions, please contact the Special Events Coordinator at (435) 259-1346 or e-mail your questions to kaleighwelch@grandcountyutah.net.

June 2016

May 2016							July 2016							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
1	2	3	4	5	6	7							1	2
8	9	10	11	12	13	14	3	4	5	6	7	8	9	
15	16	17	18	19	20	21	10	11	12	13	14	15	16	
22	23	24	25	26	27	28	17	18	19	20	21	22	23	
29	30	31					24	25	26	27	28	29	30	
							31							

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	8:00AM County Offices Closed 30	9:00AM Council Administrative Workshop (if needed) (Chambers) 1:30PM Water Study Update (City Council) 31	1:30PM Intergenerational Poverty Event with Lt. Governor (Seekhaven) 5:00PM Agenda Summaries Due 1	5:30PM Mosquito Abatement District (District Office) 7:00PM Grand Water & Sewer Service Agency (District Office) 2	3	4
5	5:00PM Airport Board (Chambers) 6	ULGT Risk Assess 8:30AM Safety & Accident Review Committee (Chambers) 2:00PM Housing Workshop - CANCELLED (Chambers) 4:00PM County Council Meeting (Chambers) 7	6:00PM Planning Commission (Chambers) 7:00PM Thompson Springs Fire District (Thompson) 8	8:30AM CIB Meeting (Hideout Community Center, Monticello) 10:30AM Open & Public Meetings Act Training (Grand Center) 1:30PM Client Committee Meeting (Utah State Capitol Board Room, 2nd Floor...) 3:30PM Sand Flats Stewardship Committee (Chambers) 4:00PM Solid Waste Management SSD (District Office) 7:00PM Thompson Springs Water SSD (Thompson) 10	11	11:00AM Coal Miners Memorial dedication. (Museum of the San Rafael, Castle Dale)
12	12:30PM Council on Aging (Grand Center) 7:00PM Conservation District (Youth Garden Project) 13	12:00PM Trail Mix Committee (Grand Center) 3:00PM Travel Council Advisory Board (Chambers) 5:30PM OSTA Advisory Committee (OSTA) 6:00PM Cemetery Maintenance District (Sunset Memorial) 6:00PM Transportation SSD (Road Shed) 14	5:00PM Agenda Summaries Due 6:00PM Recreation SSD (City Chambers) 15	12:00PM Housing Authority Board (City Chambers) 1:30PM Exemplary / Performance Review Committee Meeting (Chambers) 4:00PM Arches SSD (Fairfield Inn & Suites) 7:00PM Grand Water & Sewer Service Agency (District Office) 16	17	18
19	20	12:00PM Chamber of Commerce (Zions Bank) 2:00PM Housing Workshop (Chambers) 4:00PM County Council Meeting (Chambers) 21	1:00PM Homeless Coordinating Committee (Zions Bank) 6:00PM Planning Commission (Chambers) 22	9:00AM Canyon Country Partnership (DNR Building, Price) 12:00PM Local Emergency Planning Committee (Fire Dept) 1:00PM Association of Local Governments (ALG) (Price) 5:30PM Canyonlands Healthcare SSD (Moab Regional Hospital) 7:00PM Grand Water & Sewer Service Agency (District Office) 23	24	25
26	27	Primary Elections 28	5:00PM Agenda summaries Due 29	30	1	2

July 2016

June 2016							August 2016							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
			1	2	3	4			1	2	3	4	5	6
5	6	7	8	9	10	11	7	8	9	10	11	12	13	
12	13	14	15	16	17	18	14	15	16	17	18	19	20	
19	20	21	22	23	24	25	21	22	23	24	25	26	27	
26	27	28	29	30			28	29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
3	Independence Day <ul style="list-style-type: none"> 8:00AM County Offices Closed 1:00PM Affordable Housing Task Force (Chambers) 5:00PM Airport Board (Chambers) 	<ul style="list-style-type: none"> 8:30AM Safety & Accident Review Committee (Chambers) 2:00PM Housing Workshop (Chambers) 4:00PM County Council Meeting (Chambers) 	<ul style="list-style-type: none"> 5:00PM Agenda summaries Due 	<ul style="list-style-type: none"> 5:30PM Mosquito Abatement District (District Office) 7:00PM Grand Water & Sewer Service Agency (District Office) 	<ul style="list-style-type: none"> 10:00AM Historical Preservation Commission (Grand Center) 	9
10	<ul style="list-style-type: none"> 12:30PM Council on Aging (Grand Center) 7:00PM Conservation District (Youth Garden Project) 	<ul style="list-style-type: none"> 12:00PM Trail Mix Committee (Grand Center) 2:00PM USU Advisory Board (USU Moab) 5:30PM OSTA Advisory Committee (OSTA) 6:00PM Cemetery Maintenance District (Sunset Memorial) 6:00PM Transportation SSD (Road Shed) 	<ul style="list-style-type: none"> 5:00PM Agenda Summaries Due 6:00PM Planning Commission (Chambers) 7:00PM Thompson Springs Fire District (Thompson) 	<ul style="list-style-type: none"> 4:00PM Solid Waste Management SSD (District Office) 5:30PM Library Board (Library) 7:00PM Thompson Springs Water SSD (Thompson) 	15	16
17	18	<ul style="list-style-type: none"> 12:00PM Chamber of Commerce (Zions Bank) 2:00PM Housing Workshop (Chambers) 4:00PM County Council Meeting (Chambers) 	<ul style="list-style-type: none"> 1:00PM Moab Area Watershed Partnership (Water District Office) 6:00PM Recreation SSD (City Chambers) 	<ul style="list-style-type: none"> 12:00PM Housing Authority Board (City Chambers) 1:30PM Exemplary / Performance Review Committee Meeting (Chambers) 4:00PM Arches SSD (Fairfield Inn & Suites) 7:00PM Grand Water & Sewer Service Agency (District Office) 	2016 NACo Annual Con... ♦ Long Beach, NACo Annual Convention	
2016 NACo Annual Con... ♦ Long Beach, NACo Annual Convention	Pioneer Day Obser <ul style="list-style-type: none"> 8:00AM County Office Closed 	<ul style="list-style-type: none"> 2:45PM Mental Health Board (Green River) 3:00PM Moab Tailings Project Steering Committee (Chambers) 5:00PM Public Health Board (Green River) 	<ul style="list-style-type: none"> 5:00PM Agenda Summaries due 6:00PM Planning Commission (Chambers) 	<ul style="list-style-type: none"> 1:00PM Association of Local Governments (ALG) (Price) 5:30PM Canyonlands Healthcare SSD (Moab Regional Hospital) 	<ul style="list-style-type: none"> 11:30AM Joint City/County Council Meeting (TBD) 	30
31	<ul style="list-style-type: none"> 4:00PM Noxious Weed Control Board (Grand Center) 5:00PM Airport Board (Chambers) 	<ul style="list-style-type: none"> 8:30AM Safety & Accident Review Committee (Chambers) 2:00PM Housing Workshop (Chambers) 4:00PM County Council Meeting (Chambers) 	3	4	5	6



Employment Opportunities

Agency Manager - Grand Water and Sewer - Moab, Utah

Posted May 25, 2016 9:00 AM | Closes June 24, 2016 5:00 PM

Grand Water & Sewer Service Agency (GWSSA) is accepting applications for the position of Agency Manager. GWSSA is located in scenic Southeastern Utah, a mecca for outdoor... [Full Description](#)

Emergency Medical Technician - Basic

Posted March 15, 2016 8:00 AM | Closes September 30, 2016 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](#)

GCSO - Assistant Food Service Manager in Jail

Posted February 19, 2016 | Closes September 30, 2016 3:00 PM

Apply Online Job Summary Under the supervision of the Food Service Manager, assists in planning menus, ordering supplies, and preparing meals for persons... [Full Description](#)

GCSO Corrections Officer

Posted May 10, 2016 | Closes September 30, 2016 5:00 PM

Apply Online Job Summary Under the supervision of the Assistant Jail Commander the Corrections Officer is a sworn member of the Sheriff's Office whose work... [Full Description](#)

GCSO Drug Court Tracker

Posted May 10, 2016 | Closes September 30, 2016 5:00 PM

Apply Online Job Summary The Deputy Sheriff Drug Court Tracker under the direction of the Sheriff provides efficient public safety to the citizens of Grand County,... [Full Description](#)

“Get On Board!”

**The Grand County Council invites you to attend the required
*Annual Open and Public Meetings Act Training***

WHEN: Thursday, June 9, 2016

Session 1: 10:30 AM to noon (Required once for each term of a Board Member’s service, typically every 4 years)

Budgeting and Financial Reporting (Ryan Roberts, State Auditor’s Office)

Noon: Pizza served for all attendees

Session 2: 12:15 to 1:15 PM (FREE, RSVP required, **mandatory** for Board Member’s each year, Staff Liaisons strongly encouraged to attend)

**Legislative Update / Open and Public Meetings Act
Training** (LeGrand Bitter, UASD Executive Director)

- Legislative Update
- State Requirements of the Open and Public Meetings Act
 - Public Notice
 - Written Minutes
 - Closed Meetings
 - Electronic Meetings
 - Chance or Social Meetings
 - Electronic Message Transmission

Session 3: 1:15 to 2:50 PM (Required once for each term of a Board Member’s service, typically every 4 years, **preferably within one year of appointment**)

General Board Member Training (LeGrand Bitter)

- Board Governance (Legislative Auditor General Findings; Board Member Qualifications; Board Responsibilities)
- Ethics
- Nepotism
- Government Records Access and Management Act (GRAMA) Overview
- Board Personnel Policy
- Dealing with other Items of Importance

WHERE: Grand Center, 182 North 500 West, Moab, (435) 259-6623

Affirmative RSVPs by 5PM Friday, June 3rd:

Bryony Chamberlain

bchamberlain@grandcountyutah.net

or (435) 259-1346

**GRAND COUNTY
COUNTY COUNCIL MEETING
June 7, 2016**

TITLE:	Approval of FY 2017 Beer Tax Plan
FISCAL IMPACT:	
PRESENTER(S):	Grand County Sheriff, Steve White

Prepared By:

Diana Carroll
Grand County
Clerk/Auditor

FOR OFFICE USE ONLY:

Attorney Review:

n/a

RECOMMENDATION:

Approval of the FY2017 Beer Tax Plan

BACKGROUND:

The Alcoholic Beverage Enforcement and Treatment Restricted Account provides millions of dollars in new beer tax funds annually to municipalities and counties to be utilized for alcohol-related prevention, treatment, law enforcement, prosecution and confinement programs.

To be eligible to receive the funds we must approve a plan explaining how the funds will be used.

Attachment(s)

FY 2017 Beer Tax Plan
2015 Drug & Alcohol Statistics
UCA 32B-2-401

BEER TAX FUNDS – PLAN – State Fiscal Year 2017



★ NEW

□ AMENDED

Reporting Period: July 1, 2016 through June 30, 2017

PLANS are due no later than Friday, **June 10, 2016**. Recipients will receive an approval from the USAAV Council if the plan is accepted. Please refer to the updated *Beer Tax Guidelines* located on the USAAV web page: www.usaav.utah.gov.

Name of Municipality (City or Town—not the PD or SO):

Name of County:

Name and Title of Contact Person Preparing Plan (Print):

Mailing Address (Street, City, Zip Code):

Contact's Phone Number:

Contact's Fax Number:

Contact's E-mail Address:

SUMMARY OF PROPOSED BEER TAX EXPENDITURES

COMPLETE ONLY THE CATEGORIES WHERE BEER TAX FUNDS WILL BE APPLIED.

1	<p>Prevention Programs (<i>programs must be evidence-based or evidence-informed, see Guidelines for additional information</i>). Are you coordinating with the Local Substance Abuse Authority (LSAA) in your area (LSAAs are listed at the end of the Guidelines)? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>★ Keepin' It Real <input type="checkbox"/> Guiding Good Choices <input type="checkbox"/> Prime for Life <input type="checkbox"/> Communities that Care (CTC) <input type="checkbox"/> LifeSkills Training <input type="checkbox"/> Parenting Wisely <input type="checkbox"/> Too Good for Drugs <input type="checkbox"/> Other(s) _____</p> <p>Description of how funds will be used to support the above Prevention Program(s): Grand County Sheriff takes a strong lead in the local DARE Program and Deputies work diligently to educate the youth on the effects alcohol can have, and actively pursue alcohol violations.</p>
2	<p>Treatment of Offenders with Alcohol and/or Substance Abuse Problems (<i>25% of funding to counties must be spent in Treatment and/or Confinement categories, see FY 2017 Distribution spreadsheet</i>): Are you coordinating with the Local Substance Abuse Authority (LSAA) in your area (LSAAs are listed at the end of the Guidelines)? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input type="checkbox"/> Recovery support services (e.g., Alcoholics Anonymous) <input type="checkbox"/> Jail- based treatment <input type="checkbox"/> Medication for alcohol or substance abuse dependency <input type="checkbox"/> Outpatient programs <input type="checkbox"/> Residential programs <input type="checkbox"/> Screening and assessment programs <input type="checkbox"/> Other(s) _____</p> <p>Description of how funds will be used to support the above Treatment Program(s): While incarcerated, these individuals have the opportunity to attend 12 Step Programs and Outpatient Counseling.</p>
3	<p>Law Enforcement related to Alcohol and/or Substance Abuse:</p> <p><input type="checkbox"/> Overtime DUI shifts, checkpoints, saturation patrols <input type="checkbox"/> Alcohol and/or Substance Abuse related equipment (e.g., Body Cameras, breathalyzers, etc) <input type="checkbox"/> K-9 Purchase and Training <input type="checkbox"/> Alcohol and/or Substance Abuse training (not to include Taskforce training) <input type="checkbox"/> Other(s) _____</p> <p>Description of how funds will be used to specifically support above Law Enforcement selection(s):</p>
4	<p>Prosecution:</p> <p><input type="checkbox"/> Prosecution of offenders who have committed Alcohol and/or Substance Abuse related offenses <input type="checkbox"/> Other _____</p> <p>Description of how funds will be used to specifically support above Prosecution selection(s):</p>
5	<p>Confinement (<i>25% of funding to counties must be spent in Treatment and/or Confinement categories, see FY 2017 Distribution spreadsheet</i>):</p> <p>† Confinement costs for Alcohol and/or Substance abuse offenders <input type="checkbox"/> Other _____</p> <p>Description of how funds will be used to specifically support above Confinement selection(s): The funds received by Grand County have been used for persons arrested for and sentenced to confinement for offenses in which alcohol was a contributing factor.</p>

Chief Executive Officer (**print name and title**)

CEO Telephone

CEO E-mail Address

As chief executive officer, I do hereby attest the Beer Tax Funds will be spent according to the Plan details listed above and accounting for these monies will be separate from other funds (separate account/code, restricted line item, etc.). Additionally, the Beer Tax Funds will not be used to supplant any current funding for alcohol and/or substance abuse-related projects or programs.

Signature of Chief Executive Officer

June 7, 2016

Date CEO Signed

CEO MUST SIGN THE FORM OR IT WILL BE RETURNED

Please send completed PLAN to: Utah Commission on Criminal and Juvenile Justice – ATTN: Krystal Hazlett, Utah State Capitol Complex – Senate Building, Suite 330, P.O. Box 142330, Salt Lake City, UT 84114-2330 Email: khazlett@utah.gov Telephone: (801) 538-1088, Fax: (801) 538-1024.

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: DRIVING UNDER INFLUENCE

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
0019797	ALFORD, CODY LYNN	03/25/2016	0015316	M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
0016448	BALSLEY, THOMAS HOWARD	12/11/2015	0015000	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502(2) DUI/ALCOHOL OR DRUGS 2ND OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-518(4) FAILURE TO INSTALL INTERLOCK DEVICE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 53-3-227(3) DRIVE ON REVO/SUSP LIC. ALCOHOL RELATED	ALL OTHER OFFENSES
0019213	BENALLY, SHERIDAN MICHAEL	09/10/2015	0014724	M STATE 32B-4-409(1) ILLEGAL CONSUMPTION/POSSESSION OF ALCOHOL BY ADULT MINOR	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 53-3-227(2) DRIVE ON REVOCATION/SUSPENSION/DENIED	ALL OTHER OFFENSES
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
				M STATE 76-8-506 FALSE INFORMATION TO POLICE OFFICER	ALL OTHER OFFENSES
0019843	CARTER, JACK MCNEIL	04/30/2016	0015419	F STATE 58-37-8(2)(B) POSSESSION HASHISH	DRUG / NARCOTIC VIOLATION
				M STATE 41-6A-517 DRIVE WITH MEASURABLE CONTROLLED SUBSTANCE/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D) POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5(1) USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0018103	CHARLESTON, ORLANDO TSO	09/20/2015	0014755	M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 53-3-227(3) DRIVE ON REVO/SUSP LIC. ALCOHOL RELATED	ALL OTHER OFFENSES
0019647	COFFEE, BARRY WAYNE	11/02/2015	0014896	M COUNTY 41-12A-30: NO INSURANCE 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-1A-1303(2) NO/EXPIRED REGISTRATION	ALL OTHER OFFENSES
				M STATE 41-6A-517(2) DUI/DRUGS	DRIVING UNDER INFLUENCE

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: DRIVING UNDER INFLUENCE

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
				M STATE 58-37-8(2)(D) POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5(1) USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019727	DASCH, JOSHUA JON	01/15/2016	0015095	M STATE 41-6A-517 DRIVE WITH MEASURABLE CONTROLLED SUBSTANCE/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D) POSS OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019553	DIAZ, NOAH DION	08/03/2015	0014582	M SPEEDING	
				M 58-37-8(2)(A)(I) POSSESSION CONTROLLED SUBSTANCE	DRUG / NARCOTIC VIOLATION
				M COUNTY 53-3-202 NEVER OBTAINED A DRIVERS LICENSE	ALL OTHER OFFENSES
				M STATE 41-6A-517 DRIVE WITH MEASURABLE CONTROLLED SUBSTANCE/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0014178	DOMENICK, BARBRA JEAN	08/05/2015	0014592	M COUNTY 41-6A-710 IMPROPER LANE TRAVEL	ALL OTHER OFFENSES
				M STATE 41-6A-401(2) LEAVING SCENE OF ACCIDENT W/DAMAGE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
0019527	DOOCEY, THOMAS EDWARD	07/09/2015	0014508	F STATE 58-37-8 POSSESSION OF MARIJUANA W/INTENT TO DISTRIBUTE	DRUG / NARCOTIC VIOLATION
				M STATE 41-6A-517(2) DUI/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(A) POSSESSION CONTROLLED SUBSTANCE/MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37-8(2)(A) POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0014832	FARMER, LONNY KEITH	08/04/2015	0014586	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 41-12A-30 NO INSURANCE 2ND OFFENSE IN 3 YEARS	ALL OTHER OFFENSES

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: DRIVING UNDER INFLUENCE

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
				M COUNTY 53-3-227(3)DRIVING ON SUSPENSION/REVOCATION(UT OR OUT OF STATE(ALCOHOL RELATED)	ALL OTHER OFFENSES
				M STATE 41-1A-1303 DRIVING WITHOUT REGISTRATION OR CERTIFICATE OF TITLE	ALL OTHER OFFENSES
				M STATE 41-6A-518(4)FAILURE TO INSTALL INTERLOCK DEVICE	ALL OTHER OFFENSES
				M STATE 41-6A-528 RECKLESS DRIVING	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 76-10-2701(1)DESTRUCTIVE OR INJURIOUS LITTERING ON PUBLIC OR PRIVATE LAND	ALL OTHER OFFENSES
0019575	GUTIERREZ-SALINAS, ALVARO NOEL	08/27/2015	0014659	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
0019699	HANSEN, KARSTEN ERIK	12/18/2015	0015016	M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-526(2)DRINKING ALC IN VEH-DRIVER/OR PASSENGR	LIQUOR LAW VIOLATION
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5(1) USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019591	JACKMAN, JAMES DANIEL	09/06/2015	0014709	F STATE 58-37-8(1)(A)DISTRIBUTION OF CONTROLLED SUBSTANCE METHAMPHETAMINE	DRUG / NARCOTIC VIOLATION
				F STATE 58-37-8(2)(B)POSSESSION HASHISH	DRUG / NARCOTIC VIOLATION
				M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: DRIVING UNDER INFLUENCE

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
0016858	JAMISON, LYLE RAYMOND	09/14/2015	0014737	F STATE 41-6A-502(1)DUI/ALCOHOL WITH 2 PRIORS IN 10 YEARS	DRIVING UNDER INFLUENCE
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
0019663	JOHNSON, RONDA LYNN	11/13/2015	0014922	M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
0018445	KITNER, KEITH LYNN	08/11/2015	0014614	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-12A-303.2NO PROOF OF INSURANCE 2ND OFFENSE IN 3 YEARS	ALL OTHER OFFENSES
				M STATE 41-6A-502(1)DUI/ALCOHOL W/BAC AT OR OVER .08 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 53-3-227(3) DRIVE ON REVO/SUSP LIC. ALCOHOL RELATED	ALL OTHER OFFENSES
0016366	LAFFERTY, PAUL GREGORY	03/11/2016	0015372	M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 53-3-227(3) DRIVE ON REVO/SUSP LIC. ALCOHOL RELATED	ALL OTHER OFFENSES
0018980	LANG, SINJIN PAUL	08/14/2015	0014630	M SPEEDING	
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
0019386	LARRABEE, SCOTT JONES	02/14/2016	0015189	M STATE 41-6A-502(2)DUI/ALCOHOL OR DRUGS 2ND OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
0019460	LAXTON, CRYSTAL MARIA	01/17/2016	0015099	M STATE 41-6A-517 DRIVE WITH MEASURABLE CONTROLLED SUBSTANCE/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
0019867	LYMAN, WHITNEY TEIGAN	05/15/2016	0015455	M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
0016298	MARTINEAU, JOEL AMMON	07/03/2015	0014491	M COUNTY 76-6-206 CRIMINAL TRESPASS	DESTRUCTION / DAMAGE / VANDALISM OF PROPERTY
				M STATE 41-6A-502(1)DUI/ALCOHOL W/BAC AT OR OVER .08 1ST OFFENSE	ALL OTHER OFFENSES

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: DRIVING UNDER INFLUENCE

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
0019711	MILLER, LUANN NMN	12/26/2015	0015043	M COUNTY 76-9-102 DISORDERLY CONDUCT(INFRACTION)	ALL OTHER OFFENSES
				M STATE 41-1A-414 HANDICAPPED PARKING	
				M STATE 41-6A-517 DRIVE WITH MEASURABLE CONTROLLED SUBSTANCE/DRUGS	DRIVING UNDER INFLUENCE
0018606	NANTZ, TYLER JOSEPH	09/03/2015	0014693	M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 53-3-227(2) DRIVE ON REVOCATION/SUSPENSION/DENIED	ALL OTHER OFFENSES
				M STATE 58-37-8(2)(A)POSSESSION SYNTHETIC NARCOTIC SCHEDULE II	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019517	PICCOLO, ANDREW PAUL	07/03/2015	0014487	M SPEEDING	
				M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
0019646	PORTER, VICTORIA MEREDITH	11/01/2015	0014893	M 58-37-8(2)(A)(I) POSSESSION CONTROLLED SUBSTANCE SCHEDULE IV	DRUG / NARCOTIC VIOLATION
				M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(A)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019631	SAMPLE, TRENTEN DANIEL	10/21/2015	0014846	M SPEEDING	
				M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
0014272	SHUMWAY, TRAVIS DAYNE	03/11/2016	0015275	F STATE 58-37-8(2)(A)POSSESSION OF A CONTROL SUBSTANCE IN A CORRECTIONAL FACILITY	DRUG / NARCOTIC VIOLATION
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-503(1)DUI - DRIVE UNDER INFLUENCE W/PASS < 16 YRS	DRIVING UNDER INFLUENCE

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: DRIVING UNDER INFLUENCE

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
0019518	SILVERMAN, SEAN ANTON	07/05/2015	0014493	M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D)POSS OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019735	STILSON, MORGAN DANIELLE	01/22/2016	0015120	M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
0014004	TERWILLEGER, PETER ALLEN	01/03/2016	0015064	F STATE 41-6A-502(1)DUI/ALCOHOL WITH 2 PRIORS IN 10 YEARS	DRIVING UNDER INFLUENCE
				F STATE 58-37-8(2)(A)POSSESSION OF A CONTROL SUBSTANCE IN A CORRECTIONAL FACILITY	DRUG / NARCOTIC VIOLATION
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 41-6A-804(1)UNSAFE LANE TRAVEL - SIGNAL	ALL OTHER OFFENSES
				M STATE 53-3-227 DRIVE ON DENIED LICENSE	ALL OTHER OFFENSES
0014271	WEST, JOSEPH WILLIAM	04/02/2016	0015338	F STATE 41-6A-503(2)DUI - ALCOHOL W/ 3 PRIORS	DRIVING UNDER INFLUENCE
0019496	WRIGHT, CHRISTOPHER DANIEL	01/08/2016	0015080	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 53-3-227 DRIVING ON SUSPENSION	ALL OTHER OFFENSES
				M STATE 41-6A-502(2)DUI/ALCOHOL OR DRUGS 2ND OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-518(4)FAILURE TO INSTALL INTERLOCK DEVICE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
0019706	ZAVALA, ARMANDO	12/22/2015	0015033	M 32B-4-403(2)(B) SELL, OFFER FOR SALE, OR FURNISH AN ALCOHOLIC PRODUCT TO A MINOR	ALL OTHER OFFENSES
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-518(4)FAILURE TO INSTALL INTERLOCK DEVICE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE

GRAND COUNTY SHERIFF'S OFFICE**CRIME GROUP REPORT****CRIME GROUP SELECTED: DRIVING UNDER INFLUENCE****ARREST DATE FROM: 07/01/2015 TO 06/30/2016**

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
				M STATE 53-3-227(1) DRIVE ON REVOCATION (UT LICENSE/NON ALCOHOL RELATED	ALL OTHER OFFENSES
				M STATE 76-9-102(2) DISORDERLY CONDUCT-C	DISORDERLY CONDUCT

TOTAL INMATES:**35**

GRAND COUNTY SHERIFF'S OFFICE
CRIME GROUP REPORT
CRIME GROUP SELECTED: DRIVING UNDER INFLUENCE
ARREST DATE FROM: 07/01/2015 TO 06/30/2016

CRIME GROUP	NUMBER OF CRIMES
ALL OTHER OFFENSES	39
DESTRUCTION / DAMAGE / VANDALISM OF PROPER	1
DISORDERLY CONDUCT	1
DRIVING UNDER INFLUENCE	37
DRUG / NARCOTIC VIOLATION	21
DRUG EQUIPMENT VIOLATION	11
LIQUOR LAW VIOLATION	6

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: LIQUOR LAW VIOLATION

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
0019810	AGEE, GUY THOMPSON	04/03/2016	0015343	F STATE 76-10-503(2) PURCH/POSS DANGEROUS WEAPON BY RESTRICTED PERSON	WEAPON LAW VIOLATION
				M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-1A-1303(IDRIVE W/OUT REGISTRATION OR W/ EXPIRED R	
				M STATE 58-37-7(5) UNLAW POSS C/S OUT OF PRESC BOTTLE	DRUG / NARCOTIC VIOLATION
				M STATE 58-37-8(2)(A)POSSESSION CONTROLLED SUBSTANCE/MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5(1) USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019528	ANDERSON, SARAH PATRICIA	07/09/2015	0014510	M IMPROPER BACKING	
				M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502(2)DUI - DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
0016448	BALSLEY, THOMAS HOWARD	09/09/2015	0014722	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502(1)DUI/ALCOHOL W/BAC AT OR OVER .08 1ST OFFENSE	ALL OTHER OFFENSES
		12/11/2015	0015000	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502(2)DUI/ALCOHOL OR DRUGS 2ND OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-518(4)FAILURE TO INSTALL INTERLOCK DEVICE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 53-3-227(3) DRIVE ON REVO/SUSP LIC. ALCOHOL RELATED	ALL OTHER OFFENSES
0019650	BENALLY, PERRY MICHAEL NUTLEY	09/10/2015	0014899	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 76-10-2301 CONTRIBUTING TO THE DELINQUENCY OF MINOR .	LIQUOR LAW VIOLATION
0016033	CHARLESTON, ORAN TSO	10/23/2015	0014858	M COUNTY 76-9-102 DISORDERLY CONDUCT(INFRACTION)	ALL OTHER OFFENSES
				M STATE 32B-4-421(1)UNLAW ALCOHOL CONSUMPTION IN PUBLIC PLAC	LIQUOR LAW VIOLATION
				M STATE 76-9-701 INTOXICATION CLASS C	DRUNKENNES
0019758	CHAVEZ, AMADOR NMN	02/21/2016	0015210	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M 41-6A-710(1)(A) FAIL TO OPERATE WITHIN A SINGLE LANE	ALL OTHER OFFENSES

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: LIQUOR LAW VIOLATION

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
				M COUNTY 53-3-227(3)DRIVING ON SUSPENSION OUT OF STATE/NON ALCOHOL RELATED	ALL OTHER OFFENSES
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
0019749	CORDINGLEY, SABRA LYNN	02/13/2016	0015185	F STATE 58-37-8(2)(B)POSSESSION HASHISH	DRUG / NARCOTIC VIOLATION
				M 32B-4-403(2)(B) SELL, OFFER FOR SALE, OR FURNISH AN ALCOHOLIC PRODUCT TO A MINOR	ALL OTHER OFFENSES
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
				M STATE 76-10-2301 CONTRIBUTING TO THE DELINQUENCY OF MINOR .	LIQUOR LAW VIOLATION
0018184	DENETCLARENCE, JORDAN DEWAYNE	08/20/2015	0014643	M STATE 32B-4-421(1)UNLAW ALCOHOL CONSUMPTION IN PUBLIC PLAC	LIQUOR LAW VIOLATION
				M STATE 76-9-701 INTOXICATION CLASS C	DRUNKENNES
0019825	DYE, DAVID CHRISTOPHER	04/10/2016	0015364	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 58-37-8(2)(A)POSSESSION SYNTHETIC NARCOTIC SCHEDULE II	DRUG / NARCOTIC VIOLATION
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5(1) USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0014832	FARMER, LONNY KEITH	08/04/2015	0014586	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 41-12A-30:NO INSURANCE 2ND OFFENSE IN 3 YEARS	ALL OTHER OFFENSES
				M COUNTY 53-3-227(3)DRIVING ON SUSPENSION/REVOCATION(UT OR OUT OF STATE(ALCOHOL RELATED))	ALL OTHER OFFENSES
				M STATE 41-1A-1303 DRIVING WITHOUT REGISTRATION OR CERTIFICATE OF TITLE	ALL OTHER OFFENSES
				M STATE 41-6A-518(4)FAILURE TO INSTALL INTERLOCK DEVICE	ALL OTHER OFFENSES
				M STATE 41-6A-528 RECKLESS DRIVING	ALL OTHER OFFENSES

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: LIQUOR LAW VIOLATION

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 76-10-2701(1)DESTRUCTIVE OR INJURIOUS LITTERING ON PUBLIC OR PRIVATE LAND	ALL OTHER OFFENSES
0019854	GARCIA, STEPHANIE NMN	05/07/2016	0015437	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
0019575	GUTIERREZ-SALINAS, ALVARO NOEL	08/27/2015	0014659	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-517(2)DUI/DRUGS	DRIVING UNDER INFLUENCE
0019604	HAN, KARI MARGUERITE	09/18/2015	0014750	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502(1)DUI/ALCOHOL W/BAC AT OR OVER .08 1ST OFFENSE	ALL OTHER OFFENSES
0019699	HANSEN, KARSTEN ERIK	12/18/2015	0015016	M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-526(2)DRINKING ALC IN VEH-DRIVER/OR PASSENGR	LIQUOR LAW VIOLATION
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5(1) USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019724	HART, CONNER JEFFERY	11/07/2015	0015090	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 58-37-8(2)(D)POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0015054	HATATHLEY, BRYCEN EMERY	05/24/2016	0015487	M STATE 41-6A-526(2)DRINKING ALC IN VEH-DRIVER/OR PASSENGR	LIQUOR LAW VIOLATION
				M STATE 76-9-701 INTOXICATION CLASS C	DRUNKENNES
0017839	HORROCKS, JASON J	09/01/2015	0014682	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 41-12A-30:NO INSURANCE 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-12A-603 REVOKED REGISTRATION	ALL OTHER OFFENSES
				M STATE 41-6A-502(2)DUI - DRUGS 1ST OFFENSE	ALL OTHER OFFENSES

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: LIQUOR LAW VIOLATION

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
				M STATE 53-3-202(1)NO/EXPIRED DRIVERS LICENSE	ALL OTHER OFFENSES
0019828	HOWE, ANNE ELIZABETH	04/13/2016	0015373	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
0019086	HURTADO, BRANDON AGAPITO	05/24/2016	0015485	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 76-9-102(2) DISORDERLY CONDUCT	DISORDERLY CONDUCT
				M STATE 76-9-701 INTOXICATION CLASS C	DRUNKENNESS
0014440	JONES, WEYLIN CANYON	12/12/2015	0015001	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 58-37-8(2)(D) POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5 POSSESSION OF PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019822	KETTLE, STEPHANIE ANN	04/06/2016	0015359	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 76-10-528 POSSESS DANGEROUS WEAPON U/INFL ALC/CS	WEAPON LAW VIOLATION
0018445	KITNER, KEITH LYNN	08/11/2015	0014614	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-12A-303.2 NO PROOF OF INSURANCE 2ND OFFENSE IN 3 YEARS	ALL OTHER OFFENSES
				M STATE 41-6A-502(1) DUI/ALCOHOL W/BAC AT OR OVER .08 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-530 ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE
				M STATE 53-3-227(3) DRIVE ON REVO/SUSP LIC. ALCOHOL RELATED	ALL OTHER OFFENSES
0019702	LAURIO, GABRIEL LORENZO	12/19/2015	0015021	F STATE 76-5-103(2) AGGRAVATED ASSAULT	AGGRAVATED ASSAULT
				F STATE 76-5-302 AGGRAVATED KIDNAPPING	KIDNAPING/ABDUCTION
				F STATE 76-6-203 AGGRAVATED BURGLARY	BURGLARY / BREAKING & ENTERING
				M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 76-6-106 CRIMINAL MISCHIEF CLASS B	ALL OTHER OFFENSES
				M STATE 76-5-102 SIMPLE ASSAULT	SIMPLE ASSAULT
				M STATE 76-9-102(2) DISORDERLY CONDUCT	DISORDERLY CONDUCT

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: LIQUOR LAW VIOLATION

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP
0015086	LURIQ, JOSHUA WEST	12/19/2015	0015020	F STATE 76-5-103(2)(EAGGRAVATED ASSAULT	AGGRAVATED ASSAULT
				F STATE 76-5-302 AGGRAVATED KIDNAPPING	KIDNAPING/ABDUCTION
				F STATE 76-6-203 AGGRAVATED BURGLARY	BURGLARY / BREAKING & ENTERING
				M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 76-6-106 CRIMINAL MISCHIEF CLASS B	ALL OTHER OFFENSES
				M STATE 76-5-102 SIMPLE ASSAULT	SIMPLE ASSAULT
				M STATE 76-9-102(2) DISORDERLY CONDUCT-C	DISORDERLY CONDUCT
0019701	LEAVITT, KEITH CONDIE	12/19/2015	0015019	F STATE 76-5-103(2)(EAGGRAVATED ASSAULT	AGGRAVATED ASSAULT
				F STATE 76-5-302 AGGRAVATED KIDNAPPING	KIDNAPING/ABDUCTION
				F STATE 76-6-203 AGGRAVATED BURGLARY	BURGLARY / BREAKING & ENTERING
				M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 76-6-106 CRIMINAL MISCHIEF CLASS B	ALL OTHER OFFENSES
				M STATE 76-10-528 POSSESS DANGEROUS WEAPON U/INFL ALC/CS	WEAPON LAW VIOLATION
				M STATE 76-5-102 SIMPLE ASSAULT	SIMPLE ASSAULT
				M STATE 76-9-102(2) DISORDERLY CONDUCT-C	DISORDERLY CONDUCT
0019807	MURRELL, TERA KAY	04/02/2016	0015340	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
0019752	NELSON, CHARLES PIERCE	02/14/2016	0015191	M FAILURE TO SECURE LOAD	
				M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502 DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
0019635	NUNEZ, RAYMOND NM	10/24/2015	0014862	M 41-6A-526 OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-12A-302 OPERATING VEHICLE WITHOUT INSURANCE	
				M STATE 41-6A-502(1)DUI/ALCOHOL W/BAC AT OR OVER .08 1ST OFFENSE	ALL OTHER OFFENSES
0015523	TRANTER, JEFFREY DEE	12/19/2015	0015018	F STATE 76-5-103(2)(EAGGRAVATED ASSAULT	AGGRAVATED ASSAULT
				F STATE 76-5-302 AGGRAVATED KIDNAPPING	KIDNAPING/ABDUCTION

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: LIQUOR LAW VIOLATION

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK.#	CHARGE	CRIME GROUP	
				F STATE 76-6-203	AGGRAVATED BURGLARY	BURGLARY / BREAKING & ENTERING
				M 41-6A-526	OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 76-6-106	CRIMINAL MISCHIEF CLASS B	ALL OTHER OFFENSES
				M STATE 41-6A-502	DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 76-5-102	SIMPLE ASSAULT	SIMPLE ASSAULT
				M STATE 76-8-305	INTERFERING W/ LEGAL ARREST	SIMPLE ASSAULT
				M STATE 76-9-102(2)	DISORDERLY CONDUCT-C	DISORDERLY CONDUCT
0019600	VAIL, JARED IVAN	09/15/2015	0014742	M STATE 32B-4-421(1)	UNLAW ALCOHOL CONSUMPTION IN PUBLIC PLAC	LIQUOR LAW VIOLATION
				M STATE 76-9-701	INTOXICATION CLASS C	DRUNKENNES
0019881	WALLACE, WILLIAM ANDERSON	05/29/2016	0015499	M	FAIL TO ILLUMINATE REAR REGISTRATION PLA	
				M 41-6A-526	OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502	DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 58-37A-5(1)	USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
				M STATE 76-10-528	POSSESS DANGEROUS WEAPON U/INFL ALC/CS	WEAPON LAW VIOLATION
0019873	WEYAND, TYLER LEE	05/22/2016	0015476	M	STOP LAMPS - TURN SIGNALS	
				M 41-6A-526	OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502	DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
0019823	WHITE, JACOB WADE	04/07/2016	0015360	M 41-6A-526	OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 41-6A-710	IMPROPER LANE TRAVEL	ALL OTHER OFFENSES
				M STATE 41-6A-502	DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 58-37-8(2)(6)	POSSESSION METHAMPHETAMINE	DRUG / NARCOTIC VIOLATION
				M STATE 58-37-8(2)(D)	POSSESSION OF MARIJUANA	DRUG / NARCOTIC VIOLATION
				M STATE 58-37A-5(1)	USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
				M STATE 76-10-528	POSSESS DANGEROUS WEAPON U/INFL ALC/CS	WEAPON LAW VIOLATION

GRAND COUNTY SHERIFF'S OFFICE

CRIME GROUP REPORT

CRIME GROUP SELECTED: LIQUOR LAW VIOLATION

ARREST DATE FROM: 07/01/2015 TO 06/30/2016

INM.NUM.	INMATE NAME	ARREST DATE	BOOK. #	CHARGE	CRIME GROUP	
				M STATE 76-8-305	INTERFERING W/ LEGAL ARREST	SIMPLE ASSAULT
				M STATE 76-9-102(2)	DISORDERLY CONDUCT-C	DISORDERLY CONDUCT
0019802	WHITTEMORE, ROBERT ALAN	03/27/2016	0015322	M 41-6A-526	OPEN CONTAINER	LIQUOR LAW VIOLATION
				M STATE 41-6A-502	DUI OF ALCOHOL OR DRUGS 1ST OFFENSE	ALL OTHER OFFENSES
				M STATE 58-37A-5(1)	USE OR POSSESSION OF DRUG PARAPHERNALIA	DRUG EQUIPMENT VIOLATION
0019496	WRIGHT, CHRISTOPHER DANIEL	01/08/2016	0015080	M 41-6A-526	OPEN CONTAINER	LIQUOR LAW VIOLATION
				M COUNTY 53-3-227	DRIVING ON SUSPENSION	ALL OTHER OFFENSES
				M STATE 41-6A-502(2)	DUI/ALCOHOL OR DRUGS 2ND OFFENSE	ALL OTHER OFFENSES
				M STATE 41-6A-518(4)	FAILURE TO INSTALL INTERLOCK DEVICE	ALL OTHER OFFENSES
				M STATE 41-6A-530	ALCOHOL RESTRICTED DRIVER	DRIVING UNDER INFLUENCE

TOTAL INMATES:

36

GRAND COUNTY SHERIFF'S OFFICE
CRIME GROUP REPORT
CRIME GROUP SELECTED: LIQUOR LAW VIOLATION
ARREST DATE FROM: 07/01/2015 TO 06/30/2016

CRIME GROUP	NUMBER OF CRIMES
AGGRAVATED ASSAULT	4
ALL OTHER OFFENSES	46
BURGLARY / BREAKING & ENTERING	4
DISORDERLY CONDUCT	6
DRIVING UNDER INFLUENCE	6
DRUG / NARCOTIC VIOLATION	11
DRUG EQUIPMENT VIOLATION	9
DRUNKENNES	5
KIDNAPING/ABDUCTION	4
LIQUOR LAW VIOLATION	37
SIMPLE ASSAULT	6
WEAPON LAW VIOLATION	5

FOR: 07/01/2015 TO 05/31/2016		GRAND COUNTY SHERIFF'S OFFICE						05/31/2016	14:20
AVERAGE POPULATION	TOTAL	MALE / FEMALE	FELONY	MISD.	DETAINER	CIVIL	TRAFFIC	OTHER	
A1 GENERAL POP.	32.7	23.7 / 9.0	9.2 / 5.2	12.3 / 3.3	0 / 0	0 / 0	0 / 0	2.2 / 0.5	
TOTAL w/o SAME DAY	32.7	23.7 / 9.0	9.2 / 5.2	12.3 / 3.3	0 / 0	0 / 0	0 / 0	2.2 / 0.5	
SAME DAY BOOK/RELEASE	1.0	0.7 / 0.2	0 / 0	0.5 / 0.2	0 / 0	0 / 0	0 / 0	0.2 / 0	
TOTAL	33.7	24.4 / 9.2	9.2 / 5.2	12.8 / 3.5	0 / 0	0 / 0	0 / 0	2.4 / 0.5	

Roundoffs possible in tenths digits.

FOR: 07/01/2015 TO 05/31/2016		GRAND COUNTY SHERIFF'S OFFICE						05/31/2016	14:20
TOTAL DAYS POPULATION	TOTAL	MALE / FEMALE	FELONY	MISD.	DETAINER	CIVIL	TRAFFIC	OTHER	
A2 GENERAL POP.	10989	7971 / 3018	3083 / 1762	4137 / 1100	0 / 0	0 / 0	0 / 0	751 / 156	
TOTAL w/o SAME DAY	10989	7971 / 3018	3083 / 1762	4137 / 1100	0 / 0	0 / 0	0 / 0	751 / 156	
SAME DAY BOOK/RELEASE	323	233 / 90	21 / 2	152 / 75	0 / 0	0 / 0	0 / 0	60 / 13	
TOTAL DAYS	11312	8204 / 3108	3104 / 1764	4289 / 1175	0 / 0	0 / 0	0 / 0	811 / 169	

FOR: 07/01/2015 TO: 05/31/2016		GRAND COUNTY SHERIFF'S OFFICE						05/31/2016	14:20
AVERAGE RACE BREAKDOWN	TOTAL	WHITE	BLACK	ASIAN	HISP	NAT.A	OTHER		
B1 GENERAL POP.	32.7	12.9 / 7.5	0.2 / 0.5	0.1 / 0	2.4 / 0.3	7.9 / 0.6	0.3 / 0		
TOTAL w/o SAME DAY	32.7	12.9 / 7.5	0.2 / 0.5	0.1 / 0	2.4 / 0.3	7.9 / 0.6	0.3 / 0		
SAME DAY BOOK/RELEASE	1.0	0.4 / 0.2	0 / 0	0 / 0	0 / 0.1	0.1 / 0	0.1 / 0		
TOTAL	33.7	13.3 / 7.7	0.2 / 0.5	0.1 / 0	2.4 / 0.4	8.0 / 0.6	0.4 / 0		

Roundoffs possible in tenths digits.

FOR: 07/01/2015 TO: 05/31/2016		GRAND COUNTY SHERIFF'S OFFICE						05/31/2016	14:20
TOTAL DAYS RACE BREAKDOWN	TOTAL	WHITE	BLACK	ASIAN	HISP	NAT.A	OTHER		
B2 GENERAL POP.	10989	4335 / 2509	71 / 181	17 / 0	793 / 117	2658 / 199	97 / 12		
TOTAL w/o SAME DAY	10989	4335 / 2509	71 / 181	17 / 0	793 / 117	2658 / 199	97 / 12		
SAME DAY BOOK/RELEASE	323	149 / 67	4 / 2	0 / 0	26 / 9	21 / 12	33 / 0		
TOTAL DAYS	11312	4484 / 2576	75 / 183	17 / 0	819 / 126	2679 / 211	130 / 12		

FOR: 07/01/2015		TO: 05/31/2016		GRAND COUNTY SHERIFF'S OFFICE					05/31/2016 14:20	
AVERAGE AGE BREAKDOWN		<u>TOTAL</u>	<u>UNDER 18</u>	<u>18-24</u>	<u>25-30</u>	<u>31-35</u>	<u>36-40</u>	<u>41-OVER</u>	<u>UNKNOWN AGE</u>	
C1	GENERAL POP.	32.7	0 / 0	6.1 / 1.3	3.9 / 2.3	4.0 / 1.6	3.2 / 1.2	6.5 / 2.6	0.1 / 0	
	TOTAL w/o SAME DAY	32.7	0 / 0	6.1 / 1.3	3.9 / 2.3	4.0 / 1.6	3.2 / 1.2	6.5 / 2.6	0.1 / 0	
	SAME DAY BOOK/RELEASE	1.0	0 / 0	0.2 / 0	0.1 / 0	0.1 / 0	0 / 0.1	0.2 / 0.1	0 / 0	
	TOTAL	33.7	0 / 0	6.3 / 1.3	4.0 / 2.3	4.1 / 1.6	3.2 / 1.3	6.7 / 2.7	0.1 / 0	

Roundoffs possible in tenths digits.

FOR: 07/01/2015		TO: 05/31/2016		GRAND COUNTY SHERIFF'S OFFICE					05/31/2016 14:20	
TOTAL DAYS AGE BREAKDOWN		<u>TOTAL</u>	<u>UNDER 18</u>	<u>18-24</u>	<u>25-30</u>	<u>31-35</u>	<u>36-40</u>	<u>41-OVER</u>	<u>UNKNOWN AGE</u>	
C2	GENERAL POP.	10989	0 / 0	2051 / 421	1301 / 766	1359 / 537	1063 / 417	2179 / 877	18 / 0	
	TOTAL w/o SAME DAY	10989	0 / 0	2051 / 421	1301 / 766	1359 / 537	1063 / 417	2179 / 877	18 / 0	
	SAME DAY BOOK/RELEASE	323	0 / 0	54 / 22	49 / 18	32 / 8	27 / 15	64 / 27	7 / 0	
	TOTAL DAYS	11312	0 / 0	2105 / 443	1350 / 784	1391 / 545	1090 / 432	2243 / 904	25 / 0	

FOR: 07/01/2015		TO: 05/31/2016		GRAND COUNTY SHERIFF'S OFFICE					05/31/2016 14:20	
WORK LOADS		<u>TOTAL</u>	<u>MALE / FEMALE</u>	<u>FELONS</u>	<u>MISD.</u>	<u>DETAINER</u>	<u>CIVIL</u>	<u>TRAFFIC</u>	<u>OTHER</u>	
D	PEOPLE BOOKED	864	642 / 222	93 / 37	354 / 141	0 / 0	0 / 0	0 / 0	195 / 44	
	PEOPLE RELEASED	876	639 / 237	101 / 39	414 / 165	0 / 0	0 / 0	0 / 0	124 / 33	
	PEOPLE RETURNED	19	13 / 6	2 / 4	11 / 2	0 / 0	0 / 0	0 / 0	0 / 0	
	BOOKINGS NEW	1020	769 / 251	129 / 46	419 / 161	0 / 0	0 / 0	0 / 0	221 / 44	
	BOOKINGS RELEASED	1035	768 / 267	139 / 48	487 / 185	0 / 0	0 / 0	0 / 0	142 / 34	
	BOOKINGS RETURNED	27	21 / 6	5 / 4	15 / 2	0 / 0	0 / 0	0 / 0	1 / 0	

FOR: 07/01/2015		TO: 05/31/2016		GRAND COUNTY SHERIFF'S OFFICE					05/31/2016 14:20	
AVERAGE LENGTH OF STAY		<u>FELONS</u>	<u>MISDEMEANANTS</u>	<u>TRAFFIC</u>			<u>OTHER</u>	<u>ALOS TOTAL</u>		
E1	Male/Female/Total	27.7 / 37.4 / 30.4	9.7 / 7.0 / 8.9	0 / 0 / 0			4.7 / 6.5 / 5.1	11.6 / 12.0 / 11.7		

Rounding errors possible in tenths digits.

FOR: 07/01/2015	TO: 05/31/2016	GRAND COUNTY SHERIFF'S OFFICE				05/31/2016	14:20
TOTAL DAYS LENGTH OF STAY	FELONS	MISDEMEANANTS	TRAFFIC	OTHER	LOS TOTAL		
E2 Male/Female/Total	2798 / 1458 / 4256	4037 / 1159 / 5196	0 / 0 / 0	587 / 222 / 809	7422 / 2839 / 10261		

FOR: 07/01/2015	TO: 05/31/2016	GRAND COUNTY SHERIFF'S OFFICE				5/31/2016	14:20
AVERAGE SENTENCE STATUS	FELONS	MISDEMEANANTS		OTHER			
	MAIN / OPTS / TOTAL	MAIN / OPTS / TOTAL		MAIN / OPTS / TOTAL			
F1 PRE-SENT MALE	5.2 / 0 / 5.2	4.4 / 0 / 4.4		1.4 / 0 / 1.4			
PRE-SENT FEMALE	4.0 / 0 / 4.0	1.7 / 0 / 1.7		0.3 / 0 / 0.3			
PRE-SENT SUBTOTAL	9.2 / 0 / 9.2 27.4%	6.1 / 0 / 6.1 18.2%		1.6 / 0 / 1.6 4.9%			
SENT MALE	4.1 / 0 / 4.1	8.3 / 0 / 8.3		1.1 / 0 / 1.1			
SENT FEMALE	1.2 / 0 / 1.2	1.8 / 0 / 1.8		0.2 / 0 / 0.2			
SENT SUBTOTAL	5.3 / 0 / 5.3 15.7%	10.1 / 0 / 10.1 30.1%		1.3 / 0 / 1.3 3.8%			
TOTAL MALE	9.2 / 0 / 9.2	12.8 / 0 / 12.8		2.4 / 0 / 2.4			
TOTAL FEMALE	5.2 / 0 / 5.2	3.5 / 0 / 3.5		0.5 / 0 / 0.5			
TOTAL	14.5 / 0 / 14.5 43.0%	16.3 / 0 / 16.3 48.3%		2.9 / 0 / 2.9 8.7%			

Roundoffs possible in tenths digits.

FOR: 07/01/2015	TO: 05/31/2016	GRAND COUNTY SHERIFF'S OFFICE				5/31/2016	14:20
TOTAL SENTENCE DAYS STATUS	FELONS	MISDEMEANANTS		OTHER			
	MAIN / OPTS / TOTAL	MAIN / OPTS / TOTAL		MAIN / OPTS / TOTAL			
F2 PRE-SENT MALE	1739 / 0 / 1739	1484 / 0 / 1484		455 / 0 / 455			
PRE-SENT FEMALE	1357 / 0 / 1357	572 / 0 / 572		99 / 0 / 99			
PRE-SENT SUBTOTAL	3096 / 0 / 3096 27.4%	2056 / 0 / 2056 18.2%		554 / 0 / 554 4.9%			
SENT MALE	1365 / 0 / 1365	2805 / 0 / 2805		356 / 0 / 356			
SENT FEMALE	407 / 0 / 407	603 / 0 / 603		70 / 0 / 70			
SENT SUBTOTAL	1772 / 0 / 1772 15.7%	3408 / 0 / 3408 30.1%		426 / 0 / 426 3.8%			
TOTAL MALE	3104 / 0 / 3104	4289 / 0 / 4289		811 / 0 / 811			
TOTAL FEMALE	1764 / 0 / 1764	1175 / 0 / 1175		169 / 0 / 169			
TOTAL	4868 / 0 / 4868 43.0%	5464 / 0 / 5464 48.3%		980 / 0 / 980 8.7%			

Roundoffs possible in tenths digits.

FOR: 07/01/2015 TO 05/31/2016

GRAND COUNTY SHERIFF'S OFFICE

5/31/2016 14:20

AVERAGE HOUSING BREAKDOWN

<u>CELL BLOCK</u>	<u>COUNT</u>	<u>BEDS</u>	<u>FLOOR</u>	<u>CELL BLOCK</u>	<u>COUNT</u>	<u>BEDS</u>	<u>FLOOR</u>	<u>CELL BLOCK</u>	<u>COUNT</u>	<u>BEDS</u>	<u>FLOOR</u>
A	5.0	8	0	B	12.7	25	0	C	8.9	18	0
D	1.4	12	0	MED	0.3	1	0	O	0.8	2	0
SECURITY	0	1	0	UNASGN	0.9	0	0.9	W	3.5	10	0
TOTAL:	33.7	77	0.9								

Roundoffs possible in tenths digits.

FOR: 07/01/2015 TO 05/31/2016

GRAND COUNTY SHERIFF'S OFFICE

5/31/2016 14:20

TOTAL HOUSING DAYS BREAKDOWN

<u>CELL BLOCK</u>	<u>COUNT</u>	<u>BEDS</u>	<u>FLOOR</u>	<u>CELL BLOCK</u>	<u>COUNT</u>	<u>BEDS</u>	<u>FLOOR</u>	<u>CELL BLOCK</u>	<u>COUNT</u>	<u>BEDS</u>	<u>FLOOR</u>
A	1664.0	2688	0	B	4266.0	8400	0	C	3006.0	6048	0
D	487.0	4032	0	MED	99.0	336	0	O	285.0	672	0
SECURITY	2.0	336	0	UNASGN	313.0	0	313.0	W	1190.0	3360	0
TOTAL:	11312	25872	313								

**Alcoholic Beverage Enforcement and Treatment Restricted Account Act
Effective July 1, 2014**

Utah Code

Title 32B Alcoholic Beverage Control Act

Section 401 Alcoholic Beverage Enforcement and Treatment Restricted Account Act

32B-2-401. Title.

This part is known as the "Alcoholic Beverage and Substance Abuse Enforcement and Treatment Restricted Account Act."

Amended by Chapter 119, 2014 General Session

32B-2-402. Definitions – Calculations.

(1) As used in this part:

(a) "Account" means the Alcoholic Beverage and Substance Abuse Enforcement and Treatment Restricted Account created in Section 32B-2-403.

(b) "Advisory council" means the Utah Substance Abuse Advisory Council created in Section 63M-7-301.

(c) "Alcohol-related offense" means:

(i) a violation of:

(A) Section 41-6a-502; or

(B) an ordinance that complies with the requirements of:

(I) Subsection 41-6a-510(1); or

(II) Section 76-5-207; or

(ii) an offense involving the illegal:

(A) sale of an alcoholic product;

(B) consumption of an alcoholic product;

(C) distribution of an alcoholic product;

(D) transportation of an alcoholic product; or

(E) possession of an alcoholic product.

(d) "Annual conviction time period" means the time period that:

(i) begins on July 1 and ends on June 30; and

(ii) immediately precedes the fiscal year for which an appropriation under this part is made.

(e) "Municipality" means:

(i) a city; or

(ii) a town.

(f) (i) "Prevention" is as defined by rule, in accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, by the Division of Substance Abuse and Mental Health within the Department of Human Services.

(ii) In defining the term "prevention," the Division of Substance Abuse and Mental Health shall:

(A) include only evidence-based or evidence-informed programs; and

(B) provide for coordination with local substance abuse authorities designated to provide substance abuse services in accordance with Section 17-43-201.

(2) For purposes of Subsection 32B-2-404(1)(b)(iii), the number of premises located within the limits of a municipality or county:

(a) is the number determined by the department to be so located;

(b) includes the aggregate number of premises of the following:

(i) a state store;

(ii) a package agency; and

(iii) a retail licensee; and

(c) for a county, consists only of the number located within an unincorporated area of the county.

(3) The department shall determine:

(a) a population figure according to the most current population estimate prepared by the Utah Population Estimates Committee;

(b) a county's population for the 25% distribution to municipalities and counties under Subsection 32B-2-404(1)(b)(i) only with reference to the population in the unincorporated areas of the county; and

(c) a county's population for the 25% distribution to counties under Subsection 32B-2-404(1)(b)(iv) only with reference to the total population in the county, including that of a municipality.

(4) (a) A conviction occurs in the municipality or county that actually prosecutes the offense to judgment.

(b) If a conviction is based upon a guilty plea, the conviction is considered to occur in the municipality or county that, except for the guilty plea, would have prosecuted the offense.

Amended by Chapter 119, 2014 General Session

32B-2-403. Alcoholic Beverage and Substance Abuse Enforcement and Treatment Restricted Account created.

(1) (a) There is created in the General Fund a restricted account known as the "Alcoholic Beverage and Substance Abuse Enforcement and Treatment Restricted Account."

(b) The account is funded from:

(i) money deposited by the state treasurer in accordance with Section 59-15-109;

(ii) appropriations made to the account by the Legislature; and

(iii) interest described in Subsection (1)(c).

(c) Interest earned on the account shall be deposited into the account.

(2) (a) Consistent with the policies provided in Subsection 32B-1-103(4)(b), money in the account shall be used for statewide public purposes, including promoting the reduction of the harmful effects of substance abuse, over consumption of alcoholic products by an adult, and alcohol consumption by minors, by exclusively funding programs or projects related to prevention, treatment, detection, prosecution, and control of violations of this title and other offenses in which alcohol or substance abuse is a contributing factor except as provided in Subsection (2)(b).

(b) The portion distributed under this part to a county may also be used for the confinement or treatment of persons arrested for or convicted of offenses in which alcohol or substance abuse is a contributing factor.

(c) A municipality or county entitled to receive money shall use the money exclusively as required by this Subsection (2).

(3) The appropriations provided for under Section 32B-2-404 are:

(a) intended to supplement the budget of the appropriate agencies of each municipality and county within the state to enable the municipalities and counties to more effectively fund the programs and projects described in Subsection (2); and

(b) not intended to replace money that would otherwise be allocated for the programs and projects in Subsection (2).

(4) It is the intent of the Legislature that the appropriations distributed under this part be used to fund a balanced approach to reducing the harmful effects of substance abuse, over consumption of alcoholic products by adults, and alcohol consumption by minors. To this end, the Legislature encourages municipalities and counties receiving money under this part to use the most effective formula allocation to fund evidence-based and evidence-informed prevention programs.

Amended by Chapter 119, 2014 General Session

32B-2-404. Alcoholic Beverage and Substance Abuse Enforcement and Treatment Restricted Account distribution.

(1) (a) The money deposited into the account under Section 32B-2-403 shall be distributed to municipalities and counties:

(i) to the extent appropriated by the Legislature, except that the Legislature shall appropriate each fiscal year an amount equal to at least the amount deposited in the account in accordance with Section 59-15-109; and

(ii) as provided in this Subsection (1).

(b) The amount appropriated from the account shall be distributed as follows:

(i) 25% to municipalities and counties on the basis of the percentage of the state population residing in each municipality and county;

(ii) 30% to municipalities and counties on the basis of each municipality's and county's percentage of the statewide convictions for all alcohol-related offenses;

(iii) 20% to municipalities and counties on the basis of the percentage of the following in the state that are located in each municipality and county:

(A) state stores;

(B) package agencies;

(C) retail licensees; and

(D) off-premise beer retailers; and

(iv) 25% to the counties for confinement and treatment purposes authorized by this part on the basis of the percentage of the state population located in each county.

(c) (i) Except as provided in Subsection (1)(c)(ii), if a municipality does not have a law enforcement agency:

(A) the municipality may not receive money under this part; and

(B) the State Tax Commission:

(I) may not distribute the money the municipality would receive but for the municipality not having a law enforcement agency to that municipality; and

(II) shall distribute the money that the municipality would have received but for it not having a law enforcement agency to the county in which the municipality is located for use by the county in accordance with this part.

(ii) If the advisory council finds that a municipality described in Subsection (1)(c)(i) demonstrates that the municipality can use the money that the municipality is otherwise eligible to receive in accordance with this part, the advisory council may direct the State Tax Commission to distribute the money to the municipality.

(2) To determine the distribution required by Subsection (1)(b)(ii), the State Tax Commission shall annually:

(a) for an annual conviction time period:

(i) multiply by two the total number of convictions in the state obtained during the annual conviction time period for violation of:

(A) Section 41-6a-502; or

(B) an ordinance that complies with the requirements of Subsection 41-6a-510(1) or Section 76-5-207; and

(ii) add to the number calculated under Subsection (2)(a)(i) the number of convictions obtained during the annual conviction time period for the alcohol-related offenses other than the alcohol-related offenses described in Subsection (2)(a)(i);

(b) divide an amount equal to 30% of the appropriation for that fiscal year by the sum obtained in Subsection (2)(a); and

(c) multiply the amount calculated under Subsection (2)(b), by the number of convictions obtained in each municipality and county during the annual conviction time period for alcohol-related offenses.

(3) By not later than September 1 each year:

(a) the state court administrator shall certify to the State Tax Commission the number of convictions obtained for alcohol-related offenses in each municipality or county in the state during the annual conviction time period; and

(b) the advisory council shall notify the State Tax Commission of any municipality that does not have a law enforcement agency.

(4) By not later than December 1 of each year, the advisory council shall notify the State Tax Commission for the fiscal year of appropriation of:

(a) a municipality that may receive a distribution under Subsection (1)(c)(ii);

(b) a county that may receive a distribution allocated to a municipality described in Subsection (1)(c)(i);

(c) a municipality or county that may not receive a distribution because the advisory council has suspended the payment under Subsection 32B-2-405(2)(a); and

(d) a municipality or county that receives a distribution because the suspension of payment has been cancelled under Subsection 32B-2-405(2).

(5) (a) By not later than January 1 of the fiscal year of appropriation, the State Tax Commission shall annually distribute to each municipality and county the portion of the appropriation that the municipality or county is eligible to receive under this part, except for any municipality or county that the advisory council notifies the State Tax Commission in accordance with Subsection (4) may not receive a distribution in that fiscal year.

(b) (i) The advisory council shall prepare forms for use by a municipality or county in applying for a distribution under this part.

(ii) A form described in this Subsection (5) may require the submission of information the advisory council considers necessary to enable the State Tax Commission to comply with this part.

Amended by Chapter 119, 2014 General Session

32B-2-405. Reporting by municipalities and counties – Grants.

(1) A municipality or county that receives money under this part during a fiscal year shall by no later than October 1 following the fiscal year:

(a) report to the advisory council:

(i) the programs or projects of the municipality or county that receive money under this part;

(ii) if the money for programs or projects were exclusively used as required by Subsection 32B-2-403(2);

(iii) indicators of whether the programs or projects that receive money under this part are effective; and

(iv) if money received under this part was not expended by the municipality or county; and

(b) provide the advisory council a statement signed by the chief executive officer of the county or municipality attesting that the money received under this part was used in addition to money appropriated or otherwise available for the county's or municipality's law enforcement and was not used to supplant that money.

(2) The advisory council may, by a majority vote:

(a) suspend future payments under Subsection 32B-2-404(4) to a municipality or county that:

(i) does not file a report that meets the requirements of Subsection (1); or

(ii) the advisory council finds does not use the money as required by Subsection 32B-2-403(2) on the basis of the report filed by the municipality or county under Subsection (1); and

(b) cancel a suspension under Subsection (2)(a).

(3) The State Tax Commission shall notify the advisory council of the balance of any undistributed money after the annual distribution under Subsection 32B-2-404(5).

(4) (a) Subject to the requirements of this Subsection (4), the advisory council shall award the balance of undistributed money under Subsection (3):

(i) as prioritized by majority vote of the advisory council; and

(ii) as grants to:

(A) a county;

(B) a municipality;

(C) the department;

(D) the Department of Human Services;

(E) the Department of Public Safety; or

(F) the Utah State Office of Education.

(b) By not later than May 30 of the fiscal year of the appropriation, the advisory council shall notify the State Tax Commission of grants awarded under this Subsection (4).

(c) The State Tax Commission shall make payments of a grant:

(i) upon receiving notice as provided under Subsection (4)(b); and

(ii) by not later than June 30 of the fiscal year of the appropriation.

(d) An entity that receives a grant under this Subsection (4) shall use the grant money exclusively for programs or projects described in Subsection 32B-2-403(2).

Amended by Chapter 276, 2010 General Session, (Coordination Clause)
Enacted by Chapter 276, 2010 General Session

59-15-109. Tax money to be paid to state treasurer.

(1) Taxes collected under this chapter shall be paid by the commission to the state treasurer daily for deposit as follows:

(a) the greater of the following shall be deposited into the Alcoholic Beverage Enforcement and Treatment Restricted Account created in Section 32B-2-403:

(i) an amount calculated by:

(A) determining an amount equal to 40% of the revenue collected for the fiscal year two years preceding the fiscal year for which the deposit is made; and

(B) subtracting \$30,000 from the amount determined under Subsection (1)(a)(i)(A); or

(ii) \$4,350,000; and

(b) the revenue collected in excess of the amount deposited in accordance with Subsection (1)(a) shall be deposited into the General Fund.

(2) (a) The commission shall notify the entities described in Subsection (2)(b) not later than the September 1 preceding the fiscal year of the deposit of:

(i) the amount of the proceeds of the beer excise tax collected in accordance with this section for the fiscal year two years preceding the fiscal year of deposit; and

(ii) an amount equal to 40% of the amount listed in Subsection (2)(a)(i).

(b) The notification required by Subsection (2)(a) shall be sent to:

(i) the Governor's Office of Management and Budget; and

(ii) the Legislative Fiscal Analyst.

Amended by Chapter 310, 2013 General Session

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JUNE 7, 2016

Agenda Item: K

TITLE:	Approving proposed letter of support for US Air Force training exercise to be held on the former White Sands Missile Range
FISCAL IMPACT:	None
PRESENTER(S):	Mr. B. Paul Weddle, Realistic Military Training Coordinator, Visual Awareness Technologies & Consulting, Inc.

Prepared By:

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 (Contracted to),
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 230-3056
 bweddle@vatcinc.com

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve proposed letter of support for US Air Force training exercise to be held in the former White Sands Missile Range and authorize the Chair to sign all associated documents.

BACKGROUND:

A short briefing will be presented on an upcoming US Air Force Special Operations Command, 27th Special Operations Group Training event on the former White Sands Missile Range vic. Green River; its low impact activities on BLM and SITLA lands adjacent to the former base; the use of the Canyonlands Fields Airport for aircraft stationing during the execution of the final event and to request a Letter of Support for the exercise from the Council. In accordance with DOD (Department of Defense) Instructions (DODI 1322.28), as portions of the exercise are not on DOD properties, the county must be briefed on the exercise, its impacts, and a letter of support is requested.

UNIT: 27th Special Operations Group, Cannon AFB, NM

Exercise Dates: 25-29 JUL 16

The majority of the exercise will be in the southern area of the base at the former launch facility on lands still within the 'military withdrawal area' established for the base. There will be some utilization of BLM and SITLA lands within Grand County adjacent to DOD lands.

NO LIVE FIRE, blank fire simulated weapons fire only and then for only a short period on one evening.

Approximately 20 personnel on the ground at WSMR as support and role playing "bad guys." Ground Participants will drive on designated roads in Emery and Grand County in support of the exercise as either admin/medical support or role players. Airborne Operation: no more than four personnel parachuting in and walking to a reconnaissance location. Final night: up to 40 soldiers landed by rotary wing aircraft and walking on foot to the target. Rotary Wing Aircraft will land at Canyonlands Fields Airport to stand by for the call to recover the soldiers.

No Aircraft will remain overnight at Canyonlands Fields Airport

Persons camping along the river will notice the increased air traffic and noise of the rotary wing aircraft landing and taking off. As such, calls to Law Enforcement are anticipated and coordination with the Grand and Emery Sheriff's departments are on-going.

ATTACHMENT(S):

Proposed Grand County Letter of Support

27th SOG Green River Usage PowerPoint



GRAND COUNTY COUNCIL MEMBERS
Elizabeth Tubbs (Chair) · Jaylyn Hawks (Vice Chair)
Chris Baird · Ken Ballantyne · A. Lynn Jackson
Mary McGann · Rory Paxman

June 7, 2016

Justin R. Hoffman, Colonel, USAF
Commander, 27th SOG
27th SOG/OGK
511 Chindit Blvd.
Cannon AFB, NM 88103

RE: Grand County, Utah, - Letter of Support

Dear Sir:

Please consider this letter confirmation of support and endorsement of the training exercise scheduled for 24 to 29 July in Grand County, Utah – White Sands Missile Range Facility, Green River, UT.

We understand the exercise will be a strictly non-kinetic event with Airmen and Soldiers carrying weapons, but no live ammo. We further understand that there will be a temporary staging of aircraft at the Canyonlands Field Airport during the final night of the exercise for a period of three-four hours.

We request that the exercise representative work with the county, law enforcement and Green River City with regard to potential noise issues.

Grand County looks forward to future coordination with regards to this training opportunity and supports the exercise.

Sincerely,

Elizabeth Tubbs, Chair
Grand County Council

27th SOG Full Mission Profile

Green River WSMR

25 – 29 JUL 16

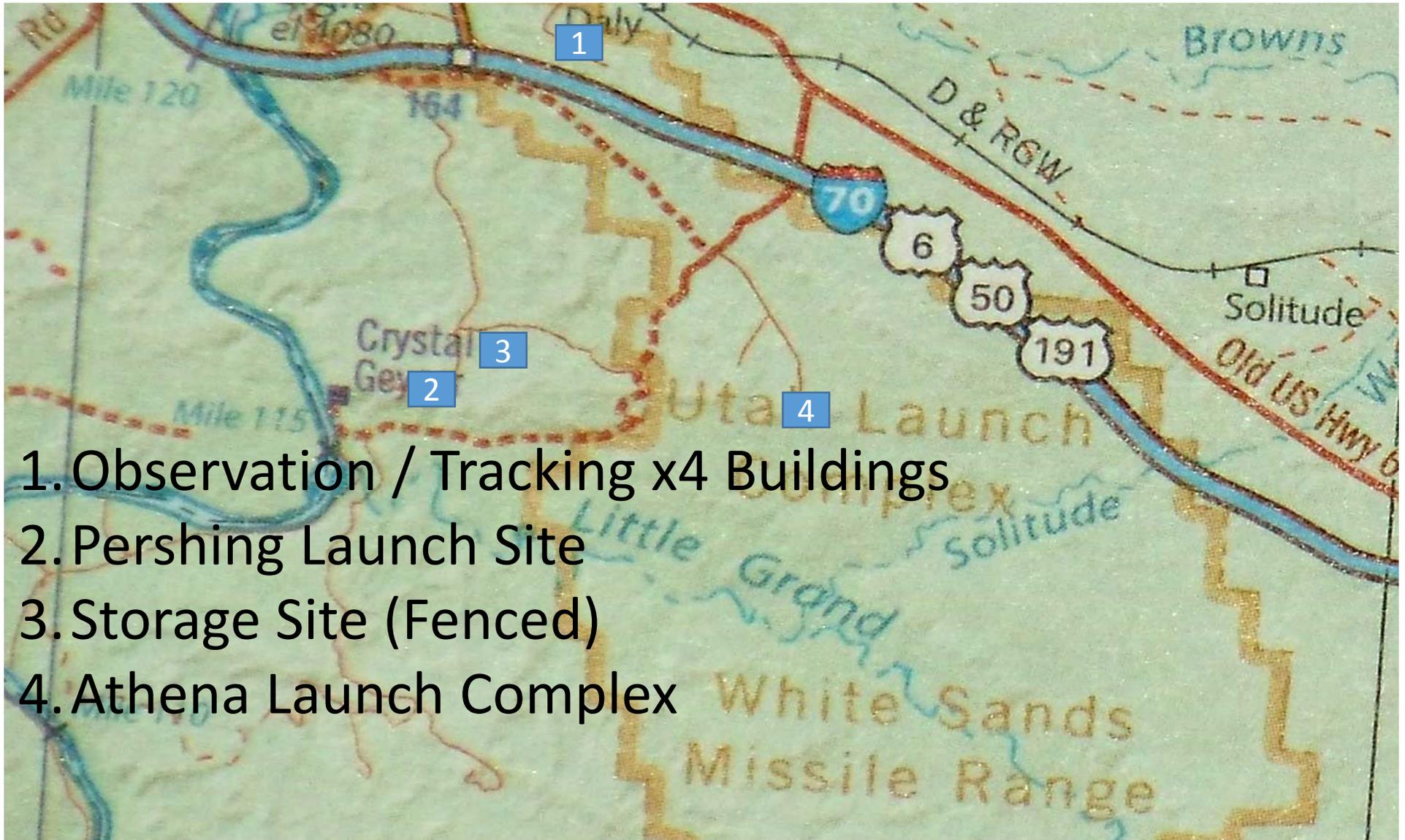
Proposed Land Usage

- Area still controlled by White Sands Missile Range, NM in and around Green River, UT comprised of lands...
 - Township 21 South
 - Range 16 & 17 East
- DOD, WSMR Lands and Old Buildings, Green River UT
- SITLA (Possible Lease in place from original WSMR)
 - Athena Site – Yes
 - Storage Site – No
- BLM
 - Military Withdrawal?
 - Requested Usages area

Existing Structures (DOD Constructed.)

- Observation Buildings above I-70 (Still DOD)
 - DOD TS 21S, R 17E, Sec. 23 & 24
- Pershing Launch Site
 - BLM TS 21S, R 16 E, Sec. 35
- Athena Launch Facility
 - SITLA TS 21S, R 17E, Sec. 32
- Fenced Storage Area
 - SITLA TS 21S, R 16E, Sec. 36

Reference to Existing Structures



1. Observation / Tracking x4 Buildings
2. Pershing Launch Site
3. Storage Site (Fenced)
4. Athena Launch Complex

Other Locations Considered

- BLM
 - Identify HLZs
 - TS21S, R16E Sec. 26 & 25
 - TS 21S R17E, Sec. 31 & 33 (DOD?)
 - ID HALO DZs
 - TS21S, R16E Sec. 26 & 25
 - TS 21S R17E, Sec. 31 & 33 (DOD?)
- SITLA
 - Identify HLZs
 - TS21S, R16E Sec. 36
 - ID HALO DZs
 - TS21S, R16E Sec. 36

Activities

- Driving on Designated Roads and OHV routes
- Parachute Operations (Free Fall)
- Rotary Wing Operation by CV-22: landing
- Aircraft Orbiting in restricted air space
- Foot Traffic between Facilities, Drop Zone and HLZ
- Weapons: Rifles carried by participants on the ground.
- Shooting: Blanks and 'movie prop' weapons only around the DOD facilities
- NO DIGGING, CAMPING, SURFACE DISTURBANCES.

Considerations

- Compliance with DODi 1322-28 RMT Guidance
 - County Letter of Support
 - Law Enforcement Coordination
 - BLM Permission (non-Military Withdrawal)
- Category Exclusions (Environmental)
- Culturally Sensitive Sites to avoid
- Palio. sites to avoid
- Migratory Bird Act

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JUNE 7, 2016

Agenda Item: L

TITLE:	Approving proposed letter of support for the City of Moab's match-required grant application to the Federal Lands Access Program (FLAP) for Kane Creek Blvd. rehabilitation for potential 2019 funding
FISCAL IMPACT:	Total project cost is estimated at \$6,000,000 and requires a 6.77% total match of approximately \$406,200. If the grant is awarded to Moab City, it is anticipated that Grand County's proportional 2019 share (at approximately 70%) would be roughly \$284,300.
PRESENTER(S):	Phillip Bowman, Moab City Engineer; Bill Jackson, County Roads Supervisor; and Zacharia Levine, Community Development Director

Prepared By:

Ruth Dillon
 Council
 Administrator
 435-259-1347
rdillon@grandcountyutah.net
 with
 Bryony Chamberlain
 Council Office
 Coordinator
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FOR OFFICE USE ONLY:

Attorney Review:

None requested

RECOMMENDATION:

I move to approve the proposed letter of support for the City of Moab's match-required grant application to the Federal Lands Access Program (FLAP) for Kane Creek Blvd. rehabilitation in the approximate total amount of \$ 6.0 million with the understanding that such grant application will require a **2019 total** match of approximately \$406,200 and a City-County cost-sharing agreement, and move to authorize the Chair to sign the proposed letter of support.

BACKGROUND:

On May 24, 2016, the Moab City Council approved, with a vote of 5-0, "submittal of the Central Federal Lands Highway Division Project Application for FLAP grant funding with an amount not to exceed \$6,000,000." The Project Application is for "improvement of Kane Creek Blvd. starting at US-191 (in the incorporated City limits), through the Colorado River Portal and to the existing end of pavement near the Jackson's Trail Parking Lot (in unincorporated Grand County)."

The application is for funding improvements of 4.6 miles of the road; **3.2 miles (about 70%) are located in the unincorporated county.** It includes improvements to roadway shoulders to enhance bike and pedestrian facilities. Grand County's portion of the road directly accesses federal lands and therefore is helpful to this "Federal Lands Access Program" application.

The application is due June 10, 2016.

As additional background, on May 17, 2016, the County Council authorized submission of a similar match-required application for FLAP funding in the same amount of **\$6.84 million** with a **6.77% total match of \$463,339** for the **Half-Mile Gap** (of missing paved path) along the Colorado River Pathway. At that time, it was believed that the match would be required in 2017; however, we have since learned that the match would be required in 2019 (for a 2019-2020 program year)... the same time as the match requirement for the Kane Creek application.

It appears that 2019 match monies for the Kane Creek Blvd. application will rely on Moab City and Grand County through a proposed proportional cost-sharing agreement and/or Memorandum of Agreement or Memorandum of

Understanding, yet to be developed.

Total current available FLAP funding is **\$10,726,848 for program year 2019-2020**; combined estimated projects costs for the two projects totals to **\$12,844,000**.

Since the County is in the process of submitting the Half-Mile Gap FLAP application as lead agency, the *City* plans to submit the Kane Creek Blvd. application as lead agency. If both projects are appropriated funding, the County will benefit from, and be involved in, both projects in the coming years.

For the Kane Creek application, the City requests a letter of support (draft attached).

The County Roads Supervisor and County Community Development Director have worked closely with the Moab City Engineer and with Parametrix Consultants to strategize for this application. In fact, in 2008 a road safety audit was performed indicating the various safety needs for this road (see attached).

City and County staff view this as a worthy, viable, and much needed project and desire to create the opportunity to see it through in the coming years by applying for millions of dollars in FLAP funding.

ATTACHMENT(S):

1. Proposed letter of support
2. 2008 Road Safety Audit - Utah Local Technical Assistance Program (LTAP)



GRAND COUNTY COUNCIL MEMBERS
Elizabeth Tubbs (Chair) · Jaylyn Hawks (Vice Chair)
Chris Baird · Ken Ballantyne · A. Lynn Jackson
Mary McGann · Rory Paxman

June 7, 2016

Central Federal Lands Highway Division
12300 West Dakota Avenue
Suite 380B
Lakewood, CO 80228

Re: 2016 Federal Lands Access Program Application, Kane Creek Blvd., Moab, Utah

To Whom It May Concern:

Grand County enthusiastically supports the City of Moab's application for federal funding through the Federal Lands Access Program (FLAP) to improve access and safety on Kane Creek Blvd. The proposed project includes the rehabilitation and resurfacing of a 4.7 mile section of the existing Kane Creek Blvd. from US-191 to the end of pavement, and includes improvements to roadway shoulders to enhance bike and pedestrian facilities. Approximately 3.2 miles of the proposed project are located in unincorporated Grand County.

Kane Creek Blvd. is an important corridor that accesses highly visited BLM lands just outside of Moab, Utah, in Grand County. It provides direct access to thousands of acres of BLM lands that are used primarily for recreation. Tourism and recreation are an important component to the economy of Grand County and providing high quality access to public lands is vital.

Grand County shares the City of Moab's concern that the current condition of Kane Creek Blvd. limits the ability of the public to use the road and presents access and safety challenges to motorists, bicyclists, and pedestrians. Through roadway resurfacing and shoulder improvements, this project will benefit the public by improving the safety and access to these highly valued and utilized public lands.

To show our support of this application, Grand County is committed to cooperating with the City of Moab to develop a cost-sharing agreement for the required 6.77% match for construction costs and roadway design for this project. We urge you to give strong consideration to the application submitted by the City of Moab. If you require any additional information, please contact Ruth Dillon, County Council Administrator at rdillon@grandcountyutah.net or (435) 259-1347.

Sincerely,

Elizabeth A. Tubbs, Chair
Grand County Council

Council's Office · 125 E. Center St. · Moab, UT 84532 · (435) 259-1346 · www.grandcountyutah.net

**ROAD SAFETY AUDIT FOR
ROAD SEGMENT KANE CREEK ROAD
GRAND COUNTY, UTAH**



REPORT PREPARED BY:

UTAH LTAP

**Doyt Bolling, Principle Investigator, Utah LTAP
Kevin Heaslip, Assistant Professor, USU
Frank Pyle, Field Project Manager, Utah LTAP
Joshua Jones, Civil Engineering Student, Utah LTAP**

Submitted

March 12, 2009

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BACKGROUND

Road Safety Audits (RSAs) are an effective tool for proactively improving the future safety performance of a roadway during the planning and design stages and for identifying safety issues in existing transportation facilities. Such tools are being promoted for use among local agencies and State Department of Transportations (DOTs) by the Federal Highway Administration (FHWA). The Utah LTAP Center was successful in acquiring funding through an FHWA grant to provide technical assistance to local agencies in the conduct and implementation of RSAs on local road systems. Local agencies were invited by the Utah LTAP Center to submit candidate street and road segments where it would be appropriate to conduct RSAs. Grand County responded to the invitation by submitting a segment of Kane Creek Road for a RSA. Notification of acceptance of this segment was given in January 2008.

INTRODUCTION

A road safety audit (RSA) is a formal safety performance examination of an existing or future road or intersection by an independent multi-disciplinary team. Recognizing the fact that compromises and constraints occur among such competing interests that typically drive a road project (such as cost, right-of-way, environment, topographic and geotechnical conditions, socioeconomic issues, and capacity/efficiency) a RSA conducted by an independent team enhances the consideration of safety measures by explicitly and exclusively identifying the safety implications of project decisions.

ROAD SAFETY AUDIT PROCESS

Typically, there are eight general steps taken in the conduct of a RSA. These steps and the procedures used in the conduct of the RSA of Kane Creek Road are shown in Figure 1 along with specific procedures described as follows:

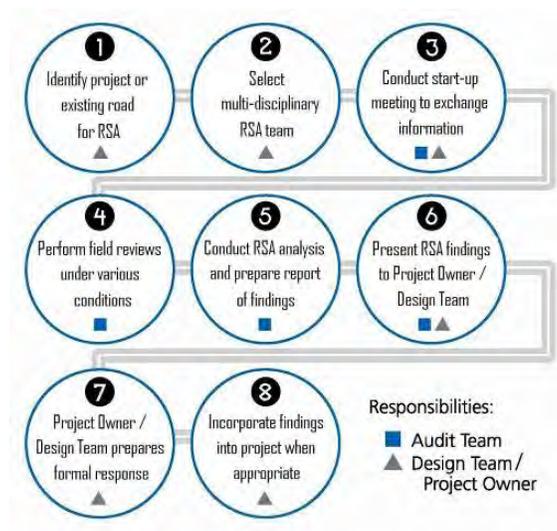


Figure 1: RSA Process

Within each of these general steps the following specific procedures were conducted to provide comprehensive details pertaining to the physical and geometric aspects of the segment as well as traffic conditions, operations, signing, and traffic controls that are currently in operation on the street:

1. Inventoried road/street segment geometrics, traffic control elements, traffic information, and developed GIS maps of these features.
2. Conducted preliminary field review of potential safety hazards.
3. Contacted potential RSA team members and established field RSA teams (i.e., team leader, City Street Superintendent, County Representative, EMS representative, a school representative, and law enforcement).
4. Conducted meeting with RSA team members to organize and outline RSA activities and responsibilities.
5. Scheduled field RSA.
6. Conducted formal RSA review on August 7-8, 2008.
7. Compiled RSA team comments and recommendations and drafted RSA Report.
8. Finalize the RSA Report and get feed back on findings and recommendations, comments, and actions suggested to be taken by Grand County in response to RSA report.

PROJECT DESCRIPTION

The segment of Kane Creek Road in Grand County, Utah was selected for the RSA. The segment begins at the intersection of Kane Creek and 500 W in Moab Utah. The road runs next to the Colorado River for 2.1 miles and ends at the end of pavement. The road is classified as a minor collector which provides access to multiple recreation activities located around the Colorado River. There are a wide variety of users on the road that include bicyclist, miners, campers, motorcyclists, ATV's, SUV's, and passenger cars. The Annual Average Yearly Traffic (AAYT) volume for Kane Creek Road is 150,000 vehicles per year (VPY). It is estimated that combined with bicycle and ATV use the AAYT volume would increase by 100,000 users per year. The aerial views of the project area of Kane Creek Road are shown in Figures 2 and 3.

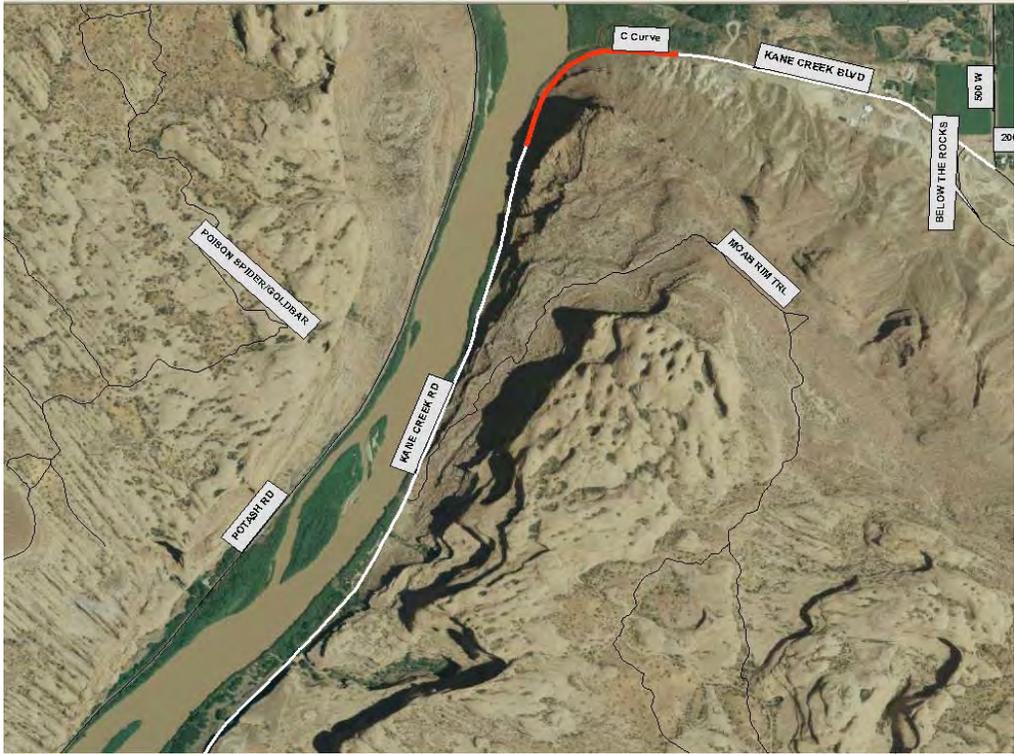


Figure 2: Aerial View 1

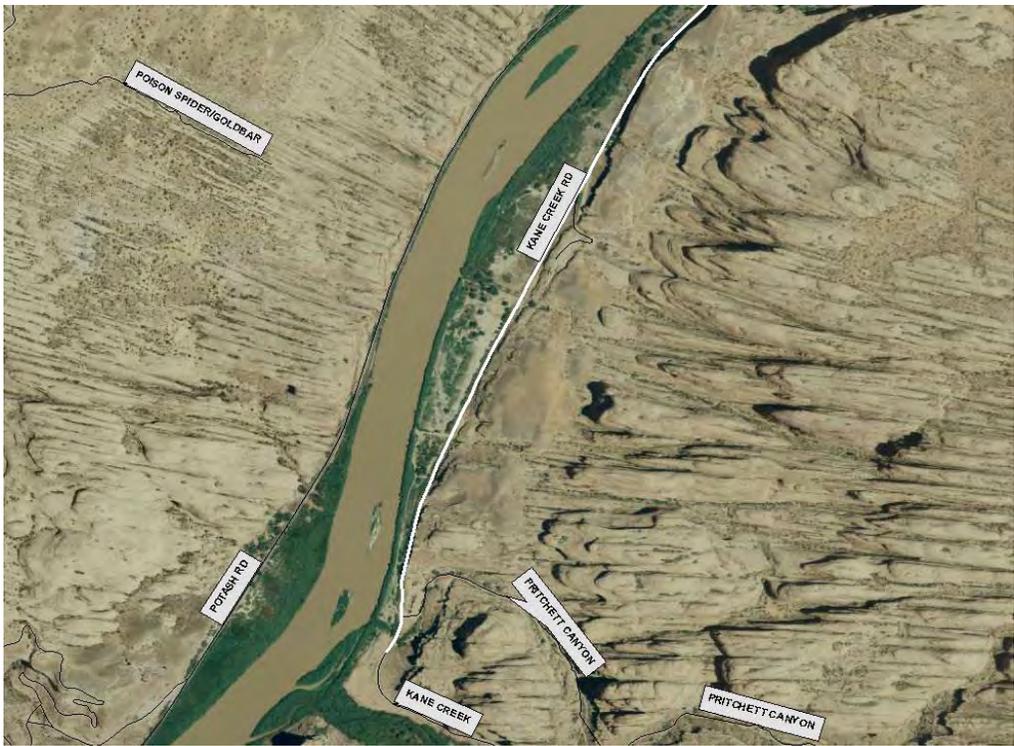


Figure 3: Aerial View 2

ROAD SAFETY AUDIT TEAM

The RSA multi-disciplinary team was comprised of local agency public works personnel, law enforcement representatives, and Utah LTAP representatives. The formal RSA team was comprised of the following individuals:

- Bill Jackson: Grand County Roads Superintendent
- Dave Vaughn: Grand County Roads
- Curt Brewer: Chief Deputy
- Josh Jones: Utah LTAP
- Frank Pyle: Utah LTAP

PRELIMINARY RSA INVENTORY ACTIVITIES

On March 11, 2008 preliminary inventory work was done in preparation for the formal RSA Team field review. These work activities are reiterated and listed as follows:

1. Inventoried road/street segment geometrics, traffic control elements, traffic information, and developed GIS maps of these features.
2. Conducted preliminary field review of potential safety hazards.
3. Contacted potential RSA team members and established field RSA teams (i.e., team leader, local resident representative, law enforcement).
4. Conducted meeting with RSA team members to organize and outline RSA activities and responsibilities of team members.

Prior to starting the inventory work, a video recording was made of Kane Creek Road to show a driver's perspective. A DVD copy of this video tape along with a CD with the RSA preliminary data and report files are provided in Appendix A for use in presentations and/or follow-up activities.

Physical inventories, measurements, and attributes of the street geometrics, physical features (trees, curb & gutters, access points, utilities, & etc...), intersections, traffic signs, and pavement markings along with identification of potential safety hazards were made and incorporated in GIS strip maps of Kane Creek Road. These maps and associated information were provided to the RSA team members to aid in their review. These maps and related information are contained in the Appendices B (sign data) and C (road data) and should be useful in addressing the comments and recommendations set forth by the RSA Team.

CRASH HISTORY & ANALYSES

Bill Jackson referred to a fatality crash a couple of years ago when a vehicle slipped on black ice causing the vehicle to role. The crash occurred east of the C curve as shown in Figure 6.

MAINTENANCE OPERATIONAL ISSUES

Contact was made with Mr. Bill Jackson, Road Superintendent, to discuss any operational issues and any other concerns. The principal issue they cited was boulders fall frequently onto Kane Creek Road especially around the big C curve. He also cited that the road gets icy in the winter due to proximity of the Colorado River combined with the cold temperatures that Grand County experiences in the winter. There also drainage issues along the whole segment due to collapsed culverts and the road hasn't been chip sealed in 8 years. These conditions were considered during the field RSA review.

ROAD SAFETY AUDIT OBSERVATIONS

The Road Safety Audit Team reviewed the designated roads and their observations are included in this report. The following pictures and observations show the features that potentially affect safety along the street for all types of vehicles, as well as pedestrians, and bicycle traffic.

The RSA review team agreed that the high number of bicyclists that use the road is one of the more potentially unsafe features. The narrowness of the road and the high number of access points to trails was cited as a potential hazard for the mixed traffic types.

Kane Creek Road:

- Some signs are old and damaged. Additional signs would help the multiple road users for advance warnings of curves, icy roads and possible rocks in the road. (Figures 5, 6, and 8)
- The Guardrail on the C curve could be extended to the east.(Figures 6 and 7)
- Kane Creek Road has become a very popular bicycle route and doesn't offer bike lanes. (Figure 5)
- During heavy rainfall events ponding occurs at various places on the road. (Figures 6 and 7)
- Some utility poles are within 4 feet of the road. (Figure 8)



Figure 4: Looking west from the intersection Kane Creek Road and 500 West



Figure 5: Showing the wide variety of users on the road.



Figure 6: Showing the west end of the big C curve and the location of the fatality car crash.



Figure 7: Showing the southeast end of the big C curve. Water ponding occurs on the inside lane.



Figure 8: Showing a utility pole 2 feet from the edge of pavement. Reposition object marker two feet from the utility pole.



Figure 9: Showing the Kane Creek Road in close proximity of the drop-off.

KEY RSA FINDINGS & SUGGESTIONS

The key findings and suggestions of the RSA are summarized in Table 1.

Table 1: Summary of Selected Safety Issues and Suggestions

NO.	SELECTED SAFETY ISSUES (Number & Description)	RISK RATING	SUGGESTIONS
1	Signage & Pavement Marking Upgrades: <ul style="list-style-type: none"> Retro-reflectivity. Additional Warning Signs. 	B	<ul style="list-style-type: none"> Upgrade signs to new MUTCD requirements & post assemblies. Install additional Warning Signs.
2	Limited provisions for bicycles.	C	Adding bike lanes.
3	Drainage problems along the segment.	C	<ul style="list-style-type: none"> Evaluate pavement condition. Replace/Fix culverts.
4	Clear zone concern. <ul style="list-style-type: none"> Utility poles within 4 feet of road. 	D	<ul style="list-style-type: none"> Place object markers 2 feet from utility pole. Move poles out of the clear zone.
5	Guardrail doesn't meet length of need.	D	Extend guardrail.

Risk Rating: A: lowest risk level C: moderate-low risk level E: high risk level
 B: low risk level D: moderate-high risk level F: highest risk level

CRASH REDUCTION ANALYSES FOR SUGGESTED IMPROVEMENTS

For each of the above cited safety issues and associated suggested improvements review was made of two recognized references that set forth accident reduction factors for various types of highway safety improvements. These references are a research report by the Kentucky Transportation Center entitled, "Development of Accident Reduction Factors – KTC 96-13" and Report No. FHWA-SA-07-015 entitled, "Desktop Reference Manual for Crash Reduction Factors". The crash reduction factors selected from these two references are tabulated in Table 2 for each of the cited safety issues and suggested improvements. The crash reduction percentage is the affect that the suggested improvement would have if implemented.

Table 2: Selected Crash Reduction Factors for Suggested Improvements

NO.	CITED SAFETY ISSUES (Description)	SUGGESTED IMPROVEMENT	CRASH REDUCTION
1	Signage & Pavement Marking Upgrades: <ul style="list-style-type: none"> Retro-reflectivity Additional Warning Signs 	<ul style="list-style-type: none"> Upgrade signs to new MUTCD requirements & post assemblies. Install additional Warning Signs 	15% 25%
2	Limited provisions for bicycles	Adding bike lanes	20%
3	Drainage problems along the segment.	<ul style="list-style-type: none"> Evaluate pavement condition. Replace/Fix culverts. 	N/A N/A
4	Clear zone concern. <ul style="list-style-type: none"> Utility poles within 4 feet of road. 	<ul style="list-style-type: none"> Move poles out of the clear zone. 	30%
5	Guardrail doesn't meet length of need.	Extend guardrail.	N/A

ROAD SAFETY AUDIT SUMMARY & IMPLEMENTATION APPROACHES

This report documents the observations, comments, and suggestions of the multi-disciplinary RSA team who reviewed Kane Creek Road. The report appendices contain all the data and information that was collected in the inventory activities conducted in conjunction with the RSA reviews. In addition the report addresses the concerns and suggestions expressed by community representatives who were contacted. This information along with the observations and the comments of the RSA review team should assist the State and County in addressing the safety of travel along Kane Creek Road. Both a benefit cost and a progressive approach should be considered in the implementation of the suggested safety improvements. In the event funds are not limited a benefit cost approach should be considered for prioritizing the implementation of safety improvements. In the event funds are limited, a progressive approach implementing those improvements that are of low to intermediate in cost should be made first. Table 3 shows the priorities for the suggested safety improvements in terms of crash reduction and estimated cost category.

Table 3: Suggested Implementation Categories

SUGGESTED IMPROVEMENT	CRASH REDUCTION	ESTIMATED COST CATEGORY
Move poles out of clear zone	30%	High
Install additional Warning Signs	25%	Low
Adding bike lanes	20%	High
Evaluate pavement condition.	N/A	Low
Extend guardrail	N/A	Intermediate

SUGGESTED SAFETY IMPROVEMENTS

The following suggested safety improvements by the RSA team and Utah LTAP personnel should be accomplished upon review by Grand County officials and engineers to decide which improvements will be implemented within existing budget and proposed capital improvements.

Suggested Safety Improvements:

- 1) Evaluate and add bike lanes.
- 2) Sign upgrade and install.
 - a) Replace missing W1-8R sign in-between sign along the C curve.
 - b) Install curve warning ahead signs before the big curve. (Figures 6 and 7)
 - c) Install delineators where the road is close to a drop off. (Figure 9)
 - d) Install object markers on roadside hazards.
 - e) Install delineation markers on utility poles that are close to road edge. (Figure 8)
- 3) Drainage concerns.
 - a) Evaluate pavement surface skid resistance. (Figures 4, 5, 6 and 7)
 - b) Replace culverts and construct V ditches. (Figure 6)
- 4) Extend Guardrail (Figures 6 and 7)

GRAND COUNTY PROPOSED ACTIONS

An online meeting was held on March 12, 2009 with Grand County to review the report and discuss which suggested safety improvements will be implemented. The comments about the suggested safety improvements are given in the proposed actions column of Table 4. The suggested safety improvements along with Grand County's plan of action are shown in Table 4.

Table 4: Proposed Actions

NO.	SUGGESTED SAFETY IMPROVEMENT	PROPOSED ACTION/COMMENTS
1	Evaluate and add bike lanes.	They think it is a great idea. The road will have to go through a major road re-construction to accommodate bicycle lanes. There is not enough space right now so; there is no plan to make this happen at any time in the near future.
2	Replace missing W1-8R sign in-between sign along the C curve.	This will be accomplished as part of the signing grant from UDOT occurring this summer and fall 2009.
3	Install curve warning ahead signs before the big curve. (Figures 6 and 7)	This will be accomplished as part of the signing grant from UDOT occurring this summer and fall 2009.
4	Install delineators where the road is close to a drop off. (Figure 9)	This will be accomplished as part of the signing grant from UDOT occurring this summer and fall 2009.
5	Install object markers on roadside hazards.	This will be accomplished as part of the signing grant from UDOT occurring this summer and fall 2009.
6	Install delineation markers on utility poles that are close to road edge. (Figure 8)	The county is planning to install delineators on utility poles that require additional delineation.
7	Evaluate pavement surface skid resistance. (Figures 4, 5, 6 and 7)	The county is planning on a major road re-construction of the curve to raise the road to improve the ditch line, re-surfacing, culverts and V ditches; as funding is available.
8	Replace culverts and construct V ditches. (Figure 6)	The county is planning on a major road re-construction of the curve to raise the road to improve the ditch line, re-surfacing, culverts and V ditches; as funding is available.
9	Extend Guardrail (Figures 6 and 7)	This is a possibility that the county will consider. However there is an issue with gas lines and rocky ground limiting guardrail installation techniques.

TABLES AND FIGURES

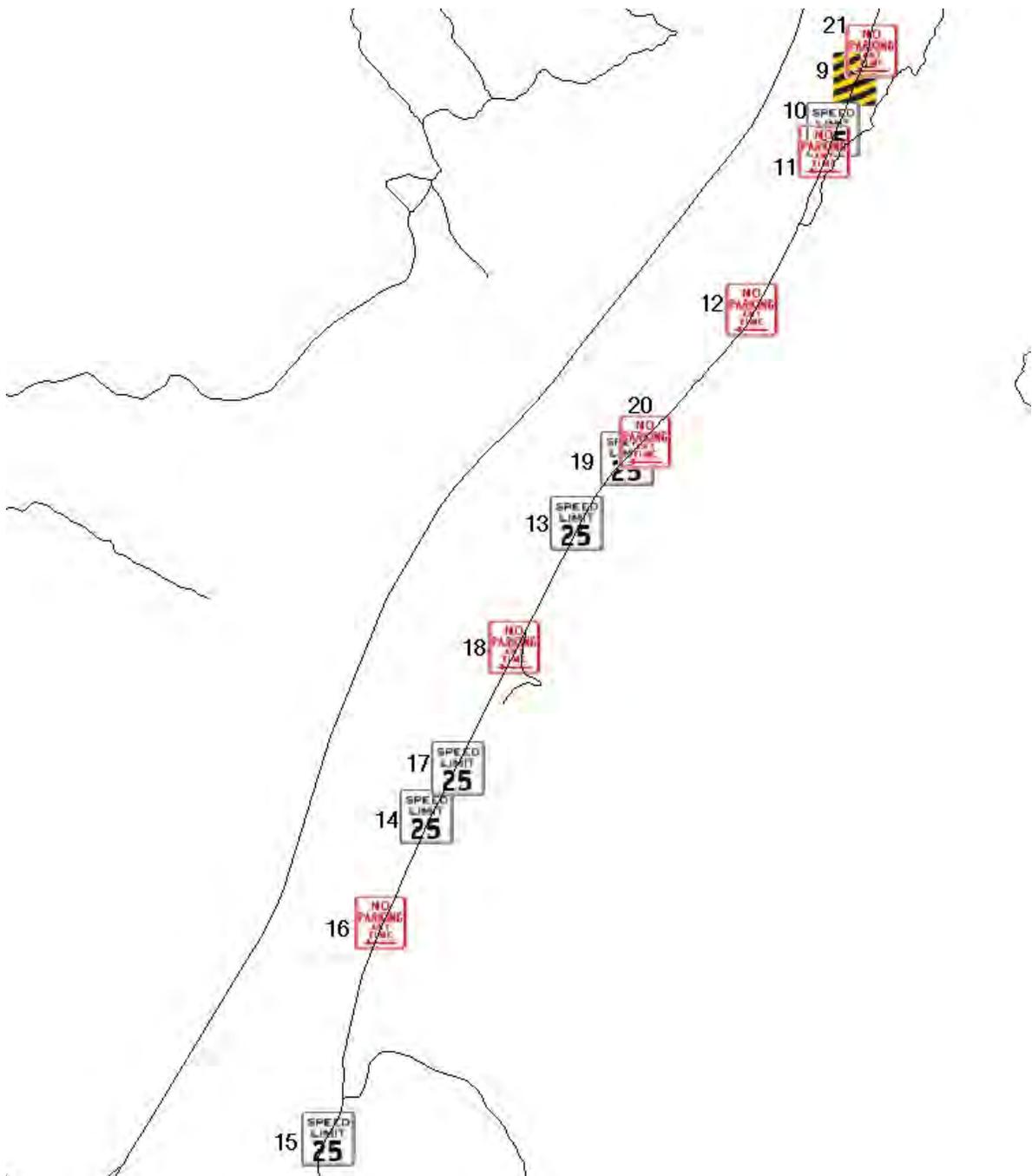
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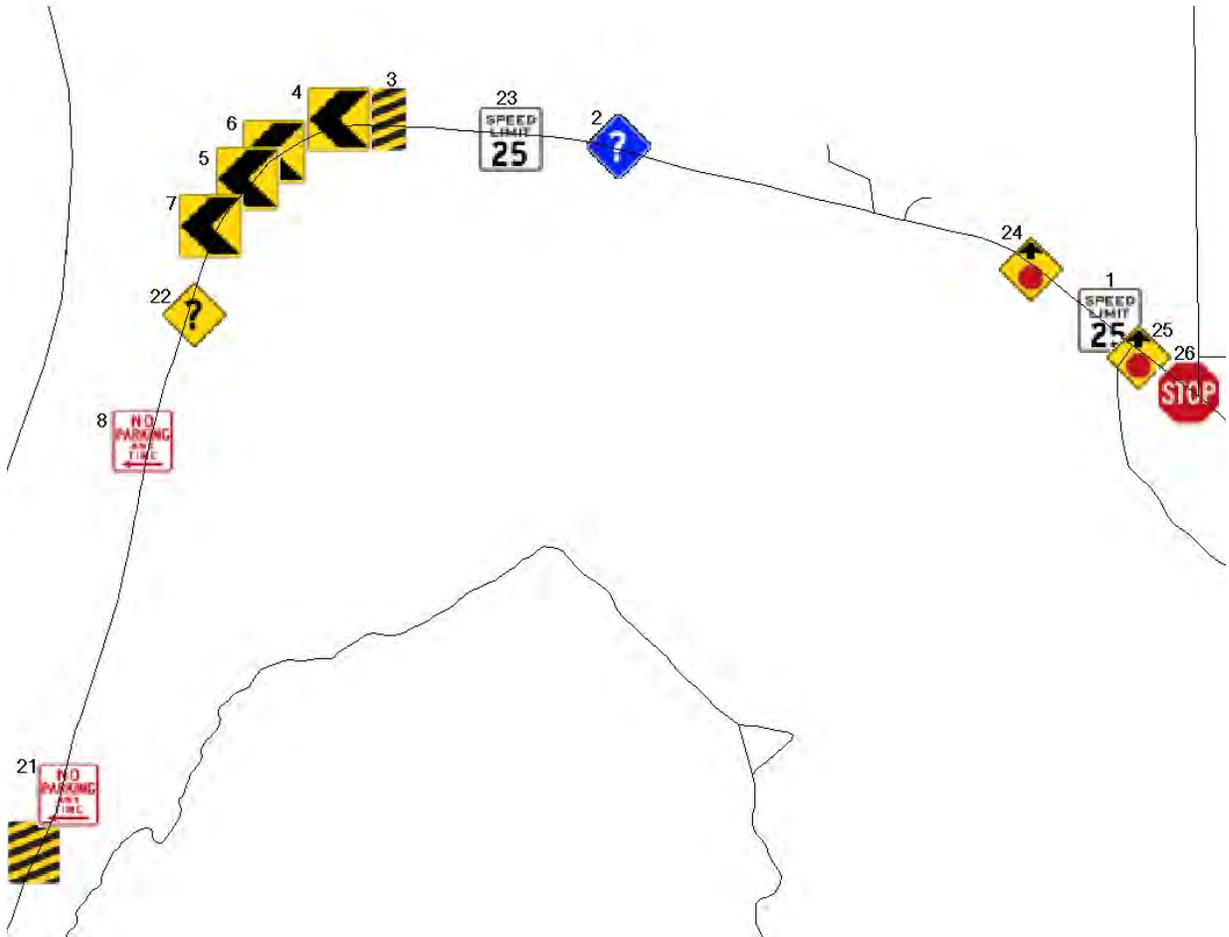
APPENDIX A

DRIVER'S PERSPECTIVE PHOTO LOG (DVD)

PROJECT FILES (CD)

APPENDIX B
TRAFFIC SIGNS





The sign collection was done by getting a GPS point at each sign location that corresponds to the location ID. Next we entered in the information about the sign into the safety software suite. The Information that we entered included sign condition, type of sign (MUTCD), type of sheeting, sign dimensions (W X H), and sign height from the crest of the road and the offset from the edge of the road.

The safety software suite then produced a map that allows the user to see where each sign is by an icon. The program also allows the user to print of different attributes of all the signs inventoried. The following pages allow you to look up information about the any of the signs inventoried.

Support ID	Sign ID	Sign Condition	MUTCD	Sheeting	Sign Color
1	2	Fair	R2-125	ASTM I	Black on White
1	3	Fair	GWG	ASTM I	Other
2	4	Good	GBY	ASTM I	Black on Yellow (fine)
2	5	Good	GWG	ASTM I	Other
2	6	Excellent	R7-1	ASTM I	Red on White
3	7	Fair	OM-3R	ASTM I	Black on Yellow (BOLD)
4	8	Fair	W1-8	ASTM I	Black on Yellow (BOLD)
4	10	Fair	W1-8R	ASTM I	Black on Yellow (BOLD)
5	11	Good	W1-8	ASTM I	Black on Yellow (BOLD)
5	12	Fair	W1-8R	ASTM I	Black on Yellow (BOLD)
6	13	Good	W1-8	ASTM I	Black on Yellow (BOLD)
6	14	Fair	W1-8R	ASTM I	Black on Yellow (BOLD)
7	15	Poor	W1-8	ASTM I	Black on Yellow (BOLD)
7	16	Poor	W1-8R	ASTM I	Black on Yellow (BOLD)
8	18	Good	R7-1	ASTM I	White on Red
9	19	Fair	OM-3R	ASTM I	Black on Yellow (BOLD)
10	20	Good	R2-125	ASTM I	Black on White
11	21	Good	R7-1	ASTM I	White on Red
12	22	Good	R7-1	ASTM I	White on Red
13	23	Fair	R2-125	ASTM I	Black on White
14	24	Good	R2-125	ASTM I	Black on White
15	25	Good	R2-125	ASTM I	Black on White
15	26	Fair	GWG	ASTM I	White on Green
15	27	Good	R7-1	ASTM I	White on Red
16	28	Good	R7-1	ASTM I	White on Red
17	29	Fair	R2-125	ASTM I	Black on White
18	30	Good	R7-1	ASTM I	White on Red
19	31	Fair	R2-125	ASTM I	Black on White
20	32	Good	R7-1	ASTM I	White on Red
21	33	Good	R7-1	ASTM I	White on Red
22	34	Fair	GBY	ASTM I	Black on Orange (fine)
23	35	Fair	R2-125	ASTM I	Black on White
23	36	Poor	W2-2	ASTM I	Black on Yellow (BOLD)
24	37	Fair	W3-1	ASTM I	Black on Yellow (BOLD)
25	38	Fair	W3-1	ASTM I	Black on Yellow (BOLD)

Support ID	Sign ID	Sign Length	Sign Height	Lateral Offset	Mounting Height
		inches	inches	feet	feet
1	2	30	24	12	7
1	3	24	24	12	5
2	4	30	30	5	4
2	5	24	6	5	8
2	6	12	18	5	8.5
3	7	12	36	3	2
4	8	18	24	6	3
4	10	18	24	6	3
5	11	18	24	5	2
5	12	18	24	4	2
6	13	18	24	4	2.5
6	14	18	24	3	2.5
7	15	18	24	7	3
7	16	18	24	7	3
8	18	12	18	3	8
9	19	12	36	3	3
10	20	24	30	3	5
11	21	12	18	4	8
12	22	12	18	6	6
13	23	18	24	4	6
14	24	24	30	5	5.5
15	25	18	24	6	5.5
15	26	24	6	6	7.5
15	27	12	18	6	8
16	28	12	18	6	7
17	29	18	24	7	6
18	30	12	18	6	8
19	31	24	30	7	5.5
20	32	12	18	5	7.5
21	33	12	18	12	7
22	34	30	30	6.5	8
23	35	18	24	6.5	4.5
23	36	30	30	5.5	6.5
24	37	30	30	6	7.5
25	38	36	36	1	7.5
26	39	30	30	2	7
26	40	12	6	3	7
26	41	28	8	2	10
26	43	28	8	2	10
27	44	23	23	2	2

Support ID	Sign ID	Sign Condition	MUTCD	Sheeting	Sign Color
26	39	Good	R1-1	ASTM I	Red on White
26	40	Good	R1-3	ASTM I	White on Red
26	41	Good	D3-1	ASTM I	White on Green
26	43	Good	D3-1	ASTM I	White on Green
27	44	Excellent	OM1-1	ASTM I	Black on White

APPENDIX C

STREET GEOMETRICS AND PHYSICAL FEATURES





Feature collection was done by collecting a GPS location at areas that had importance to the roadway. Features that were collected included road characteristics, road width change, speed limit change, where crosswalks were located, utility line locations, sidewalk locations, road deficiencies, bus stop locations and many other features that had importance to the segment. The map above shows the location of the features that corresponds to the location ID. The list below provides information about the different features collected.

Location ID: 2

- Cattleguard
 - Comment: Road changes from asphalt to gravel here

Location ID: 3

- Overhead Utility Line
 - Pole Location: Shoulder

Location ID: 4

- Culvert
 - Comment: No delineators

Location ID: 5

- Culvert
 - Comment: No delineators

Location ID: 6

- Culvert

Location ID: 7

- Overhead Utility Line
 - Pole Location: Shoulder

Location ID: 8

- Culvert

Location ID: 9

- Culvert
 - Comment: No delineators

Location ID: 10

- Cattleguard

Location ID: 11

- Overhead Utility Line
 - Pole Location: Shoulder, Comment: West side

Location ID: 12

- Overhead Utility Line
 - Pole Location: Shoulder, Comment: West side

Location ID: 13

- Overhead Utility Line
 - Pole Location: Shoulder, Comment: West side

Location ID: 14

- Culvert

Location ID: 15

- Culvert

Location ID: 17

- Guardrail
 - Type: W shaped, Support: Steel I-beam, Comment: West side

Location ID: 18

- Culvert

Location ID: 19

- Guardrail
 - Type: W shaped, Support: Steel I-beam, Comment: Beginning

Location ID: 20

- Overhead Utility Line
 - Pole Location: Shoulder, Comment: North side

Location ID: 21

- Overhead Utility Line
 - Pole Location: Shoulder, Comment: Base is raised 3 feet above road

Location ID: 22

- Culvert
 - Comment: Culvert full of debris

Location ID: 23

- Culvert
 - Comment: Culvert filled with debris

Location ID: 25

- Culvert

Location ID: 26

- Culvert

Location ID: 27

- Culvert

Location ID: 28

- Culvert

Location ID: 29

- Overhead Utility Line
 - Pole Location: Shoulder, Comment: South side

Location ID: 30

- Safety Concern
 - Hazard: Other, Comment: Narrow Shoulder To steep drop-off into river. From end of guard rail to no parking sign.

Location ID: 31

- Road Characteristics
 - Road Name: Kane Creek Blvd., Surface Type: Class 1-B Paved, Shoulder Type: Gravel, Characteristics Of Surrounding Terrain: Mountainous, Width: 20, Number Of Lanes: 2, Speed Limit: 25, Importance: Low-Med, Functional Classification: Minor Collector, Comment: Photo 32

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

JUNE 7, 2016

Agenda Item: M

TITLE:	Authorizing submission of a match-required grant application to the Utah Office of Tourism (UOT) for a Co-operative Marketing Project in 2017
FISCAL IMPACT:	This grant will not impact the 2017 budget but will require a commitment of \$325,000 matching funds from the Travel Council Advertising budget.
PRESENTER(S):	Elaine Gizler, Moab Area Travel Council Executive Director (by phone)

Prepared By:

Elaine Gizler
Executive Director
Moab Travel Council
P.O. Box 550
Moab, Utah 84532
435-259-1370

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the authorization of the Travel Council to move forward with a Utah Office of Tourism Co-Operative Marketing grant application in the amount of \$325,000 (\$325,000 would then be matching from the Travel Council 2017 advertising budget), and authorize the Chair to sign all associated documents.

BACKGROUND:

The Utah Office of Tourism annually provides a Co-Op Marketing Grant process that the Travel Council is eligible to apply through for matching funds for advertising projects that encourage visitation to Moab, Grand County and Utah from outside of the state of Utah. The funds allocated for this are established by the Tourism Marketing Performance Funds that the State Office of Tourism receives from the Governors' budget. This year the State Office of Tourism Co-op fund has a \$3.3 million available for out of state marketing. The state Office of Tourism has set a cap for any applicant request at \$325,000. The applications are due June 23rd, 2016 and notification of the amount awarded will come in early August. The Moab Area Travel Council has applied for this annually and has received well over \$1,950,000 in Co-Op funding for 10 years.

ATTACHMENT(S):

Funding Analysis
UOT Co-operative Requests (\$310,000 & \$15,000)
2017 Northern California Marketing Program
Letters of Support

Analysis for 2017 State Co-op Funding							
2015 Total TRT	3,956,384.00	15%					
2014 Total TRT	3,445,061.00	21%					
	# rooms	Total Annual rooms					
	Total Rooms by Property	YR Available RMS	.005% of total room nights		Average room rate		
Total Hotel Rooms	2065	753,725.00	4145		\$ 150.00	\$ 621,750.00	
Average length of stay						3.00	
Out of State Party Size						2.62	
Total Daily expenditures w/o lodging	\$ 130.00						
Number of out of state visitors anticipated			10,860				
All travel related expenses w/o lodging			\$ 4,235,361.00				
Total Economic Impact			\$ 4,857,111.00				
Total Cost of project for No. California		\$620,000.00					
ROI			7.8				



Welcome, Elaine Gizler - Logged in to: Moab Area Travel Council



Utah Cooperative Marketing Fund Revenue Matching Program

The mission of the Utah Cooperative Marketing Revenue Matching Program is to leverage state and co-op partner funding to attract out-of-state visitors to increase tourism expenditures

Round 2016 Application Deadline: 06/23/2016

Primary Contact: Elaine Gizler
Organization: Moab Area Travel Council
Amount of Request up to \$325,000: 310000.00

Please list only the Co-op dollars requested - not the total project cost

Application Name: California Marketing Ca

Example: Travel Guide Printing, Ski Project, etc

List all entities contributing matching funds for this project:

A letter of financial support is required from every entity listed here.

Partners: Amount: (empty fields)

Federal Tax Identification Number of Organization: 87 - 6000304

Mailing Address: 84 North 100 East

City: Moab State: UT Zip: 84532

County: Grand Phone: (435) 259-1370

Email: director@discovermoab

Please note that all electronic correspondence from the UOT will be sent to this email address

Website: http://www.discovermoab.com

Provide a short summary of what you will be marketing and the mediums used:

2017 Marketing of Moab in No. California expanding the target area from SanJose to

Example: Marketing 2016 festival using TV, radio, digital media in western US

All non-DMO (Destination Marketing Organizations) applicants are required to answer the following eight (8) questions. These questions do not apply to counties, cities, local governments, CVBs or chambers of commerce. Updates to the information can be made in subsequent years if anything changes.

Does the non-profit have a parent or controlling organization? Yes No

If yes, name the parent or controlling organization.

Is the non-profit exempt from federal taxation under section 501 of the Internal Revenue Code? Yes No

If yes, under what subsection?

Example: 501(c)3 or 501(c)6

Provide a copy of the non-profit's articles of incorporation and bylaws including its mission statement. Provide a copy of the non-profit's conflict of interest policy if one exists.

(Empty text box)

Provide a list of board members for the non-profit. Provide a copy of the non-profit's organization chart if one exists.

(Empty text box)

List the name, address, phone number, email address, place of employment, and the member's skill or expertise.

List the top five highest paid employees working exclusively for the non-profit along with their job

titles and a summary of their responsibilities for the non-profit.

List the specific activities - outside of marketing and advertising - your non-profit organization has engaged in over the past twelve months to promote the long-term tourism development of your community or stakeholders.

Examples may include PR, speakers bureaus, community meetings, events, trade industry education, etc.

List the top ten sources of funding for your non-profit. What percentage of the non-profit's funding comes from each entity? Membership organizations with more than 10 members and no entity providing more than 35% of the non-profit's funding may simply list the number of members and membership tiers available.

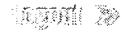
For non-profits receiving greater than 35% of funding from a single for-profit entity, list all individuals who are employees of or otherwise affiliated with the for-profit corporation that are also employees of the non-profit, hold management positions at the non-profit, or sit on the non-profit's board of directors or a committee of the non-profit.

Partner Bulletins | Member Record | Co-op Marketing

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Welcome, Elaine Gizler - Logged in to: Moab Area Travel Council



APPLICATION NARRATIVE QUESTIONS

We urge you to write clearly and succinctly. Incomplete applications will not be considered for funding.

1. Co-op funds cannot be matched with other state dollars.

a. Identify the source of matching funds:

Funding for this campaign will come from our budget funded by the Transient Room Tax (TRT) collections that apply to marketing.

b. List any public financial support you are currently receiving:

We were recipients of the previous round of Co-op funding and are still working on that campaign. It will end in August 2016.

c. Include a detailed line-item project cost breakdown.

Please see attached Round-16-CA-Marketing0.xlsx

2. List all partner logos that appear with the state logo:

None

3. What will you be marketing / promoting (what destination, event, attraction)?

Continue the marketing of Moab(Grand County, Utah) as a key destination, expanding the coverage area from San Jose to the Northern California-Oregon border. Our marketing will

94/300

300 word maximum

4. Who is your target market? Describe the demographics of the out-of-state visitor you are trying to attract.

Our focus is all ages, particularly the Family, Millenials, Generation X, Baby Boomers, and of course out door enthusiasts. Targeting HH incomes of 50,000-100,000 and up. Our

168/500

500 word maximum

5. How will you reach your target market? (i.e., magazines, newspaper, TV, radio, etc.) Please be specific.

A comprehensive program that ties together TV, Broadcast, and Cable, Radio in each category of Classic Rock, Talk Adult Contemporary, Pop. Endorsements from Radio Hosts who came to

110/500

500 word maximum

6. In what geographic area(s) will you be marketing?

Beginning in San Jose, San Francisco, Sacramento, Stockton, and Modesto to the Northern California-Oregon border.

15/300

300 word maximum

7. Project start date - when will you be actively working on this project? Projects already in progress are not eligible for funding.

11/01/2016 mm/dd/yyyy

8. When will your project/promotion be "in-market"?

01/01/2017 mm/dd/yyyy

9. What is/are the date(s) of your event (if applicable)?

mm/dd/yyyy

10. How will you measure the success of your project/event? What are the primary goals and objectives?

Please note: Preference will be given to measurables that will demonstrate increased expenditures in your area, i.e. visitor spending, number of room nights increased, number of out-of-state visitors, increase in Transient Room Tax, number of event tickets sold, etc. The number of hits/visits on your website is not a measurement of economic success by itself.

2015 TRT increased 15% over 2014 at + 21%. While we achieved our goals we had 5 months in 2015 that are clear opportunities. Strengthening our marketing message, and increasing the

126/500

500 word maximum

11. Demonstrate how the project has the support and/or involvement of the community. List any partners, sponsors, volunteers and their contributions.

Our Travel Council Advisory Board and Marketing Committee has been presented with this proposal and are in agreement with this effort. The Travel Council Advisory Board is made up of Business

71/300

300 word maximum

12. How much of this project is aimed at your shoulder season? Part

13. Have you received Utah Co-op funding before? If so, please fill out the information below:

	Amount of award	Is project complete?	Did you meet your goals?	Comments
Round 1	100000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 2		<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 3		<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 4		<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 5	2122769.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 6	214936.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 7	157500.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 7.5		<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 8	161000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 9	175000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 10	225000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 11	247500.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 12	275000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 15	275000.00	<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	Still in progress

Application Narrative Questions Expanded Answers:

3. Continue the marketing of Moab(Grand County, Utah) as a key destination, expanding the coverage area from San Jose to the Northern California-Oregon border. Our marketing will focus efforts on building the shoulder seasons of February, March, November and December. Promoting Moab as a year-round destination. Inspirational marketing of Moab and Beyond, focusing on the National Parks, but also providing insight to the Colorado River, La Sal Mountains, Rock Art and Moab with its restaurants, spas, shops, museums and more. The messaging will be to come to Moab all twelve months, all year round.

4. Our focus is all ages, particularly the Family, Millenials, Generation X, Baby Boomers, and of course out door enthusiasts. Targeting HH incomes of 50,000-100,000 and up. Our broadcast, cable and digital campaign will reach over 4.5 million adults 25-54 over a 4 month period in the Sacramento and San Francisco DMA's. Reaching the adventure consumer with an online campaign featuring the :30 second commercial video on digital news platforms that will run online parallel with the Broadcast schedules for maximum impact. Highlighting www.discovermoab.com in all digital creative. Broadcast TV in Sacramento, Stockton, and Modesto for the campaign over 4 months targeting the following:

Adults 25-54= 5,286,000 Impressions,

Women 25-54= 2,697,200 Impressions

Households 50,000 to 100,000+ 11,935,900=Impressions.

In the San Francisco Bay Area utilizing :30 sec spots for the 4 month period we will target Women 25-54 1,461 impressions

Adults 25-54 3,510,900 Impressions

Households 6,997,200 Impressions

Our broadcast schedules will also include monthly online news streaming across all platforms, desktop, tablet, and mobile to attract the outdoor enthusiasts and upper income families.

5. A comprehensive program that ties together TV, Broadcast, and Cable, Radio in each category of Classic Rock, Talk Adult Contemporary, Pop. Endorsements from Radio Hosts who came to Moab in 2016 along with posting on their social media outlets. Radio station events on sight venues, on line, on air, utilizing GEO Fencing around each of the events. Bus wraps, on Super Kings with headliners and extensions as they make their way around the key cities 24 hours a day. Billboards strategically placed on key highways, 5, 80, and 505 securing static and digital billboards that will allow us to feature seasons of Moab.

Buses 100.0

Billboards 100.0

Print 20.0

Radio 150.0

TV 200.0

SEM 50.0

6. Beginning in San Jose, San Francisco, Sacramento, Stockton, and Modesto to the Northern California-Oregon border.

10. 2015 TRT increased 15% over 2014 at + 21%. While we achieved our goals we had 5 months in 2015 that are clear opportunities. Strengthening our marketing message, and increasing the geographic coverage area in Northern California. The TRT goal for 2017 with this campaign is +17% or \$4.6 M. We have partnered with key hotels and resorts in our area for tracking of the information for tourists from Northern California area/zipcodes. We will track the number of nights, number of visitors. We are also working with the campgrounds to capture the same information, as well as key outfitters for Jeep rentals, and river activities. We will also use a specific URL in print advertising that will direct people to our www.discovermoab.com website to measure activity.

11. Our Travel Council Advisory Board and Marketing Committee has been presented with this proposal and are in agreement with this effort. The Travel Council Advisory Board is made up of Business Owners, Chamber of Commerce, Moab City Manager liaison, and a Grand County Council Member liaison. This proposal has also been presented to The Grand County Council members, the Clerk Auditor for Grand County, as well as the County Council Administrator.

CVB/Area Return on Investment Worksheet Round 2016 Application

Instructions: What is the return on investment to the state assuming you are awarded the full amount requested? Please fill in **only** the orange fields for the application; white cells are automatically calculated. The green fields will be used as part of your final report. Please see *Helpful Hints* at right. Only enter numbers, special characters are not accepted.

STEP 1

	ESTIMATED	ACTUAL (Final report) (Not required)
Total project cost	620000.00	
Total number of room nights for out-of-state lodging/ accommodations * occupied as a result of this campaign or project only	4145.00	
Average cost of lodging/accommodations	150.00	
<i>Automatically calculated</i> Revenue from out-of-state lodging/accommodations	621750.00	0.00
Average out-of-state party size	2.62	
Number of out-of-state visitors you expect as a result of this campaign or project only	10861.00	
Average out-of-state visitor length of stay - (1 day, 2 days, etc.). Enter number only	3.00	
Average spending per person per day i.e. transportation, meals, misc. (excluding lodging/accommodations)	130.00	
<i>Automatically calculated</i> All travel related expenditures (excluding lodging/accommodations)	4235790.00	0.00
<i>Automatically calculated</i> Total Economic Impact	4857540.00	0.00
<i>Automatically calculated</i> ROI	7.83	0.00

STEP 2

OTHER TOURISM INDICATORS

Please answer the following questions which are also ROI indicators. You may add additional rows as needed. Only enter numbers or plain text for the attraction name, special characters are not accepted.

Attraction Name	County/Area Attractions & Events Estimated out-of-state visitation previous year	Anticipated Out-of- state Visitation Increase	Final Report - Actual Out-of- state Visitation Increase
Arches NP	1399248.00	7.00	
Canyonlands NP	634607.00	15.00	
Dead Horse Point State Park	383478.00	15.00	
County	Previous Year County TRT as a result of this campaign	Anticipated TRT Increase	Final Report - Actual TRT increase
Grand	3956384.00	17.00	

Add New Row

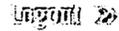
How many total hotel rooms available in your area/county?	3726
What was the occupancy % rate for the past two years? (Enter number only)	78.00

*Lodging/accommodation = Hotel/motel rooms, rental properties, campgrounds, RV pad rentals, etc.

Cancel
Save



Welcome, Elaine Gizler - Logged in to: Moab Area Travel Council



Utah Cooperative Marketing Fund Revenue Matching Program

The mission of the Utah Cooperative Marketing Revenue Matching Program is to leverage state and co-op partner funding to attract out-of-state visitors to increase tourism expenditures

Round 2016 Application Deadline: 06/23/2016

Primary Contact: Elaine Gizler
Organization: Moab Area Travel Council
Amount of Request up to \$325,000: 15000.00
Application Name: 2017 Utah.com

List all entities contributing matching funds for this project:

A letter of financial support is required from every entity listed here.

Partners: Amount: (Empty fields)

Federal Tax Identification Number of Organization: 87 - 6000304

Mailing Address: 84 North 100 East

City: Moab State: UT Zip: 84532

County: Grand Phone: (435) 259-1370

Email: director@discovermoab.com

Website: http://www.discovermoab.com

Provide a short summary of what you will be marketing and the mediums used: Focusing specific pages on Utah.com for Moab to gain leads resulting in

Example: Marketing 2016 festival using TV, radio, digital media in western US

All non-DMO (Destination Marketing Organizations) applicants are required to answer the following eight (8) questions. These questions do not apply to counties, cities, local governments, CVBs or chambers of commerce. Updates to the information can be made in subsequent years if anything changes.

Does the non-profit have a parent or controlling organization? Yes No

If yes, name the parent or controlling organization.

Is the non-profit exempt from federal taxation under section 501 of the Internal Revenue Code? Yes No

If yes, under what subsection?

Example: 501(c)3 or 501(c)6

Provide a copy of the non-profit's articles of incorporation and bylaws including its mission statement. Provide a copy of the non-profit's conflict of interest policy if one exists.

Provide a list of board members for the non-profit. Provide a copy of the non-profit's organization chart if one exists.

List the name, address, phone number, email address, place of employment, and the member's skill or expertise.

List the top five highest paid employees working exclusively for the non-profit along with their job

titles and a summary of their responsibilities for the non-profit.

[Empty form box for titles and responsibilities]

List the specific activities - outside of marketing and advertising - your non-profit organization has engaged in over the past twelve months to promote the long-term tourism development of your community or stakeholders.

[Empty form box for specific activities]

Examples may include PR, speakers bureaus, community meetings, events, trade industry education, etc.

List the top ten sources of funding for your non-profit. What percentage of the non-profit's funding comes from each entity? Membership organizations with more than 10 members and no entity providing more than 35% of the non-profit's funding may simply list the number of members and membership tiers available.

[Empty form box for top ten sources of funding]

For non-profits receiving greater than 35% of funding from a single for-profit entity, list all individuals who are employees of or otherwise affiliated with the for-profit corporation that are also employees of the non-profit, hold management positions at the non-profit, or sit on the non-profit's board of directors or a committee of the non-profit.

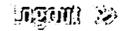
[Empty form box for affiliated individuals]

Partner Bulletins | Member Record | Co-op Marketing

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Welcome, Elaine Gizler - Logged in to: Moab Area Travel Council



APPLICATION NARRATIVE QUESTIONS

We urge you to write clearly and succinctly. Incomplete applications will not be considered for funding.

1. Co-op funds cannot be matched with other state dollars.

a. Identify the source of matching funds:

Matching funds for this campaign will come from the Transient Room Tax collections that apply to marketing.

b. List any public financial support you are currently receiving:

We were recipients of the previous round of Co-op funding and are still working that campaign that will end in August.

c. Include a detailed line-item project cost breakdown.

See attached detail with ROI indicated.

2016-17-of-Moab-Tmpf-ROI-2-.xlsx

2. List all partner logos that appear with the state logo:

We will not be partnering with any other organization.

3. What will you be marketing / promoting (what destination, event, attraction)?

We will be targeting the following pages on Utah.com:
National-parks anticipated impressions 150,000
Mountain -biking 2,200

20/300

300 word maximum

4. Who is your target market? Describe the demographics of the out-of-state visitor you are trying to attract.

Our target market will be people from all over the world searching on Utah.com for National parks, world class mountain biking, hiking, in addition to ATV's, State parks, people interested

51/500

500 word maximum

5. How will you reach your target market? (i.e., magazines, newspaper, TV, radio, etc.) Please be specific.

Annual content with content grids 1x2 or 2x2 with Tier focuses on Utah.com. a monthly focus expanding to river-rafting/ Colorado-River twelve month focus on Mountain-biking, hiking.

45/500

500 word maximum

6. In what geographic area(s) will you be marketing?

Marketing will be done on the Utah.com site monthly for twelve months capturing leads that will generate conversions of tourists staying in Moab.

23/300

300 word maximum

7. Project start date - when will you be actively working on this project? Projects already in progress are not eligible for funding.

10/01/2016 mm/dd/yyyy

8. When will your project/promotion be "in-market"?

10/01/2016 mm/dd/yyyy

9. What is/are the date(s) of your event (if applicable)?

- mm/dd/yyyy

10. How will you measure the success of your project/event? What are the primary goals and objectives?

Please note: Preference will be given to measurables that will demonstrate increased expenditures in your area, i.e. visitor spending, number of room nights increased, number of out-of-state visitors, increase in Transient Room Tax, number of event tickets sold, etc. The number of hits/visits on your website is not a measurement of economic success by itself.

The specific pages on the website that will be targeted are forecasted to generate 333,052 yearly impressions, with Click Through Rate of 24669.8 or an average of 8%

121/500

500 word maximum

11. Demonstrate how the project has the support and/or involvement of the community. List any partners, sponsors, volunteers and their contributions.

Our Travel Council Advisory Board and Marketing Committee has been presented with this proposal and are in agreement with this effort. The Travel Council Advisory Board is made up of Business

45/300

300 word maximum

12. How much of this project is aimed at your shoulder season? Part

13. Have you received Utah Co-op funding before? If so, please fill out the information below:

	Amount of award	Is project complete?	Did you meet your goals?	Comments
Round 1	100000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 2		<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 3		<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 4		<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 5	2122769.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 6	214936.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 7	157500.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 7.5		<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 8	161000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	
Round 9	175000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 10	225000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 11	247500.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 12	275000.00	<input checked="" type="radio"/> Yes <input type="radio"/> No	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Round 15	275000.00	<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	Still in progress

CVS/Area Return on Investment Worksheet Round 2016 Application

Instructions: What is the return on investment to the state assuming you are awarded the full amount requested? Please fill in **only** the orange fields for the application; white cells are automatically calculated. The green fields will be used as part of your final report. Please see *Helpful Hints* at right. Only enter numbers, special characters are not accepted.

STEP 1

	ESTIMATED	ACTUAL (Final report) (Not required)
Total project cost	15000.00	
Total number of room nights for out-of-state lodging/ accommodations * occupied as a result of this campaign or project only	1164.00	
Average cost of lodging/accommodations	130.00	
<i>Automatically calculated</i> Revenue from out-of-state lodging/accommodations	151320.00	0.00
Average out-of-state party size	2.60	
Number of out-of-state visitors you expect as a result of this campaign or project only	1261.00	
Average out-of-state visitor length of stay - (1 day, 2 days, etc.). Enter number only	2.40	
Average spending per person per day i.e. transportation, meals, misc. (excluding lodging/accommodations)	135.00	
<i>Automatically calculated</i> All travel related expenditures (excluding lodging/accommodations)	466964.00	0.00
<i>Automatically calculated</i> Total Economic Impact	59684.00	0.00
<i>Automatically calculated</i> ROI	57.30	0.00

STEP 2

OTHER TOURISM INDICATORS

Please answer the following questions which are also ROI indicators. You may add additional rows as needed. Only enter numbers or plain text for the attraction name, special characters are not accepted.

Attraction Name	County/Area Attractions & Events Estimated out-of-state visitation previous year	Anticipated Out-of-state Visitation Increase	Final Report - Actual Out-of-state Visitation Increase	Add New Row
Arches National Park	1399246.00	7.00		
Canyonlands National Park	634607.00	15.00		
Dead Horse Point	3956384.00	15.00		
County	Previous Year County TRT as a result of this campaign	Anticipated TRT Increase	Final Report - Actual TRT increase	
Grand	3956384.00	17.00		

How many total hotel rooms available in your area/county?	3726
What was the occupancy % rate for the past two years? (Enter number only)	78.00

*Lodging/accommodation = Hotel/motel rooms, rental properties, campgrounds, RV pad rentals, etc.

2017 Northern California Marketing Program

	Company	Feature		Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Projected Spend
CA	Lamar Buses			10000	10000	10000	10000					15000	15000	15000	15000	100000
CA	Outfront Signs	Billboards and Digital Billboards		10000	10000	10000	10000	10000			10000	10000	10000	10000	10000	100000
CA	Sunset Magazine	220,000 7x7 insert w/fp			20000											20000
CA	KSEG the Eagle Radio Entercom	Events Interactive display, GEO Fencing			10,000	6000							10000	10000	10000	46000
CA	KRXQ/KDND	Active Rock/Pop Contemporary		8000	8000	8000						6000				30000
CA	KHITS Radio	60,70,80 Hits		5000	5000							9000		5000		24000
CA	KYMX/KZZO Radio	AC/Hot AC		5000	5000							6,000		6000		22000
CA	KFBK -I heart Radio	News Talk		8000	8000							6,000		6000		28000
CA	Fox KTVU	Broadcast TV	San Francisco DMA		14000							11,000	10000		13000	48000
CA	KCRA NBC3 KQCA My58	Broadcast TV	Sacramento Stockton	25000	25000								25000	27000		102000
CA	Comcast	Cable TV	Sacramento Stockton Modesto		10,000							10000		10000		30000
CA	KTXL Fox 40 TV			5000	9850									5150		20000
CA	Madden Media	Digital Campaign, You Tube, Retargeting, Prospecting		5000	5000	5000	5000	5000			5000	5000	5000	5000	5000	50000
	Total			81000	134850	34000	20000	10000	0	0	10000	73000	70000	94150	48000	620000



GRAND COUNTY COUNCIL MEMBERS
Elizabeth Tubbs (Chair) · Jaylyn Hawks (Vice Chair)
Chris Baird · Ken Ballantyne · A. Lynn Jackson
Mary McGann · Rory Paxman

June 8, 2016

Utah Office of Tourism, Film & Global Branding
Council Hall/Capitol Hill
300 N. State Street
SLC, Utah 84114

TO: Tourism Marketing Performance Co-Op Grant Committee

This is a letter of support for the Moab Area Travel Council Co-Op Application regarding the 2016 Grant Round. At the regularly scheduled Grand County Council meeting on June 7th, 2016 a request for support from the Travel Council Director was heard and a motion was made by a Council Member to authorize submittal of the grant application, it was seconded and carried unanimously. The Grand County Council fully supports the marketing that the Travel Council does and appreciates all the support from the Utah Office of Tourism.

Thank you for your consideration in the affirmative of the request.

Respectfully,

Elizabeth A. Tubbs, Chair
Grand County Council



Moab Area Travel Council
84 N 100 E
PO Box 550
Moab, Utah 84532
435-259-1370
435-259-1376 Fax
www.discovermoab.com
director@discovermoab.com

June 8, 2016

Utah Office of Tourism, Film & Global Branding
Council Hall/Capitol Hill
300 N. State Street
Salt Lake City, UT 84114

To: Tourism Marketing Performance Co-op Grant Committee

At the May 26th Moab Area Travel Council Advisory Board Meeting the Board had an opportunity to review the applications submitted to them by the Moab Area Travel Council for approval. A motion was made, seconded and supported unanimously for Travel Council to recommend that the County Council move forward with submittal. We full support the work that the Moab Area Travel Council is proposing and ask that you do as well.

Thank you for your support as well. We appreciate the opportunity to work with the Utah Office of Tourism in an effort to encourage quality visitor experiences and opportunities.

Cordially,

John Knowles, Chair
Moab Area Travel Council Advisory Board

Directions: To request inclusion on the Council agenda, complete this Agenda Summary form by following the instructions within the form. Email completed form and any attachments to council@grand.state.ut.us no later than 5:00 p.m. the Wednesday before the requested Council Meeting (meetings are held the first & third Tuesday of every month at 3:00 p.m. for administrative matters & 7:00 p.m. for public interest matters). Contact: Ruth Dillon, Council Assistant, at (435) 259-1346.

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
(MAY 31, 2016)

TITLE:	Tax Exemption for Moab Free Health Clinic
FISCAL IMPACT:	\$1381.16-2016 \$ Full Taxes for 2017- Forward \$35.00 Personal Property
PRESENTER(S):	Debbie Swasey, Grand County Assessor; Danette Johnson

Prepared By:

DEBBIE SWASEY
Grand County Assessor
125 E. CENTER ST
MOAB UTAH
435-259-1328
dswasey@grand
countyutah.net

FOR OFFICE USE ONLY:

Attorney Review:

RECOMMENDATION:

BASED ON THE REQUIREMENTS FOR THE PROPERTY TAX EXEMPTION THAT THE BUILDING BE OWNED AND USED BY A NONPROFIT ORGANIZATION, I BELIEVE THAT THIS ORGANIZATION SHOULD RECEIVE THE EXEMPTION FOR THE REMAINING FIFTY PERCENT OF THE TAXES DUE FOR 2016. THEREAFTER THEY SHOULD RECEIVE FULL TAX EXEMPT STATUS, AS THEY WILL OCCUPY THE ENTIRE BUILDING. THEY WILL BE REQUIRED TO APPLY FOR THE EXEMPTION EACH YEAR, AS PER LAW, THROUGH THE COUNTY AND NOTIFY THE COUNTY IF AT ANY TIME THE BUILDING IS SOLD OR NOT BEING USED FOR A NONPROFIT ORGANIZATION.

BACKGROUND:

The property owner, Moab Free Health Clinic, is requesting the property located at 380 N 500 W, purchased on 4-29-16 (see deed), be given a real and personal property tax exemption based on its charitable contributions to the community. Moab Free Health Clinic is a 501(c) 3 organization (see required documents). Under Utah Law 59-2-1101 and Utah State Constitution, Article XIII, Section 3 property that is used for charitable contribution and is owned by a 501(c)3 qualifies for the exemption.

Attachment(s):

- Tax Roll Master Record for parcel # 01-0MEM-0016
- DEED FROM BARBER TO MOAB FREE HELTH CLINIC
- APPLICATION FOR PROPERTY TAX EXEMPTION including all required documents.
- PP receipt paid by previous owner for 2016
- Standard 2.17 – Property Tax Exemptions
Property Tax Division / Standards of Practice
Section II.IV



GRAND COUNTY CORPORATION
Tax Roll Master Record

May 23, 2016

9:30:52AM

Parcel: 01-0MEM-0016 Serial #: EMERALD 1.1A 2A Entry: 511469
 Name: MOAB FREE HEALTH CLINIC
 c/o Name: Property Address:
 Address 1: PO BOX 788 N 0500 W: 380
 Address 2: MOAB 84532-0000
 City State Zip: MOAB UT 84532-0000 Acres: 0.28
 Mortgage Co:
 Status: **Active** Year: **2016** District: **001 MOAB CITY** **0.010731**

Owners	Interest	Entry	Date of Filing	Comment
MOAB FREE HEALTH CLINIC		511469	04/29/2016	(0829/0493)

Property Information	2016 Values & Taxes				2015 Values & Taxes		
	Units/Acres	Market	Taxable	Taxes	Market	Taxable	Taxes
BC03 COMMERCIAL BLDG	0.00	193,016	193,016	2,071.25	193,016	193,016	2,071.25
LC01 COMMERCIAL IMPROVED	0.28	64,400	64,400	691.08	64,400	64,400	691.08
Totals:	0.28	257,416	257,416	2,762.33	257,416	257,416	2,762.33

**** **SPECIAL NOTE** ****
 Tax Rates for 2016 have NOT been set or approved.
 Any levied taxes or values shown on this printout for the year 2016 are subject to change!!

2016 Taxes:	2,762.33	2015 Taxes:	2,762.33
Special Taxes:	0.00		
Penalty:	0.00	Review Date	
Abatements: (0.00)	05/01/2013	
Payments: (552.00)		
Amount Due:	2,210.33	NO BACK TAXES!	

03/25/2016 03:41 PM 0101317 2016 RED ROCK DENTAL LLC #5321	Current - Check	276.00	dlittlefie
04/27/2016 01:03 PM 0101659 2016 RED ROCK DENTAL #5340	Current - Check	276.00	dlittlefie
Total Payments:		552.00	

Legal Description

A PORTION OF LOTS 1 & 2 BLOCK A; EMERALD SUBD DESC. AS FOLOWS: BEG S 189.4 FT & E 48.9 FT FROM NW COR SEC 1 T26S R21E & PROC S 89°50'E 140 FT; S 0°29'W 87 FT; N 89°50'W 140 FT; N 0°11'E 87 FT TO BEG. TOGETHER WITH ACCESS ESMT 20.2 FT EACH SIDE OF THE FOLLOWING DESC C/L: BEG AT A PT WHICH BEARS S 362.9 FT AND E 208.6 FT FROM THE NW COR SEC 1 T26S R21E SLM & PROCEEDING N 0°11'E 314.0 FT TO 400 N STREET

*2762.33 ÷ 2 = 1381.16
 exemption amount*

14
2

Ent 511469 Bk 829 Pg 493-494
Date: 29-APR-2016 4:35:25PM
Fee: \$14.00 Charge
Filed By: GKW
JOHN ALAN CORTES, Recorder
GRAND COUNTY CORPORATION
For: ANDERSON-OLIVER TITLE INSURANCE
AGENCY

Mail Tax Notice to: Moab Free Health Clinic, a Utah corporation
PO Box 788
Moab, UT 84532

WARRANTY DEED

File Number: 10103

Red Rock Dental, LLC, a Utah limited liability company, GRANTOR(S), whose address is 380 North 500 West, Moab, UT 84532 hereby CONVEY(S) AND WARRANT(S) to Moab Free Health Clinic, a Utah corporation, GRANTEE(S) whose address is PO Box 788, Moab, UT 84532 for the sum of (\$10.00) Ten Dollars and No Cents and other good and valuable considerations the following described tract of land in Grand County, State of Utah, to-wit:

Grand County, Utah:

*A PORTION OF LOTS 1 & 2, BLOCK A, EMERALD SUBDIVISION, DESCRIBED AS FOLLOWS:
Beginning at a point which bears South 189.40 feet and East 48.9 feet from the Northwest corner of Section 1, Township 26 South, Range 21 East, SLM, and proceeding thence South 89°50' East 140 feet to a corner; thence South 0°29' West 87 feet; thence North 89°50' West 140 feet; thence North 0°11' East 87 feet to the point of beginning. (Parcel No. 01-MEM-0016)*

TOGETHER WITH an access easement which extends 20.2 feet each side of the following described centerline: Beginning at a point which bears South 362.9 feet and East 208.6 feet from the Northwest corner of Section 1, Township 26 South, Range 21 East, SLM, and proceeding thence North 0°11' East 314.0 feet to the South side of 400 North Street.

Subject to easements, restrictions, and rights of way, however evidenced.

WITNESS the hand of said Grantor, this 29th day of April, 2016.

Red Rock Dental, LLC, a Utah limited liability company

Norman C. Barber
By: Norman C. Barber, Member

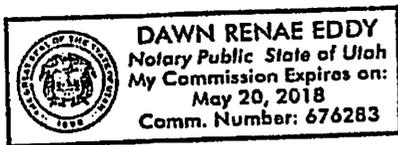
Vicki J. Barber
By: Vicki J. Barber, Member

State of Utah)
)ss.
County of Grand)

On the 29 day of April, 2016 personally appeared before me Norman C. Barber and Vicki J. Barber who by me duly sworn did say, that they are the member(s)/manager(s) of Red Rock Dental, LLC, a Utah limited liability company, and that the within and foregoing Warranty Deed was signed on

behalf of said Limited Liability Company and duly acknowledged to me that said Limited Liability Company executed the same.

Dawn Renae Eddy
NOTARY PUBLIC



Residing in:
My Commission Expires:

Ent 511469 Bk 0829 Pg 0494

Application for Property Tax Exemption Grand County Board of Equalization	UCA §59-2-1101 and 1102 Form PT-020 PT-020.ai Rev. 10/99
---	--

This application should be used to apply for exemption from ad valorem (value-based) property tax.

Nonprofit Entity Information

Name of organization applying Moab Free Health Clinic	EIN, SSN, or other tax ID number 26-2082745	
Address PO Box 788	Tax year 2016	
City Moab	State UT	Zip 84532
Contact person Danette Johnson	Telephone (435) 260-0130	

Exemption Information

This property is exclusively used for (check one):

Religious purposes Charitable purposes Educational purposes

Other (specify) _____

Describe the purpose of this nonprofit organization:

The mission of the Moab Free Health Clinic is to ensure that all members of the Moab community have access to medical care and health resources regardless of race, religion, age, gender, health care coverage, or financial need.

Describe why this property should be exempt from ad valorem property taxes:

This organization is a 501(c) 3 and exempt under IRS code. The property is used for charitable purposes. The organization provides significant service to others without material reward. The organization is supported in full by donations, gifts and grants. Recipients are not required to pay for services. Income received does not exceed operating and long term expenses. The recipients of services are restricted by some income limits in relationship to type of health care benefits.

Attachments Attach the following documentation

1. A certified copy of the Articles of Incorporation of the nonprofit entity.
2. A copy of current by-laws and/or other organizational information.
3. A copy of the 501(c)(3) certification issued by the IRS.
4. Completed schedules as follows:
 - Schedule A** – Real Property; one schedule for each parcel of real property under consideration.
 - Schedule B** – Personal Property used exclusively for religious, charitable, or educational purposes.
 - Schedule C** – Financial information related to the property under consideration; complete only applicable portions.

Non-Profit Corporation Articles
ARTICLES OF INCORPORATION
OF
Moab Free Health Clinic

We, the undersigned natural persons all being of the age of eighteen years or more, acting as incorporators under the Utah Revised Nonprofit Corporation Act, adopt the following Articles of Incorporation for such Corporation:

Article I
Name

The name of the corporation is Moab Free Health Clinic

Article II
Purpose

The Moab Free Health Clinic will be staffed with volunteer medical staff who will provide primary care such as: Healthcare maintenance, Acute illness, High blood pressure, Lacerations, and Fractures.

To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the Utah Nonprofit Corporation and Cooperation Association Act, as amended and supplemented.

Article III
Name and Address of Registered Agent

The address of the corporation's initial registered office shall be:

338 Park Lane
Moab, UT 84532

The corporation's initial registered agent at such address shall be:

Sarah Christine Bauman

I hereby acknowledge and accept appointment as corporation registered agent:

Sarah Christine Bauman

Signature

Article IV
Names and Addresses of Incorporators

The name(s) and address(es) of the incorporators are:

Incorporator #1
Sarah Christine Bauman

338 Park Lane
Moab, UT 84532
Sarah Christine Bauman
Signature

In Witness Whereof I / We have executed these Articles of Incorporation on 18 3, 2008 and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

Article V
Members

The nonprofit corporation will have voting members

Article VI
Shares

The nonprofit corporation will not issue shares evidencing membership or interests in water or other property rights.

Article VII

Directors/Trustees

The name(s), address(es) and signature(s) of the director(s)/trustee(s) are:

Director #1
Danette Rose Johnson
2895 South Hwy 191
Moab, UT 84532
Danette Rose Johnson
Signature

Director #2
James Tendick
1780 Plateau Circle
Moab, UT 84532
James Tendick
Signature

Director #3
Holly Dinsmore
455 Huntridge Drive
Moab, UT 84532
Holly Dinsmore

Signature

Article VIII

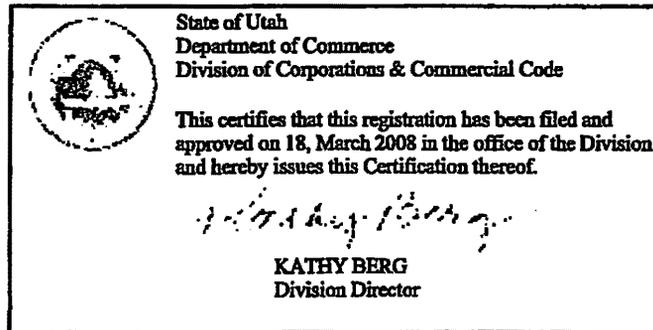
The period of duration of this corporation is perpetual

Article IX

Principal Place of Business

The street address of the principal place of the business is:

380 North 500 West
Moab, UT, 84532



Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

BYLAWS of MOAB FREE HEALTH CLINIC, INC.

ARTICLE I NAME, OFFICE AND PURPOSES

Section 1.01. Name. The name of the organization is Moab Free Health Clinic. (MFHC)

Section 1.02. Offices. The principal office of the corporation shall be located in the City of Moab and the State of Utah. The corporation may also maintain offices at such other places as the Board of Directors may, from time to time, determine.

Section 1.02. Purpose. The Corporation is organized for the charitable and educational purposes of providing health care regardless of race, religion, age, gender, economic status or health care coverage. The Clinic's first priority is to care for those who are uninsured; however, individuals with health coverage are also welcome to receive services at the Free Clinic.

Section 1.03. No Private Incurement. No Part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered directly for the purpose of sustaining and operating MFHC and to make payments and distributions in furtherance of the purposes set forth in section 1.02. hereof.

Section 1.04. No Lobbying. No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Section 1.05. Dissolution. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. In the event for unforeseen reasons this is not possible then these assets shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively or to such organizations as said court shall determine, which are operated exclusively for such purposes.

ARTICLE II

MEMBERS

Section 2.01. Members. The corporation shall not have members

Section 2.02. Membership Provisions. If the corporation has members, the terms and conditions of membership shall be set out in an addendum to these bylaws.

ARTICLE III AUTHORITY AND DUTIES OF DIRECTORS

Section 3.01. Authority of Directors. The Board of Directors is the policy-making body and may exercise all the powers and authority granted to the Corporation by law.

Section 3.02. Number, Selection, and Tenure. The Board shall consist of not less than three (3) directors. Each director shall hold office for a term of two (2) years. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie vote, the President shall choose the succeeding director. Directors will elect their successors. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office.

Section 3.03. Resignation. Resignations are effective upon receipt by the Secretary of the Corporation of written notification.

Section 3.04. Regular Meetings. The Board of Directors shall hold at least one regular meeting per calendar year. Meetings shall be at such dates, times and places as the Board shall determine.

Section 3.05. Special Meetings. Meetings shall be at such dates, times and places as the Board shall determine.

Section 3.06. Notice. Meetings may be called by the Chairperson or at the request of any two (2) directors by notice emailed, mailed, telephoned, or telegraphed to each member of the Board not less than forty-eight (48) hours before such meeting.

Section 3.07. Quorum. A quorum shall consist of a majority of the Board attending in person or through teleconferencing. All decisions will be by majority vote of those present at a meeting at which a quorum is present. If less than a majority of the directors is present at said meeting, a majority of the directors present may adjourn the meeting on occasion without further notice.

Section 3.08. Action Without a Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors (including amendment of these Bylaws) or of any committee may be taken without a meeting if all the members of the Board or committee consent in writing, facsimile, or email to taking the

action without a meeting and to approving the specific action. Such consents shall have the same force and effect as a unanimous vote of the Board or of the committee as the case may be.

Section 3.09. Participation in Meeting by Conference Telephone. Members of the Board may participate in a meeting through use of conference telephone or similar communications equipment, so long as members participating in such meeting can hear one another.

Section 3.10. Committees. The Board of Directors may, by resolution adopted by a majority of the Directors in office, establish committees of the Board composed of at least two (2) persons which, except for an Executive Committee, may include non-Board members. The Board may make such provisions for appointment of the chair of such committees, establish such procedures to govern their activities, and delegate thereto such authority as may be necessary or desirable for the efficient management of the property, affairs, business, activities of the Corporation.

Section 3.11. Nominating Committee. There shall be a Nominating Committee, composed of the President and at least two (2) other members of the Board of Directors. Each member of the committee shall have one (1) vote and decision shall be made by the majority.

Section 3.12. Reimbursement. Directors shall serve without compensation with the exception that expenses incurred in the furtherance of the Corporation's business are allowed to be reimbursed with documentation and prior approval. In addition, Directors serving the organization in any other capacity, such as staff, are allowed to receive compensation therefore.

ARTICLE IV AUTHORITY AND DUTIES OF OFFICERS

Section 4.01. Officers. The officers of the Corporation shall be a President, a Secretary, a Treasurer, and such other officers as the Board of Directors may designate. Any two (2) or more offices may be held by the same person, except the offices of President and Treasurer.

Section 4.02. Appointment of Officers; Terms of Office. The officers of the Corporation shall be elected by the Board of Directors at regular meetings of the Board, or, in the case of vacancies, as soon thereafter as convenient. New offices may be created and filled at any meeting of the Board of Directors. Terms of office may be established by the Board of Directors, but shall not exceed two (2) years. Officers shall hold office until a successor is duly elected and qualified. Officers shall be eligible for reappointment.

Section 4.03. Resignation. Resignations are effective upon receipt by the President of the Board of a written notification.

Section 4.04. Removal. An officer may be removed by the Board of Directors at a meeting, or by action in writing pursuant to Section 3.08, whenever in the Board's judgment the best interests of the Corporation will be served thereby. Any such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 4.05. President. The President shall be a director of the Corporation and will preside at all meetings of the Board of Directors. The President shall perform all duties attendant to that office, subject, however, to the control of the Board of Directors, and shall perform such other duties as on occasion shall be assigned by the Board of Directors.

Section 4.06. Vice-President. The Vice-President shall be a director of the Corporation and will preside at meetings of the Board of Directors in the absence of or request of the President. The Vice-President shall perform other duties as requested and assigned by the President, subject to the control of the Board of Directors.

Section 4.07. Secretary. The Secretary shall be a director of the Corporation and shall keep the minutes of all meetings of the Board of Directors in the books proper for that purpose.

Section 4.08. Treasurer. The Treasurer shall be a director of the corporation and shall report to the Board of Directors at each regular meeting on the status of the Council's finances. The Treasurer shall work closely with any paid executive staff of the Corporation to ascertain that appropriate procedures are being followed in the financial affairs of the Corporation, and shall perform such other duties as occasionally may be assigned by the Board of Directors.

Section 4.09. Paid Staff. The Board of Directors may hire such paid staff as they deem proper and necessary for the operations of the Corporation. The powers and duties of the paid staff shall be as assigned or as delegated to be assigned by the Board. At such time as the Board of Directors deems appropriate the Executive Director of the organization shall assume these responsibilities and report to the board as to all actions taken.

ARTICLE V INDEMNIFICATION

Section 5.01 Indemnification. Every member of the Board of Directors, officer or employee of the Corporation may be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members of the Board, officer or employee in connection with any threatened, pending, or completed action, suit or proceeding to which she/he may become involved by reason of her/his being or having been a member of the Board, officer, or employee of the corporation, or any settlement thereof, unless adjudged therein to be liable for negligence or misconduct in the performance of her/his duties. Provided, however, that in the event of a

settlement the indemnification herein shall apply only when the Board approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such member of the Board, officer or employee is entitled.

ARTICLE VI ADVISORY BOARDS AND COMMITTEES

Section 6.01. Establishment. The Board of Directors may establish one or more Advisory Boards or Committees.

Section 6.02. Size, Duration, and Responsibilities. The size, duration, and responsibilities of such boards and committees shall be established by a majority vote of the Board of Directors.

ARTICLE VII FINANCIAL ADMINISTRATION

Section 7.01. Fiscal Year. The fiscal year of the Corporation shall be January 1st – December 31st. but may be changed by resolution of the Board of Directors.

Section 7.02. Checks, Drafts, Etc. All checks, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by such officer or officers or agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors or of any committee to which such authority has been delegated by the Board.

Section 7.03. Deposits and Accounts. All funds of the Corporation, not otherwise employed, shall be deposited from time to time in general or special accounts in such banks, trust companies, or other depositories as the Board of Directors or any committee to which such authority has been delegated by the Board may select, or as may be selected by the President or by any other officer or officers or agent or agents of the Corporation, to whom such power may from time to time be delegated by the Board.

Section 7.04. Determination and Distribution of Profits . All income will be utilized to support and sustain the operation of the Moab Free Health Clinic. Operational expenses include rental fees, utilities, maintenance costs, employee salaries, taxes, insurance, and other costs incurred by the business. Any remaining funds will be deposited into a general account for future dispersal as determined by the board of directors.

Section 7.05. Investments. The funds of the Corporation may be retained in whole or in part in cash or be invested and reinvested on occasion in such property, real, personal, or otherwise, or stock, bonds, or other securities, as the Board of Directors in its sole discretion may deem desirable, without regard to the limitations, if any, now imposed or which may hereafter be imposed by law regarding such investments, and which are permitted to organizations exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII BOOKS AND RECORDS

Section 8.01 Permanent Records. Correct books of account of the activities and transactions of the Corporation shall be kept at the office of the Corporation. These shall include a minute book, which shall contain a copy of the Certificate of Incorporation, a copy of these Bylaws, and all minutes of meetings of the Board of Directors.

ARTICLE IX AMENDMENTS

Section 9.01 Bylaws. These Bylaws may be amended by a majority vote of the Board of Directors, provided prior notice is given of the proposed amendment in the notice of the meeting at which such action is taken, or provided all members of the Board waive such notice, or by unanimous consent in writing without a meeting pursuant to Section 3.08.

Section 9.02. Articles of Incorporation. The Articles of Incorporation may be amended by the Board of Directors unless this corporation has members, in which case they can be amended as provided by law.

RECEIVED

SEP 23 2008



State of Utah
DEPARTMENT OF COMMERCE Utah Div. Of Corp. & Comm. Code
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Non-Profit)

File Number: _____

Non-Refundable Processing Fee: \$17.00

This form must be type written or computer generated.

Pursuant to UCA §16-6a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Moab Free Health Clinic
2. The date the following amendment(s) was adopted: September 22, 2008
3. If changing the corporation name, the new name of the corporation is: _____

4. The text of each amendment adopted (include attachment if additional space needed):

Article II, Additional Text

Purpose of Organization: The Moab Free Health Clinic is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

***Please see attachment for additional amendments

5. Indicate the manner in which the amendment(s) was adopted (mark only one):

- The amendment was adopted by the board of directors or incorporators without member action and member action was not required.
- The amendment was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group.

6. Delayed effective date (if not to be effective upon filing) _____ (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: [Signature] Title: Board President

Dated this 22nd day of September, 2008

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business only physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

09-23-08P02:34 RCVD

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
Attachment to Articles of Amendment to Articles of Incorporation (non-profit)
Moab Free Health Clinic; Original File Number 6930386

Article X

Earnings

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in, (including publishing or distribution of statements), any political campaign on behalf of a candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XI

Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (C) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

09-23-08 P02:34 RCVD

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: NOV 14 2008

MOAB FREE HEALTH CLINIC
C/O SARAH BAUMAN
338 PARK LN
MOAB, UT 84532

Employer Identification Number:
26-2082745
DLN:
17053171313008
Contact Person:
GINGER L JONES ID# 31646
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
~~170(b)(1)(A)(vi)~~
Form 990 Required:
Yes
Effective Date of Exemption:
September 23, 2008
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

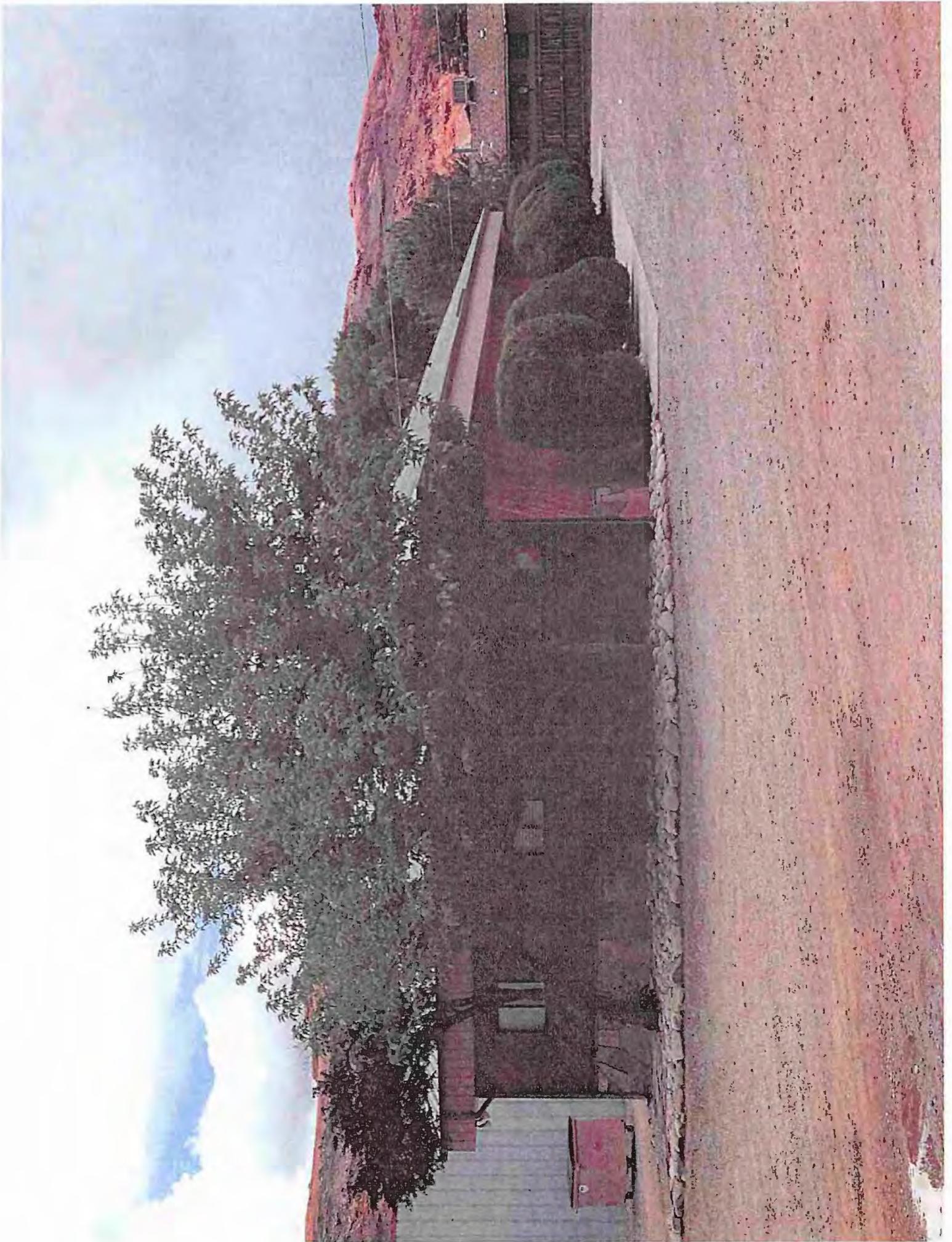
MOAB FREE HEALTH CLINIC

Sincerely,

A handwritten signature in black ink that reads "Robert Choi". The signature is written in a cursive style with a large, looping initial "R".

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC



Ent 511469 Bk 829 Pg 493-494
Date: 29-APR-2016 4:35:25PM
Fee: \$14.00 Charge
Filed By: GKW
JOHN ALAN CORTES, Recorder
GRAND COUNTY CORPORATION
For: ANDERSON-OLIVER TITLE INSURANCE
AGENCY

Mail Tax Notice to: Moab Free Health Clinic, a Utah corporation
PO Box 788
Moab, UT 84532

WARRANTY DEED

File Number: 10103

Red Rock Dental, LLC, a Utah limited liability company, GRANTOR(S), whose address is 380 North 500 West, Moab, UT 84532 hereby CONVEY(S) AND WARRANT(S) to Moab Free Health Clinic, a Utah corporation, GRANTEE(S) whose address is PO Box 788, Moab, UT 84532 for the sum of (\$10.00) Ten Dollars and No Cents and other good and valuable considerations the following described tract of land in Grand County, State of Utah, to-wit:

Grand County, Utah:

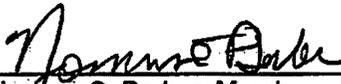
A PORTION OF LOTS 1 & 2, BLOCK A, EMERALD SUBDIVISION, DESCRIBED AS FOLLOWS:
Beginning at a point which bears South 189.40 feet and East 48.9 feet from the Northwest corner of Section 1, Township 26 South, Range 21 East, SLM, and proceeding thence South 89°50' East 140 feet to a corner; thence South 0°29' West 87 feet; thence North 89°50' West 140 feet; thence North 0°11' East 87 feet to the point of beginning. (Parcel No. 01-MEM-0016)

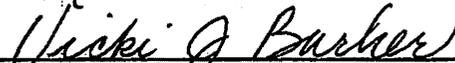
TOGETHER WITH an access easement which extends 20.2 feet each side of the following described centerline: *Beginning at a point which bears South 362.9 feet and East 208.6 feet from the Northwest corner of Section 1, Township 26 South, Range 21 East, SLM, and proceeding thence North 0°11' East 314.0 feet to the South side of 400 North Street.*

Subject to easements, restrictions, and rights of way, however evidenced.

WITNESS the hand of said Grantor, this 29th day of April, 2016.

Red Rock Dental, LLC, a Utah limited liability company


By: Norman C. Barber, Member

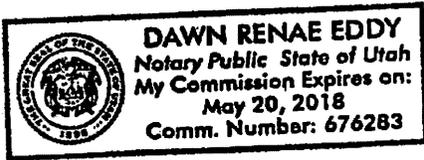

By: Vicki J. Barber, Member

State of Utah }
 }ss.
County of Grand }

On the 29 day of April, 2016 personally appeared before me Norman C. Barber and Vicki J. Barber who by me duly sworn did say, that they are the member(s)/manager(s) of Red Rock Dental, LLC, a Utah limited liability company, and that the within and foregoing Warranty Deed was signed on

behalf of said Limited Liability Company and duly acknowledged to me that said Limited Liability Company executed the same.

Dawn Renae Eddy
NOTARY PUBLIC



Residing in:
My Commission Expires:

Ent 511469 Bk 0829 Pg 0494

Application for Exemption – Personal Property Schedule B

UCA §59-2-1101 and 1102
Form PT-020B
PT-020b1.al Rev. 10/99

Property Owner

Property owner Moab Free Health Clinic	EIN, SSN, or other tax ID number 26-2082745	
Address PO Box 788	Telephone (435) 259-1113	
City Moab	State UT	Zip 84532

Property Information and Description

Property Location 380 N 500 West	Personal property account number (if any)
--	---

Briefly describe the personal property under consideration for exemption
Medical clinic and office furniture and equipment

List the original acquisition cost and year acquired.	Year Acquired	Acquisition Cost
Furniture and fixtures	2010	\$ 4,000.00
Commercial and industrial equipment		\$
Mobile homes		\$
Other personal property		\$
Estimated current value for items with unknown acquisition cost		\$

List all motor vehicles under consideration for exemption, including passenger cars, trucks and vans; motorcycles; campers, motor homes, travel trailers and other RVs; boats and watercraft; aircraft; and medium or heavy duty trucks.

License Plate No.	Type of Vehicle	Year	Make	Model	VIN/HIN	Location

Use of Property

1. Is the personal property used at a given parcel of real property? Yes No
 If yes, indicate the property parcel number or address: 380 N 500 West
 If no, where is the property usually located? _____
2. Describe in detail all activities and functions that the property is used for, and the date the use began.
Property is used in a medical clinic setting to treat patients and for office use. Use began in February of 2008 when the clinic opened. Property was purchased in 2010.
3. Have all activities and functions in 2 continued without interruption since the use began? Yes No
 If no, explain any interim or non use: n/a

(continued on reverse)



GRAND COUNTY CORPORATION
UPP Account Summary

May 23, 2016

9:50:17AM

For

HT-01-0098

BARBER NORMAN C
 BARBER VICKI J
 2271 RIO VERDE
 MOAB UT 84532-0000

Year	District Code & Name	Name of Owner				Mailing City, State
2016	001 MOAB CITY	BARBER NORMAN C				MOAB, UT
	Value	Rate	Tax	Interest	Penalty	Totals
	3,035	0.010731	32.57	0.00	0.00	32.57 <-Charged
			32.57	0.00	0.00	32.57 <-Paid
	Abatements	Reversals				
	0.00	0.00	0.00	0.00	0.00	0.00 <-Balance
2015	001 MOAB CITY	BARBER NORMAN C				MOAB, UT
	Value	Rate	Tax	Interest	Penalty	Totals
	3,035	0.010336	31.37	0.00	0.00	31.37 <-Charged
			31.37	0.00	0.00	31.37 <-Paid
	Abatements	Reversals				
	0.00	0.00	0.00	0.00	0.00	0.00 <-Balance
2014	001 MOAB CITY	BARBER NORMAN C				MOAB, UT
	Value	Rate	Tax	Interest	Penalty	Totals
	3,035	0.010346	31.40	0.00	0.00	31.40 <-Charged
			31.40	0.00	0.00	31.40 <-Paid
	Abatements	Reversals				
	0.00	0.00	0.00	0.00	0.00	0.00 <-Balance
2013	001 MOAB CITY	BARBER NORMAN C				MOAB, UT
	Value	Rate	Tax	Interest	Penalty	Totals
	3,035	0.010137	30.77	0.00	0.00	30.77 <-Charged
			30.77	0.00	0.00	30.77 <-Paid
	Abatements	Reversals				
	0.00	0.00	0.00	0.00	0.00	0.00 <-Balance
2012	001 MOAB CITY	BARBER NORMAN C				MOAB, UT
	Value	Rate	Tax	Interest	Penalty	Totals
	3,035	0.010228	31.04	0.00	0.00	31.04 <-Charged
			31.04	0.00	0.00	31.04 <-Paid
	Abatements	Reversals				
	0.00	0.00	0.00	0.00	0.00	0.00 <-Balance

Section II.IV

Non-Profit Use Exemptions

Standard 2.17 Non-Profit Entities: Religious, Charitable and Educational

2.17.0 Religious, Charitable and Educational

“Property owned by a nonprofit entity which is used exclusively for religious, charitable, or educational purposes” is exempt (59-2-1101 and Utah State Constitution, Article XIII, Section 3). The exemption extends to property used for parking, landscaping, and other property improvements, which are used for the operation of such purposes. Qualification under federal tax law as a “501 (c)(3)” organization however, does not automatically qualify the organization’s real or personal property for exemption from property tax.

2.17.1 Exclusive Use

“The constitutional exemption is to be strictly construed and the charitable use of the property must be exclusive; however, a use of true minor import or a de minimus use will not defeat an exemption. If there is any separate part of the building occupied and used exclusively for charitable purposes, that part qualifies for exemption.” [*Loyal Order of Moose 259 v. Salt Lake County Board of Equalization* (657 P2d 257), 1982]

2.17.2 Partial Exemption

A partial exemption may be granted only where a separately identifiable portion of a property is exclusively used for qualified purposes. A partial exemption may not be granted based upon percentage use of shared or common space or facilities.

Example

When part of a building is devoted to charitable purposes and part is rented out to individual private concerns for substantial consideration, only the part of the property that is used for charitable purposes is exempt from taxation, not the part of the building rented out for revenue. [*Parker v. Quinn*, (23 Utah 332)(64P 961), 1901] [*Odd Fellows’ Bldg. Ass’n v. Naylor*, 53 Utah 111, 177 P. 214 (1918)]

2.17.3 Proportional Property Tax Payments

When a nonprofit entity acquires property after the lien date and that property is to be used exclusively for religious, charitable, or educational purposes, it must collect and pay proportional property taxes from January 1st to the date of acquisition. (Section 59-2-1101)

If a property that is allowed the exclusive use exemption ceases to qualify for the exemption because of a change in ownership, the new owner is to pay a proportional tax based on the period of time beginning on the day that the new owner acquired the property and ending on the last day of the calendar year in which the property was acquired. [Section 59-2-1101 (4)]

When the property ceased to qualify for the exclusive use exemption because of an ownership change, the new owner and previous owner of the property are required to report the acquisition of the property to the county assessor within 30 days from the day that the new owner acquired the property. [Section 59-2-1101 (4)]

2.17.4 Initial Application

A written application for exemption must be filed by March 1. The board of equalization may question the applicant under oath and subpoena witnesses regarding the submitted evidence. No exemption can be granted unless the applicant attends and answers the board's questions. The board may adopt rules to administer the exemptions. The board may waive the application or personal appearance requirements. (Section 59-2-1101 and 1102)

When a person acquires property on or after January 1 that qualifies for an exclusive use exemption, that person may apply for the exclusive use exemption on or before the later of: (1) March 1st or (2) 30 days after the day in which the property is acquired. [Section 59-2-1102 (10)]

- The board, upon written application, should request the following information:
- Owner of record and the date the property was acquired;
- Description of the property;
- Internal Revenue Service 501(c)(3) not-for-profit authorization;
- Federal income tax returns for previous years;
- All financial statements that reflect the use of the property, the source of all funds and the way they were expended including a list of all paid staff, how they are paid, and the nature of their services;
- A description of use including percentage of time the property is used for various purposes and the degree that such purposes are carried out by volunteer staff;
- Copies of leases or rental agreements for the property and descriptions of how the rents are determined;
- A copy of the Articles of Incorporation, by-laws and other organizational information;
- Depending on the use of the property, additional information should also be considered.

2.17.5 Charitable Purpose

The following criteria for determining charitable purpose were identified by the Utah Supreme Court in *Utah County v. Intermountain Health Care Inc.*, (709 P2d 265), 1985:

- Whether the stated purpose of the entity is to provide a significant service to others without immediate expectation of material reward.
- Whether the entity is supported, and to what extent, by donations and gifts.
- Whether the recipients of the charity are required to pay for the assistance received, in whole or in part.
- Whether the income received from all sources (gifts, donations, and payment from recipients) produces a profit to the entity in the sense that the income exceeds operating and long-term maintenance expenses.
- Whether the beneficiaries of the charity are restricted or unrestricted and, if restricted, whether the restriction bears a reasonable relationship to the entity's charitable objectives.

- Whether dividends or some other form of financial benefit, or assets upon dissolution, are available to private interests, and whether the entity is organized and operated so that any commercial activities are subordinate or incidental to charitable ones.

These criteria may be used to determine charitable use. Specific criteria for hospitals, nursing homes, and other health care related organizations have been established by the Commission and are included in Appendix 2D.

2.17.6 Religious Purpose

“Religion” has not been defined by legislative or judicial action. The board has no authority or responsibility to define religious use. If the applicant has a religious exemption under IRS 501(c)(3), then an exemption should be granted unless available information indicates that use of the facility is contrary to the organization’s purpose.

2.17.7 Exemption for Related Use

“Parsonages, rectories, monasteries, homes and residences of the clergy, if used exclusively for religious purposes, are exempt from property taxes if they meet all of the following requirements:

- The land and building are owned by a religious organization which has qualified with the Internal Revenue Service as a Section 501 (C)(3) organization and the organization continues to meet the requirements of that section.
- The building is occupied by persons whose full-time efforts are devoted to the religious organization and the immediate families of such persons.
- The religious organization, and not the individuals who occupy the premises, pay all payments, utilities, insurance, repairs, and all other costs and expenses related to the care and maintenance of the premises and facilities.” [R884-24P-40(A)]

2.17.8 Homes of Clergy

“The exemption for one person and the family of such person is limited to the real estate that is reasonable for the residence of the family and which remains actively devoted exclusively to the religious purposes. The exemption for more than one person, such as a monastery, is limited to that amount of real estate actually devoted exclusively to religious purposes.” [R884-24P-40(B)]

2.17.9 Land Held for Future Development

Vacant land, which is not actively used by the religious, charitable, or educational organization, is not deemed to be devoted exclusively to religious purposes, and therefore not exempt from property taxes. Vacant land which is held for future development or utilization by a religious, charitable, or educational organization may not be deemed to be devoted exclusively to exempt purposes, and therefore not tax exempt, until either construction commences or a building permit is issued for construction of improvements that are intended for exclusive use. [R884-24P-40(C)]

2.17.10 Educational Purpose

Property owned by private nonprofit educational institutions and used exclusively to provide services equivalent to traditional public education has been held to be exempt. Educational purposes includes the physical or mental teaching, training or conditioning (or an activity in support of or incidental to these activities), of competitive athletes by a national governing body of sport recognized by the US Olympic Committee that qualifies as being tax exempt under

Section 501 (c) (3) of the Internal Revenue Code. (Section 59-2-1101) Utah courts have not further defined “educational purposes.”

2.17.11 Board Decision

The county board of equalization is to hold a hearing and make its decision on or before the later of May 1 or 30 days after the day on which the application for exemption is filed.

The county board of equalization must send a copy of its decision to the person applying for the exemption on or before the later of May 15 or 45 days after the day on which the application is filed. [Section 59-2-1102(11)]

2.17.12 Appealing the Board’s Decision

Any property owner dissatisfied with the Board of Equalization decision has 30 days to appeal to the commission through the county auditor. [Sections 59-2-1102(7) and 59-2-1006]

Standard 2.18 Filing Annual Signed Statement

2.18.0 Annual Signed Statement

The owner of certain tax-exempt property must file a signed statement, on or before March 1 each year, certifying the use of the property during the past year. This is a requirement for all properties that are granted exemptions based on exclusive use for religious, charitable, or educational purposes. (Section 59-2-1102 and R884-24P-35)

The annual application and statement (see form PT-21 in Appendix 2E), is to contain the following information for each specific property for which an exemption is sought:

- The owner of record of the property;
- The property parcel, account, or serial number;
- The location of the property;
- The tax year in which the exemption was originally granted;
- A description of any change in the use of the real or personal property since January 1 of the prior year;
- The name and address of any person or organization conducting a business for profit on the property;
- The name and address of any organization the uses the real or personal property and pays a fee for that use that is greater than the cost of maintenance and utilities associated with the property;
- A description of any personal property leased by the owner of record for which an exemption is claimed;
- The name and address of the lessor of property described in B.8.;
- The signature of the owner of record or the owner’s authorized representative; and
- Any other information the county may require.
- The annual application and statement is to be filed with the county legislative body in which the property is located on or before March 1 and using Tax Commission Form PT-21, “Annual Application and Statement for Continued Property Tax Exemption” or a form that contains the information outlined above. (R884-24P-35)

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JUNE 7, 2016

Agenda Item: O

TITLE:	Authorizing imposition of a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund Grand County Emergency Medical Services, and adopting proposed resolution to ask registered voters in the November 2016 election whether Grand County shall impose a healthcare facilities sales and use tax of this same amount and for these same purposes
FISCAL IMPACT:	Revenue to Canyonlands Health Care Special Service District on behalf of Canyonlands Care Center; revenue to Grand County on behalf of Emergency Medical Services. Revenues to be distributed quarterly, per State Code, by County Council.
PRESENTER(S):	Kirstin Peterson, Canyonlands Health Care Special Service District Board Member and Andy Smith, Grand County Emergency Medical Services Director

Prepared By:

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

FOR OFFICE USE ONLY:

Attorney Review:

Complete

RECOMMENDATION:

I move 1) to impose a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund Grand County Emergency Medical Services, and 2) to adopt the proposed resolution to ask registered voters in the November 2016 election whether Grand County shall impose a healthcare facilities sales and use tax of this same amount and for these same purposes.”

BACKGROUND:

Utah Code § 59-12-802 states in (2)(a), Before imposing a tax under Subsection (1) a county legislative body shall obtain approval to impose the tax from a majority of the: (i) members of the county’s legislative body; and (ii) county’s registered voters voting on the imposition of the tax. Therefore, the motion is written to cover both aspects of State Code requirement.

See attached resolution. Note that the District suggested that Emergency Medical Services be included as an eligible entity for the healthcare sales and use tax. This idea had simultaneously and separately been discussed by the EMS Director and Council Administrator.

If adopted by the County Council and the registered voters, the tax will be imposed for a period of 10 years, and may then be reinstated for an additional 10 years assuming Grand County would not have increased population enough to be classified as a fourth class county.

See attached documents regarding funding needs for both the District/ Canyonlands Care Center and Grand County Emergency Medical Services.

ATTACHMENT(S):

1. Proposed resolution
2. Relevant CHCSSD slides from 2016 Joint City-County Council workshop (showing 0.25 of one percent)
3. CHCSSD basic financial information
4. Summary of Emergency Medical Services funding needs

**A RESOLUTION OF THE GRAND COUNTY COUNCIL, STATE OF UTAH,
TO ASK REGISTERED VOTERS IN THE NOVEMBER 2016 ELECTION
WHETHER GRAND COUNTY SHALL IMPOSE
A HEALTHCARE FACILITIES SALES AND USE TAX
OF UP TO ONE-HALF OF ONE PERCENT
TO BE USED AS ALLOWED BY STATE STATUTE,
INCLUDING TO HELP FUND THE OPERATIONS OF CANYONLANDS CARE CENTER
—A LONG-TERM CARE FACILITY IN GRAND COUNTY—
AND TO HELP FUND
GRAND COUNTY EMERGENCY MEDICAL SERVICES**

WHEREAS, Utah Code Ann. § 17-50-302 authorizes counties to assess and collect taxes as prescribed by statute; and

WHEREAS, Canyonlands Health Care Special Service District, a District formed by Grand County (such district formerly known as the Grand County Hospital Special Service District) and a body politic of the State of Utah, expanded its services by Resolution No. 2610 in May 2003 “to include providing oversight of services for long-term care, acute and chronic care, adult day care, hospice care, emergency medical services, manage and own physician clinics, and meet other health care needs which may or may not be encompassed in the construction, maintenance and operation of a hospital;” and

WHEREAS, Canyonlands Health Care Special Service District in 2009 secured funding to construct Canyonlands Care Center, a long-term nursing care facility; and

WHEREAS, Canyonlands Health Care Special Service District held open, public meetings with Grand County Council during 2012 and 2013 to consider a resolution for the purpose of partially funding the operations of Canyonlands Care Center; and

WHEREAS, Grand County Council received legal advice in 2012 of Grand County’s inability to support Canyonlands Health Care Special Service District, such district being the owner of Canyonlands Care Center, with its request for a healthcare sales tax resolution due to the way in which State Code was written; and

WHEREAS, members of Grand County Council and others worked closely with the Utah Association of Counties to effect clarification and modification of the wording of State Code; and

WHEREAS, Senate Bill 176 was introduced into the State’s 2014 General Session to clarify that the healthcare sales and use tax could be used for helping to fund operations of a rural county nursing care facility that is owned by a special service district; and

WHEREAS, State Code was modified, effective May 13, 2014, based on passage of Senate Bill 176, to allow a rural county to consider a resolution to effect a healthcare sales and use tax for a nursing care facility owned by a special service district; and

WHEREAS, on May 26, 2016 the Canyonlands Healthcare Special Service District discussed and authorized the Administrative Control Board to present a resolution to the Grand County Council to initiate the process to ask registered voters in the November 2016 election whether Grand County shall impose a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund Grand County Emergency Medical Services; and

WHEREAS, over the last several years Grand County Emergency Medical Services has seen a tremendous increase in the number of calls for service with 1,017 calls for service during 2015— the highest number ever on record in Grand County—together with an inter-facility transfer increase of over 30% year to date; and

WHEREAS, Medicaid and Medicare revenues for emergency medical services continue to drop precipitously; and

WHEREAS, Utah Code § 59-12-802 states in (1)(a), A county legislative body of a county of the third, fourth, fifth, or sixth class may impose a sales and use tax of up to 1% on the transactions described in Subsection 59-12-103(1) located within the county. Further, in (1)(b): Subject to Subsection (3), the money collected from a tax under this section may be used to fund: (ii) for a county of the fifth or sixth class: (A) rural emergency medical services in that county; (B) federally qualified health centers in that county; (C) freestanding urgent care centers in that county; (D) rural county health care facilities in that county; (E) rural health clinics in that county; or (F) a combination of Subsections (1)(b)(ii)(A) through (E); and

WHEREAS, the transactions described in Subsection 59-12-103(1) include items that would constitute a countywide general sales tax as opposed to a sales tax applied to sales arising only out of the use of healthcare facilities; and

WHEREAS, Utah Code § 59-12-802 further states in (1)(c), Notwithstanding Subsection (1)(a), a county legislative body may not impose a tax under this section on: (i) the sales and uses described in Section 59-12-104 to the extent the sales and uses are exempt from taxation under

Section 59-12-104; (ii) a transaction to the extent a rural city hospital tax is imposed on that transaction in a city that imposes a tax under Section 59-12-804; and (iii) except as provided in Subsection (1)(e), amounts paid or charged for food and food ingredients; (d) For purposes of this Subsection (1), the location of a transaction shall be determined in accordance with Sections 59-12-211 through 59-12-215; (e) A county legislative body imposing a tax under this section shall impose the tax on amounts paid or charged for food and food ingredients if the food and food ingredients are sold as part of a bundled transaction attributable to food and food ingredients and tangible personal property other than food and food ingredients; and

WHEREAS, Utah Code § 59-12-802 further states in (2)(a), Before imposing a tax under Subsection (1) a county legislative body shall obtain approval to impose the tax from a majority of the: (i) members of the county's legislative body; and (ii) county's registered voters voting on the imposition of the tax; and

WHEREAS, Utah Code § 59-12-802 further states in (2)(b), The county legislative body shall conduct the election according to the procedures and requirements of Title 11, Chapter 14, Local Government Bonding Act; and

WHEREAS, Utah Code § 59-12-802 further states in (3)(b), The money collected from a tax imposed under Subsection (1) by a county of the fifth or sixth class may only be used to fund: (i) ongoing operating expenses of a center, clinic, or facility described in Subsection (1)(b)(ii) within that county; (ii) the acquisition of land for a center, clinic, or facility described in Subsection (1)(b)(ii) within that county; (iii) the design, construction, equipping, or furnishing of a center, clinic, or facility described in Subsection (1)(b)(ii) within that county; or (iv) rural emergency medical services within that county; and

WHEREAS, Utah Code § 59-12-802 further states in (4)(a), A tax under this section shall be: (i) except as provided in Subsection(4)(b), administered, collected, and enforced in accordance with: (A) the same procedures used to administer, collect, and enforce the tax under: (I) Part 1, Tax Collection; or (II) Part 2, Local Sales and Use Tax Act; and (B) Chapter 1, General Taxation Policies; and (ii) levied for a period of 10 years and may be reauthorized at the end of the ten-year period by the county legislative body as provided in Subsection (1); and

WHEREAS, Utah Code § 59-12-802 further states in (4)(b), A tax under this section is not subject to Subsections 59-12-205 (2) through (7); (c) A county legislative body shall distribute money collected from a tax under this section quarterly; and

WHEREAS, Utah Code § 59-12-802 further states in (5), The commission shall retain and deposit an administrative charge in accordance with Section 59-1-306 from the revenue the

commission collects from a tax under this section; and

WHEREAS, it is the intention that revenues generated from this sales and use tax, if such tax is authorized by voting Grand County registered voters in the November 2016 election, will be issued to Canyonlands Healthcare Special Service District to provide additional funding for the ongoing operations of Canyonlands Care Center and to Grand County to provide additional funding for Grand County Emergency Medical Services.

NOW THEREFORE, be it resolved that the Grand County Council hereby resolves to ask registered voters in the November 2016 election, *“Shall Grand County impose a healthcare facilities sales and use tax of up to one-half of one percent to be used as allowed by State statute, including to help fund the operations of Canyonlands Care Center—a long-term care facility in Grand County—and to help fund Grand County Emergency Medical Services?”*

APPROVED and ADOPTED by the Grand County Council in open session this ____ day of _____, 2016.

Those voting
aye: _____

Those voting
nay: _____

Those
absent: _____

ATTEST

GRAND COUNTY COUNCIL

Diana Carroll, Clerk/Auditor

Elizabeth A. Tubbs, Chair

Budgeted Funding Needs of the Canyonlands Healthcare Special Service District

▶ Debt service on bonds for Canyonlands Care Center:	\$355,000
▶ Seed match for Disproportionate Share Hospital (DSH):	\$300,000
▶ Upper Payment Limit match for Canyonlands Care Center:	\$240,000
▶ Operations and Capital for Canyonlands Care Center:	\$400,000
TOTAL	\$1,295,000

2015 mineral lease funds to CHCSSD: **\$1,053,929**

Deficit **\$ -241,071**

Funding the Healthcare Deficit: Healthcare Facility Sales Tax Utah Code 59-12-802

A county legislative body of a county of the third, fourth, fifth, or sixth class may impose a sales and use tax of up to 1%. For a county of the fifth or sixth class the money collected from a tax under this section may be used to fund:

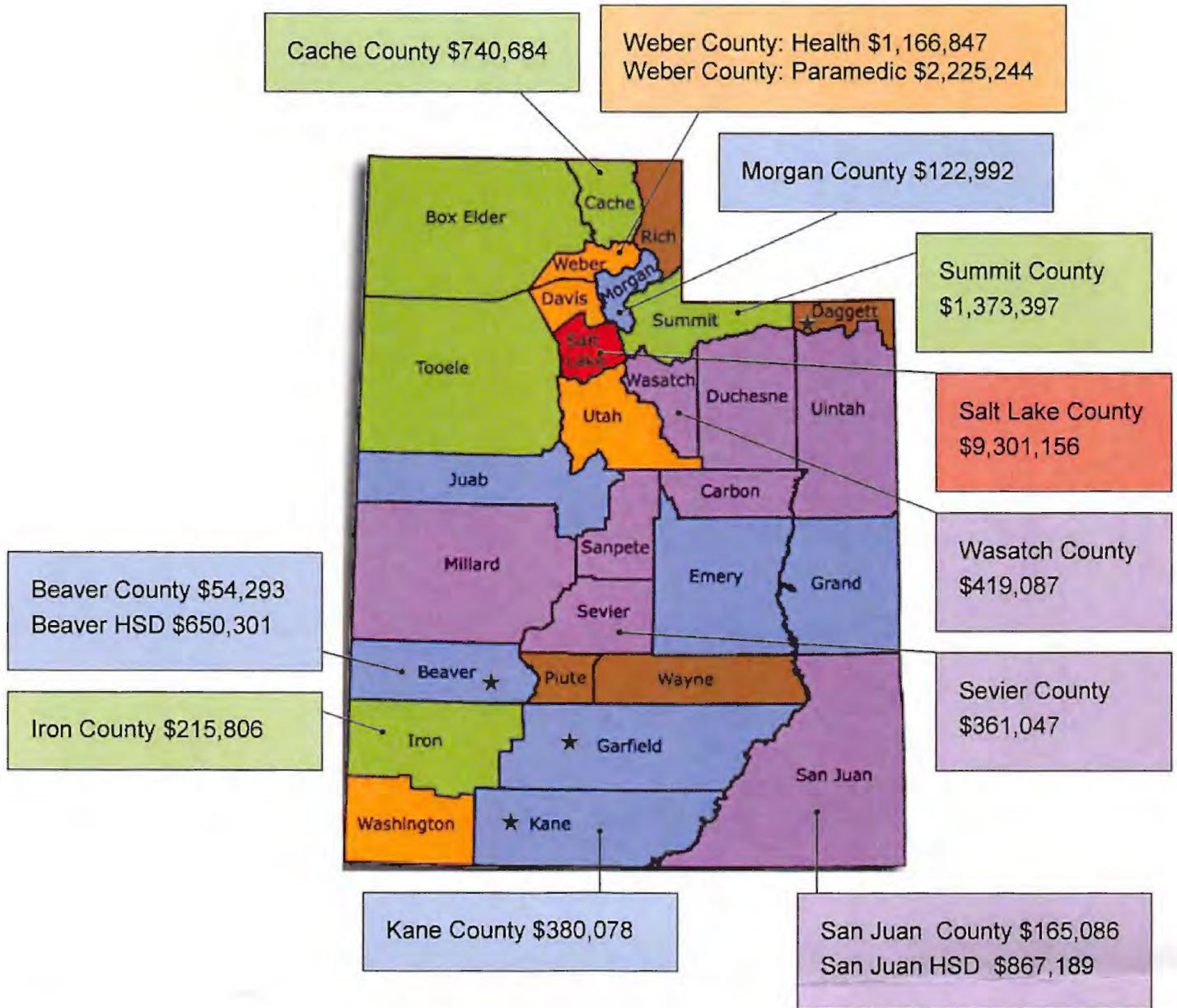
- ▶ (A) Rural emergency medical services in that county;
- ▶ (B) Federally qualified health centers in that county;
- ▶ (C) Freestanding urgent care centers in that county;
- ▶ (D) Rural county health care facilities in that county;
- ▶ (E) Rural health clinics in that county; or
- ▶ (F) A combination of Subsections (A) through (E).

Benefits of Healthcare Facility Sales Tax

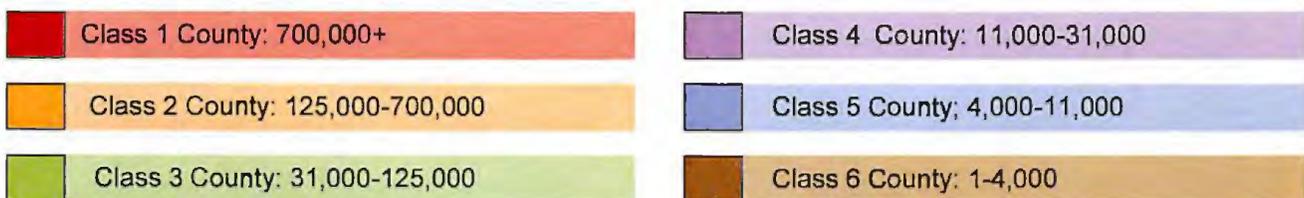
Healthcare is a County responsibility which has been tasked to the Healthcare Special Service District. The healthcare facility tax would position the SSD to ensure the necessary resources are available to address the priority healthcare needs of the community.

- ▶ A Healthcare Sales Tax at a rate of .25 is more likely to pass than a Property tax. The tax would generate approximately \$500,000.
- ▶ The sales tax does not tax food or medicine.
- ▶ Tourists will pay a large share of the sales tax (estimated amount is in development).
- ▶ Decided by the voters.

UTAH COUNTIES BY CLASS WITH A PROPERTY TAX TO SUPPORT HEALTHCARE - AVERAGED 2011-2015



Utah's 29 counties are categorized by class according to their corresponding census based population estimate.



★ COUNTIES WITH A STAR HAVE A HEALTHCARE SALES TAX IN PLACE

Canyonlands Healthcare Special Service District Basic Financials

2014 CHCSSD Expenses (1.5 million ML revenue)

District operations (other than Center):	\$ 15,000
Mineral Lease and Revenue Bond principal and net interest:	\$330,000
UPL seed payments:	\$240,000
Center capital costs:	\$ 2,000
DSH seed payments:	\$290,000
<u>Depreciation funding (reserves):</u>	<u>\$623,000</u>
Total:	\$1,500,000

*2015 CHCSSD Expenses (1.05 million ML revenue)

District operations (other than Center):	\$ 40,000
Mineral Lease and Revenue Bond principal and net interest:	\$335,000
UPL seed payments:	\$270,000
Center operating deficit and capital costs:	\$ 200,000
<u>DSH seed payments:</u>	<u>\$300,000</u>
Total:	\$1,145,000

Deficit: \$95,000

2016 budget for expenditures (expected ML revenue \$400,000, originally budgeted \$500,000)

District operations (other than Center):	\$ 50,000
Mineral Lease and Revenue Bond principal and net interest:	\$335,000
UPL seed payments:	\$240,000
Center operating deficit and capital costs:	\$400,000
<u>DSH seed payments:</u>	<u>\$300,000</u>
Total:	\$1,325,000

Deficit Projected: \$925,000

We have reserves to cover the difference in the short-term, but not much beyond this year.

***2015 has not been audited; therefore, these numbers are subject to revision.**

Grand County EMS Funding Needs

June 2016

Summary of Topics

Grand County EMS is at a point where some very important decisions need to be made regarding the funding and the level of service this department maintains. Below is a quick summary of the current issues facing the department; these issues could be addressed utilizing a portion of the Health Care Facilities sales and use tax.

New facility funding

Currently the department operates with a hodgepodge of buildings; these facilities are not efficient in multiple respects. The department has also outgrown our bay storage areas. With the possibilities of a large grant being slim for funding the needed facility, we need to review whether the County can afford another large annual payment for a facility. This potential tax revenue could provide some of that funding.

Capital equipment funding

In 2016 budget discussions, Grand County EMS asked the Council to make a commitment of \$150,000 a year of TRT funding to help fund a capital replacement plan. This money is needed to replace aging equipment and vehicles. Currently Grand County operates 4 ambulances that are over 10 years old and 2 of those have over 200,000 miles on them. We are also utilizing ambulance cots that are over their end of life period according to the manufacturer. Ideally it would be an ongoing commitment to help offset the cost of these expensive items.

Developing a department that is sustainable for the long term

Over the last few years Grand County EMS has seen an explosion in the number of calls for service. Our department last year ran 1017 calls for service; this will be the highest number **ever** on record for GCEMS. In May alone of this year Grand County EMS handled 116 calls. Our interfacility transfers are up **over 30% so far** this year. As the demand on staff increases, so does our rate of burnout. Earlier in the year the County Council approved hiring of 3 full time Paramedics to help handle the call load, and while this was a step in the right direction, the funding used for this was taken from the EMS fund balance which was planned for capital equipment and building funding. This tax could help offset the cost of new full time staff that are needed to handle the extreme demands placed on the service.

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

JUNE 7, 2016
Agenda Item: P

TITLE:	Adopting proposed resolution approving a Conditional Use Permit (CUP) application for Red Cliffs RV Park, located at 1151 S. Highway 191, in a Highway Commercial Zone District
FISCAL IMPACT:	none
PRESENTER(S):	Community Development Department

Prepared By:

Mary Hofhine
Community
Development
Department

**FOR OFFICE REVIEW
ONLY:**

Attorney Review:

N/A

The Council heard the proposed Conditional Use Permit application at a public hearing on May 17th and as policy waits until the next meeting for decision. The County Council suggested that the applicant work with adjacent property owners for maintenance on the right of way to the property, as heard at the public hearing. An agreement has been worked out between the property owners, see attached email.

RECOMMENDED MOTION:

Move to adopt the proposed resolution approving a conditional use permit for Red Cliffs RV Park with the following conditions:

1. Applicant shall provide cut sheets for all exterior lighting to comply with Sec. 6.6 of the Grand County Land Use Code at building permit;
2. Due to the proximity to residential properties, two policies shall be instituted:
 - a. No outside burning, and
 - b. Noise curfew of 10:00 p.m.

STAFF RECOMMENDATION

Approval

BACKGROUND:

See attached staff report.

ATTACHMENT(S):

1. Staff Report
2. Proposed Resolution
3. Email from Citizen



STAFF REPORT -

MEETING DATE: May 17, 2016
TO: Grand County Council
FROM: Community Development Department
SUBJECT: Conditional Use Application Red Cliffs RV, Colin Fryer Applicant

PLANNING COMMISSION RECOMMENDATION

The Grand County Planning Commission reviewed the referenced application in a public hearing on April 27, 2016 and forwarded a favorable recommendation to the County Council.

1. **Lighting Cut Sheets.** At building permit application the Applicant shall provide cut sheets for all exterior lighting to comply with Sec. 6.6 of the Grand County Land Use Code.
2. **Compatibility to Surrounding Residential Areas.** Due to the proximity to residential properties, two policies shall be instituted:
 - a. No outside burning, and
 - b. Noise curfew of 10:00 p.m.

BACKGROUND

A. General

This application is submitted by property owner and project developer, Colin Fryer (Applicant). The subject site is zoned Highway Commercial (HC) and consists of approximately 0.62 acres. The Applicant is developing a small RV/campground with full-service sites located off Highway 191 on an approximately 40 foot unmaintained right of way. Surrounding properties are zoned HC and includes commercial and single-family residential uses.

The applicant is requesting a conditional use permit and site plan approval for a campground and recreational vehicle (RV) park (LUC Sec. 3.2.2.L). The proposed site plan includes:

- Existing 1,040 square foot home,
- 6 full service RV/trailer sites,
- Storage shed,
- additional parking stalls,
- enclosed trash
- Sec. 6.10 Compatibility Standard, the application will provide compliant fencing to accomplish the screening requirement.

Campground & General Development Standards

Campground Use-specific Standards

Recreational vehicle/ camp parks are a conditional use in the HC zone district. The application complies with the use-specific standards developed for campgrounds found in Use Specific Standards 3.2.3L

1. *Each space may be occupied only by persons using travel trailer, truck campers, small cabins (traditional KOA-style) and tents for overnight, short duration or seasonal camping.*

Site plan demonstrates compliance with this requirement.

2. *Each RV / travel trailer space shall be at least 1200 square feet in area.*

Site plan demonstrates compliance with this requirement.

3. *Each cabin or tent space shall be at least 800 square feet in area.*

No cabin sites are proposed

4. *Each space shall be at least 30 feet in width.*

Each space is 30 feet in width.

5. *Each park shall be served by public water and sewer facilities.*

All utilities are available to the site. GWSSA and RMP have approved the proposal.

6. *No space shall be located more than 200 feet from water and sewage service building.*

RV spaces are full hook-up, which includes water, sewer, and power.

7. *The County may require landscaping and screening pursuant to the provisions of Sec. 6.4, Landscaping and Screening.*

This lot is unique in that this tract does not have a bounding property line on a street, only an easement from a non-maintained right of way. The landscaping standards are to create an attractive appearance along streets and highways as a screening device. This site would not accomplish that purpose.

8. *One tree of a species suitable for the area shall be provided for each two spaces, and shall be located in close proximity to those spaces. (Existing trees on the site may be used to satisfy this requirement.)*

Site plan demonstrates compliance with this requirement, there are no trees on the site and the Applicant will need to plant and irrigate trees to accomplish this purpose.

Site Plan & General Development Standards

A. Parking, Loading, and Refuse Areas

Each RV space has parking. Additionally, the central parking area meets the specifications for required number of spaces per the land use code:

2 spaces / residential dwelling = 2 spaces

B. Driveways and Access

Facility ingress and egress is off a 40 foot non-maintained right of way. Fire Department has approved the site. The Applicant has contacted UDOT for an encroachment permit

C. Fences and Walls

See "H. Landscaped Screening and Compatibility Standards" below.

D. Signs

No signage is being proposed

F. Lighting

The Applicant shall provide cut-sheets meeting the requirements of Sec. 6.6, Lighting prior to building permit approval.

G. Drainage

Sec. 6.7 Drainage, the applicant is not proposing more than 7,000 square feet of impervious area, a drainage waiver was approved by the County Engineer.

H. Compatibility Standards and Landscaped Screening

The entire property is bound by the HC zone district; the southwest and northwest boundaries have single family homes. The applicant plans screening pursuant to *Sec. 6.4 of the Land Use Code*.

I. Operational Performance Standards

Compliance with operational performance standards is an ongoing obligation. Impacts on the adjacent single family residence should be given consideration during the site planning process. Planning Commission must consider issues such as late night / early morning noise, parking area lights, and fire/smoke when considering the adequacy of proposed screening and landscaping. Due to the proximity to residential properties a no outside burn and a noise curfew of 10:00 pm policy is advised.

J. Utilities

Existing utilities are on site, Grand Water and Sewer Service Agency (GWSSA) has provided an approval signature.

Conditional Use Permit Standards

A conditional use because of its unique characteristics or potential impacts may not be compatible in some areas or may be compatible only if certain conditions are required that reasonably mitigate said impacts.

1. Effect on Environment and 3. External Impacts

This site is bounded by HC zone district, with residential houses on lots at the southwest and east side of the property. The applicant plans to provide a six foot high screening fence on the entire property line.

2. Compatible with Surrounding Area

The site is adjacent to residential areas. A policy of no outside burning and a noise curfew of 10:00 PM are advised.

4. Infrastructure Impacts Minimized

All utilities are available; a drainage waiver has been approved by Horrocks Engineers. The Moab Valley Fire Department has provided approval.

5. Consistent with the LUC and General Plan

The campground meets the use-specific standards outlined in the land use code. The location is within the commercial corridor as identified in the General Plan.

6. Parcel Size

No additional acreage is required.

Public Notices

The public notice for CUP review was posted in the newspaper of general circulation *U.C.A. 17-27a-205* and *Land Use Code Sec. 9.1.8 B.2.*, posted on site, and the Utah Public Meeting Notice Website at <http://pmn.utah.gov/>, as required for public hearing.

RESOLUTION _____ 2016

**A RESOLUTION OF THE GRAND COUNTY COUNCIL
APPROVING A CONDITIONAL USE PERMIT FOR
RED CLIFFS RECREATION VEHICLE PARK**

WHEREAS, Colin Fryer (Applicant) is the property owner and project developer of Parcel No. 02-0007-0103 located in Grand County, Utah;

WHEREAS, the property consists of approximately .62 acres of undeveloped land located at 1151 So. Highway 191, (end of A-1 Storage Lane) in Grand County, Utah;

WHEREAS, the subject property is zoned Highway Commercial (HC) as more specifically described in the LUC;

WHEREAS, the Applicant has submitted a conditional use permit application for a Recreational Vehicle Park and Campground to include RV full hook-up spaces, manager's residence, office space, and additional overflow parking;

WHEREAS, the Applicants have met the requirements of the LUC for the HC zone district, the Conditional Use Permit criteria, as well as the use-specific standards for Recreational Vehicle Parks and Campgrounds, as submitted;

WHEREAS, the Grand County Planning Commission reviewed the subject application in a public hearing on May 3, 2016 and recommended approval to the County Council with the following conditions;

1. **Lighting Cut Sheets.** Applicant shall provide cut sheets for all exterior lighting to comply with Sec. 6.6 of the Grand County Land Use Code;
2. **Compatibility to Surrounding Residential Areas.** Due to the proximity to residential properties, two policies shall be instituted:
 - a. No outside burning, and
 - b. Noise curfew of 10:00 p.m.

WHEREAS, due notice was given that the County Council would meet to hear and consider this application in a public hearing on May 17, 2016; and

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

NOW THEREFORE BE IT RESOLVED, that the Grand County Council hereby approves the Conditional Use Permit for Red Cliffs RV Park as illustrated on the Site Plan dated March 24, 2016 from Keogh Roesnberg, attached as Exhibit "A" with the following conditions:

1. Applicant shall provide cut sheets for all exterior lighting to comply with Sec. 6.6 of the Grand County Land Use Code at building permit;
2. Due to the proximity to residential properties, two policies shall be instituted for the site:
 - a. No outside burning, and
 - b. Noise curfew of 10:00 p.m.

APPROVED by the Grand County Council in open session this ____ day of May, 2016 by the following vote:

Those voting aye: _____

Those voting nay: _____

Absent: _____

ATTEST

Grand County Council

Diana Carroll, Clerk/Auditor

Elizabeth Tubbs, Chair

DRAFT

Mary Hofhine

From: Mike Stoye <mstoye@aol.com>
Sent: Wednesday, June 01, 2016 9:25 AM
To: Mary Hofhine
Cc: colin@redcliffslodge.com
Subject: Fwd: Easement issues - ltr of understanding
Attachments: Letter of Understanding Colin 2016r1.docx

Mary,

Rita Hampson and I agree with the Letter of Understanding with Colin Fryer dated May 31, 2016, attached (*Letter of Understanding Colin 2016r1.docx*).

In case we don't get you the signatures in time today, my statement here and my sisters below should suffice to for the county needs for now. I'll get you signatures at some point if you need them.

Thanks,

Mike Stoye, GM
A-1 Storage LLC
www.aimoab.com
435-259-5991 or 970-712-1604 cell

-----Original Message-----

From: Rita Hampson <ritahampson@comcast.net>
To: 'Mike Stoye' <mstoye@aol.com>
Cc: lcdboey <lcdboey@xmission.com>; jstoye <jstoye@comcast.net>
Sent: Wed, Jun 1, 2016 12:30 am
Subject: RE: Easement issues - ltr of understanding

Mike,

I agree with you and Colin Fryers on the attached document. I will try to send you a signed copy tomorrow afternoon. My printer is not scanning-to-email right now. If you don't receive the signed copy, please copy this email for your records and for Grand County.

Thanks,
Rita Hampson

RITA HAMPSON | 425-269-3155
Premier Real Estate Services
[Sterling, Johnston & Associates](#)

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

JUNE 7, 2016

Agenda Item: Q

TITLE:	Adopting proposed resolution approving a Replat of Lots 47, 48, and a metes and bounds parcel combining the lots for the purpose of creating a single larger parcel for commercial use at Kingsmead KOA, located at 3225 and 3411 S. Highway 191 within the Government Lots Subdivision
FISCAL IMPACT:	none
PRESENTER(S):	Community Development Department Staff

Prepared By:

Mary Hofhine

Community
Development
Department

RECOMMENDATION:

Move to adopt the proposed resolution approving a replat of Lots 47, 48, and a metes and bounds parcel combining the lots for the purpose of creating a single larger parcel for commercial use at Kingsmead KOA, located at 3225 and 3411 S. Highway 191 within the Government Lots Subdivision, and authorize the Chair to sign all associated documents.

PLANNING COMMISSION RECOMMENDATION

The Grand County Planning Commission reviewed the referenced application in a public hearing on May 25, 2016 and forwarded a favorable recommendation to the County Council without conditions.

**FOR OFFICE REVIEW
ONLY:**

Attorney Review:

N/A

BACKGROUND:

See Staff Report and DRAFT Resolution

ATTACHMENT(S):

Staff Report
Draft Resolution
Final Plat
Aerial of site
Agency approval letters



S T A F F R E P O R T

MEETING DATE: June 7, 2016

TO: Grand County Council

FROM: Planning Staff

SUBJECT: Replat of Lots Government Lots 47, 48, and a metes and bounds parcel within the KOA

-

PLANNING COMMISSION RECOMMENDATION

The Grand County Planning Commission reviewed the referenced application in a public hearing on May 25, 2016 and forwarded a favorable recommendation to the County Council without conditions.

BACKGROUND

Introduction

This application is submitted by Gregory and Susan Robinson (Property Owners). The applicants are requesting a replat of lots 47, 48, and a metes and bounds parcel by combining the lots for the purpose of creating a single larger parcel for commercial use, all lots are HC zoned. During the expansion of KOA, in 2015, Mr. Robinson platted the campground within the lot lines and anticipated replating the site at a later date.

Location

The property is located at 3225 and 3411 So. Highway 191 within the Government Lots subdivision and a larger parcel to the east. The subject property is zoned Highway Commercial.

APPLICABLE STANDARDS

The application is being processed in accordance with Grand County Land Use Code (LUC) Sec. 9.9.1.

Replats shall be subject to all requirements of this LUC regarding final plats. The County Council may, following a public hearing and recommendation of the Planning Commission, approve a replat that is for the purpose of vacation, alteration, or amendment of a subdivision plat, of any lot, street or alley contained in a plat, provided that the replat does not remove any covenants or restrictions or increase the number of lots. Replats that remove any covenants or restrictions or increase the number of lots shall be subject to all of the requirements of this LUC regarding preliminary plat and final plats.

The proposed replat does not remove any covenants or restrictions nor increase the number of lots. The application meets final plat requirements found in LUC Sec 9.5.

Utilities

This is a recorded subdivision and a metes and bounds lot; the utility agencies have submitted letters of acceptance for review of easements or needed easements. The replat will not require any new easements or recorded easements to be vacated.

Staff Review

Applicant has provided staff with all required submittals including the title report, amended plats, and fee. Notices of the public hearing date and time regarding the amendment to the plat were advertised in the Times Independent, posted on the Utah Public meeting notice website, and posted on site.

Staff recommends the replat of lots 47, 48, and a metes and bounds parcel.

RESOLUTION _____ 2016

RESOLUTION OF THE GRAND COUNTY COUNCIL APPROVING THE REPLAT OF GOVERNMENT LOTS 47, 48, AND A METES AND BOUNDS PARCEL

WHEREAS, Gregory and Susan Robinson (hereinafter referred to as “Applicant”), submitted an application for the replat of Government Lots 47 and 48, a parcel of land in the Section 22, T 26 S, R 22 E, SLM, Grand County, Utah more specifically described as follows:

Beginning at a point North 41°04'40" East 565.13 ft. from the SW corner of Section 22, T26S, R22E, SLM and proceeding thence North 89°53'55" West 11.21 ft.; thence North 37°49'58" West 589.27 ft.; thence North 00°04'37" West 162.13 ft.; thence north 37°53'24" West 801.30 ft.; thence North 52°06'36" East 622.45 ft.; North 00°03'00" West 140.61 ft.; thence South 53°26'04" East 948.11 ft.; thence South 31°58'00" West 398.11 ft.; thence South 89°56'00" West 121.08 ft.; thence South 00°05'00" West 180.97 ft.; thence South 13°08'35" West 138.72 ft.; thence South 12°56'12" West 87.91 ft.; thence South 25°02'08" West 53.54 ft.; thence South 38°49'03" East 104.21 ft.; thence South 42°20'25" East 61.99 ft.; thence South 11°16'54" West 80.55 ft.; thence South 12°05'05" West 56.15 ft.; thence along the arc of a 278.00 ft. radius curve to the left 33.93 ft. (said curve has a chord which bears South 77°37'45" East 33.91 ft.); thence along the arc of a 13.00 ft. radius curve to right 17.79 ft. (said curve has a chord which bears South 41°55'52" East 16.43 ft.); thence along the arc of a 278.00 ft. radius curve to the left 49.99 ft. (said curve has a chord which bears South 07°53'15" East 49.92 ft.); thence South 13°02'19" East 38.23 ft.; thence along the arc of a 13.00 ft. radius curve to the right 19.80 ft.; (said curve has a chord which bears South 30°36'00" West 17.94 ft.); thence along the arc of a 483.00 ft. radius curve to the left 62.94 ft. (said curve has a chord which bears South 70°30'18" West 62.90 ft.); thence along the arc of a 483.00 ft. radius curve to the left 58.63 ft. (said curve has a chord which bears South 63°17'39" West 58.59 ft.) to the point of beginning. Containing 22.41 acres and 1 lot.

WHEREAS, Government Lots 47, 48, and metes and bound parcel are zoned Highway Commercial (HC) as defined in the Land Use Code;

WHEREAS, the applicant seeks to replat Government Lots 47, 48 and a metes and bounds parcel of land, subject to all requirements of *Section 9.9.1 Replat of the Grand County Land Use code*;

WHEREAS, the parcel is a fully built-out commercial lot and does not propose or require additional infrastructure;

WHEREAS, the application is being processed in accordance with the requirements of the Land Use Code Section 9.9 and does not remove any covenants or restrictions or increase the number of lots;

WHEREAS, the application meets the final plat requirements found in the Land Use Code Section 9.5;

WHEREAS, the Grand County Planning Commission reviewed the subject application at a public hearing on May 25, 2016 and recommended approval as submitted; and

WHEREAS, the County Council has heard and considered all evidence and testimony presented with respect to the subject application in a public meeting on June 7, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Grand County Council that it does hereby approve the replat in order to combine Government lots 47, 48, and a larger metes and bounds parcel of land, this replat does not remove any covenants or restrictions or increase the number of lots.

PASSED, ADOPTED, AND APPROVED by the Grand County Council in open session this 7th day of June 2016, by the following vote:

Those voting aye: _____

Those voting nay: _____

Those absent: _____

Grand County Council

ATTEST:

Diana Carroll, Clerk/Auditor

Elizabeth Tubbs, Chair

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

Boundary Description

Beginning at a point North 41°04'40" East 565.13 ft. from the SW corner of Section 22, T26S, R22E, SLM, and proceeding thence North 89°53'55" West 11.21 ft.; thence North 37°49'58" West 589.27 ft.; thence North 00°04'37" West 162.13 ft.; thence North 37°53'24" West 801.30 ft.; thence North 52°06'36" East 622.45 ft.; thence North 00°03' West 140.61 ft.; thence South 53°26'04" East 948.11 ft.; thence South 31°58' West 398.11 ft.; thence South 89°56' West 121.08 ft.; thence South 00°05'00" West 180.97 ft.; thence South 13°08'35" West 138.72 ft.; thence South 12°56'12" West 87.91 ft.; thence South 25°02'08" West 53.54 ft.; thence South 38°49'03" East 104.21 ft.; thence South 42°20'25" East 61.99 ft.; thence South 11°16'54" West 80.55 ft.; thence South 12°05'05" West 56.15 ft.; thence along the arc of a 278.00 ft. radius curve to the left 33.93 ft. (said curve has a chord which bears South 77°37'45" East 33.91 ft.); thence along the arc of a 13.00 ft. radius curve to the right 17.79 ft. (said curve has a chord which bears South 41°55'52" East 16.43 ft.); thence along the arc of a 278.00 ft. radius curve to the left 49.99 ft. (said curve has a chord which bears South 07°53'15" East 49.92 ft.); thence South 13°02'19" East 38.23 ft.; thence along the arc of a 13.00 ft. radius curve to the right 19.80 ft.; (said curve has a chord which bears South 30°36'00" West 17.94 ft.); thence along the arc of a 483.00 ft. radius curve to the left 62.94 ft. (said curve has a chord which bears South 70°30'18" West 62.90 ft.); thence along the arc of a 483.00 ft. radius curve to the left 58.63 ft. (said curve has a chord which bears South 63°17'39" West 58.59 ft.) to the point of beginning.

Contains 22.41 acres and 1 Lot

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

KOA SUBDIVISION

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.

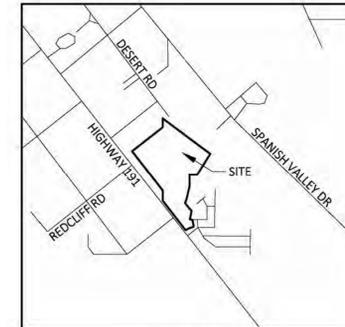
ACKNOWLEDGMENT

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.

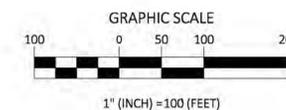
MY COMMISSION EXPIRES _____

NOTARY PUBLIC RESIDING IN _____

KOA SUBDIVISION
LOTS 48 & 47 GOVERNMENT SMALL TRACTS SUBDIVISION
SECTION 21, T26 S, R22 E, SLB&M AND A PARCEL OF LAND IN
SECTION 22, T26 S, R22 E,
SLB&M GRAND COUNTY, MOAB, UTAH



VICINITY MAP
NOT TO SCALE



Curve Table				
Curve #	Radius	Length	Delta	Ch. length
C1	278.00'	33.93'	6°59'35"	S 77°37'45" E 33.91'
C2	13.00'	17.78'	78°23'03"	N 41°55'52" W 16.43'
C3	278.00'	49.99'	10°18'09"	S 7°53'15" E 49.92'
C4	13.00'	19.80'	87°15'37"	N 30°36'00" E 17.94'
C5	483.00'	62.94'	7°28'00"	S 70°30'18" W 62.90'
C6	483.00'	58.63'	6°57'18"	S 63°17'39" W 58.59'

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

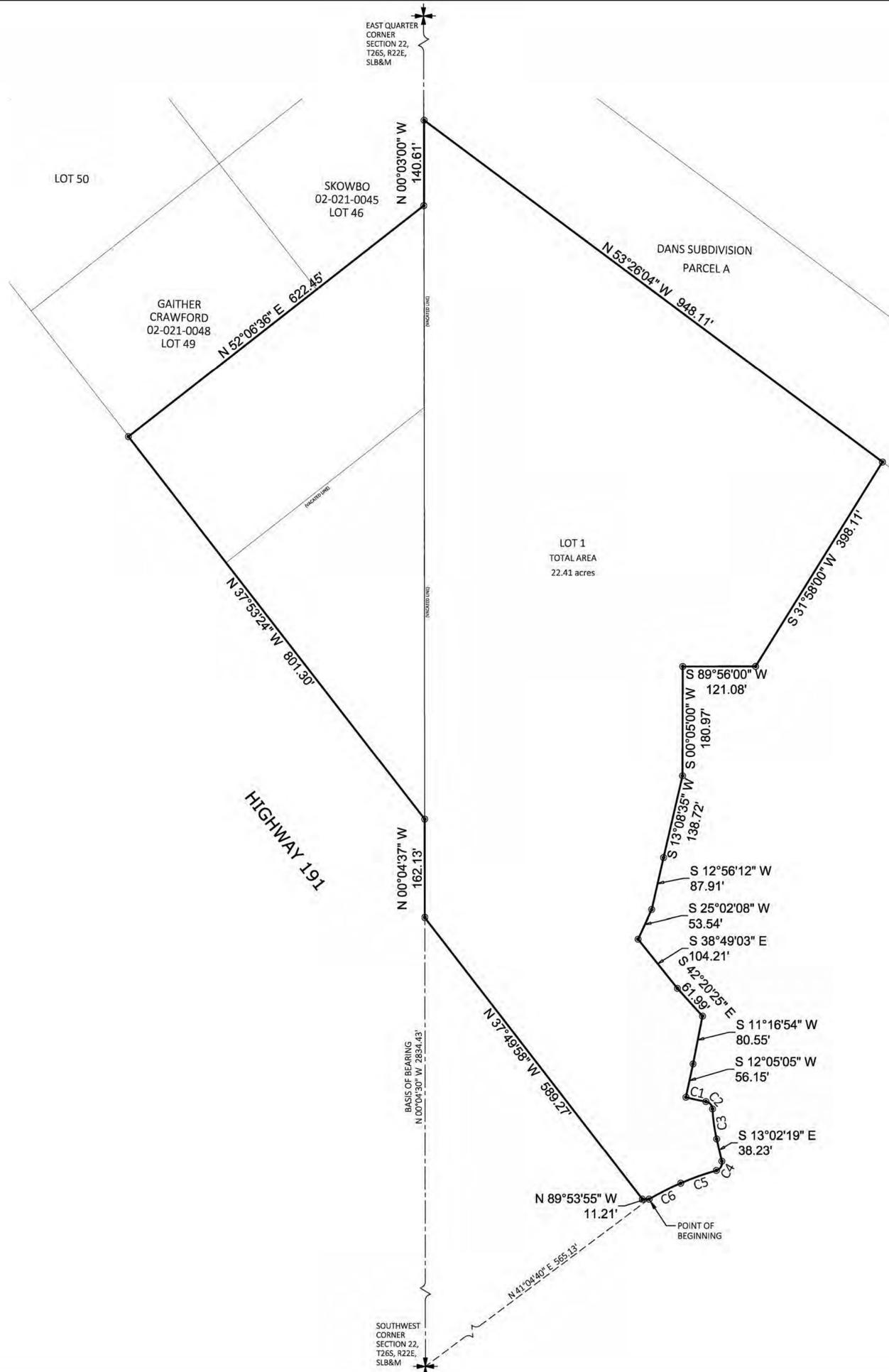
RED DESERT
Land Surveying
4290 Zimmerman Lane
Moab, UT 84532
435.260.0104

Project	036-16
Date	4/18/16
Sheet	1 OF 1

COUNTY ENGINEERS APPROVAL
APPROVED BY THE GRAND COUNTY ENGINEER THIS _____ DAY OF _____, 2016.

COUNTY COUNCIL APPROVAL
PRESENTED TO THE GRAND COUNTY COUNCIL THIS _____ DAY OF _____, 2016.
SUBDIVISION APPROVED: _____
COUNTY CLERK _____ CHAIRMAN, GRAND COUNTY COUNCIL _____

COUNTY RECORDER NO.
STATE OF UTAH, GRAND COUNTY, RECORDED AT THE REQUEST OF _____
DATE _____ BOOK _____ PAGE _____ FEE _____
COUNTY RECORDER _____



LOT 1
TOTAL AREA
22.41 acres

EAST QUARTER
CORNER
SECTION 22,
T26S, R22E,
SLB&M

SOUTHWEST
CORNER
SECTION 22,
T26S, R22E,
SLB&M





Grand Water & Sewer Service Agency

3025 E. Spanish Trail Rd ♦ PO Box 1 046 ♦ Moab, UT 84532
435-259-81 21 ♦ 435-259-81 22 fax ♦ www.grandwater.org

AGENCY MANAGER
Mark Sovine

OPERATING COMMITTEE
Dan Pyatt (President)
Gary Wilson (V. President)
Brian Backus
Mike Holyoak
Rex Tanner
Rick Thompson
Dale Weiss

FORMING BOARDS:

SVWSID
Gary Wilson (Ch)
Tom Stengel (V. Ch)
Dale Weiss (Treas.)
Mike Holyoak (Clerk)
Rick Thompson

GCWCD
Dan Pyatt (Ch)
Jerry McNeely (V. Ch)
Brian Backus
Preston Paxman
Rex Tanner

GCSUSD
Gary Wilson (Ch)
Mike Holyoak (V. Ch)
Kyle Bailey
Lynn Jackson
Rick Thompson

MEMORANDUM

TO: Mary Hoffine
FROM: Mark Sovine
SUBJECT: Kingsmead KOA / 3411 S. Hwy 191
DATE: 4/27/2016
CC: Greg Robinson

GWSSA has reviewed the request for re-plat by Kingsmead KOA for the property located at 3411 S. Hwy 191. No easements are required. GWSSA has no further interests associated with Mr. Robinson's request.

Sincerely,

Mark Sovine

Re: MOAB KOA - REPLAT

Monday, May 3, 2010 1:04 PM

From: "Phillip Mosher" <mfd1@frontiernet.net>

To: "Greg & Sue Robinson" <kingsmead23@yahoo.com> "Mary Hofhine" <mhofhine@grandcountyutah.net>

I do not have any problems with merging of lot lines.

Phillip Mosher / Chief
Moab Valley Fire Department

MOAB KOA-REPLAT (RMP approval)

Monday, May 3, 2010 8:11 AM

From: "Lawley Gary" <Gary.Lawley@rockymountainpower.net>

To: "kingsmead23@yahoo.com" <kingsmead23@yahoo.com>

Cc: "Mary Hofhine (mhofhine@grandcountyutah.net)" <mhofhine@grandcountyutah.net> "Wiggins

Amber" <Amber.Wiggins@pacificorp.com>

1 Files 1 MB Download All

PDF 1 MB

036-16
SLURPVIS
ION.PDF

Save

Rocky Mountain Power sees no concerns w/ the KOA going under 1 lot & I Gary Lawley, journeyman estimator is in agreement to this process.
If you have any questions & or concerns, please e-mail me as needed.

Thanks & have a great week

Gary L. Lawley
Journeyman Estimator
Rocky Mtn. Power - Moab Office
320 N 100 W
Moab, Utah 84532
435-259-3210 Gary's office
435-259-3232 Amber, front office
435-259-3218 fax
gary.lawley@rockymountainpower.net

CONSENT AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JUNE 7, 2016

Consent Agenda Item: R-T

TITLE:	R. Adopting proposed resolution approving the Widhalm Minor Record Survey in Thompson Springs, Utah S. Approving proposed study grant with the Tamarisk Coalition for a "Tamarisk Mortality Survey 2016" T. Approving proposed contract amendment to the Children's Justice Center program
FISCAL IMPACT:	See Corresponding Agenda Summary, if any
PRESENTER(S):	None

Prepared By:

Bryony Chamberlain
Council Office Coordinator
435-259-1346
bchamberlain@grandcountyutah.net

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.

FOR OFFICE USE ONLY:

Attorney Review:
N/A

ATTACHMENT(S):

See corresponding agenda summary, if any, and related attachments.

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

JUNE 7, 2016
Agenda Item: R

TITLE:	Adopting proposed resolution approving the Widhalm Minor Record Survey in Thompson Springs
FISCAL IMPACT:	None
PRESENTER(S):	Community Development Department Representative

Prepared By:

Mary Hofhine,
Community
Development
Department

RECOMMENDATION:

Move to adopt the proposed resolution adopting the Widhalm Minor Record Survey and authorize the Chair to sign all associated documents.

BACKGROUND:

See Staff Report

**FOR OFFICE REVIEW
ONLY:**

Attorney Review:

None requested

ATTACHMENT(S):

Staff Report
Proposed Resolution
Minor Record Survey Plat
Approval of utilities and Fire Department



STAFF REPORT

MEETING DATE: June 6, 2016
TO: Grand County Council
FROM: Planning Staff
SUBJECT: Widhalm - Minor Record Survey

PURPOSE

Minor record survey is intended to provide an expeditious, one-time process for small, low impact developments no more than 3 lots where roads and utilities necessary to serve the subdivision are in place consistent with all applicable county standards at the time of application and resulting lots are in compliance with the underlying zoning.

BACKGROUND

Steve Widhalm, Applicant, is requesting approval of a 2-lot minor record survey, located at 200 No. Thompson Canyon Rd, Thompson, Utah. This parcel was rezoned to Rural Residential in March of 2016.

The subject property consists of approximately 2.90 acres and is zoned Rural Residential (RR). Maximum RR development density is one (1) unit per acre; both lots are larger than one acre. The applicant will be dedicating a road that divides the property. Each lot will be served by Thompson Water and will have a septic system approved by the State Sanitarian.

CRITERIA FOR APPROVAL

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. The Minor Record Survey includes only two (2) lots.

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. Thompson Canyon Road divides the property and the applicant will be dedicating the right of way to the County.

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. Thompson Water will serve the lots, letter attached. Each lot will have a septic, Thompson does not have a public sewer system. 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: The drainage waiver report has been sent to the County Engineer for review.

5. *There are no other problems of public concern.*

FINDING: Staff finds no other problems of public concern; the County Engineer has reviewed the plat and found it to be acceptable.

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. County Engineer has reviewed and approved the drainage waiver.

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.

RESOLUTION _____ 2016

**A RESOLUTION OF THE GRAND COUNTY COUNCIL
APPROVING WIDHALM MINOR RECORD SURVEY**

WHEREAS, Steve Widhalm, (“herein after referred to as “Applicant”), submitted an application for a Minor Record Survey, a parcel of land located in Section 21, T21S, R20E, SLM, Grand County, Utah Parcel No. 02-0021-0093.

Beginning at a point which bears South 915.83 feet along the section line from the North Quarter corner of Section 21, T21S, R20E, SLB&M and running thence East 253.88 feet to the west right of way line of Thompson Canyon Road; thence South 24°16’14” West 447.20 feet along said right of way line; thence West 70.07 feet to the Southwest corner of the Northwest Quarter of the Northeast Quarter of Section 21; thence North 407.67 feet along the section line to the point of beginning;

Also; Beginning at a point on the east right of way line of Thompson Canyon Road, said point bears South 962.00 feet along the section line and East 276.94 feet from the North Quarter corner of Section 21, T21S, R20E, SLB&M and running thence East 84.56 feet; thence South 361.50 feet; thence West 247.55 feet to the said east right of way line; thence North 24°16’14” East 396.55 feet along said right of way line 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;

WHEREAS, No building permit shall be issued for a structure on any lot 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, Drainage Detention Basin.

WHEREAS, the application is being processed in accordance with the requirements of Sec. 9.7 of the Grand County Land Use Code and the applicant is in compliance 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 June 7, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Grand County Council hereby grants approval of the Widhalm 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 _____, day of _____, 2016, by the following vote:

Those voting aye: _____

Those voting nay: _____

Those absent: _____

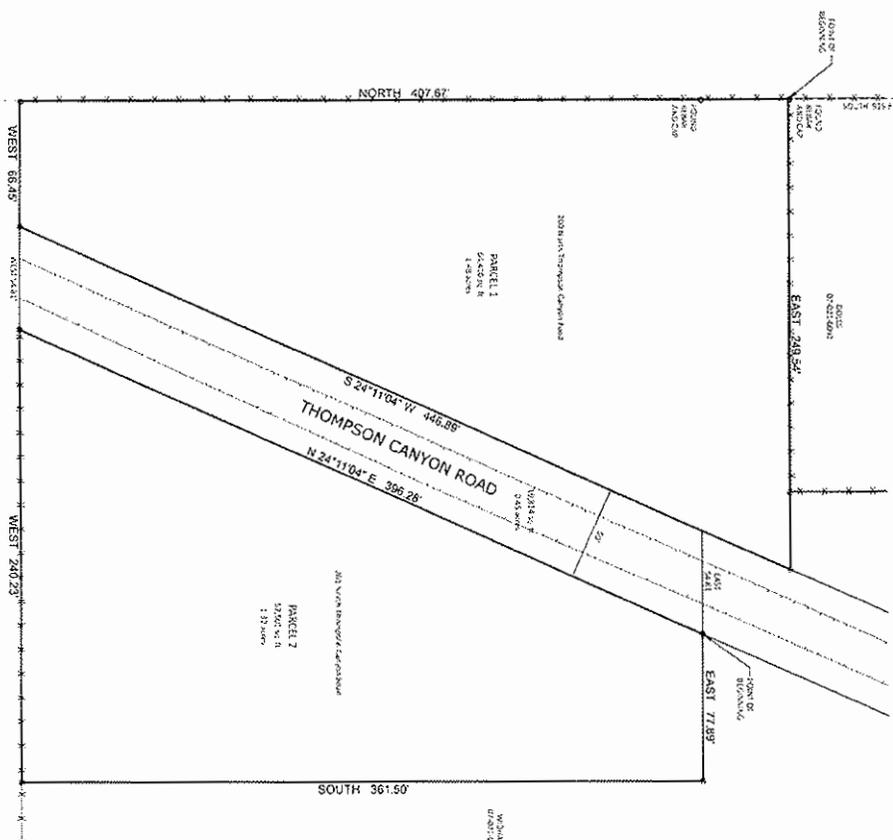
ATTEST:

Grand County Council

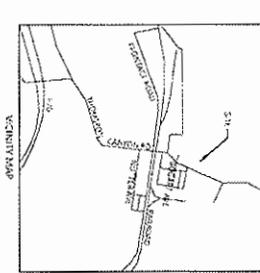
Diana Carroll, Clerk/Auditor

Elizabeth Tubbs, Chairman

MINOR RECORD SURVEY
 WIDHALL
 LOCATED IN THE NORTH-EAST QUARTER OF
 SECTION 21,
 TOWNSHIP 23 SOUTH, RANGE 43 EAST,
 SOUTHWEST CORNER AND NEIGHBORS



MINOR RECORD SURVEY
 WIDHALL
 LOCATED IN THE NORTH-EAST QUARTER OF
 SECTION 21,
 TOWNSHIP 23 SOUTH, RANGE 43 EAST,
 SOUTHWEST CORNER AND NEIGHBORS



SECTION 21 Certificate
 I, David Burke, county clerk, do hereby certify that the foregoing is a true and correct copy of the original record of the survey as shown below.

PARCEL 1
 Beginning at a point which bears South 91° 43' 43\"/>

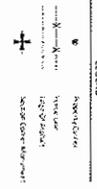
PARCEL 2
 Beginning at a point South 91° 43' 43\"/>

RIGHT OF WAY OF THOMPSON CANYON ROAD
 Beginning at a point South 91° 43' 43\"/>

NOTICE
 The State of Oregon is split between the North-Central corner and the Northeast corner of section 21, Township 23 South, Range 43 East, S6E 1/4 Sec 21 and Section 21. The purpose of this survey is to create new easements for the parcels and the right of way of Thompson Canyon Road as part of this Minor Record Survey.



Notes
 A recordation of improvements area not to exceed 15 percent of the lot or lots, than 7,000 square feet per lot shall be permitted. If a permit is applied for that will exceed the recordation, applicant will provide a drainage plan for drainage improvements in accordance with the requirements of the State and Local Code Sec. 6.7A, Drainage Detention Basin, prior to the conduct of a building permit.



ZONING APPROVAL	
APPROVED BY THE CLATSOP COUNTY ZONING COMMISSION	DATE: _____
APPROVED BY THE CLATSOP COUNTY ZONING COMMISSION	DATE: _____

COUNTY COUNCIL APPROVAL	
APPROVED BY THE CLATSOP COUNTY COUNCIL	DATE: _____
APPROVED BY THE CLATSOP COUNTY COUNCIL	DATE: _____

Project: 09-15
Date: 4/28/16
Sheet: 1 of 1



LOCATED IN THE NORTH-EAST QUARTER OF
 TOWNSHIP 23 SOUTH, RANGE 43 EAST,
 S&E 1/4 SEC 21 AND NEIGHBORS

Email address: moabsaina@hotmail.com

PROJECT INFORMATION

Project name: Divide parcel # 07-0021-0093 into two lots East side 1.38 ac, West side 1.52 ac.
General location of the property: 200 N. Thompson Canyon Rd. Thompson, UT 84532
Size of the subject property: 2.90 acres Number of lots: two lots
Surrounding land uses: residential lots some are smaller than 1-ac., some are up to 3-ac.
Current Zoning: March 1, 2016, Grand County approved this rezone to RR district

RR
540
March
2016

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.

Phil Mosher 259-5557 / Mark Markem CMS 259-1301 260-6159
Moab Valley Fire Department / Thompson Springs Fire Department
Bill Jackson 259-5308 260-2204-C
Grand County Road Supervisor Ben Jackson
AJ. Rogers 259-9543
Grand Water and Sewer Service Agency / Thompson Springs Water District AJ Rogers
Rocky Mountain Power Jay Lawley 259-3211 AMBER 259-3272

O Ryan Rogers 801-557-6978

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING
JUNE 7, 2016

Agenda Item: S

TITLE:	Approving proposed study grant with the Tamarisk Coalition for a "Tamarisk Mortality Survey 2016 "
FISCAL IMPACT:	There is no matching with this grant. It is within our 2016 budget.
PRESENTER(S):	Tim Higgs, Grand County Weed Supervisor

Prepared By:

Tim Higgs, Grand
 County Weed
 Supervisor
 435-259-1369
twhiggs@grandcountyutah.net

FOR OFFICE USE ONLY:

Attorney Review:

RECOMMENDATION:

I move to approve the proposed study grant with the Tamarisk Coalition for a "Tamarisk Mortality Survey 2016 ", and authorize the Chair to sign all associated documents.

BACKGROUND:

Since 2007 we have had Wright Robinson monitoring the Tamarisk Beetle and over the past 4 years we have been looking at the mortality of the invasive tamarisk from the beetles in areas that have been and have not had any control work in the area. We have 81 sites in Grand County that has been checked the last 4 years. This data has been sent to the University of Denver and will be part of at least 2 publications. Two years ago we had a grad student working with Wright. The data from this year will also be sent to Denver University and the Tamarisk Coalition. This is the main question the public has asked us over the last 6 or 7 years and we are trying to get good data to be able to answer that question. He is also collecting data on what plants are coming back under the defoliated tamarisk. The application was done by talking with the Tamarisk Coalition and sending in a scope of work.

ATTACHMENT(S):

The scope of work
 The grant for the last two years of work with the Utah Department of Aquiculture & Foods.

Subcontract: Tim Higgs/Grand County, Utah - Tamarisk Beetle Monitoring

May 16, 2016

Monitoring of Tamarisk Leaf Beetle and Effects on Riparian Habitat within the Colorado River watershed in Grand County, Utah.

Scope of Work

Tamarisk Mortality Survey 2016

Grand County Weed Department

Grand County, Utah

Submitted by
Tim Higgs – Weed Department Supervisor
Wright Robinson – Lead Field Technician

Overview

In an effort to quantify the effectiveness of the tamarisk beetle *Diorhabda carinulata* as a biological control agent of *Tamarix* sp. in Grand County, Utah, an extensive survey of suitable sites was first conducted by Grand County field technicians between April 22 and October 22, 2013. To qualify as “suitable sites” the tamarisk stands needed to be large enough, and the plants within concentrated enough, to provide meaningful data using point-intercept sampling techniques. A total of 80 separate sites were ultimately identified and surveyed; the GPS location of each was recorded and entered into an Arc View mapping program. Mortality surveys were repeated at these 80 sites again in 2014 and 2015.

Methods

The methodology employed in the mortality surveys was recommended to Grand County Weed Department personnel by Dr. Anna Sher, Department of Biological Sciences, University of Denver (CO).

At each site, a single *baseline transect* was established first and GPS coordinates recorded for the start (0 end) point. Next, randomly selected *sampling transects* were constructed perpendicular to that baseline. The actual lengths of these transects were not predetermined, but rather, were based on the overall length and width of the tamarisk plants in the existing stand at each site. This sampling flexibility was necessary because the structure of natural tamarisk stands is quite variable – ranging from dense impenetrable thickets to dispersed stands of sparse scattered plants forming little if any continuous canopy, and likewise, stands could cover many acres or occupy just a fraction of one acre. As a result, the baseline transects used in this survey were either 60, 70, 80, 90 or 100 meters in length and the sampling transects were either 10, 15,

or 20 meters long at each site. Even though the transect lengths were variable, the *sum of lengths for the baseline and sampling transects* were standardized, and equaled 160 meters at all survey sites.

After the base transect was established, the number and length of sampling transects needed to total 160 meters were determined. The baseline was then subdivided into equal segments to accommodate the number of transects required to best sample the tamarisk stand at each site. For example, a 100-meter baseline could have either 3 X 20 meter, 4 X 15 meter, or 6 X 10 meter sampling transects to bring the total lengths of transects to 160 meters. The exact position of each sampling transect, in meters, within each subsection of the baseline was randomly selected.

Sampling transects were constructed by pulling a standard metric measuring tape the designated distance from the baseline through the tamarisk plants. Every effort was made to cause as little damage to the vegetation within the stand as possible. Once in place, the tape served as the horizontal and vertical reference line of the sampling transect. The condition of the tamarisk foliage was recorded to 30 cm on either side of the measuring tape, and from the ground to the uppermost branches of the canopy. Readings along the full length of the sampling transect lines were made at half-meter intervals. Tamarisk branches intersected by the transect line were recorded as having green foliage (+) or no green (-) present in a column from the ground to the canopy top. Browned tamarisk foliage that crossed the transect line was added to the percent green estimate when it was evident that these leaves had been green earlier in the season. Sections of each transect line that were devoid of tamarisk were designated as "open" on the data sheet. In addition to these data, the height and diameter of the tamarisk trees intersecting the transect line were categorized and recorded as <3', 3' – 6', >6' – <12', > 12' and as being > or <5 cm respectively. The positions of other dominant plant species encountered on the transect line were also recorded. See the sample data sheet below.

Note: each year the *baseline transect* start point is located by using the GPS coordinates for that site. The *sampling transects* are then randomly selected each year so no effort is made to go through the exact same section of the tamarisk stand.

In addition to gathering the condition of the tamarisk plants and groundcover plants under these trees, we also took digital photos to document the general condition of tamarisk plants at each site. At least one of these photographs usually included an overview shot of the study area.

Project start: mid-May

Project end: field surveys weather dependent / final report to funding source by mid-December

Data, Reports and Presentations

When the 80 mortality sites have been visited and the data recorded, the Grand County Weed Department will produce a brief final report, page of costs incurred, a list of site locations with GPS coordinates (in UTM NAD27) and representative photographs from the 2016 survey with at least one picture from each site.

The raw data collected will be sent to Ben Bloodworth, with the Tamarisk Coalition, as well as directly to Dr. Anna Sher at the University of Denver for statistical analysis and incorporation into our growing mortality database that, at the end of the 2016 season, will contain four years of comparable mortality data.

The lead technician will present the results of this survey at the North American Invasive Species Management Association meeting in Salt Lake City, Utah in late September of 2016. ***Written and verbal credit will be given to the funding source on one of the opening PowerPoint slides of any presentation made that uses these data if the funding source approves this.***

Budget and contracting

Rates

Rate for county vehicle* = \$0.50 per mile

Rate for lead tech = \$16.73 per hour

Rate for assistant tech = \$12.00 per hour

* It should be noted that by the end of the season, the surveys conducted at 80 suitable tamarisk mortality stands cover over **1000 off-highway miles** (not including the highway miles travelled).

The budget authorized will not exceed **\$7,000**.

All communication on this contract and project deliverables will be conducted with Ben Bloodworth, Program Coordinator Tamarisk Coalition.

Tim Higgs, Grand County Weed Supervisor
125 E. Center St.
Moab, UT 84532
Phone: 435-259-1369
Email: twhiggs@grandcountyutah.net

Date
Elizabeth A. Tubbs, Grand County Council Chair

Date
Tim Higgs, Grand County Weed Supervisor

Date
Stacy Beagh, TC Executive Director

Date
TC, Board of Directors Representative

Site name:
 Coordinates:
 (UTM NAD27)

Date: **2016**

Observers:

For POINT:
 Over= + live, - dead, 0 no overstory
 New= + yes, - no
 Spp= point hits species, indicated by
 number code from master list

Photo:
 Soil:
 N/A

Points Transects

cm	1			2			3			4		
	Over	New	Spp									
0.5												
1												
1.5												
2												
2.5												
3												
3.5												
4												
4.5												
5												
5.5												
6												
6.5												
7												
7.5												
8												
8.5												
9												
9.5												
10												
Max Tree Cir:2014												
Max. Tree Height												
Beetle Presence:												
Weevil Presence:												

Grazing: **0** **1** **2** **3**



STATE OF UTAH CONTRACT AMENDMENT

Amendment # 2 to Contract # 140615

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the State of Utah
570 - Department of Agriculture Plant Industry & Conservation, referred to as STATE and
Department Name Division
Grand County Weed Department, referred to as CONTRACTOR.
Company Name

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

- 1. The **contract period** is amended:
- from: 07/01/2013 (MM/DD/YYYY) - to: 06/01/2015 (MM/DD/YYYY)
(original starting date) (new ending date)
- 2. The **dollar amount** of change to the contract for this amendment is: \$0.00
- 3. The **total contract amount** is now changed:
- from: \$15,000.00 - to: \$15,000.00
(current contract amount) (current contract amount +/- amendment amount)
- 4. Other changes to the contract include:

The contract now reads:

The contract is amended to read:

5. Effective Date of Amendment: 12/13/2014 (MM/DD/YYYY)

All other conditions and terms in the original contract remain the same.

IN WITNESS WHEREOF, the parties sign and cause this contract to be executed.

CONTRACTOR
A Lynn Jackson
Contractor's Signature
A Lynn Jackson, Grand County
Contractor's Name

STATE OF UTAH
Larry Lewis 1/21/15
Commissioner LuAnn Adams or Designee

Stephen Gilvie 1/21/15
UDAF Administrative Services

CONTRACT RECEIVED AND
PROCESSED BY JUN 22 2015
DIVISION OF FINANCE
Director, Division of Finance

Department Contact for questions during the contract amendment process

Mark Quilter
Department Contact

(801) 538-9905
Phone Number

(801) 538-9436
Fax Number



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

ROBERT L. HOUGAARD
Director, Plant Industry

August 13, 2013

Diana Carroll
125 East Center Street
Moab, Utah 84532

Dear Diana Carroll,

This letter is to inform you your contract (number 140615) with the Utah Department of Agriculture and Food (UDAF) has been approved and work can begin. Please note the following requirements to receive payment from UDAF on your completed scope of work.

- 1). Enclosed you will find two "Declaration of Conflict of Interest" forms. These forms need to be filled out by both the project financing person and the project's applicant. **These forms must be signed in the presence of a notary.** If either of the signees hold an elected office of any kind, it must be recorded. If no elected office is held, write in "do not hold any elected office".
- 2). Work plan detailing what, when, where, and estimated costs of each project phase or operation (an example is attached).
- 2). National Environmental Policy Act (NEPA) and Cultural Resource Clearance may be needed on your project. If a federal agency is participating or work is being done on federal land you will need to provide a letter to UDAF from the federal agency involved stating that NEPA and Cultural Resource compliance is being met. If your project is disturbing the soil, you may need to comply with Cultural Resource rules for the State Of Utah.
- 3). Maps or aerial photos showing the area where your project is taking place must be submitted to UDAF so that we are able to visit the project and witness the contracted work has been accomplished.
- 4). Final payment will be made after UDAF receives project's GIS coverage and final report.

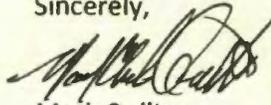
To request a payment for work done, you must use the attached payment request form. This form is completed by the project supervisor in the field certifying the stated work has been completed by signing the upper signature block. The lower signature block is signed by the financial agent tracking the contract funds. After the payment request is signed, please mail to:

Utah Department of Agriculture and Food
Attention Mark Quilter
PO Box 146500
Salt Lake City, UT 84114-6500

We can only make contract payments on original signatures; faxes and emails will not be accepted. Though our contracting agreement allows us 30 days to make payment, we will do all we can to process payments as soon as they arrive. If you have any questions regarding this agreement please contact Mark Quilter at 801 538-9905.

Thank you for your work and interest you have in controlling invasive plant species in the State of Utah.

Sincerely,



Mark Quilter
Contracting Officer

Attachments: Signed Grant Agreement, Payment Request Form, Example of Work Plan, and Declaration of Conflict of Interest form.

Cc: Rich Riding
Tim Higgs



STATE OF UTAH CONTRACT

1. CONTRACTING PARTIES: This contract is between the following Department of the State of Utah:

570 - Department of Agriculture Plant Industry referred to as STATE, and the following
Department Name Division

CONTRACTOR Grand County Weed Department
Name
125 East Center Street
Address
Moab Ut 84532
City State Zip
Tim Higgs (435) 259-1369
Contact Person Phone Number
87-6000304 V60001127H
Federal ID# Vendor Number

LEGAL STATUS OF CONTRACTOR

- Sole Proprietor
 - Non-Profit Corporation
 - For-Profit Corporation
 - Partnership
 - Government Department
- Email twhiggs@grandcountyutah.n
99999
Commodity Code(s)

2. GENERAL PURPOSE OF CONTRACT:

Funding for the Invasive Species Mitigation (ISM) Grants.
1000 1110

- 3. PROCUREMENT: This contract is entered into as a result of the procurement process on RX# _____, FY _____, Bid# _____, or a pre-approved sole source authorization (from the Division of Purchasing) # SS _____.
- 4. CONTRACT PERIOD: Effective date 07/01/2013 Termination date 06/30/2014, unless terminated early or extended in accordance with the terms and conditions of this contract. Renewal options (if any) _____
- 5. CONTRACT COSTS: CONTRACTOR will be paid a maximum of \$15,000.00 for costs authorized by this contract. Additional information regarding costs: N/A
- 6. ATTACHMENT A: Division of Purchasing's Standard Terms and Conditions.
ATTACHMENT B: Scope of Work.
ATTACHMENT C: _____
Any conflicts between Attachment A and other Attachments will be resolved in favor of Attachment A.
- 7. DOCUMENTS INCORPORATED INTO THIS CONTRACT BY REFERENCE BUT NOT ATTACHED:
 - a. All other governmental laws, regulations, or actions applicable to the goods and/or services authorized by this contract.
 - b. Utah State Procurement Code, Procurement Rules, and Contractor's response to Bid # _____, dated _____.

IN WITNESS WHEREOF, the parties sign and cause this contract to be executed.

CONTRACTOR
Gene Klusas 7/29/13
Contractor's Signature
Grand County Weed Department
Contractor's Name
Stephen Gilvie 8/7/13
UDAF Administrative Services

STATE OF UTAH
Leonard M. Blackham 8/7/13
Commissioner
BY _____
Director, Division of Purchasing
BY _____
Director, Division of Finance

Robert Hougaard (801) 538-7187 rhougaard@utah.gov
Department Contact Phone Number Fax Number Email

ATTACHMENT A: STATE OF UTAH STANDARD TERMS AND CONDITIONS

1. **AUTHORITY:** Provisions of this contract are pursuant to the authority set forth in 63G-6, Utah Code Annotated, 1953, as amended, Utah State Procurement Rules (Utah Administrative Code Section R33), and related statutes which permit the State to purchase certain specified services, and other approved purchases for the State.
2. **CONTRACT JURISDICTION, CHOICE OF LAW, AND VENUE:** The provisions of this contract shall be governed by the laws of the State of Utah. The parties will submit to the jurisdiction of the courts of the State of Utah for any dispute arising out of this Contract or the breach thereof. Venue shall be in Salt Lake City, in the Third Judicial District Court for Salt Lake County.
3. **LAWS AND REGULATIONS:** The Contractor and any and all supplies, services, equipment, and construction furnished under this contract will comply fully with all applicable Federal and State laws and regulations.
4. **RECORDS ADMINISTRATION:** The Contractor shall maintain, or supervise the maintenance of all records necessary to properly account for the payments made to the Contractor for costs authorized by this contract. These records shall be retained by the Contractor for at least four years after the contract terminates, or until all audits initiated within the four years, have been completed, whichever is later. The Contractor agrees to allow State and Federal auditors, and State Agency Staff, access to all the records to this contract, for audit and inspection, and monitoring of services. Such access will be during normal business hours, or by appointment.
5. **CERTIFY REGISTRATION AND USE OF EMPLOYMENT "STATUS VERIFICATION SYSTEM":** The Status Verification System, also referred to as "E-verify", only applies to contracts issued through a Request for Proposal process, and to sole sources that are included within a Request for Proposal. It does not apply to Invitation for Bids nor to the Multi-Step Process.

5.1 Status Verification System

1. Each offeror and each person signing on behalf of any offeror certifies as to its own entity, under penalty of perjury, that the named Contractor has registered and is participating in the Status Verification System to verify the work eligibility status of the contractor's new employees that are employed in the State of Utah in accordance with UCA Section 63G-11-103.
2. The Contractor shall require that the following provision be placed in each subcontract at every tier: "The subcontractor shall certify to the main (prime or general) contractor by affidavit that the subcontractor has verified through the Status Verification System the employment status of each new employee of the respective subcontractor, all in accordance with Section 63G-11-103 and to comply with all applicable employee status verification laws. Such affidavit must be provided prior to the notice to proceed for the subcontractor to perform the work."
3. The State will not consider a proposal for award, nor will it make any award where there has not been compliance with this Section.
4. Manually or electronically signing the Proposal is deemed the Contractor's certification of compliance with all provisions of this employment status verification certification required by all applicable status verification laws including UCA Section 63G-11-103.

5.2 Indemnity Clause for Status Verification System

1. Contractor (includes, but is not limited to any Contractor, Design Professional, Designer or Consultant) shall protect, indemnify and hold harmless, the State and its officers, employees, agents, representatives and anyone that the State may be liable for, against any claim, damages or liability arising out of or resulting from violations of the above Status Verification System Section whether violated by employees, agents, or contractors of the following: (a) Contractor; (b) Subcontractor at any tier; and/or (c) any entity or person for whom the Contractor or Subcontractor may be liable.
2. Notwithstanding Section 1. above, Design Professionals or Designers under direct contract with the State shall only be required to indemnify the State for a liability claim that arises out of the design professional's services, unless the liability claim arises from the Design Professional's negligent act, wrongful act, error or omission, or other liability imposed by law except that the design professional shall be required to indemnify the State in regard to subcontractors or subconsultants at any tier that are under the direct or indirect control or responsibility of the Design Professional, and includes all independent contractors, agents, employees or anyone else for whom the Design Professional may be liable at any tier.
6. **CONFLICT OF INTEREST:** Contractor represents that none of its officers or employees are officers or employees of the State of Utah, unless disclosure has been made in accordance with 67-16-8, Utah Code Annotated, 1953, as amended.
7. **CONTRACTOR, AN INDEPENDENT CONTRACTOR:** The Contractor shall be an independent contractor, and as such, shall have no authorization, express or implied, to bind the State to any agreements, settlements, liability, or understanding whatsoever, and agrees not to perform any acts as agent for the State, except as herein expressly set forth. Compensation stated herein shall be the total amount payable to the Contractor by the State. The Contractor shall be responsible for the payment of all income tax and social security amounts due as a result of payments received from the State for these contract services. Persons employed by the State and acting under the direction of the State shall not be deemed to be employees or agents of the Contractor.
8. **INDEMNITY CLAUSE:** The Contractor agrees to indemnify, save harmless, and release the State of Utah, and all its officers, agents, volunteers, and employees from and against any and all loss, damages, injury, liability, suits, and proceedings arising out of the performance of this contract which are caused in whole or in part by the acts or negligence of the Contractor's officers, agents, volunteers, or employees, but not for claims arising from the State's sole negligence.
9. **EMPLOYMENT PRACTICES CLAUSE:** The Contractor agrees to abide by the provisions of Title VI and VII of the Civil Rights Act of 1964 (42USC 2000e) which prohibits discrimination against any employee or applicant for employment or any applicant or recipient of services, on the basis of race, religion, color, or national origin; and further agrees to abide by Executive Order No. 11246, as amended, which prohibits discrimination on the basis of sex; 45 CFR 90 which prohibits discrimination on the basis of age; and Section 504 of the Rehabilitation Act of 1973, or the Americans with Disabilities Act of 1990 which prohibits discrimination on the basis of disabilities. Also, the Contractor agrees to abide by Utah's Executive Order, dated March 17, 1993, which prohibits sexual harassment in the work place.
10. **SEPARABILITY CLAUSE:** A declaration by any court, or any other binding legal source, that any provision of this contract is illegal and void shall not affect the legality and enforceability of any other provision of this contract, unless the provisions are mutually dependent.
11. **RENEGOTIATION OR MODIFICATIONS:** This contract may be amended, modified, or supplemented only by written amendment to the contract, executed by authorized persons of the parties hereto, and attached to the original signed copy of the contract. Automatic renewals will not apply to this contract.

12. **DEBARMENT:** The Contractor certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction (contract), by any governmental department or agency. If the Contractor cannot certify this statement, attach a written explanation for review by the State. The Contractor must notify the State Director of Purchasing within 30 days if debarred by any governmental entity during the Contract period.
13. **TERMINATION:** Unless otherwise stated in the Special Terms and Conditions, this contract may be terminated, with cause by either party, in advance of the specified termination date, upon written notice being given by the other party. The party in violation will be given ten (10) working days after notification to correct and cease the violations, after which the contract may be terminated for cause. This contract may be terminated without cause, in advance of the specified expiration date, by either party, upon sixty (60) days prior written notice being given the other party. On termination of this contract, all accounts and payments will be processed according to the financial arrangements set forth herein for approved services rendered to date of termination.
14. **NONAPPROPRIATION OF FUNDS:** The Contractor acknowledges that the State cannot contract for the payment of funds not yet appropriated by the Utah State Legislature. If funding to the State is reduced due to an order by the Legislature or the Governor, or is required by State law, or if federal funding (when applicable) is not provided, the State may terminate this contract or proportionately reduce the services and purchase obligations and the amount due from the State upon 30 days written notice. In the case that funds are not appropriated or are reduced, the State will reimburse Contractor for products delivered or services performed through the date of cancellation or reduction, and the State will not be liable for any future commitments, penalties, or liquidated damages.
15. **SALES TAX EXEMPTION:** The State of Utah's sales and use tax exemption number is 11736850-010-STC. The tangible personal property or services being purchased are being paid from State funds and used in the exercise of that entity's essential functions. If the items being purchased are construction materials, they will be converted into real property by employees of this government entity, unless otherwise stated in the contract.
16. **WARRANTY:** The Contractor agrees to warrant and assume responsibility for all products (including hardware, firmware, and/or software products) that it licenses, contracts, or sells to the State of Utah under this contract for a period of one year, unless otherwise specified and mutually agreed upon elsewhere in this contract. The Contractor (seller) acknowledges that all warranties granted to the buyer by the Uniform Commercial Code of the State of Utah apply to this contract. Product liability disclaimers and/or warranty disclaimers from the seller are not applicable to this contract unless otherwise specified and mutually agreed upon elsewhere in this contract. In general, the Contractor warrants that: (1) the product will do what the salesperson said it would do, (2) the product will live up to all specific claims that the manufacturer makes in their advertisements, (3) the product will be suitable for the ordinary purposes for which such product is used, (4) the product will be suitable for any special purposes that the State has relied on the Contractor's skill or judgment to consider when it advised the State about the product, (5) the product has been properly designed and manufactured, and (6) the product is free of significant defects or unusual problems about which the State has not been warned. Remedies available to the State include the following: The Contractor will repair or replace (at no charge to the State) the product whose nonconformance is discovered and made known to the Contractor in writing. If the repaired and/or replaced product proves to be inadequate, or fails of its essential purpose, the Contractor will refund the full amount of any payments that have been made. Nothing in this warranty will be construed to limit any rights or remedies the State of Utah may otherwise have under this contract.
17. **PUBLIC INFORMATION:** Contractor agrees that the contract, related Sales Orders, and Invoices will be public documents, and may be available for distribution. Contractor gives the State express permission to make copies of the contract, related Sales Orders, and Invoices in accordance with the State of Utah Government Records Access and Management Act (GRAMA). Except for sections identified in writing and expressly approved by the State Division of Purchasing, Contractor also agrees that the Contractor's response to the solicitation will be a public document, and copies may be given to the public under GRAMA laws. The permission to make copies as noted will take precedence over any statements of confidentiality, proprietary information, copyright information, or similar notation.
18. **DELIVERY:** Unless otherwise specified in this contract, all deliveries will be F.O.B. destination with all transportation and handling charges paid by the Contractor. Responsibility and liability for loss or damage will remain with Contractor until final inspection and acceptance when responsibility will pass to the State except as to latent defects, fraud and Contractor's warranty obligations.
19. **ORDERING AND INVOICING:** All orders will be shipped promptly in accordance with the delivery schedule. The Contractor will promptly submit invoices (within 30 days of shipment or delivery of services) to the State. The State contract number and/or the agency purchase order number shall be listed on all invoices, freight tickets, and correspondence relating to the contract order. The prices paid by the State will be those prices listed in the contract. The State has the right to adjust or return any invoice reflecting incorrect pricing.
20. **PAYMENT:** Payments are normally made within 30 days following the date the order is delivered or the date a correct invoice is received, whichever is later. All payments to the Contractor will be remitted by mail unless paid by the State of Utah's Purchasing Card (major credit card).
21. **PATENTS, COPYRIGHTS, ETC.:** The Contractor will release, indemnify and hold the State, its officers, agents and employees harmless from liability of any kind or nature, including the Contractor's use of any copyrighted or un-copyrighted composition, secret process, patented or un-patented invention, article or appliance furnished or used in the performance of this contract.
22. **ASSIGNMENT/SUBCONTRACT:** Contractor will not assign, sell, transfer, subcontract or sublet rights, or delegate responsibilities under this contract, in whole or in part, without the prior written approval of the State.
23. **DEFAULT AND REMEDIES:** Any of the following events will constitute cause for the State to declare Contractor in default of the contract:
 1. Nonperformance of contractual requirements;
 2. A material breach of any term or condition of this contract. The State will issue a written notice of default providing a ten (10) day period in which Contractor will have an opportunity to cure. Time allowed for cure will not diminish or eliminate Contractor's liability for damages. If the default remains, after Contractor has been provided the opportunity to cure, the State may do one or more of the following:
 1. Exercise any remedy provided by law;
 2. Terminate this contract and any related contracts or portions

thereof; 3. Impose liquidated damages, if liquidated damages are listed in the contract; 4. Suspend Contractor from receiving future solicitations.

24. **FORCE MAJEURE:** Neither party to this contract will be held responsible for delay or default caused by fire, riot, acts of God and/or war which is beyond that party's reasonable control. The State may terminate this contract after determining such delay or default will reasonably prevent successful performance of the contract.
25. **PROCUREMENT ETHICS:** The Contractor understands that a person who is interested in any way in the sale of any supplies, services, construction, or insurance to the State of Utah is violating the law if the person gives or offers to give any compensation, gratuity, contribution, loan or reward, or any promise thereof to any person acting as a procurement officer on behalf of the State, or who in any official capacity participates in the procurement of such supplies, services, construction, or insurance, whether it is given for their own use or for the use or benefit of any other person or organization (63G-6-1002, Utah Code Annotated, 1953, as amended).
26. **CONFLICT OF TERMS:** Contractor Terms and Conditions that apply must be in writing and attached to the contract. No other Terms and Conditions will apply to this contract including terms listed or referenced on a Contractor's website, terms listed in a Contractor quotation/sales order, etc. In the event of any conflict in the contract terms and conditions, the order of precedence shall be: 1. Atth. A: State of Utah Standard Terms and Conditions; 2. State of Utah Contract Signature Page(s); 3. State Additional Terms and Conditions; 4. Contractor Terms and Conditions.
27. **ENTIRE AGREEMENT:** This Agreement, including all Attachments, and documents incorporated hereunder, and the related State Solicitation constitutes the entire agreement between the parties with respect to the subject matter, and supersedes any and all other prior and contemporaneous agreements and understandings between the parties, whether oral or written. The terms of this Agreement shall supersede any additional or conflicting terms or provisions that may be set forth or printed on the Contractor's work plans, cost estimate forms, receiving tickets, invoices, or any other related standard forms or documents of the Contractor that may subsequently be used to implement, record, or invoice services hereunder from time to time, even if such standard forms or documents have been signed or initialed by a representative of the State. The parties agree that the terms of this Agreement shall prevail in any dispute between the terms of this Agreement and the terms printed on any such standard forms or documents, and such standard forms or documents shall not be considered written amendments of this Agreement.

(Revision date: 3 Nov. 2009)



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

ROBERT L. HOUGAARD
Director, Plant Industry

July 16, 2013

Tim Higgs
Grand County Weed Department
125 East Center Street
Moab, Utah 84532

Dear Tim Higgs,

RE: Invasive Species Mitigation (ISM) Grants

The review committee met and reviewed all of the applications that were submitted for consideration for the Invasive Species Mitigation Grants. The committee reviewed 68 proposals for a total of \$2,263,260.00 in requests, with only \$1,300,000 being available for consideration.

I am happy to inform you that your grant proposal, which was submitted for the amount of \$15,000.00 has been approved for \$ 15,000.00 for the FY2013-2014 funding cycle. This represents a 0 % reduction in funding from your original proposal.

The terms and conditions of the project will need to be completed by June 30, 2014 with a final report submitted no later than July 1, 2014.

If you have any questions, please feel free to contact Rich Riding at 801-538-7186.

Sincerely,

Robert L. Hougaard,
Director, Plant Industry

Cc: Leonard M Blackham, Commissioner
Kyle R. Stephens, Deputy Commissioner
Stephen Ogilvie, Director, Division of Administrative Services

**UTAH DEPARTMENT OF AGRICULTURE AND FOOD
 INVASIVE SPECIES MITIGATION GRANT
 APPLICATION
 FY 2013-2014 UDAF**

Effective date: July 1, 2013 – June 30, 2014

Contents

**Grant Request Summary
 Project Worksheets
 Estimated Cost Share Breakdown
 Allowed Cost Share Fees**

Attach a List of Partners (required)

COMPLETE A SEPARATE APPLICATION FOR EACH INDIVIDUAL PROJECT AREA

Date of Application February 13, 2013	
Name of Organization Grand County Weed Department	Contact Person Tim Higgs
Mailing Address 125 East Center Street, Moab, Utah 84532	Contact Phones
	435-259-1369 Office 435-210-0689 Cell
E-mail Address twhiggs@grandcountyutah.net	Federal/County ID # # 87-6000304
Financial/Bookkeeping Organization Grand County	Financial/Bookkeeping Contact Person Diana Carroll
Financial/Bookkeeping Mailing Address 125 East Center Street, Moab, Utah 84532	Financial/Bookkeeping Contact Phone 435-259-1322

Grant Budget

Qualifying Expenses	Explanation	Amount Requested
Herbicide		
Supplies	Bio tent and cattle panels and drip system	1,500.00
Labor	One to two seasonal to do the work	13,500.00
Admin. (5% MAX)		
Total Amount Requested		15,000.00

Cost Share Breakdown

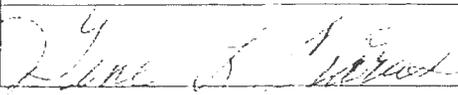
Invasive Species Mitigation Project		Funding	%
UDAF ISM Amount Requested (Estimated Award)		\$15,000	43%
Estimated Non-UDAF Project Contributions			
Private	\$		
Labor	\$		
Equipment	\$		
Herbicide	\$		
Funding	\$15,000.00		
Other	\$		
City, County, State	\$		
Labor	\$1,000		
Equipment	\$4,000		
Herbicide	\$		
Funding	\$		
Other	\$		

Other Entities	\$		
Labor	\$		
Equipment	\$		
Herbicide	\$		
Funding	\$		
Other	\$		
Estimated Federal Contributions (monetary) 50/50	\$		
Total Estimated Non-UDAF Contributions	\$20,000		57%
Total Project Costs & Capital Outlay		\$35,000	

Summary of Estimated Activity

Total Estimated Acres to be Treated	25
Total Estimated Acres to be Monitored	30
Total Estimated Acres to be Inventoried	500
Total Estimated Acres to be Re-vegetated	
Total Estimated Bio-control to be Released	

Authorization

Print Authorized Name	Authorized Signature
Gene Ciaris	

Be sure to make a copy for your records.

AGENDA SUMMARY
GRAND COUNTY COUNCIL MEETING

JUNE 7, 2016

Agenda Item: T

TITLE:	Approving proposed contract amendment to the Children's Justice Center Program
FISCAL IMPACT:	None
PRESENTER(S):	Connie Haycock, Director

Prepared By:

Connie Haycock
Director, Children's
Justice Center
435-260-1374
Connieh@grandcounty
utah.net

FOR OFFICE USE ONLY:

Attorney Review:

N/A

RECOMMENDATION:

I move to approve the proposed contract amendment to the Children's Justice Center Program and authorize the Chair to sign all associated documents.

BACKGROUND:

The LDS Church donated \$100,000 to the Statewide Children's Justice Center Program. A portion of that donation, \$10,515.26, is available to the Grand/San Juan Children's Justice Center for purchase of the following: \$1,620 for soundproofing of the interview room at the Grand County CJC and \$8,895.26 for new recording equipment and software for the San Juan County CJC.

ATTACHMENT(S):

1. Contract Amendment
2. Estimate from Ambienti
3. Estimate from Superior Security Services



STATE OF UTAH
CONTRACT AMENDMENT

AMENDMENT # 2 To CONTRACT # 160221

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the State of Utah, Attorney General's Office referred to as State Entity and, Grand County, referred to as Contractor.

THE PARTIES AGREE TO AMEND THE CONTRACT AS FOLLOWS:

1. Contract period:

Blank lines for contract period with labels: (original starting date), (current ending date), new ending date

2. Contract amount:

Amounts and labels: \$97,498.00 (current contract amount), \$10,515.26 (amendment amount), \$108,013.26 new contract amount add current amount to amendment amount

3. Other changes: (attach other sheets if necessary):

Additional funding to cover sound proofing and recording equipment for forensic interviews.

4. Effective Date of Amendment: 5/01/2016

All other conditions and terms in the original contract and previous amendments remain the same.

IN WITNESS WHEREOF, the parties sign and cause the amendment to be executed.

CONTRACTOR

STATE

Contractor's signature Date

Agency's signature Date

Type or Print Name and Title

Director, Division of Purchasing Date

Division of Finance

Agency Contact Person Telephone Number Fax Number Email



AMBIENTI
AUDIO VIDEO ARCHITECTS

6300 Sagewood Dr Ste H462
Park City, Utah 84098
435-655-9911 or 435-731-0331
TAX ID 20-8044821

DESIGN PROPOSAL

DATE	DESIGN No.
3/7/2016	3936

NAME
Children's Justice Center Grand/San Juan Counties, Utah 435-260-1374

BUILDER	PROJECT

QTY	DESCRIPTION
9	Acoustic Panels 2'x4'x2" Fabric Wrapped Panels with hardened edges - 2 on South wall - 1 on door wall - 3 on sofa wall - 3 on West wall Fabric and edge detail to be determined.
1	Installation and General Supplies
1	Travel and Installation
	This represents 72 SF or \$22.50SF

I hereby agree to the above Design Proposal (DP), its equipment list and the installation thereof. I further authorize AMBIENTI, LLC to commence work within a reasonable period to be determined. No work will be scheduled until equipment payment is made - all projects less than \$7500 will be paid in full before products are ordered and work commences. I further agree to pay any remaining balance upon completion of project - any changes to the above DP need to be paid for in advance. AMBIENTI, LLC shall install and program all products in a workmanlike and professional manner and shall maintain such insurance necessary to protect from claims under workers compensation and/or from any damage to the owners property resulting from the conduct of this Agreement. Upon request, AMBIENTI, LLC shall also provide a copy of their written warranty.

SUBTOTAL	\$1,620.00
SALES TAX (6.35%)	\$0.00
TOTAL	\$1,620.00

Superior Security Services

PO Box 265
 Cleveland, UT 84518
 435-650-1504

Estimate

Date	Estimate #
5/25/2016	154

Name / Address
San Juan County CJC

Terms	Project
Due on receipt	Moab CJC

Description	Qty	Rate	Total
Includes CaseCracker workstation with CaseCracker software pre-installed, internal DVD burner, monitor, speakers, keyboard, mouse, 3-year hardware warranty and software license. Performs motion JPEG compression of video/audio for one interview room with one or two camera views per room. Stores up to 900 hours of video with 1 TB of storage space. Perfect for one interview room. Includes two covert and one covert microphone kit. 3-year software support. Provides the services documented in the software support agreement.	1	6,984.76	6,984.76
LABOR TO INSTALL EQUIPMENT & TRAINING	1	1,710.50	1,710.50
Shipping & Handling		200.00	200.00

Thank you for considering our services. Please let us know how you would like to proceed.	Total	\$8,895.26
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