

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

February 2, 2016

The Grand County Council met in Special Workshop Session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. Chairman Elizabeth Tubbs called the Council meeting to order at 2:00 p.m. In attendance were Council Members Elizabeth Tubbs, Chris Baird, Jaylyn Hawks, Lynn Jackson, and Mary McGann along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Members Paxman and Ballantyne were absent.

Workshop

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

The discussion occurred until 3:40 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, Jaylyn Hawks, Lynn Jackson, Ken Ballantyne, and Mary McGann along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Member Rory Paxman was absent. The Pledge of Allegiance was led by Carrie Valdes, Library Director.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

B. January 19, 2016 (County Council Meeting)

MOTION: Motion by Council Member Chris Baird to approve the minutes of the January 19, 2016 Council Meeting as corrected. Motion seconded by Council Member Mary McGann carried 6 – 0.

Ratification of Payment of Bills

MOTION: Motion by Council Member Chris Baird to approve payment of bills presented in the amount of \$1,324,402.94. Accounts payable check numbers 90955 - 91201 totaling \$1,152,907.46 and payroll in the amount of \$171,495.48 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Mary McGann carried 6 - 0 by roll-call vote.

Council Administrator Report

Ruth Dillon recently met with the Moab City Manager regarding county/city staff coordination.

Department Reports

C. 2015 Grand County Public Library Report (Carrie Valdes, Library Director)

Grand County Public Library Director Carrie Valdes the 2015 report presenting statistic information regarding Castle Valley, program and computer usage, and volunteers.

D. Update on Danish Flats Air Permit (Lee Shenton, Technical Inspector)

Production Water Technical Inspector Lee Shenton presented information regarding significant development in regulatory and construction status of the Danish Flats production water disposal facility. Following the discussion, the Community Development staff was instructed to prepare amendments to the current ordinance.

Presentations

E. Recognition of 8 Million Tons of Uranium Mill Tailings Removal and Disposal (Donald Metzler, Department of Energy Federal Project Director, Moab UMTRA Project and Lee Shenton, Grand County UMTRA Liaison)

UMTRA Liaison Lee Shenton introduced Moab UMTRA Project staff who recognized removal and disposal of 8 million tons of uranium mill tailings.

Discussion Items

F. Discussion on Calendar Items and Public Notices (Bryony Chamberlain, Council Office)

General Business- Action Items- Discussion and Consideration of:

G. Approving the Final Easement Agreement with School and Institutional Trust Lands Administration (SITLA) to Extend the Fallen Peace Officer Four-Wheel Drive Trail One Mile Northwest (Cliff Koontz, Executive Director, Ride with Respect)

MOTION: Motion by Council Member Mary McGann to approve the final corrected easement across SITLA property to extend Fallen Peace Officer Trail one mile northwest, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

H. Approving Proposed Letter of Support to the Bureau of Land Management for Canyonlands Half Marathon Races and The Other Half Race (Council Member Jackson)

MOTION: Motion by Council Member Lynn Jackson to approve the proposed letter with recommended edit, of support to the BLM for the Canyonlands Half Marathon Races and The Other Half Race, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne. Substitute Motion: Hawks to include in the second paragraph..."it seems like a reasonable course, then, for the BLM ... carried 4 – 1 with Council Member Tubbs opposed and Baird abstaining from the vote.

I. Approving Proposed Investment Management Agreement with Zions Capital Advisors for the Purpose of Investing \$2 Million Dollars of the County's General Fund Balance (Chris Kauffman, Grand County Treasurer)

MOTION: Motion by Council Member Mary McGann to approve Investment Management Agreement with Zions Capital Advisors, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

J. Identifying and Approving Interim Funding for 2016 Winter Snow Removal of Approximately 4.5 Miles on Geyser Pass Road, a San Juan County Road, and Associated Parking Areas Located in the Forest Services (Bill Jackson, Road Supervisor)

MOTION: Motion by Council Member Chris Baird to approve interim funding up to the amount of \$14,400, contingent on written permission from San Juan County for snow removal and road closure from for 2015-16 winter snow season removal on Geyser Pass Road and associated parking areas located in the Forest service and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann. Money would come from the General Fund as a contribution to B Road Fund. Motion failed 3 – 3 with Council Members Jackson, Hawks and Tubbs opposed.

K. 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 Resource Blvd) (Zacharia Levine, Community Development Director)

Community Development Director Zacharia Levine reported that the applicant has sent letter to request County Council postpone action on the application to allow time to identify specific deed restricted, affordable units.

MOTION: Motion by Council Member Chris Baird to postpone action until the February 16, 2016 Council Meeting. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

L. Approving an Independent, As-Needed Contractor to Serve as the Grand County Hearing Office, Which is in the Land Use Code Appeal Authority as Defined in the Grand County Land Use code (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Jaylyn Hawks to approve Craig Call as the contracted Grand County Hearing Officer effective February 1, 2016 through December 31, 2020 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 6 – 0.

MOTION: Motion by Council Member Chris Baird to table Items M – P at 6:35 p.m. to consider Item Q. Motion seconded by Council Member Lynn Jackson carried 6 – 0.

Item Q ended at 6:55 p.m. A recess was held until 7:00 p.m.

M. Prioritizing and Approving Proposed Updates to the Capital Improvement Projects List for Proposed Projects within Grand County for Submission to Southeastern Utah Association of Local Governments (SEUALG) for Potential Funding by the Permanent Community Impact Fund Board (CIB), Postponed from October 20, 2015 (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Chris Baird to approve the Capital Improvement Project List as revised and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 6 – 0.

Consent Agenda- Action Items

N. Approving Proposed Letter of Agreement and Business Associate Agreement between Moab Regional Hospital/Moab Valley Healthcare and Grand County Emergency Medical Services for the Purpose of Providing Clinical Site Training Services Needing Clinical Hours

O. Approving Proposed Under Agreement between Classic Air Care and Grand County Emergency Services for the Purpose of Creating a Ground Ambulance “Specialty Care Transfer” when the Weather or other Factors Prevents Flight of a Critical Patient

P. Approving Council Assignment to Change Homeless Coordinating Committee Liaison from Council Member Hawks to Council Member McGann

MOTION: Motion by Council Member Lynn Jackson to adopt the consent agenda as presented. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

Public Hearings- Possible Action Items

Q. Public Hearing to Hear Public Input on County Substance Use Disorder and Mental Health Needs (Karen Dolan, Chief Executive Officer, Four Corners Community Behavioral Health)

Chief Executive Officer, Four Corners Community Behavioral Health, Karen Dolan presented information regarding the public hearing. Utah Code requires that each local authority establish mechanisms allowing for direct citizen input and review and evaluate mental health and substance abuse needs and services, including needs and services for persons incarcerated in a county jail or other county correctional facility.

The public hearing opened at 6:40 p.m.

Laynette Denton a current participant in felony drug court spoke in favor of FCCBH.

Addy Clark a resident of the Willows spoke in favor of FCCB.

Grand County resident Jim O’Neil spoke in favor of FCCBH and the Interact Club.

Kerry Jones a resident of Aspen Cove apartments spoke in favor of FCCBH.

City Resident Jeremiah Tamaski spoke in favor of FCCBH and drug enforcement.

Shayla (last name) spoke in favor of FCCBH.

No other comments were received. The Public hearing closed at 6:55 p.m.

General Council Reports and Future Considerations

Council Member McGann

- o Requested support of HB 124.

Council Member Jackson

- o ALG has issued contract for CRP data collection

Council Member Hawks

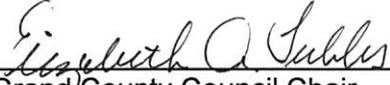
- o Attended the Housing Authority meeting, they are busy acquiring land.
- o Attended the Homeless Coordinating Committee and reported Mary will be taking over on this board.

Council Chair Tubbs

- Attended a CAT fire meeting prioritized legislative issues.

Adjourn

The meeting was adjourned at 8:00 p.m.



Grand County Council Chair

ATTEST:



Diana Carroll