

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

March 1, 2016

Workshop

A. Joint County Council-County Planning Commission Workshop (Zacharia Levine, Community Development Director)

The workshop was postponed until a later date.

4:00 p.m.

Municipal Building Authority Meeting

4:10 p.m.

The Regular Session of the Grand County Council was called to order at 4:10 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 Facilities Supervisor Marvin Day.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

B. February 2, 2016 (Workshop and County Council Meeting)

C. February 16, 2016 (Workshop and County Council Meeting)

MOTION: Motion by Council Member Chris Baird to approve the minutes of the February 2 and 16, 2016 Council meeting, as presented. Motion seconded by Council Member Mary McGann carried 7 – 0.

D. February 29, 2016 (Joint City-County Council Meeting)

Approval of the February 29, 2016 Joint City-County Council meeting was 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 \$603,433.16. Accounts payable check numbers 91393 - 91559 totaling \$429,839.85 and payroll in the amount of \$173,593.31 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 7 - 0 by roll-call vote.

Council Administrator Report

Ruth Dillon will keep Council informed of Boutique Air updates as they are received.

Department Reports

E. 2015 Noxious Weed Control Report (Tim Higgs, Weed Supervisor)

In the absence of Weed Supervisor Tim Higgs, the Department Report for 2015 was given by Lead Weed Technician Scott Crookston.

HR Director Orlanda Robertson introduced Graig Thomas, who was recently hired to fill her vacancy.

Agency Reports

F. Housing Authority of Southeastern Utah (HASU) Quarterly Report (Benjamin Riley, HASU Executive Director)

HASU Executive Director Benjamin Riley gave the quarterly report including 2016 financial report, Housing Choice Voucher program, Crown homes, Cinema Court, Virginian Apartments, mutual self-help and future development projects.

Citizens to Be Heard – none

Presentations

G. Update on Fact Finding and Site Visits in Grand County from Statewide Domestic Violence/Sexual Assault Tribal Coalition (Annette Macfarlane, Chief Operations Officer and Paula Claymore, Executive Director, Restoring Ancestral Winds, Inc.)

Restoring Ancestral Winds, Inc. gave an update on services, programs and trainings of the program in Grand and San Juan counties.

Discussion Items

H. Update on Progress towards Mitigating Neighborhood UTV Noise (Council Member McGann)

Council Member Mary McGann gave an update on the UTV Committee and reported that Travel Council will fund the purchase of yard signs to promote public education.

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

General Business- Action Items- Discussion and Consideration of:

J. Approving Proposed Contract Award for Service and Maintenance of Heating, Ventilation, and Air Conditioning (HVAC) Systems in County Facilities (Marvin Day, Facilities Supervisor)

MOTION: Motion by Council Member Chris Baird to approve the proposed bid award for service and maintenance of the HVAC systems at County owned buildings to Moab Heat-n-Cool for the amount of \$2,850.00 per visit totaling \$11,400 per year, for two years, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

K. Approving Bid Award for the Purchase of a Tractor for Paved Path Work (Marvin Day, Facilities Supervisor)

MOTION: Motion by Council Member Mary McGann to approve the bid award to Big B Equipment, Inc. for the purchase of a John Deere subcompact tractor, with implements, totaling approximately \$28,000 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

L. Approving Bid Award for the Purchase of Five Vehicles for the Sheriff's Office (Darrel Mecham, Chief Deputy, Sheriff's Office)

MOTION: Motion by Council Member Ken Ballantyne to approve the bid award for the purchase of five (5) vehicles for the Sheriff's Office for one 2016 Ford F-350 cab & chassis in the amount of \$35,304.98 and three (3) 2016 Ford F150 SSV pickups in the amount of \$30,577.29 each from Ken Garff Ford of American Fork, Utah and one (1) 2016 Chevrolet ten passenger transport van in the amount of \$156,493.95 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mar McGann carried 7 – 0.

M. Approving Bid Award for the Purchase of a Fifth Wheel Travel Trailer for the Grand County Sheriff's Office (Rick Bailey, Emergency Management Director)

MOTION: Motion by Council Member Chris Baird to approve the bid award to Jon Welch for the purchase of a used fifth wheel travel trailer for the Grand County Sheriff's Office paid from 911 Funds, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

N. Granting an Easement to Rocky Mountain Power for Installation of Replacement of Main Power Cable to the Arena Site (Steve Swift, OSTA Manager)

MOTION: Motion by Council Member Chris Baird to approve the proposed easement to Rocky Mountain Power for the installation of a replacement mains power cable for non-exclusive use using supporting draft documents, pending legal review, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

O. Approving Proposed Amended Helipad Use Agreement with Classic Air Medical, an Air Ambulance Company, at the Emergency Operations Center (Rick Bailey, Emergency Management Director)

MOTION: Motion by Council Member Rory Paxman to approve the proposed amended Helipad Use Agreement with Classic Air Medical, an air ambulance company, at the Emergency Operations Center and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 6 – 0 with Council Member McGann abstaining from the vote.

P. Approving Proposed Designation of the Heliport Located at the Grand County Emergency Operations Center as Either a “Government Facility” or an Accessory Use to a “Medical Facility” in Order to Comply with Highway Commercial Zoning Regulations (Zacharia Levine, Community Development Director, Rick Bailey, Emergency Management Director and Sheriff White, by phone)

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed designation of the heliport located at the Grand County Emergency Operations Center as a “Government Facility” in order to comply with Highway Commercial zoning regulations, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson. Council Member Baird feels the use table should be amended to include heliports. Motion carried 5 – 2 with Council Members McGann and Baird opposed.

Q. Adopting Proposed Ordinance for a Rezone of Property from a Split Zone of Rural Residential (RR) and Highway Commercial (HC) to a Single Zone of Highway Commercial. The Property is Located at the Corner of Highway 191 and Sage Avenue (North of Sage Avenue) (Zacharia Levine, Community Development Director)

No action taken.

R. Adopting Proposed Ordinance for a Rezone of Property from Range & Grazing (RG) to Rural Residential (RR). The Property is Located at 200 N. Thompson Canyon Road in Thompson Springs, Utah (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Mary McGann to adopt the proposed resolution approving the rezone of the subject property from Range and Grazing (RG) to Rural residential (RR), such property located at 200 N. Thompson Canyon Road in Thompson Springs, Utah, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

S. Approving Proposed Letter to Utah Legislators Opposing House Bill 409, “Short-Term Rental Amendments” (Zacharia Levine, Community Development Director)

MOTION: Motion by Council Member Chris Baird to approve the proposed letter to State Legislators regarding Grand County Council’s opposition to HB 409 relating to short term rentals as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

T. Approving Proposed Letter of Support to the Department of Energy for Continued Funding of the UMTRA Project (Council Member McGann)

MOTION: Motion by Council Member Rory Paxman to send the proposed letter to Senator Hatch, Senator Lee and Congressman Chaffetz requesting re-allocation of Department of Energy funds to support year-round operations for the Moab UMTRA project and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 7 – 0.

U. Approving Proposed Letter to Congressman Chaffetz and Bishop in Response to the Congressman’s Draft Public Lands Initiative (Chairwoman Tubbs)

MOTION: Motion by Council Member Chris Baird to approve the draft letter to the Congressional delegation regarding the Public Lands Initiative with the clarifications discussed and amended. Motion seconded by Council Member Mary McGann carried 5 – 2 with Paxman and Jackson.

V. Approving Volunteer Appointment(s) to District and County Boards and Commissions:

1. Recreation Special Service District (Chris Baird, Council Liaison for the Board)

MOTION: Motion by Council Member Chris Baird to approve the mid-term appointment of Kelly Mike Green with a term expiring 12/31/2018 to serve on the Recreation Special Service District, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

Consent Agenda- Action Items

W. Approving Proposed Purchase Agreement with Spillman Technologies, Inc. for New Dispatch Software for Emergency Medical Services in the Amount of \$8,961.00

X. Approving Proposed Grant Agreement with Utah Department of Agriculture and Foods for the Control of Hoary Cress Invasive Species

Y. Approving Proposed Grant Agreement with Utah Department of Agriculture and Foods for the Control of Black Henbane Invasive Species

Z. Approving Retail Beer License for Canyonlands PRCA Rodeo Club to be Held at 3641 South Highway 191, June 2-4, 2016

AA. Approving Retail Beer License for Back of Beyond Paddle Race to be Held at Hittle Bottom, May 14, 2016

MOTION: Motion by Council Member Chris Baird to approve the Consent Agenda and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

General Council Reports and Future Considerations

Council Member McGann

- Solid Waste Special Service District is doing a test compost facility.

Council Member Ballantyne

- A new CEO has been hired at the Canyonlands Care Center.

Council Chair Tubbs

- Recently met with Mike Hansen regarding the CRMP.
- Attended the joint City - County meeting.
- Prevention Coordinator will be hired at FCCBH.

Council Member Paxman

- Attended the Chamber of Commerce meeting.

Council Member Baird

- Attended the USGS water survey results.
- USU will be making a request to CIB in June for campus infrastructure.

Adjourn

The meeting was adjourned at 7:20 p.m.



Elizabeth Tubbs
Grand County Council Chair

ATTEST:



Diana Carroll
Grand County Clerk/Auditor