

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

**March 15, 2016**

The Regular Session of the Grand County Council was called to order at 4:02 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, and Ken Ballantyne along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. Council Members Lynn Jackson, Rory Paxman and Mary McGann were absent. The Pledge of Allegiance was led by Bob O'Brian.

**Approval of Minutes** (Diana Carroll, Clerk/Auditor)

- A. February 29, 2016 (Joint City-County Council Meeting)
- B. March 1, 2016 (County Council Meeting)

Action 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 \$1,024,894.58. Accounts payable check numbers 91560 - 91783 totaling \$855,447.24 and payroll in the amount of \$169,447.34 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Ken Ballantyne carried 4 - 0 by roll-call vote.

**Elected Official Reports**

Grand County Clerk/Auditor Diana Carroll reported that candidates are beginning to file declaration of candidacy for the upcoming election. Also, voters are being instructed to contact the party of their choice regarding the upcoming caucus.

**Council Administrator Report**

Council Administrator Ruth Dillon reported attending the Lions Park Grand Opening and an ASAP meeting.

**Department Reports**

**C. 2015 Building Department Report (Jeff Whitney, Chief Building Official/County Floodplain Administrator)**

Chief Building Official Jeff Whitney gave the 2015 report for the Building Department. New residential and commercial construction projects were identified. Official FEMA maps will be available on the FEMA website soon.

**Discussion Items**

**D. Discussion on recommended revisions to the Policies and Procedures of the Governing Body: Sections A "Definitions," B "Council Members," and C "Council Members' Participation on County Boards and Commissions and Special Service District Boards" (Ruth Dillon, Council Administrator and Council Study Committee Members Tubbs, Hawks, and McGann (in absentia))**

The Study Committee presented the draft amendment to the Policies and Procedures of the Governing Body. Sections A, B and C were reviewed and discussed.

**E. Discussion on calendar items and public notices (Bryony Chamberlain, Council Office Coordinator)120**

Council Member McGann joined the meeting via telephone at 5:30 p.m.

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

**F. Approving 1.) Proposed interlocal Corridor Preservation Study and management plan and 2.) Corridor Agreement for South US Hwy 191 from Milepost 112 to Milepost 123.4 (Bill Jackson, Road Supervisor and Vern Keeslar, Parametrix (formerly InterPlan))**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the 1) Proposed Interlocal Corridor Preservation Study and Management Plan and 2) Corridor Agreement for South US Highway 191 from MP 112 to MP 123.4 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 5 – 0

Council Member Jackson arrived at 6:00 p.m.

**G. Approving wholesale sale of Sand Flats Recreation Area (SFRA) “Flower Guide to the High Desert” book (Andrea Brand, SFRA Director)**

**MOTION:** Motion by Council Member Chris Baird to approve the wholesale sale of Sand Flats Recreation Area (SFRA) “Flower Guide to the High Desert” book in local stores and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

**H. Approving proposed nomination to the Ogden Pioneer Heritage Foundation for the National Day of the American Cowboy/Cowgirl (Council Member Hawks)**

**MOTION:** Motion by Council Member Chris Baird to leave the nominations opened until the deadline for submission at the Chair’s discretion. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

**I. Establishing Council Study Committee for Council Administrator evaluation (Chairwoman Tubbs)**

**MOTION:** Motion by Council Member Chris Baird to approve a study committee consisting of Council Members Elizabeth Tubbs, Jaylyn Hawks and Chris Baird, for the Council Administrator evaluation, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

**J. Ratifying press release issued under the name of Carbon, Duchesne, Emery, Grand, San Juan, Summit, and Uintah Counties to be released on March 11, 2016 showing support for the continued work on the PLI process (Council Member Jackson)**

Chair Tubbs gave update on the timeline of the press release and the representation of Grand County in the document. Citizens from the audience spoke regarding the press release.

Bob O’Brien spoke in opposition of ratifying the press release.

Mary O’Brien spoke in opposition of ratifying the press release.

Marc Thomas spoke in opposition of ratifying the press release.

David Early spoke in opposition of ratifying the press release.

Council Member Jackson gave the history of his knowledge of the press release and a conversation with Uintah County Commission Mike McKee regarding a press conference. Council Member Jackson attended the press conference.

Council Chair Tubbs said that from the beginning this should not have happened without the vote of the Council and wants to go on record to the other counties of the mistake of printing without Grand County’s approval.

Council Member Baird would not be comfortable endorsing the PLI process and is waiting to hear back from his delegation as to our concerns.

Council Member Hawks feels like the press release will be used against Grand County.

Council Member McGann would like to have a press release that states Grand County does not endorse what has been said and wants KSL and the Deseret News to clarify this.

No further action taken.

**K. Approving volunteer appointment(s) to District and County Boards and Commissions:**

**1. Historical Preservation Commission (Council Member Baird)**

**MOTION:** Motion by Council Member Chris Baird to approve the appointments of Donna Jordan and Don Montoya with terms expiring 12/31/2019, and the mid-term appointment of Andy Nettle with a term expiring 12/31/2018, to serve on the Historical Preservation Committee, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 6 – 0.

**Consent Agenda- Action Items**

**L. Approving retail beer, wine and liquor license for Moab Celtic Festival – Scots on the Rocks to be held at Old Spanish Trail Arena November 4-6, 2016**

**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 Chris Baird carried 6 – 0.

**Recess at 6:55 p.m. for the Grand County Municipal Building Authority Meeting**

**General Council Reports and Future Considerations**

Council Member Ballantyne

- Reported the Health Care Special Service District received the first ML check of 2016 in the amount of \$5,700.

Council Member Hawks

- Attended the Council on Aging meeting.

Council Chair Tubbs

- Spoke to Kelly Thornton, Work Force Services, who is looking at starting a group in Grand County a meeting will be held with more information.
- Report the Grand Conservation District committee is interested in CRMP progress.

Council Member Baird

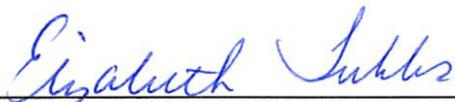
- Attended the Lions Park Grand Opening.

Council Administrator Ruth Dillon

- Reported that EMS Director Andy Smith has a project on the CIB list ready in May for June application submittal.

**Adjourn**

The meeting was adjourned at 7:25 p.m.

  
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 Elizabeth Tubbs  
 Grand County Council Chair

ATTEST:

  
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 Diana Carroll  
 Grand County Clerk/Auditor