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

June 7, 2016

The Regular Session of the Grand County Council was called to order at 4:05 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, Rory Paxman, Ken Ballantyne and Mary McGann along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Bob O'Brien during the Municipal Building Authority meeting.

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)
MOTION: Motion by Council Member Chris Baird to approve the minutes of the May 3 & 17, 2016 Council Meetings as corrected. Motion seconded by Council Member Jaylyn Hawks carried 7 -0.

Approval of the June 1, 2016 Special 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 $1,016,728.25. Accounts payable check numbers 92697 - 92940 totaling $827,556.78 and payroll in the amount of $189,171.47 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 7 - 0 by roll-call vote.

Elected Official Reports
D. Update on jail remodel process (Sheriff White & Rick Bailey, Emergency Management Director)
Rick Bailey introduced Ralph Stanislaw (Archiplex Group) and Mike Hogan (Hogan Construction) who collectively gave an update on the jail remodel project. The plans are still in draft form and are being reviewed by the project committee. Increased construction costs over the past year have increased to the total cost of the project and may require additional funding to complete.

Grand County Clerk Diana Carroll reported that ballots for the 2016 Primary Election will be mailed today.

Council Administrator Report
Ruth Dillon reported that she met with the new CNHA Director Roxanne Bierman.

Department Reports
E. 2015 Information Technologies (IT) Report (Matt Ceniceros, Director)
IT Director Matt Ceniceros presented his 2015 department report. VALCOM continues to supply help desk calls to fill-in in Matt's absence. New county-wide email, software in the Sheriff's Office and firewall protection are some of the tasks completed recently. Future projects will include building a more comprehensive program.

Citizens to Be Heard
Ross High a resident at 1003 Kane Creek Blvd spoke regarding several issues that occurred during the motorcycle event held over the Memorial Day weekend.

Dave Early, Mayor of Castle Valley spoke regarding the possibility of diverting funding on the Statewide Transportation Improvement Program (STIP) to a project that would address the gridlock on Highway 191.

Mark Reisdurph agreed with the comments made by Ross High, spoke in opposition of UTV headlights and barking dogs.

Presentations

F. Presentation on 'Communities That Care Financial Proposal' (Sarah Shea, Director of Marketing & Community Relations, Moab Regional Hospital)

A presentation was given by employees representing Four Corners Community Behavioral Health and Moab Regional Hospital on "Communities That Care". Grand County was given the opportunity to contribute to the financial needs of the program.

G. Presentation on Trust Accountability Program (TAP) Award (Doug Folsom, Consultant, Utah Local Governments Trust (ULGT))

The Trust Accountability Program provides recognition to Utah Local Government Trust members that implement loss prevention best practices. Grand County's Insurance Coordinator Jana Smith was recognized by the ULGT for successfully completing TAP which will provide a dividend to the County equal to 5% of our liability insurance premium.

Discussion Items

H. Discussion on noise complaints and special events permitting process (Council Member Baird)

Council Member Chris Baird led a lengthy discussion regarding the legal status of vehicles, noise mitigation strategies, possibility of a County noise ordinance and the event permit process and how it relates to the County's resources available to contain an event.

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)

MOTION: Motion by Council Member Chris Baird to approve the proposed FY 2017 Beer Tax Plan as proposed. Motion seconded by Council Member Rory Paxman carried 7 – 0.

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.)

MOTION: Motion by Council Member Rory Paxman to approve the 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. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

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)

MOTION: Motion by council Member Mary McGann 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. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

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))

MOTION: Motion by Council Member Ken Ballantyne 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. Motion seconded by Council Member Lynn Jackson carried 7- 0.

N. Approving proposed property tax exemption for Moab Free Health Clinic (Debbie Swasey, Assessor and Danette Johnson, Board President, Moab Free Health Clinic)

MOTION: Motion by Council Member Mary McGann tax exemption status for the Moab Free Clinic and authorize the Chair to sign all associated documents. Motion seconded by Council Member Chris Baird carried 7 – 0.

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 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)
MOTION: Motion by Council Member Chris Baird to adopt the proposed resolution to 1) 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 center 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 for these same purposes. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

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)
MOTION: Motion by Council Member Rory Paxman 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. – 6:00 a.m.

Motion seconded by Council Member Mary McGann carried 7 – 0.

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)
MOTION: Motion by Council Member Chris Baird 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 Kinsmead KOA, located at 3225 and 3411 So. Highway 191 within the Government Lots Subdivision, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

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
MOTION: Motion by Council Member Chris Baird to approve the Consent Agenda as presented. Motion seconded by Council Member Rory Paxman carried 7 – 0.

General Council Reports and Future Considerations
Council Member Baird
- The Recreation District received one of the lowest Mineral Lease funds check ever.

Council Member Tubbs
- Attended a meeting with the Lt. Governor.

Council Member Hawks
- Attended the SEUALG meeting.

Council Member McGann

- Attended a meeting regarding the recent water study.

Adjourn

The meeting was adjourned at 7:32 p.m.

Elizabeth Tubbs

Elizabeth Tubbs
Grand County Council Chair

ATTEST:

Diana Carroll

Diana Carroll
Grand County Clerk/Auditor