

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

June 21, 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 the progress of prior workshops. Update of the legislation that has occurred with the County Council and discussion regarding housing work in progress.

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, Chris Baird, Lynn Jackson, Rory Paxman, Mary McGann, Jaylyn Hawks, and Ken Ballantyne along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Council Member Jaylyn Hawks. Council Member Paxman was excused temporarily.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

B. June 1, 2016 (County Council Special Meeting: Public Lands Initiative Update)

C. June 7, 2016 (County Council Meeting)

MOTION: Motion by Council Member Chris Baird to approve minutes of the June 1 and 7, 2016 Council Meetings, 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 \$916,895.55. Accounts payable check numbers 92941 - 93150 totaling \$724,494.06 and payroll in the amount of \$192,401.49 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Jaylyn Hawks carried 6 - 0 by roll-call vote.

Council Administrator Report

Ruth Dillon recently attended the Open Meetings training.

Department Reports

Agency Reports

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

HASU Executive Director Benjamin Riley gave the quarterly report of activities including financial report, Section 8/Housing Choice Voucher, Crown homes, Cinema Courts, Virginian Apartments, self-help program, Quarter Horse Flats, Valley View Subdivision, and future planned development.

Discussion Items

E. Discussion on Grand County's position on the Six County Infrastructure Coalition's decision to move forward with an Environmental Assessment (EA) for the Book Cliffs Transportation Corridor (Chairwoman Tubbs)

Chair Tubbs led the discussion which she initiated after learning at the CIB funding meeting that Board Members did not clearly understand where Grand County stood regarding the Six County Infrastructure Coalition and the Environmental Assessment for the Book Cliff Transportation Corridor.

Council Member Paxman returned to the meeting at 4:28 p.m.

F. Discussion on recommended revisions to the Policies and Procedures of the Governing Body: Section K "Agenda," Section L "Council Chambers," and Section M "Voting" (Ruth Dillon, Council Administrator and Council Study Committee Members Tubbs, Hawks, and McGann) (*allow 30 minutes*)

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

General Business- Action Items- Discussion and Consideration of:

H. Approving proposed Four Corners Community Behavioral Health, Inc. FY2017 Annual Area Plan (Karen Dolan, Director, Four Corners Community Behavioral Health, Inc.)

MOTION: Motion by Council Member Chris Baird to approve the proposed Four Corners Community Behavioral Health, Inc. for FY2017 Annual Area Plan and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

I. Approving Discretionary Funds of \$3,700 toward a new part-time community-funded position "Grand County Community Coalition Coordinator" for the new community organization, Grand County Communities That Care, and appointing a Council Member to a seat on its Community Key Leader Board (Chairwoman Tubbs)

MOTION: Motion by Council Member Chris Baird to approve Discretionary Funds of \$3,700 toward a new part-time community-funded position entitled "Grand County Community Coalition Coordinator" for the Moab Community Action Coalition, and appoint Council Member Tubbs to a seat on its Community Key Leader Board. Motion seconded by Council Member Ken Ballantyne. Council Member Jackson asked to clarify the legal composition of the coalition. Council Member Hawks was skeptical about key community leaders and boards coming together but hoped for specific action to be presented next year. Motion carried 7 – 0.

J. Approving proposed grant agreement with the Utah Weed Supervisor Association for noxious weed control of the Giant Reed, Arundo donax (Tim Higgs, Weed Supervisor)

MOTION: Motion by Council Member Mary McGann to approve the proposed Utah Weed Supervisor Grant Agreement for the control of Giant Reed or Arundo donax in part of the County, and for the Chair to sign all associated documents or initial any associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

K. Approving proposed letter to Moab City acknowledging notice of petition to annex 1.54 acres, more or less, of property located in unincorporated Grand County at approximately 400 East and Raspberry Lane and requesting full consideration of annexation of all parcels located within "islands" of the county (Zacharia Levine, Community Development Director)

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

L. Approving proposed Repurchase/Buyback Agreement with Honnen Equipment for one new John Deere 544K Wheel Loader (Bill Jackson, Road Department Supervisor)

MOTION: Motion by Council Member Chris Baird to approve the purchase of one new John Deere 544K Loader from Honnen Equipment for the Grand County Road Department in the amount of \$126,911.00 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 7 – 0.

M. Approving purchase of 2016 Ford F-150 from Ken Garff Ford for the Road Department (Bill Jackson, Road Department Supervisor)

MOTION: Motion by Council Member Chris Baird to approve the purchase of one 2016 Ford F-150 pickup from Ken Garff Ford for the Road Department for the amount of \$24,419.75 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

N. Approving proposed letter of invitation to Secretary Jewell of the U.S. Department of Interior to celebrate the signing of the BLM's Moab Master Leasing Plan this summer (Council Member Baird)

MOTION: Motion by Council Member Chris Baird to approve sending the proposed letter to Secretary Sally Jewell of the U.S. Department of Interior to celebrate the signing of the BLM's Moab Master Leasing Plan this summer and authorize the Chair to sign the letter. Motion seconded by Council Member Mary McGann. Council Member Jackson spoke in opposition of the MLP and the letter. Motion carried 4 -3 with Council Members Ballantyne, Jackson and Paxman opposed.

Consent Agenda- Action Items

O. Ratifying match-required grant application submitted to the Federal Lands Access Program (FLAP) for an alternative transportation project along the Colorado River—the Half-Mile Gap—for potential ~~2017~~ 2019 or later funding, indicating UDOT as lead agency for grant and project administration in cooperation with Central Federal Lands Highway Division

P. Ratifying the Chair's signature on Utah Department of Corrections Intergovernmental County Jail Agreement for the period July 1, 2016 through June 30, 2019

Q. Ratifying the Chair's signature on state professional services contract with Geographic Information Services, Inc. for GIS Pay-As-You-Go Support Block Services in an amount not to exceed \$15,000 for time and materials

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

General Council Reports and Future Considerations

Council Member McGann

- Attended Solid Waste Special Service District meeting.

Council Member Ballantyne

- Expressed concern regarding Mineral Lease funds.

Council Member Hawks

- Attended Council on Aging meeting.

Council Chair Tubbs

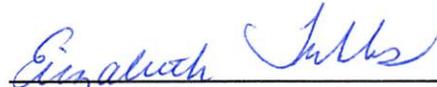
- Attended the Intergenerational Poverty meeting.
- Attended the Coal Miners Memorial dedication.
- Will attend CCP.

Council Member Baird

- OSTA is working on an agreement with GWSSA to move a pressure valve.

Adjourn

The meeting was adjourned at 5:58 p.m.



Elizabeth Tubbs
Grand County Council Chair

ATTEST:-



Diana Carroll
Grand County Clerk/Auditor