

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

**July 5, 2016**

**2:00 p.m.**

**A. Mid-year budget update (Diana Carroll, Clerk/Auditor)**

Grand County Clerk/Auditor gave a mid-year financial report and highlights of 2015 county operations. The County's major governmental funds reported combined 2015 ending fund balances of \$9,700,602, which is an increase of \$1,315,861 over the prior year.

**B. Certified tax rate workshop (Diana Carroll, Clerk/Auditor)**

The certified tax rate setting process begins with the budgeting process. Entities estimate how much property tax revenue they need for the coming year. The County Assessor and State Tax Commission provide valuation information to the County Auditor, including changes resulting from reappraisal, factoring and legislative adjustments.

**Recess at 3:45 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, Rory Paxman, Mary McGann, Lynn Jackson, 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 County Council Candidate Greg Halliday.

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

**C. June 21, 2016 (Housing Workshop & County Council Meeting)**

Action 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 \$621,628.74. Accounts payable check numbers 93151 - 93299 totaling \$428,819.97 and payroll in the amount of \$192,808.77 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**

Grand County Clerk/Auditor requested a Special Council Meeting on July 12, 2016 at 1:00 p.m. to Canvass the 2016 Primary Election.

**Council Administrator Report**

Ruth Dillon reported that the EMS assessment has begun.

**Department Reports**

**D. 2015 Road Department Report (Bill Jackson, Supervisor)**

Grand County Road Supervisor Bill Jackson gave the annual report of 2015 activities. Major activities include chip seal, spring and fall road maintenance, crack seal, Mill Canyon improvements, Blue Hills Road stabilization, and improvements on Spring Canyon, Fisher Towers and Kane Creek Roads. The Road Department also responded to many call-out emergencies and responses from law enforcement and local residents.

**Presentations**

**E. Presentation on Manti-La Sal National Forest Plan Revision (Tami Conner, Forest Planner, Manti-La Sal National Forest)**

Manti-La Sal National Forest, Forest Planner, Tami Conner announced that they are beginning revision of its Forest Plan. The Forest Plan provides a broad program-level direction for management of the National Forest land and its resources. A core team of 4 employees are leading the revision process with an interdisciplinary team of around 20 employees to serve as resource specialists.

#### **Discussion Items**

**F. Discussion on associated Special Assessment District and clarification on the County's role, process and inherent liabilities (Randy Larsen, Bond Counsel, Ballard Spahr; Alex Buxton, Vice President, Zions Bank Public Finance; Zacharia Levine, Community Development Director; and Joe Spencer, Utah P3)**

The Planning Commission recently approved, with conditions, the Sage Creek Preliminary Plat. The Black Oak Development Group desires to utilize a special area assessment bond to finance the public improvements associated with the development and a C-PACE (Commercial Property Assessed Clean Energy) bond to finance energy efficient components of their project. Randy Larsen, Bond Counsel and Alex Buxton, Zions Bank Public Finance, both representing Grand county, led the discussion regarding the limited obligation of the county in this process.

Council Member Baird spoke to the hi-density and short-term monthly rentals allowed on this project.

Council Member Jackson echoed Council Member Baird's concerns.

Joe Spencer with Utah P3 represented the developer who wants to build a long-term relationship with the County as a developer and who has the capacity to provide other housing and infrastructure projects.

**G. Discussion on recommended revisions to the Policies and Procedures of the Governing Body: Section N "Motions" (Ruth Dillon, Council Administrator and Council Study Committee Members Tubbs, Hawks, and McGann) (allow 30 minutes)**

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

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

**I. Approving proposed agreement with Grand Water & Sewer Service Agency (GWSSA) for infrastructure and irrigation Pressure Reducing Valve (PRV) installation at the Old Spanish Trail Arena Recreational (OSTARC) Complex for increased water pressure to ball fields (Steve Swift, OSTARC Manager)**

**MOTION:** Motion by Council Member Mary McGann to approve the proposed agreement with Grand County Water and Sewer Agency, for infrastructure and irrigation PRV installation at OSTA Recreational Complex for increased water pressure to ball fields and authorize the Chair to sign all associated documents. Motion seconded Member Chris Baird carried 7 – 0.

**J. Approving contract award to complete Grand County's Resource Management Plan (CRMP) as required by House Bill (HB) 219 (Zacharia Levine, Community Development Director)**

**MOTION:** Motion by Council Member Lynn Jackson to approve the contract award to Rural Community Consultants in the amount of \$50,000 to complete Grand County's Resource Management Plan as required by HB 219, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

**K. Adopting proposed resolution approving the filing of cross-appeals to 2016 appeals filed by taxpayer's subject to central assessment (Diana Carroll, Clerk/Auditor)**

**MOTION:** Motion by Council Member Chris Baird to adopt the proposed resolution approving the filing of cross-appeals to 2016 appeals filed by tax payers subject to central assessment. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**L. Approving proposed resolutions adopting the 2016 certified tax rates (Diana Carroll, Clerk/Auditor)**

**MOTION:** Motion by Council Member Chris Baird to adopt the proposed resolutions approving the 2016 certified tax rates to collect property tax as follows:

General Operations .001809 x \$1,430,783,594 = \$2,588,288

Library Operations	.000459 x \$1,430,783,594 =	656,730
Library Bond	.000112 x \$1,430,783,594 =	160,100
Multicounty A & C	.000011 x \$1,430,783,594 =	15,739
County A & C	.000457 x \$1,430,783,594 =	653,868
<b>TOTAL</b>	<b>.002848</b>	

County GO Bond .000132 x \$1,430,783,594 = \$ 188,373

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

**Consent Agenda- Action Items**

**M. Approving proposed maintenance contract with Frontier Communications for 6th Year Maintenance of E911 Intrado Viper Equipment and Software and authorize the Chair to sign the associated grant agreement from Utah Communications Authority**

**N. Ratifying the Chair’s signature on an interagency coordination and sub-recipient contract agreement between Southeastern Utah Association of Local Governments (SEUALG), Area Agency on Aging for Human Services Programs for the Grand Center in the amount of \$110,832 for FY2016**

**O. Ratifying the Chair’s signature on a contract agreement between Southeastern Utah Association of Local Governments (SEUALG) Area Agency on Aging for Senior Service Programs in the amount of \$2,000 for FY2016**

**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 Jackson

- GWSSA is working to hire a replacement for Mark Sovine.

Council Chair Hawks

- Attended the Intergenerational Poverty meeting.

Council Chair Tubbs

- Will attend the CIB meeting regarding Airport funding request.

Council Member Paxman

- Attended the Chamber of Commerce meeting welcomed Crooked Strokes as a new business in town.

Council Member Baird

- Recreation District is working to move the pressure reducing valve.
- State-wide mineral lease payments did not go down.

Ruth Dillon

- Andy Smith and Kirstin Peterson are working on the “for” arguments for the sales tax election question.

**Adjourn**

The meeting was adjourned at 6:45 p.m.

Elizabeth Tubbs  
Grand County Council Chair

**ATTEST:**

Diana Carroll  
Grand County Clerk/Auditor