

RESOLUTION NO. 2854

A RESOLUTION FORMALIZING AND DEFINING OPERATING PROCEDURES FOR THE SAND FLATS RECREATION AREA STEWARDSHIP COMMITTEE

WHEREAS, Grand County entered into a Cooperative Management Agreement in 1994 with the U.S. Department of Interior Bureau of Land Management for cooperative management of the Sand Flats Recreation Area (SFRA);

WHEREAS, the SFRA is an important recreational area for the residents and visitors of Grand County;

WHEREAS, Grand County and the Bureau of Land Management desire to continue to work together to manage the Sand Flats Recreation Area (SFRA) under the terms of the agreement;

WHEREAS, as part of the Cooperative Management Agreement between the U.S. Department of the Interior Bureau of Land Management and Grand County, Utah, Section III. C.3. states: "Grand County shall appoint a citizen stewardship committee of not more than five members to advise the County Council and the Sand Flats Recreation Area Manager on all aspects of the Agreement including expenditure priorities."

NOW THEREFORE, the Council hereby resolves to formalize the Sand Flats Stewardship Committee (Stewardship Committee) and define the operating procedures as follows:

Committee Responsibilities and Authority. The Sand Flats Stewardship Committee is an advisory body hereby authorized by the Council to:

- Advise the Council on SFRA issues requiring further resource allocation through the budgeting process;
- Advise the Council on other matters pertaining to the management of the SFRA as requested by the Grand County Council or SFRA Manager;
- Provide a recommendation regarding fees charged for the use of SFRA;
- Provide the Council with facts, opinions, advice, and recommendations, if so requested, on issues related to the SFRA;
- Discuss and develop strategies to address current and future impacts of visitors on the SFRA;
- Discuss and develop recommendations on the operation and development of recreation facilities; and
- Handle other SFRA related issues delegated to it by the Council.

Committee Members. The Stewardship Committee shall be composed of five regular voting members representing different groups or agencies associated with the Sand

Flats Recreation Area. Committee membership should collectively include a range of interests representing motorized, mechanized and pedestrian recreational activities.

Appointments. The Grand County Council shall appoint a Council Member to the Committee. The SFRA Manager shall be responsible for proposing the other four appointments to the Stewardship Committee; the final appointments proposed by the SFRA Manager come by way of the Stewardship Committee confirming the appointment by majority vote. The Council may alter Stewardship Committee membership at its own discretion by majority vote. Individual members of the Sand Flats Stewardship Committee serving at the time of the passage of this Resolution are appointed.

Stewardship Committee Chairperson. The Sand Flats Manager shall be the Chairperson of the Committee responsible for calling meetings and setting the agenda. The Sand Flats Manager shall conduct the meetings but is not a voting member.

Staff. The Sand Flats Manager shall designate a Sand Flats employee to act as the Secretary to the Stewardship Committee. The Secretary shall provide a record of the meetings for approval of the Committee.

Compensation. No compensation shall be paid to Committee Members for their services. Expenses may be reimbursed to Committee Members when all the following criteria have been met: 1) expense is associated with the Committee's business; 2) the Grand County Council has appropriated funds for said expense; 3) the expense is authorized in advance by the Sand Flats Manager; and 4) the Committee member submits the necessary paperwork required by the County for reimbursement.

Quorum. Three members of the Stewardship Committee shall be present to constitute a quorum for the transaction of Stewardship Committee business.

Meetings & Minutes. The Stewardship Committee shall meet quarterly, or as close to quarterly as possible, with meeting dates set by the Chairperson. Meetings shall be conducted in compliance with the Utah Open and Public Meetings Act, Utah Code Title 52, Chapter 4.

Once the Stewardship Committee has approved the minutes, the official signed copy of the minutes shall be retained in the Sand Flats Offices.

Committee Terms. Stewardship Committee Members shall not be limited by terms except that the County Council member representation is subject to the term of their office.

Duration. The Stewardship Committee shall remain in effect so long as it is required by the Cooperative Management Agreement between the U.S. Department of the Interior Bureau of Land Management and Grand County, Utah Section III. C.3.

This Resolution was duly and regularly introduced and passed by vote at a regular meeting of the Grand County Council, State of Utah, on the 5th day of November, 2008:

ATTEST:

GRAND COUNTY COUNCIL

Diana Carroll
Diana Carroll, Clerk/Auditor

Gene L. Ciarus
Gene L. Ciarus, Chair