

**Grand County Council Meeting
Council Chambers
125 E. Center Street
Moab, UT**

May 15, 2007

The Grand County Council met in workshop Session on the above date. The meeting was called to order by Chairman Jim Lewis at 5:00 p.m. In attendance were Councilmen Jim Lewis, Gene Ciarus, Bob Greenberg, Jerry McNeely, Joette Langianese, Patricia Holyoak and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll.

There was a presentation and discussion from Grand Water and Sewer Service Agency by Terry Sykes and Dan Pyatt regarding sewer capacity at the Moab sewer plant. The GWSSA Board took action to suspend sewer hookups until August 1, 2007, when a Wastewater Treatment study will be completed by Sunrise Engineers.

Mary Hofhine updated the Council and discussion followed on the Ellis RV Park Conditional Use Permit Application. The item was sent back to the Planning Commission for review and legal opinion earlier this year.

Council Administrator Shawn Warnke recently received a letter of resignation from the current Airport Manager, Mark Francis. Shawn will work to develop a job description and begin recruiting for the position of Airport Manager. Mark Francis will continue until someone is hired as Airport Manager.

Bryan Torgerson from SITLA discussed several projects currently underway on State Lands including road improvements on the LaSal Mountain. A field trip was scheduled for Tuesday May 29, 2007 at 9:00 a.m. to tour some of the work areas.

The regular session of the Grand County Council meeting was called to order at 7:08 p.m. by Chairman Jim Lewis. In attendance were Councilmen Jim Lewis, Gene Ciarus, Bob Greenberg, Jerry McNeely, Joette Langianese, Patricia Holyoak and Audrey Graham along with Council Administrator Shawn Warnke and Clerk/Auditor Diana Carroll. The Pledge of Allegiance was led by Rick Donham.

Elected Official Reports

Jail Update (Sheriff Jim Nyland) – Sheriff Nyland was not able to attend.

Agency Reports

Report to the Council from the Four Corners Community Behavioral Health Agency Regarding a Joint Scholarship for the 56th Annual Session of the University of Utah School on Alcoholism and Other Drug Dependencies (Rick Donham)

Rick Donham presented the recipients of the University of Utah School on Alcoholism and Drug Dependencies. University of Utah will send a bill to Grand County for \$1,016. Councilman Bob Greenberg suggested, and all agreed, that Judge Holderness attend in Robyn Parker's place.

Approval of Minutes

MOTION: Motion by Councilman Bob Greenberg to table all minutes until the next meeting. Motion seconded by Councilman Audrey Graham. Motion failed 1 – 6 with Councilman Greenberg voting in favor. Chairman Jim Lewis allowed time for reading of the minutes. Councilman Graham made the following corrections: May 8, 2007 minutes Item C – the Health Department Architect did respond to the RFP. Councilman Greenberg made the following corrections: May 8, 2007 minutes Paragraph 3 – add “these as”; to Item J – add “asserted that” and delete “even though Deputy Attorney Scott Barrett advised the Council not to delay the decision”; to the Consent Agenda Motion change “pending” to

“potential”; to the May 1, 2007 minutes Paragraph 2 change “pending” to “potential”. **MOTION:** Motion by Councilman Gene Ciarus to approve the minutes of the May 1 and 8, 2007 minutes with the above suggested corrections. Motion seconded by Councilman Joette Langianese carried 7– 0.

Approval of Payment of Bills

MOTION: Motion by Councilman Patricia Holyoak to approve the bills presented for payment in the amount of \$256,969.58. Accounts payable check numbers 49525 – 49709 in the amount of \$143,575.74 and payroll in the amount of \$113,393.84. Motion seconded by Councilman Joette Langianese carried with a 7 – 0 roll call vote.

Public Hearing(s)

Public Hearing on Proposed Ordinance Relating to the Adoption of The 2006 Edition of the Utah Urban- Wildland Interface Code Relating to Fire Protection for Structures (Jeff Whitney)

Grand County Building Official, Jeff Whitney, presented the background information for the proposed Ordinance regarding Wildland Interface Code relating to fire protection for structures in areas above 6,000 feet in Grand County. There were no public comments and the hearing closed at 8:06 p.m.

General Business

Discussion and Consideration for Authorization to Proceed with Notice of Bids to Repair the Museum Building Roof (Shawn Warnke and Jeff Whitney)

MOTION: Motion by Councilman Joette Langianese to approve proceeding with notice of bids for the necessary repairs at the Museum. Motion seconded by Councilman Bob Greenberg. It was noted that the repairs are not budgeted for in the 2007 Budget. Motion carried 7 – 0.

Discussion and Consideration of Renewal of Software License Agreement for Taxing Software between Singer Software and Grand County (Diana Carroll)

MOTION: Motion by Councilman Bob Greenberg to approve renewal of the agreement. Motion seconded by Councilman Joette Langianese carried 7 – 0.

Discussion and Consideration of a Resolution for a Conditional Use Permit for a Surface Mine, Located Approximately 3 miles South of Crescent Junction off Highway 191- HB Mining, Applicant (Mary Hofhine)

This application is submitted by James Byers for HB Mining on behalf of the property owner, SITLA. The application proposes the surface mining of a section of land located approximately 3 miles southeast of Crescent Junction for at least 10 years. The site is zoned RG, Range and Grazing, and mining of private land is allowable by conditional use permit in the RG Zone. The planning commission reviewed this application in a public hearing on February 14, 2007 and recommended approval subject to the conditions set forth in the staff memo. **MOTION:** Motion by Councilman Joette Langianese to table because this is a Use on Review, which was changed to Conditional Use, until the Council decides what to do. There is not a problem with the operation, just the procedure of county. Motion seconded by Councilman Audrey Graham. Councilman Graham suggested adding to the “nowtherefore” item “c. Notify the National Park Service if water sources change” also add “acquire and maintain” to the encroachment permit. Motion failed 3 – 4 with Councilmen Langianese, Holyoak and Graham voting in favor. **MOTION:** Motion by Councilman Gene Ciarus to approve the application with changes recommended by Councilman Graham. Motion seconded by Councilman Greenberg carried 4 – 3 with Councilmen Ciarus, McNeely, Lewis and Greenberg voting in favor.

Discussion and Consideration of Appointment of Toni Turk to the Housing Authority of Southeastern Utah Board (Shawn Warnke and Audrey Graham)

MOTION: Motion by Councilman Audrey Graham to approve the appointment of Toni Turk to the Housing Authority SE Utah Board. Motion seconded by Councilman Jerry McNeely carried 7 – 0.

Consent Agenda

- J. Ratification of a Letter Regarding the Addition of a Trail to the Scope of Work for the UDOT Funded Mill Creek Drive Transportation Improvements Project
 - K. Ratification of a Letter Regarding Support for an Application Sponsored by Moab City for the Mill Creek Trail
 - L. Ratification of a Letter Regarding Support of a Letter to Utah State University to Locate a Faculty Member Over Outdoor Recreation and Tourism at the Moab Campus
 - M. Ratification of a Letter of Concurrence Awarding the Construction Contract to Ralph Wadsworth Construction for the Pedestrian Bridge Over the Colorado River
 - N. Approval of the Job Description for the Fire Rescue Positions
- MOTION:** Motion by Councilman Bob Greenberg to approve the consent agenda. Motion seconded by Councilman Audrey Graham carried 7 – 0. Chief Corky Brewer will by the Supervisor for the Fire Rescue employees and the Council will deal with potential nepotism issues.

Other Considerations

Councilman Audrey Graham – The National Land Exchange Team will visit Utah regarding the SITLA Land exchange. They will tour the Grand County area on Wednesday May 23, 2007 and Maggie Wyatt wants the team to know Grand County is behind the exchange. Also, Bill Howell along with members of San Juan County discussed starting a Rural Planning Organization. More information will be available later.

MOTION: Motion by Councilman Joette Langianese to adjourn at 9:05 p.m. Motion seconded by Councilman Jerry McNeely carried 7 – 0.

Grand County Council Chairman

ATTEST:

Grand County Clerk/Auditor