



GRAND COUNTY COUNCIL SPECIAL MEETING

LUNCH WITH GRAND COUNTY ELECTED OFFICIALS

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

AGENDA

Tuesday, January 14, 2020


Mary McGann, Chair

12:00 p.m.

- Call to Order**
- County Council Action Items – Discussion and Consideration of:**
 - A. Approving extension of deadline to January 31, 2020 for receiving Clerk/Auditor applications (Chris Baird, Clerk/Auditor)
- Discussion Items**
 - B. Roundtable with County Elected Officials
- Future Considerations**
- County Council Closed Session(s):** Character, Professional Competence or Physical or Mental Health of an Individual
- Adjourn**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Council meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Council may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Council meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

A Council agenda packet is available at the local Library, 257 East Center St., Moab, Utah, (435) 259-1111 at least 24 hours in advance of the meeting.

Grand County Council Closed Session Form

****Reminder! Turn dial on cabinet to "0" for NO audio in hallway
and turn off YouTube Live Streaming****

Date: 14 Jan 2020

Council Members Present:

- Jaylyn Hawks
- Mary McGann
- Evan Clapper
- Greg Halliday
- Rory Paxman
- ~~Terry Morse~~
- Curtis Wells
- Gabriel Woytek

Others Present:

- Chris Baird,
County Clerk/Auditor
- Christina Sloan,
County Attorney
- Ruth Dillon,
Council Administrator
- Renee Baker
HR Director

Motion to enter Closed Session made by: Curtis Wells

Seconded by: Greg Halliday

Time In to Closed Session: 1:00pm

Motion to adjourn Closed Session made by: Jaylyn Hawks

Seconded by: Greg Halliday

Time Out of Closed Session: 1:50pm

Purpose of Closed Recorded Session:

- Collective Bargaining Issues
- Pending or Reasonably Imminent Litigation
- Purchase, Exchange, Lease or Sale of Real Property, including any form of a water right or water shares (UCA 52-4-205(1)(d) & (e))
- Investigative Proceedings Regarding Allegations of Criminal Misconduct
- Commercial Information Obtained from a Property Taxpayer (UCA 59-1-404)

Purpose of Closed Unrecorded Session (affirmation required)*

- Deployment of Security Personnel, Devices or Systems (**unrecorded**)*
- Character, Professional Competence or Physical or Mental Health of an Individual (**unrecorded**)*

Mary McGann
*Affirmed by Grand County Council Chair (for unrecorded session)

*If unrecorded, Chair swears and affirms that the sole purpose for closing the meeting was to discuss one of the following: the deployment of security personnel, devices or systems; or the character, professional competence or physical or mental health of an individual.