

STATE OF UTAH



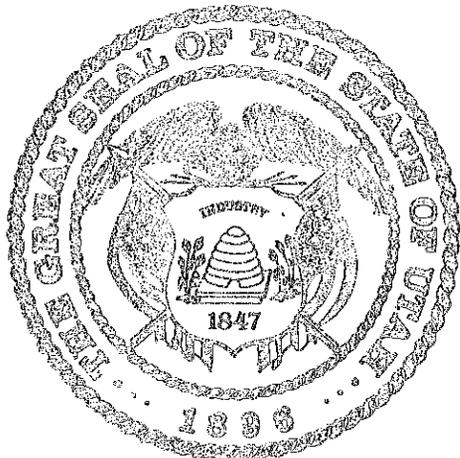
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,  
HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the  
ARCHES SPECIAL SERVICE DISTRICT, dated July 5<sup>th</sup>, 2011, complying with Section  
17D-1-209, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the  
attached is a true and correct copy of the notice of creation, referred to above, on file with  
the Office of the Lieutenant Governor pertaining to the ARCHES SPECIAL SERVICE  
DISTRICT, located in Grand County, State of Utah.

IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
affixed the Great Seal of the State of  
Utah at Salt Lake City, this 24<sup>th</sup> day  
of January, 2012.



  
GREG BELL  
Lieutenant Governor



**GRAND COUNTY COUNCIL MEMBERS**  
**Gene Ciarus (Chair) · Audrey Graham (Vice Chair)**  
**Ken Ballantyne · Chris Baird · Chris Conrad**  
**Pat Holyoak · Jim Nyland**

Via UPS

January 23, 2012

Mr. Justin Siebenhaar, Special Assistant  
Office of the Lieutenant Governor  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, UT 84114-2325  
Re: Establishing the Arches Special Service District

Dear Mr. Siebenhaar:

In response to your letter/Notice of Rejection October 21, 2001, please find the enclosed documents necessary to establish the Arches Special Service District located in Grand County, Utah:

- A copy of Notice of Impending Boundary Action dated July 5, 2011.
- A map showing the boundaries of the Arches Special Service District prepared and certified by a licensed surveyor acting as Grand County's Surveyor.
- Resolution No. 2956, adopted by the Grand County Council on July 5, 2011, creating the Arches Special Service District and authorizing the improvements, purposes and services of the Arches Special Service District.
- Resolution No. 2975, adopted by the Grand County Council on January 17, 2012, clarifying the property description and boundaries.

In submitting these documents, the Grand County Council certifies that all requirements for the creation of the special service district have been met as required by 17D-1-209. If you have any questions pertaining to this matter please contact Ruth Dillon, Council Assistant at (435) 259-1347.

Sincerely,

Gene Ciarus, Chair  
Grand County Council

cc: Andrew Fitzgerald, Grand County Attorney  
John Cortes, Grand County Recorder  
Kristine Braun, Grand County Community Development Director

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

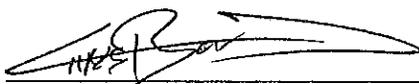
NOTICE OF IMPENDING BOUNDARY ACTION

PLEASE TAKE NOTICE that in accordance with Section 17D-1-209 of the Limited Purpose Local Government Entities—Other Entities, Utah Code Annotated 1953, as amended, the County Council of Grand County, Utah adopted a resolution on July 5, 2011 to create a Special Service District to be known as the “Arches Special Service District.” The boundary action to which this notice pertains is the establishment of a local entity through the creation of the Arches Special Service District, and the undersigned hereby request the issuance of a certificate of incorporation by the Lieutenant Governor. The undersigned hereby certify that all requirements applicable to the above-described boundary action have been met.

DATED as of this July 5, 2011.

COUNTY COUNCIL OF GRAND COUNTY,  
UTAH

(SEAL)



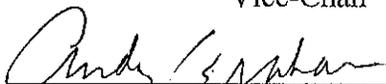
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Chair



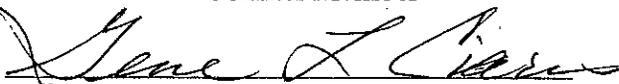
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Vice-Chair



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Council Member



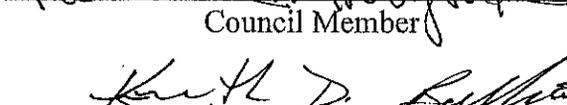
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Council Member



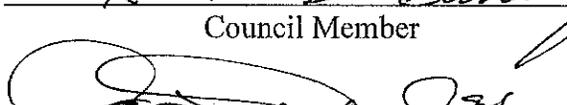
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Council Member



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Council Member



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Council Member

Attest:



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County Clerk/Auditor

Moab, Utah

July 5, 2011

The County Council (the "Council") of Grand County, Utah, met in regular public session at its regular meeting place of the Council in Moab, Utah, on Tuesday, July 5, 2011, at 7:00 p.m, with the following members present:

Christopher Baird	Chair
Chris Conrad	Vice Chair
Ken Ballantyne	Councilmember
Gene Ciarus	Councilmember
Audrey Graham	Councilmember
Pat Holyoke	Councilmember
Jim Nyland	Councilmember

Also present:

Diana Carroll	County Clerk/Auditor
Melinda Brimhall	Council Administrator

Absent:

After the meeting had been duly called to order, and after other matters not pertinent to this resolution had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this July 5, 2011, meeting was presented to the Council, a copy of which is attached hereto as Exhibit A.

The County Clerk/Auditor then stated that no protests had been received during the fifteen-day protest period following the June 7, 2011 public hearing with regard to the proposed Arches Special Service District (the "District"), that less than 33% of the registered voters of the territory proposed to be included within the proposed District and the owners of less than 33% of the taxable value of the taxable property included within the proposed District have filed written protests against the creation of said District or against the specified type of service, within said District, proposed to be furnished and that according to proceedings adopted at the May 3, 2011 meeting, the Council should now consider a resolution creating the District.

Thereupon, the following Resolution was approved and adopted on the following recorded vote:

AYE: Gene Ciarus, Ken Ballantyne, Jim Nyland, Patricia Holyoak

NAY: Chris Baird, Chris Conrad, Audrey Graham

The Resolution was then signed by the Chair in open meeting and recorded by the County Clerk/Auditor in the official records of Grand County, Utah. The Resolution is as follows:

RESOLUTION NO. 2956

A RESOLUTION CREATING THE ARCHES SPECIAL SERVICE DISTRICT, AUTHORIZING THE IMPROVEMENTS, PURPOSES AND SERVICES OF THE DISTRICT; AND RELATED MATTERS.

BE IT RESOLVED BY THE COUNTY COUNCIL OF GRAND COUNTY, UTAH, AS FOLLOWS:

Section 1. The County Council of Grand County, Utah (the "Council") adopted a resolution on May 3, 2011 declaring that the public health, safety, convenience, and necessity require the creation of a special service district and indicating its intent to create the Arches Special Service District (the "District") to provide the services described in the Notice of Intention to Create a Special Service District (the "Notice of Intention") approved by the May 3, 2011 resolution.

Section 2. The Council has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or the construction of any of the improvements therein, or on any other matter pertinent to the District.

Section 3. The Council hereby finds that less than 33% of the registered voters of the territory proposed to be included within the proposed District and the owners of less than 33% of the taxable value of taxable property included within the proposed District have filed written protests against the establishment of said District or against the specified type of service, within said District, proposed to be furnished.

Section 4. The District is hereby created for the purpose of providing water, sewerage, drainage and flood control within the boundaries described in Exhibit B hereto, which boundaries are the same as those described in the Notice of Intention. Other than the exclusion of fire protection, transportation and recreation services, the improvements, purposes and services proposed and described in the Notice of Intention are hereby authorized.

Section 5. The Council shall control and have supervisory authority over all activities of the District, but may, in its discretion, delegate certain of its powers to an administrative control board as permitted by the Special Service District Act, Title 17D, Chapter 1, Utah Code Annotated 1953, as amended.

Section 6. The County Clerk/Auditor is hereby authorized to file or cause to be filed with the Lieutenant Governor of the State of Utah a notice with regard to the creation of the District, accompanied by (i) a copy of a notice of impending boundary action in the form attached hereto as Exhibit C and (ii) a copy of an approved final local entity plat.

PASSED BY THE COUNTY COUNCIL OF GRAND COUNTY, UTAH THIS  
JULY 5, 2011.

By:  \_\_\_\_\_  
Chair

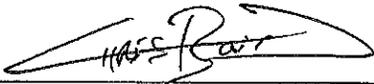
ATTEST:

By: Diana Canel  
County Clerk/Auditor

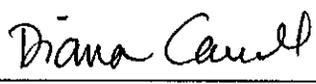
(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the meeting adjourned.

(SEAL)

By:   
Chair

ATTEST:

By:   
County Clerk/Auditor

STATE OF UTAH            )  
                                  : ss.  
COUNTY OF GRAND        )

I, Diana Carroll, the duly appointed and qualified County Clerk/Auditor of Grand County, Utah (the "County"), do hereby certify according to the records of the County Council in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of said Council held on July 5, 2011, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said County, this July 5, 2011.

*Diana Carroll*

\_\_\_\_\_  
County Clerk/Auditor

(SEAL)

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW

I, Diana Carroll, the undersigned County Clerk/Auditor of Grand County, Utah (the "County") do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the July 5, 2011, public meeting held by the County Council (the "Council") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the County on July 1, 2011, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Times Independent, on July 1, 2011, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2011 Annual Meeting Schedule for the Council of the County (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council to be held during the year, by causing said Notice to be (i) posted on December 30, 2010, at the principal office of the County, (ii) provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on December 30, 2010 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this July 5, 2011.

*Diana Carroll*

County Clerk/Auditor

(SEAL)

SCHEDULE 1

NOTICE OF MEETING



# GRAND COUNTY COUNCIL REGULAR MEETING

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

## AGENDA -

Tuesday, July 5, 2011

7:00 p.m.

### EVENING SESSION **ONLY**

- Call to Order
- Pledge of Allegiance
- Elected Official Reports
- Council Administrator Report
- Department Head Reports
- Agency Reports
- Presentations (none)
- Citizens to Be Heard
- Approval of Minutes (Diana Carroll, Clerk/Auditor)
  1. June 21, 2011 (County Council Meeting)
  2. June 23, 2011 (County Council Special Meeting/Workshop)
- Approval of Payment of Bills
- Discussion Items
  3. Calendar Items and Public Notices (Melinda Brimhall, County Council Administrator and Ruth Dillon, Council Assistant)
- Public Hearings- Possible Action Items (none)
- General Business- Action Items - Discussion and Consideration of:
  4. Approving Proposed Letter to the Department of Energy Submitting Additional Questions for Moab UMTRA Project's Annual Statement of Continued Compliance (Council Members Holyoak and Graham, Co-Chairs, Moab Tailings Project Steering Committee)
  5. Adopting Final Resolution Creating Proposed Arches Special Service District (Steve Pitts, Public Development Partners and Bob Springmeyer, Bonneville Research)
  6. Adopting Proposed Resolution Approving a Conditional Use Permit for an Education and Research Facility for the University of Utah's Rio Mesa Center (Krissie Killooy, County Planner)
  7. Approving Property Acquisition through Eminent Domain Proceedings of Parcel No. 03 Located at +/- 1750 North Main Street, Moab, Utah Necessary for the Construction of the Transit Hub Project, Action Postponed from June 21, 2011 Condemnation/Eminent Domain Hearing (Chairman Baird)
  8. Adopting Proposed Resolution Approving 2011 Certified Tax Rate (Diana Carroll, County Clerk/Auditor)
- Consent Agenda- Action Items (none)
- General Council Reports
- Future Considerations

*Closed Session(s) if necessary*

**Adjourn**

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 each 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. All persons, upon being recognized by the Chair, shall advance to the podium, state their full name and address, whom they represent, and their 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. Those 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. Requests, or any questions or comments can be communicated to: (435) 259-1346. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346.

SCHEDULE 2

ANNUAL MEETING SCHEDULE

**PUBLIC NOTICE**  
**GRAND COUNTY COUNCIL 2011 MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** of the Grand County Council's regularly scheduled open meetings for 2011 to be held at 3pm for administrative matters and reconvening at 7pm for public matters. The meetings will be held in the County Council Chambers at 125 E. Center St., Moab, Utah. Meeting dates, times and location are subject to change.

**Council Meetings**  
**(1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 3pm & 7pm)**

January 4 & 18  
February 1 & 15  
March 1 & 15  
April 5 & 19  
May 3 & 17  
June 7 & 21  
July 5 & 19  
August 2 & 16  
September 6 & 20  
October 4 & 18  
November 1 & 15  
December 6 & 20

**Administrative Workshops**  
**(5<sup>th</sup> Tuesdays, 5pm, if needed)**

March 29  
May 31  
August 30  
November 29

For agendas and more information, visit [www.grandcountyutah.net](http://www.grandcountyutah.net) and the State Public Meeting Notice website at [pmn.utah.gov](http://pmn.utah.gov). Requests, or any questions or comments can be communicated to:

Melinda Brimhall  
County Council Administrator  
(435) 259-1346

## EXHIBIT B

### DESCRIPTION OF THE DISTRICT

Beginning at a point being on the right bank of the Colorado River being South 1250.70 feet along the section line and South 76°35' West 61.88 feet from the Northeast corner of Section 27, Township 25 South, Range 21 East, Salt Lake Base and meridian; thence Southwesterly along the Southeasterly boundary of Lots 12, 4, 5, and 6 of said Section 27, said boundary also being the right bank of the Colorado River, the following twelve (12) courses: South 76°35' West 416.82 feet, South 80°30' West 198.0 feet, South 75°00' West 429.0 feet, South 58°45' West 349.8 feet, South 63°30' West 396.0 feet, South 50°30' West 640.0 feet, South 52°15' West 92.40 feet, South 39°45' West 132.0 feet, South 50°30' West 336.6 feet, South 31°00' West 1419.0 feet, South 12°30' West 963.6 feet, South 1°30' West 468.6 feet, more or less, to the South line of said Section 27; thence Southeasterly along the East boundary of Lot 5, Section 34, Township 25 South, Range 21 East, Salt Lake Base and Meridian, the following four (4) courses: South 323.4 feet, South 63°00' West 349.8 feet, South 11°30' West 429.0 feet, South 417.41 feet, more or less, to the Southeast corner of said Lot 5; thence West 1316.82 feet, more or less, to the Southwest corner of said Lot 5; thence North 1320.0 feet, more or less, to the Northwest corner of said Lot 5; thence South 89°58' West 5270.76 feet along the section line, more or less, to the Southwest corner of Section 28 of said Township and Range; thence North 0°03' West 5280.0 feet along the section line, more or less, to the Northwest corner of said Section 28; thence South 89°55' West 5286.60 feet along the section line, more or less, to the Southwest corner of Section 20 of said Township and Range; thence North 0°03' West 5280.0 feet along the section line, more or less, to the Northwest corner of said Section 20; thence North 89°53' East 5295.84 feet along the section line, more or less to the Northeast corner of said Section 20; thence North 89°50' East 5272.08 feet along the section line, more or less, to the Northeast corner of Section 21 of said Township and Range; thence South 0°02' East 5280.0 feet along the section line, more or less, to the Southeast corner of said Section 21; thence South 0°02' East 923.34 feet along the section line, more or less, to the South boundary of Arches National Park; thence the next nine (9) courses along said Arches National Park boundary: South 83°41' East 705.54, along a 453.58 foot radius curve to the left 183.40 feet with a cord of North 84°44' East 182.16 feet, North 73°09' East 543.18 feet, North 74°00' East 299.64 feet, along a 5049.38 foot radius curve to the right 208.57 feet with a chord of North 75°11' East 208.56 feet, North 76°22' E 998.58 feet, along a 551.45 foot radius curve to the right 216.55 feet with a chord of North 87°37' East 215.16 feet, South 81°08' East 635.58 feet, North 84°38' East 255.55 feet, more or less, to the Northwest corner of Lot 12 of said section 27; thence along the West line of said Lot 12, South 253.19 feet, more or less, to the Southerly right of way line of US Highway 191; thence the next five (5) courses along said Southerly right of way: North 83°12'07" East 365.46 feet; along a spiral curve to the right 265.99 feet with a chord of North 86°14'30" East 265.70 feet; along a 682.12 foot radius curve to the right 470.39 feet with a chord of South S 67°17'53" E East 461.13 feet; along a spiral curve to the right 265.99 feet with a chord of South 40°50'15" East 265.70 feet; South 37°47'53" East 65.10 feet to a point 60.0 feet West of the East line of said section 27; thence South 95.76 feet to the point of beginning.

EXHIBIT C

NOTICE OF IMPENDING BOUNDARY ACTION

Moab, Utah

January 17, 2012

The County Council (the "Council") of Grand County, Utah, met in regular public session at its regular meeting place of the Council in Moab, Utah, on Tuesday, January 17, 2012, at 3:00 p.m., with the following members present:

Gene Ciarus	Chair
Audrey Graham	Vice Chair
Christopher Baird	Councilmember
Ken Ballantyne	Councilmember
Chris Conrad	Councilmember
Pat Holyoak	Councilmember
Jim Nyland	Councilmember

Also present:

Diana Carroll	County Clerk/Auditor
Andrew Fitzgerald	County Attorney

Absent:

After the meeting had been duly called to order, and after other matters not pertinent to this resolution had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this January 17, 2012, meeting was presented to the Council, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was approved and adopted on the following recorded vote:

AYE: Ciarus, Baird, Ballantyne, Conrad, Holyoak, Nyland

NAY: Graham

The Resolution was then signed by the Chair in open meeting and recorded by the County Clerk/Auditor in the official records of Grand County, Utah. The Resolution is as follows:

RESOLUTION NO. 2975

A RESOLUTION OF THE COUNTY COUNCIL OF GRAND COUNTY, UTAH CORRECTING THE BOUNDARY DESCRIPTION OF THE ARCHES SPECIAL SERVICE DISTRICT; AND RELATED MATTERS.

WHEREAS, the County Council of Grand County, Utah (the "Council") adopted a resolution on May 3, 2011 declaring that the public health, safety, convenience, and necessity require the creation of a special service district and indicating its intent to create the Arches Special Service District (the "District") to provide the services described in the Notice of Intention to Create a Special Service District (the "Notice of Intention") approved by the May 3, 2011 resolution; and

WHEREAS, the May 3, 2011 resolution described the purpose of the proposed creation of the District, and further described the boundaries of the District by attaching a map of the proposed District and a legal description of the proposed District boundaries; and

WHEREAS, the Notice of Intention, which included a legal description of the proposed District boundaries, was published in a newspaper of general circulation in Grand County, Utah and pursuant thereto, the Council held a public hearing on June 7, 2011 and received input from the general public with respect to the proposed creation of the District; and

WHEREAS, on July 5, 2011, the Council adopted a resolution creating the District and designating the boundaries thereof; and

WHEREAS, on September 20, 2011 the Council adopted a resolution correcting an inadvertent error in the legal description of the District as it appeared in the Notice of Intention and in the resolutions adopted on May 3, 2011 and July 5, 2011; and

WHEREAS, the Council has determined that the legal description of the District as it appeared in the resolutions adopted on May 3, 2011 and July 5, 2011 (the "Parcel Description") must be modified in order to create a final local entity plat as required by the Special Service District Act, Title 17D, Chapter 1, Utah Code Annotated 1953, as amended; and

WHEREAS, in order to complete the process of creating the District, the Council has determined to use a metes and bounds legal description (the "Metes & Bounds Description") when describing the legal boundaries of the District; and

WHEREAS, the Council desires to replace the Parcel Description with the Metes & Bounds Description; and

WHEREAS, a final local entity plat containing the Parcel Description, together with the September 20, 2011 resolution, were recorded on October 14, 2011 with the County Recorder; and

WHEREAS, the Council desires to remove such recordings from the records of the County in order to proceed with the proper recording of the Metes & Bounds Description;

BE IT RESOLVED BY THE COUNTY COUNCIL OF GRAND COUNTY, UTAH, AS FOLLOWS:

Section 1. The Council hereby finds and determines that the Notice of Intention adopted by the Council on May 3, 2011, provided sufficient notice to the owners of property within the proposed District of the intent of the Council to create the District.

Section 2. The correct Metes & Bounds Description of the boundaries for the District shall be as set forth in Exhibit B hereto. The County Clerk is hereby authorized to replace the legal description of the District set forth in the resolutions adopted May 3, 2011 and July 5, 2011 with Exhibit B.

Section 3. The County Recorder is hereby authorized to record a plat vacation and such other documents as may be necessary in order to vacate the final local entity plat and September 20, 2011 resolution regarding the District which were recorded on October 14, 2011. All other action taken by the Council toward the creation of the District is hereby affirmed.

Section 4. The Council hereby authorizes the taking of such additional actions as may be necessary in order to cause an approved final local entity plat for the District, containing the Metes & Bound Description, to be filed with the Lieutenant Governor of the State of Utah for the creation of the District.

Section 5. All resolutions, by-laws and regulations of the County in conflict with this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, by-law or regulation, or part thereof, heretofore repealed.

PASSED BY THE COUNTY COUNCIL OF GRAND COUNTY, UTAH THIS  
JANUARY 17, 2012.

By: Gene Liras  
Chair

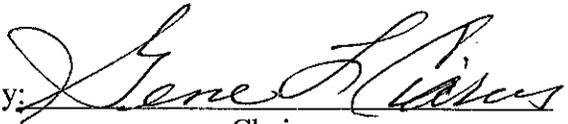
ATTEST:

By: Diana Cancell  
County Clerk/Auditor

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the meeting adjourned.

(SEAL)

By:   
Chair

ATTEST:

By:   
County Clerk/Auditor



EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH  
OPEN MEETING LAW

I, Diana Carroll, the undersigned County Clerk/Auditor of Grand County, Utah (the "County") do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the January 17, 2012, public meeting held by the County Council (the "Council") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the County on January 13, 2012, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Times Independent, on January 13, 2012, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2012 Annual Meeting Schedule for the Council of the County (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Council to be held during the year, by causing said Notice to be (i) posted on December 8, 2011, at the principal office of the County, (ii) provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on December 8, 2011 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 17, 2012.



\_\_\_\_\_  
County Clerk/Auditor

(SEAL)

SCHEDULE 1  
NOTICE OF MEETING



## GRAND COUNTY COUNCIL REGULAR MEETING

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

### AGENDA (AMENDED – see ~~strikethrough~~ and underlined text)

Tuesday, January 17, 2012

3:00 p.m.

#### AFTERNOON SESSION

- Call to Order
- Elected Official Reports
- Resource Team Report  
and Review of Interim Measures in the Absence of a Council Administrator
- Department Head Reports
  - A. 2011 Grand County Public Library Report (Carrie Valdes, Library Director)
- Agency Reports
  - B. Update on BLM Master Leasing Plan for Oil and Gas, and Associated Proposed Memorandum of Understanding (Brent Northrup, Bureau of Land Management)
- Presentations
  - C. Presentation on SITLA Road Easements, and Perfecting of Same, Prior to the Recreational Land Exchange with the Bureau of Land Management (Kim Christy, Assistant Director Over Surface; School and Institutional Trust Lands Administration)
- Action Items- Discussion and Consideration of:
  - D. Adopting Proposed Resolution Correcting the Boundary Description of the Arches Special Service District, with Metes and Bounds Descriptions, to Correspond with Amended Plat Map (Darci Stephens, Ballard Spahr, by phone)
  - E. Approving Taxpayer Request for Interest Deduction (Peggy Taylor, Treasurer)
  - F. Approving Precinct Plan (Diana Carroll, Clerk/Auditor)
- Discussion Items
  - G. Calendar Items and Public Notices (Ruth Dillon, Council Assistant)
- Consent Agenda- Action Items:
  - H. Approving Proposed Letter of Support for the Four Corners Community Behavioral Health Willows Expansion Project
  - I. Approving Easement to Clarify a 1976 Quitclaim Deed
  - J. Approving Application for Beer, Wine and Liquor Permits for Canyonlands PRCA Rodeo Club

*Closed Session(s) if necessary*

- Recess

7:00 p.m.

#### EVENING SESSION

- Call to Order
- Pledge of Allegiance
- Approval of Minutes (Diana Carroll, Clerk/Auditor)
  - 1. January 3, 2012 (County Council Meeting)

2. January 10, 2012 (County Council Special Meeting: Administrative Workshop)

- Approval of Payment of Bills**
- Citizens to Be Heard**
- Presentations** (none)
- Public Hearings- Possible Action Items**
  - 3. Public Hearing to Hear Public Input on Adopting a Proposed Resolution Approving a Temporary Conditional Use Permit for Frehner Construction for an Asphalt Batch Plant and Sand / Gravel Extraction in Conjunction with a Local I-70 UDOT Project (Community Development Representative)
  - 4. Public Hearing to Hear Public Input on Adopting a Proposed Resolution Approving a Conditional Use Permit for Moab Giants Dinosaur Park Located on the Corner of Highway 191 and State Route 313 (Community Development Representative)
- General Business- Action Items - Discussion and Consideration of:**
  - 5. Adopting Proposed Resolution Ordinance Approving a Rezone of Property Located on Highway 191 Approximately 10 Miles North of Moab (Archview RV Campground) from Range and Grazing and Highway Commercial to Resort Special (Community Development Representative)
  - 6. Approving Appointment(s) to District and County Boards and Commissions:
    - a. Airport Board (Council Member Nyland)
    - b. Old Spanish Trail Arena Advisory Committee (Steve Swift, OSTA Manager)
- General Council Reports**
- Future Considerations**

*Closed Session(s) if necessary*

- Adjourn**

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 each 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. All persons, upon being recognized by the Chair, shall advance to the podium, state their full name and address, whom they represent, and their 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. Those 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. Requests, or any questions or comments can be communicated to: (435) 259-1346. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346.

SCHEDULE 2  
ANNUAL MEETING SCHEDULE

Entity: Grand County

Public Body: Grand County Council

Subject: Political Subdivisions (Local Issues)

Notice Title: GRAND COUNTY COUNCIL 2012 MEETING  
SCHEDULE

Meeting Location: 125 East Center

Moab UT

Notice Date & Time: January 1, 2012  
12:00 AM

Description/Agenda:

PUBLIC NOTICE  
GRAND COUNTY COUNCIL 2012 MEETING  
SCHEDULE

NOTICE IS HEREBY GIVEN of the Grand County Council's regularly scheduled 2012 open and public meetings. Meetings will be held monthly on 1st & 3rd Tuesdays, with one exception, at 3pm for administrative matters and reconvening at 7pm for public interest matters. Due to Elections, the first November meeting will be held the first Wednesday. Council Administrative Workshops, if needed, will be held on 5th Tuesdays at 3pm. All meetings will be held in the Council Chambers of the Courthouse at 125 East Center Street, Moab, Utah. Meeting dates, times and location are subject to change.

Council Meetings

Administrative Workshops (1st & 3rd Tuesdays, 3pm & 7pm)	Council (5th Tuesdays, 3pm, if needed)
January 3 & 17	January 31
February 7 & 21	
March 6 & 20	



## EXHIBIT B

### DESCRIPTION OF THE DISTRICT

Beginning at a point being on the right bank of the Colorado River being South 1250.70 feet along the section line and South 76°35' West 61.88 feet from the Northeast corner of Section 27, Township 25 South, Range 21 East, Salt Lake Base and meridian; thence Southwesterly along the Southeasterly boundary of Lots 12, 4, 5, and 6 of said Section 27, said boundary also being the right bank of the Colorado River, the following twelve (12) courses: South 76°35' West 416.82 feet, South 80°30' West 198.0 feet, South 75°00' West 429.0 feet, South 58°45' West 349.8 feet, South 63°30' West 396.0 feet, South 50°30' West 640.0 feet, South 52°15' West 92.40 feet, South 39°45' West 132.0 feet, South 50°30' West 336.6 feet, South 31°00' West 1419.0 feet, South 12°30' West 963.6 feet, South 1°30' West 468.6 feet, more or less, to the South line of said Section 27; thence Southeasterly along the East boundary of Lot 5, Section 34, Township 25 South, Range 21 East, Salt Lake Base and Meridian, the following four (4) courses: South 323.4 feet, South 63°00' West 349.8 feet, South 11°30' West 429.0 feet, South 417.41 feet, more or less, to the Southeast corner of said Lot 5; thence West 1316.82 feet, more or less, to the Southwest corner of said Lot 5; thence North 1320.0 feet, more or less, to the Northwest corner of said Lot 5; thence South 89°58' West 5270.76 feet along the section line, more or less, to the Southwest corner of Section 28 of said Township and Range; thence North 0°03' West 5280.0 feet along the section line, more or less, to the Northwest corner of said Section 28; thence South 89°55' West 5286.60 feet along the section line, more or less, to the Southwest corner of Section 20 of said Township and Range; thence North 0°03' West 5280.0 feet along the section line, more or less, to the Northwest corner of said Section 20; thence North 89°53' East 5295.84 feet along the section line, more or less to the Northeast corner of said Section 20; thence North 89°50' East 5272.08 feet along the section line, more or less, to the Northeast corner of Section 21 of said Township and Range; thence South 0°02' East 5280.0 feet along the section line, more or less, to the Southeast corner of said Section 21; thence South 0°02' East 923.34 feet along the section line, more or less, to the South boundary of Arches National Park; thence the next nine (9) courses along said Arches National Park boundary: South 83°41' East 705.54, along a 453.58 foot radius curve to the left 183.40 feet with a chord of North 84°44' East 182.16 feet, North 73°09' East 543.18 feet, North 74°00' East 299.64 feet, along a 5049.38 foot radius curve to the right 208.57 feet with a chord of North 75°11' East 208.56 feet, North 76°22' E 998.58 feet, along a 551.45 foot radius curve to the right 216.55 feet with a chord of North 87°37' East 215.16 feet, South 81°08' East 635.58 feet, North 84°38' East 255.55 feet, more or less, to the Northwest corner of Lot 12 of said section 27; thence along the West line of said Lot 12, South 253.19 feet, more or less, to the Southerly right of way line of US Highway 191; thence the next five (5) courses along said Southerly right of way: North 83°12'07" East 365.46 feet; along a spiral curve to the right 265.99 feet with a chord of North 86°14'30" East 265.70 feet; along a 682.12 foot radius curve to the right 470.39 feet with a chord of South S 67°17'53" E East 461.13 feet; along a spiral curve to the right 265.99 feet with a chord of South 40°50'15" East 265.70 feet; South 37°47'53" East 65.10 feet to a point 60.0 feet West of the East line of said section 27; thence South 95.76 feet to the point of beginning.

