



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A REGULAR MEETING IN THE

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

Closed Session 3:30 pm

Thompson Springs Special Service Fire District 4:00 pm

Regular Commission Meeting 4:05 pm

December 20, 2022 - 3:30 PM

Times in this agenda are approximate. Commission meetings allow for both in-person or virtual attendance. Remote participation is through Zoom and meetings can be viewed live on YouTube. To call in to the meeting dial: (669) 900 – 6833 Use Meeting ID: 851 7082 0571 # Password (if needed): 214317. To unmute press *6.

[Grand County Utah Government Live on YouTube](#)

[Join the Zoom Meeting](#)

Zoom And Youtube Information

1. Times In This Agenda Are Approximate. Commission Meetings Allow For Both In-Person Or Virtual Attendance. Remote Participation Is Through [Zoom](#) And Meetings Can Be Viewed Live On [Youtube](#). To Call The Meeting Dial: (669) 900 – 6833 Use Meeting ID: 851 7082 0571 #Password (If Needed): 214317. To Unmute Press *6.

[Zoom Meeting](#)

[Youtube](#) (Please Note That We Do Not Take Public Comments On Youtube, Due To The Delay In The Video Feed.)

To Make A Public Comment Please Do So In Person Or Go Through The Zoom Link.

3:30 P.M. Call To Order

Closed Session

Pending Or Reasonably Imminent Litigation

Christina Sloan, Attorney

Recess

4:00 P.M. Thompson Springs Special Service Fire District Board Meeting

[See Attached](#)

4:05 P.M. (Or Later) Reconvene Regular Commission Meeting

Pledge Of Allegiance

Citizens To Be Heard

We are receiving public comments by phone and online through Zoom. Dial: (669) 900 - 6833 Meeting ID: 851 7082 0571 # Password (if needed): 214317

Link: <https://us02web.zoom.us/j/85170820571?pwd=M24yQjRldElCeUxTUlFeXFoZHNQQT09>

When joining the meeting, you will be placed in a waiting room and be added to the meeting by the moderator. Your comments will be recorded and on YouTube. (Unmute for public comment: *6)

Presentations (15 Min)

Appreciation Of Public Service

Jacques Hadler, Grand County Commissioner, Mary McGann, Grand County Commissioner

Grand County Years Of Service Acknowledgements

Renee Baker, Personnel Services

Presentation On 2021 Grand County Internal Audit Committee Report And Fraud Risk Assessment (Cody Deeter, EFG Consulting And Clerk/Auditor Gabriel Woytek)

Gabriel Woytek, Clerk/Auditor

Department Reports (15 Min)

Agency Reports (15 Min)

Approval Of Meeting Minutes

1. Approval Of Minutes For The December 6, 2022 Regular Meeting Of The Grand County Commission

Ratification Of Bills And General Reports

- Ratification Of Payment Of Bills
- Commission Member Disclosures
- General Commission Reports And Future Considerations
- Elected Official Reports

- Commission Administrator Report

Citizens To Be Heard - 6:00 PM

General Business - Action Items - Discussion And Consideration Of Approval

2. **Approving Real Estate Purchase Contract For Real Property Described As Vacant Land Located In San Juan County, Utah At The NE Corner Of Spanish Valley Drive And Allen Street (Parcel No. 000390000D0) To Moab Valley Healthcare, Inc. (Aka Moab Regional Hospital)**
Chris Baird, Strategic Development Director
3. **Approving The 2023 Pay Plan**
Renee Baker, Personnel Services
4. **Approving Vacation Accrual Rollover**
Renee Baker, Personnel Services
5. **Considering A Contract To Fund Proposed Visitor Management Research By Dr. Wayne Freimund Of The USU Department Of Environment And Society**
August Granath, Economic Development Director, Ben Alter, Economic Development
6. **Grand County Commission 2023 Meeting Schedule**
Alishia Oliver, Commission Coordinator
7. **Approving Fallen Peace Officer Trail Ride 2023 Intent To Apply**
Jacques Hadler, Grand County Commissioner
8. **Adoption Of The Amended 2022 Budget, The Tentative 2023 Budget, And A Proposed 8.7% Cost Of Living Adjustment For All Elected Officials**
Chris Baird, Strategic Development Director
9. **Letter To The BLM Regarding Take Off And Landing In Grand County**
Kevin Walker, Grand County Commissioner

Consent Agenda

10. **Approval Of Consent Agenda Items**
11. **Approving Voluntary Re-Appointment To The Airport Board**
Mary McGann, Grand County Commissioner
12. **Approving The Voluntary Appointment To The Cemetery Board**
Evan Clapper, Grand County Commissioner
13. **Approving Revised One Utah Universal Opioid Settlement Memorandum Of Understanding**
14. **Approving First Extension To Independent Contractor Agreement With NES, Inc. For Lobbying Services**

15. Ratifying Rock Stockpile Staging Agreement With The City Of Moab For The Pack Creek Emergency Watershed Protection Project

16. Participating Agreement With The US Forest Service And Associated Partners With The Moab Information Center

Discussion Items

Public Hearings

Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees 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 the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees 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 Commission meetings/hearings and other Grand County Boards, Commissions, or Committees 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 maybe 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 Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. **Information relative to these meetings/hearings may be obtained at the GrandCounty Commission's Office,125 East Center Street, Moab, Utah; (435)259-1346.**