



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

SPECIAL EVENTS INTENT TO APPLY WORKSHOP 2:00 - 3:00 PM
ALTERNATIVE DWELLING OVERLAY INTENT TO APPLY WORKSHOP 3:00 - 3:50 PM
THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT 4:00 PM
REGULAR MEETING 4:05 PM IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
January 17, 2023 - 4:00 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 Meeting Information

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[Zoom Meeting](#)

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

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Workshop 2:00 Pm

1. Special Events Intent To Apply 3Rd Quarter Submission (2 - 3 Pm)

Mackenzie Daniels, Old Spanish Trail Arena, Angela Book, Old Spanish Trail Arena

2. Alternative Dwelling Overlay Intent To Apply Submissions (3:00 - 3:50 Pm)

Elissa Martin, Planning and Zoning

Thompson Springs Special Service Fire District Board Meeting

[See Agenda Here](#)

Call To Order

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)

Presentation On Upper Colorado River Basin System Conservation Pilot Program

Lily Bosworth, Colorado River Authority

Presentation On Integrated Public Alert System (IPAWS) And Alert Sense

Cora Phillips, Emergency Manager

Financial Update

Chris Baird, Strategic Development Director

Department Reports (15 Min)

Agency Reports (15 Min)

Approval Of Meeting Minutes

Meeting Minutes For Approval

Gabriel Woytek, Clerk/Auditor

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

3. **Approving The Grand County Emergency Operations Plan**
Cora Phillips, Grand County Emergency Manager, Whitney Coonrod, Division of Emergency Management Liaison, and Jamison Wiggins, Sheriff
4. **Approving Succession Plan For The Emergency Manager And Chief Executive Officer**

Cora Phillips, Emergency Manager
5. **Approving Utah Association Of Counties Voting Member**
Jacques Hadler, Grand County Commissioner
6. **Approving Volunteer Appointments To The Emergency Medical Services Special Service District Board**
Evan Clapper, Grand County Commissioner
7. **Approving Voluntary Appointments To The Moab Area Travel Council Advisory Board**
August Granath, Economic Development Director, Mary McGann, Grand County Commissioner
8. **General Discussion And Possible Action On State Legislative Topics**
Jacques Hadler, Grand County Commissioner, Chris Baird, Strategic Development Director
9. **Approving Agreements Between Redtail Jet Center, LLC And The Airport**
Tammy Howland, Director, Tara Collins, Assistant to the Airport Director
10. **Approving 2023 Capital Procurement Pre-Authorization List**
Mallory Nassau, Commission Administrator
11. **Approving Alternative Dwelling Overlay Intent To Apply Submissions**
Elissa Martin, Planning and Zoning
12. **Approving Special Event Intent To Apply Submissions For Quarter 3**
Mackenzie Daniels, Old Spanish Trail Arena, Angela Book, Old Spanish Trail Arena

Consent Agenda

13. **Approval Of Consent Agenda Items**
 - a. **Noxious Weed Board Member Recommendation For Sena Hauer**
Elizabeth Izzi Weimholt, Weed Control Supervisor
 - b. **Ratifying Purchase Order For Search & Rescue Radios**
 - c. **Proposed Agreement Between The Utah Department Of Agriculture And Grand County, Under The Invasive Species Mitigation Grant 'Grand County Puncturevine'**
Elizabeth Izzi Weimholt, Weed Control Supervisor

- d. **Right Of Way Grant Amendment For County Road 138 (Blue Hills Road)**
Bill Jackson, Roads Department
- e. **Approval Of Local Consent For A Single Event Liquor Permit For The 2023 Canyonlands PRCA Rodeo**
Angela Book, Old Spanish Trail Arena, Mackenzie Daniels, Old Spanish Trail Arena
- f. **Board Member Recommendation For The Thompson Special Service District.**
Jacques Hadler, Grand County Commissioner

Discussion Items

Public Hearings

Closed Session(S) (If Necessary)

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 Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.**