



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A
REGULAR MEETING 4:00 PM IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
February 7, 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

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.

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](#)

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/84930753400?pwd=M24yQjRIdElCeUxTUlFeXFoZHNQQT09>

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)

Utah Support Advocates For Recovery Awareness (USARA)

Dominion Energy Natural Gas Expansion To Green River

Thompson Springs Special Service District Update

Department Reports (15 Min)

Agency Reports (15 Min)

Approval Of Meeting Minutes

Draft January 17Th, 2023 Minutes

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

1. **Independent Contractor Agreement With Integrated Solutions Consultant For The Grand County Hazard Mitigation Plan**
Cora Phillips
2. **Approving Resolution Amending The Grand County Handbook Sections VIII And X**
Renee Baker, Personnel Services
3. **Approving Resolution Amending The Grand County Public Library Board Of Directors Bylaws**
Trisha Hedin, Grand County Commissioner
4. **Voluntary Appointment To The Grand County Public Library Board Of Directors**
Trisha Hedin, Grand County Commissioner
5. **Voluntary Appointment To The Grand County Economic Development Advisory Board**

Mary McGann, Grand County Commissioner

6. Contract With Wander App Inc. For The Development Of An “Interactive Destination Map”.

August Granath, Economic Development Director

7. Utah Certified Local Government (CLG) Program Grant Application 2023-2024 For National Register Of Historic Places (Rock Art)

Jody J. Patterson, Ph. D. Lead Janitor Montgomery Archaeological Consultants, Jacques Hadler, Grand County Commissioner

8. Bid For Essential Air Service (EAS) From Skywest Airlines

Tammy Howland, Director

9. Funding For Canyonlands Field Airport Rent Study To Come From The 2022 Commission Discretionary Fund

Tammy Howland, Director

10. Ratifying Commission Chair’S Signature On A Letter And Grant Application For A Solar Project At Canyonlands Regional Airport Through The FAA

Tammy Howland, Director

11. Sending The FAA Application For The 2023 Airport Fencing Project (Part Of Airport Improvement Program (AIP))

Tammy Howland, Director

12. Approving Public Defender Agreement

Mallory Nassau, Commission Administrator

13. Approving Parental Defender Agreement

Mallory Nassau, Commission Administrator

Consent Agenda

14. Approval Of Consent Agenda Items

a. Increase The Enterprise Lease Agreement For The Old Spanish Trail Arena

Angela Book, Old Spanish Trail Arena

b. Ratifying Meeting Request Letters For The 2023 Legislative Session

c. Ratifying Chair's Signature On Rural County Grant B Annual Report FY22

d. Ratification Of Housing Authority Of Southeastern Utah’S Development Block Grant (CDBG) Application

e. Ratifying The Purchase Of A Used Kenworth Truck For Grand County Roads

Department

- f. **Modification Of The Grand Cooperative Agreement Operating & Financial Plan Between Grand County And USDA Manti La Sal National Forest**

Discussion Items

Public Hearings

15. Four Corners Community Behavioral Health, Inc

Melissa Huntington, Executive Director of Four Corners Community Behavioral Health, Inc.

Closed Session(S) (If Necessary)

16. Purchase, Exchange, Lease, Or Sale Of Real Property

17. Pending Or Reasonably Imminent Litigation

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.**