



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
February 21, 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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Workshop 2:30 Pm - Understanding Groundwater In Spanish Valley

- Water Workshop Presentation

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/84930753400?pwd=M24yQjRldElCejUxTUlFeXFoZHNQQT09>

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 The Department Of Wildlife Resources (DWR) Annual PILT Payment And Update On DWR'S Activities Within The County

Chris Wood, DWR Regional Supervisor

Developer Presentation On Affordable Housing - Hooper Knowlton

Mary McGann, Grand County Commissioner

Department Reports (15 Min)

Agency Reports (15 Min)

Approval Of Meeting Minutes

Approval Of 2.7.23 Meeting Minutes

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. **Additions To The 2022 Property Tax Abatements And Cancellations**
Chris Kauffman, Treasurer
3. **Rebuilding American Infrastructure With Sustainability And Equity (RAISE) Grant Narrative For Work On Sand Flats Road**
Andrea Brand, Director of Operations
4. **Ratify Chair's Signature On Assignment Order To Jones And Demille For Completion And Submission Of Rebuilding American Infrastructure With Sustainability And Equity (RAISE) Grant Funding For Work On Sand Flats Road**
Andrea Brand, Director of Operations, Bill Jackson, Roads Department

5. **Draft Job Description And Grade Change For Sergeant (BLM/ Search And Rescue Commander)**
Renee Baker, Personnel Services, Jamison Wiggins, Grand County Sheriff
6. **Draft Job Description And Grade Change For Major Crimes Task Force Commander**
Renee Baker, Personnel Services, Jamison Wiggins
7. **Moab Redrok Roundup 2023 Special Event Intent To Apply**
Commissioner Winfield
8. **Adopting A Resolution Approving The Acceptance Of The Puesta Del Sol Phase XIII Required Improvements And Final Release Of Warranty Bond**
Elissa Martin, Planning and Zoning
9. **Adopting Resolution Approving The Final Plat Of Wingate Subdivision, Lot 1 Amended & Dans Subdivision Parcel B, Amended**
Elissa Martin, Planning and Zoning
10. **Independent Contractor Agreement Between Love Communications And Grand County For Media Agency Services**
August Granath, Economic Development Director
11. **Moab Information Center Annual Operating Plan 2023**
Mallory Nassau, Commission Administrator
12. **First Amendment To The Parental Defender Agreement**
Mallory Nassau, Commission Administrator
13. **Independent Contractor Agreement With Bowen, Collins & Associates For Grand County Pack Creek Project Scoping**
Gabriel Woytek, Clerk/Auditor
14. **Amendment To The Lease Agreement With 4 Corners For The Interact Clubhouse**
Chris Baird, Strategic Development Director
15. **Ratification Of Letters Sent To Representatives Of The Revenue And Taxation Committee For The State Of Utah**
Jacques Hadler, Grand County Commissioner

Consent Agenda

16. **Approval Of Consent Agenda Items**
17. **Voluntary Appointment To The Thompson Springs Special Service District Water Board**
18. **Voluntary Appointment To The Grand County Recreation Special Service District**

19. **Eventide Agreement For Grand County Dispatch**

20. **USFS Moab Information Center Partnership Agreement Modification**

21. **Mural Agreement Between The City Of Moab, Grand County And Holly Williams**

22. **Approval Of Payment Of A 1% Fee For The Lobbying Efforts Of The National Association Of Counties (NACO) Regarding The US Treasury Appropriations Awarded Grand County As Part Of The Localassistance And Tribal Consistency Fund (LATCF)**

23. **.Gov Domain Registration Initial Request**

Discussion Items

Public Hearings

24. **Manderfield HDHO Amended Development Agreement For Final Plat Extension**

Elissa Martin, Planning and Zoning

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.**

