



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
April 4, 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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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=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)

Workplace Electric Vehicle Charging Funding Assistance Program / Solar Options For Grand County

Cherie Major and Kim Sherwood: Members of Grand County Council on Aging, Chris Baird, Strategic Development Director

Department Reports (15 Min)

Justice Court Report

Judge Danalee Welch-O'Donnal, Justice Court Judge

Agency Reports (15 Min)

Approval Of Meeting Minutes

Approval Of Meeting Minutes For March 21st, 2023

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. **Resolution Approving The Final Plat And Subdivision Improvements Agreement For Manderfield Subdivision**
Elissa Martin, Planning and Zoning
2. **Independent Contractor's Agreement For The Renovation Of The Community Development Building (Former Interact Clubhouse)**
Chris Baird, Strategic Development Director
3. **Voluntary Appointment To The Historic Preservation Commission**
Elissa Martin, Planning and Zoning
4. **Operating Agreement Between Canyonlands Regional Airport And Redtail Jet Center, LLC**
Tammy Howland, Director
5. **Lease Agreement Between Canyonlands Regional Airport And Redtail Jet Center For Terminal Building Office Space**
Tammy Howland, Director
6. **Lease Agreement Between Canyonlands Regional Airport And Redtail Jet Center For Retail**

Terminal Space

Tammy Howland, Director

7. Lease Agreement Between Canyonlands Regional Airport And Redtail Jet Center For Bulk Fueling Stations, Self Fueling Island, And Mobile Fuel Trucks

Tammy Howland, Director

8. Mutual Aid Agreement Between The Airport, EMS & Moab Valley Fire

9. Budget Amendment Concerning Small Business Development Center Agreement

Chris Baird, Strategic Development Director

10. Prioritization Of The FY 2024 Permanent Community Impact Fund Board Project List

Chris Baird, Strategic Development Director

11. County Fair Budget Contribution

Economic Development , Chris Baird, Strategic Development Director

Consent Agenda

12. Approval Of Consent Agenda Items

13. Letter Of Support For Forestry, Fire & State Lands Grant Application

Colorado & Green River Management

14. Letter Of Engagement For The Appraisal Of Real Property Owned By Grand County.

Chris Baird, Strategic Development Director

Discussion Items

15. Planning & Zoning 2023 Roadmap (Priorities)

Elissa Martin, Planning and Zoning

16. Special Events

Mike McCurdy, Grand County Commissioner

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