



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

SPECIAL EVENTS WORKSHOP 2:30 PM
THOMPSON SPRINGS REGULAR MEETING 4:00 PM
GRAND COUNTY COMMISSION REGULAR MEETING 4:05 PM

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
April 18, 2023 - 2:30 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 Meeting Information

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Workshop 2:30 Pm - Special Event Intent To Apply Review

Special Event Intent To Apply Quarterly Review
Mackenzie Daniels, Special Events Coordinator

Thompson Springs Special Service Fire District Board Meeting

[See Attached](#)

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)

Family Support Center

Department Reports (15 Min)

Agency Reports (15 Min)

Approval Of Meeting Minutes

Approval Of 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

1. **Special Event Intent To Apply Quarterly Review**
Mackenzie Daniels, Special Events Coordinator
2. **Letter Of Support For Grant Application For Trail Maintenance And Trailhead Informational Pavilions**
Maddie Logowitz, Trails
3. **Armstrong Consultants Scope Of Work (Task Order T) For The 2023 Airport Fencing Project (Part Of Airport Improvement Program (AIP))**

Tammy Howland, Director

4. **Applying To The United States Department Of Transportation For Approval Of An Alternate Essential Air Service Contract With The Canyonlands Regional Airport, With Contour Airlines As The Selected Air Service Provider.**

Tammy Howland, Director

5. **Grand County And Housing Authority Of Southeastern Utah – Sub-Contract Agreement Contract For Community Development Block Grant**

Chris Baird, Strategic Development Director, Ben Riley, HASU

6. **2023 Community Event Grants**

August Granath, Economic Development Director, Mallory Nassau, Commission Administrator

7. **Mural Agreement Between The City Of Moab, Grand County, And Artist James ("Chip") Thomas**

August Granath, Economic Development Director

8. **Contract With Finley Holiday Film Corp. For New Videography Assets**

August Granath, Economic Development Director

9. **\$75,000 In Funds For Moab Community Childcare (MCC)**

August Granath, Economic Development Director

10. **Grand County Commissioner Appointment To The Red Cliffs Foundation Board**

August Granath, Economic Development Director

11. **Updating The SEUALG Community Economic Development Strategy (CEDS) SWOT Analysis**

August Granath, Economic Development Director, Chris Baird, Strategic Development Director

12. **Ordinance Repealing And Replacing Ordinance No. 472 And Establishing A Process For Adopting And Amending Bylaws**

Mallory Nassau, Commission Administrator

13. **Resolution Repealing And Replacing Resolution 3184 And Approving The Board Appointment Process And Requirements**

Mallory Nassau, Commission Administrator

Consent Agenda

14. **Approval Of Consent Agenda Items**

- a. **Printing Of Sand Flats Brochures**

- b. **Voluntary Appointment To The Grand County Recreation Special Service District Board (GCRSSD)**

- c. **Ratification Of Request For Additional Funding For Emergency Watershed Protection Projects**
- d. **Ratification Of 2023 Letter Of Support For Tread Lightly!'S Off Highway Vehicle Recreation Grant Application**
- e. **Ratification Of The State Of Utah School And Institutional Trust Lands Administration (SITLA) Regarding Special Use Lease Agreement 606 For 1-70 Billboard Near Crescent Junction**
- f. **Letter Of Support For Rim To Rim Restoration**

Discussion Items

- 15. **Consideration Of Path Forward For Grand County'S Support Of The Moab To Monument Valley Film Commission**
August Granath, Economic Development Director, Bill Winfield, Bega Metzner, Virginia Pearce, Utah Film Commission Director, Brian Hunnings, Red Cliffs Foundation
- 16. **Planning Commission Follow-Up**
Trisha Hedin, Grand County Commissioner

Public Hearings

- 17. **Public Hearing To Consider And Solicit Oral And Written Comments On A Request To Rezone Parcel No. 02-0017-0070 (1574 Murphy Lane Moab, Utah) To Designate The Alternative Dwelling Overlay District**
Elissa Martin, Planning and Zoning
- 18. **Public Hearing To Consider And Solicit Oral And Written Comments On A Request To Rezone Parcel No. 02-0020-0020 (2850 S. Highway 191 Moab, Utah) To Designate The Alternative Dwelling Overlay District.**
Elissa Martin, Planning and Zoning
- 19. **Public Hearing To Consider And Solicit Oral And Written Comments On A Request To Rezone Parcel No. 03-0002-0087 (W 400, N 1089 Moab, Utah) To Designate The Alternative Dwelling Overlay District.**
Elissa Martin, Planning and Zoning
- 20. **Public Hearing To Consider And Solicit Oral And Written Comments On A Request To Rezone Parcel No. 02-0017-0026 (2380 S. Hwy 191 Moab, Utah) To Designate The Alternative Dwelling Overlay District.**
Elissa Martin, Planning and Zoning

Closed Session(S) (If Necessary)

21. 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 may be 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.**