



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

WORKSHOP: ALTERNATE DWELLING OVERLAY INTENT TO APPLY 2:30 PM

THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT 4:00 PM

REGULAR GRAND COUNTY COMMISSION MEETING 4:05 PM

IN THE

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

May 16, 2023 - 2:30 PM

***If you are following along, please feel free to follow on [YouTube](#).

If you would like to participate, please do so through [Zoom](#).

If Zoom is interrupted for any reason, we may have to recess the meeting and start over. If that happens, you will need to re-enter the meeting.

Please see the Zoom link and password information below.

Participation is through Zoom or 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](#) - Password: 214317

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.

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Workshop 2:30 Pm

2:30 Pm Workshop - Alternate Dwelling Overlay Intent To Apply

Jenna Gorney, Planning and Zoning

County Commission Review And Consideration Of Alternative Dwelling Overlay Intent To Apply Submissions (Round 2)

Jenna Gorney, Planning and Zoning

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=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 Agriculture Resources, Programs, And Grants Available Throughout The State

Craig Buttars and Kelly Pehrson (Utah Department of Agriculture and Food)

TRT Overview

Chris Baird, Strategic Development Director

Department Reports (15 Min)

Agency Reports (15 Min)

Approval Of Meeting Minutes

Approval Of Meeting Minutes - Grand County Commission Regular Meeting, 02 May, 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. County Commission Review And Consideration Of Alternative Dwelling Overlay Intent To Apply Submissions (Round 2)

Jenna Gorney, Planning and Zoning

2. Resolution Approving The Final Plat Of Arrawarra Subdivision, Located At 3231 Carroll Drive (Parcel No. 02-0015-0012)

Jenna Gorney, Planning and Zoning

3. Special Events Program Manager Job Description

Renee Baker, Personnel Services, Mallory Nassau, Commission Administrator

4. Grand County Search And Rescue Winter Equipment Grant Funding

Erinn Looney-Triggs, Grand County Search and Rescue

5. Independent Contractor Agreement With Herrmann Global, Inc. For International Marketing Strategy Consulting

August Granath, Economic Development Director, Melissa Stocks, Assistant Marketing Director | Social Media & Industry Partnerships

6. First Amendment To Love Independent Contractor Agreement For The 2023 Summer Marketing Campaign Options & Tourism Data And Dashboard Solution Options

August Granath, Economic Development Director, Adam Whalen, Mark Stevenett, Chris Baird, Strategic Development Director

7. Ground Lease With Redtail Air For Hangar B (Lot 96, Southern Portion) At The Airport

Tara Collins, Assistant to the Airport Director

8. Airport Improvement Program (AIP) Agreement For Transfer Of Entitlements

Tara Collins, Assistant to the Airport Director

9. Approving Ground Lease With Redtail Air For Their New Fixed Base Operator (FBO) Building (Lot 96, Northern Portion) At The Airport

Tara Collins, Assistant to the Airport Director

Consent Agenda

10. Approval Of Consent Agenda Items

a. **Ratifying Chair's Signature On FY24 Indigent Defense Commission Grant Application**

b. **Independent Contractor Agreement For The 2023 Grand County Fair, The Sean Moon Band With Joey Rowland**

- c. **Revised Courthouse Lease For State Of Utah Administrative Office Of The Court For And On Behalf Of The Seventh Judicial District And Juvenile Courts**
- d. **Trailmix Letter Of Support For Forest Service Campground Development At Porcupine Rim**
- e. **Approval Of Interlocal Agreement With The City Of Moab For Administration Of The 2023 Municipal Elections**
Gabriel Woytek, Clerk/Auditor
- f. **Approval Of Service Agreement With Seachange Printing And Marketing Services, LLC For Election Printing Services**

Discussion Items

- 11. **September Trip To Range Creek Canyon**
Mary McGann, Grand County Commissioner
- 12. **Draft MFR-45 Density Bonus LUC Update And PUD Workforce Housing Incentive Discussion**
Elissa Martin, Planning and Zoning

Public Hearings

Closed Session(S) (If Necessary)

- 13. **Character, Professional Competence, Or Physical Or Mental Health Of An Individual**

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