



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

2:00 PM WORKSHOP - ECONOMIC DEVELOPMENT DIVERSIFICATION FUNDS

3:00 PM WORKSHOP - HIGH DENSITY HOUSING OVERLAY

4:00 PM REGULAR MEETING

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
June 6, 2023 - 4:00 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](#)

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's

2:00 Pm - Economic Development Diversification Funding

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

3:00 Pm - High Density Housing Overlay Workshop On Potential Revisions To Eligibility Requirements

Elissa Martin, Planning and Zoning

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)**Department Reports (15 Min)****Personnel Services 2023 Presentation**

Renee Baker, Personnel Services

Library 2023 Presentation

Carrie Valdes, Library

Agency Reports (15 Min)**Approval Of Meeting Minutes****Approval Of Meeting Minutes For May 16, 2023****Ratification Of Bills And General Reports**

- Ratification Of Payment Of Bills
- Commission Member Disclosures
- General Commission Reports And Future Considerations
- Elected Official Reports
 - a. **Treasurer's Report On 2022 Collections/Investments**
Chris Kauffman, Treasurer
- Commission Administrator Report

Citizens To Be Heard - 6:00 PM

General Business - Action Items - Discussion And Consideration Of Approval

1. **Four Corners Community Behavioral Health, Inc. FY2024-2026 Area Plan**
Melissa Huntington, Executive Director of Four Corners Community. Behavioral Health
2. **Approving Property Tax Deferrals**
Chris Kauffman, Treasurer
3. **Moab To Monument Valley Film Commission Red Cliffs Foundation Scope Of Work**
Mallory Nassau, Commission Administrator
4. **FY24 Invasive Species Mitigation (ISM) Grant Award Contract - Utah Department Of Agriculture And Food, Grand County Noxious Weeds Department**
Elizabeth Izzi Weimholt, Weed Control Supervisor
5. **FY23 Utah Weed Supervisors Association Grant Award Contract - UWSA, Grand County Noxious Weeds Department**
Elizabeth Izzi Weimholt, Weed Control Supervisor
6. **Ordinance Approving Revisions To The Airport Rules & Regulations**
Tammy Howland, Director
7. **Town Boat Ramp Renovation Contract With Jones And Demille For Design & Engineering Work**
Elissa Martin, Planning and Zoning
8. **Letter Requesting Participation In Water Planning Panel**
Trisha Hedin, Grand County Commissioner
9. **Economic Development Advisory Board Recommended Funds Allocation**
August Granath, Economic Development Director, Chris Baird, Strategic Development Director

Consent Agenda

10. **Approval Of Consent Agenda Items**
 - a. **Local Consent Special Event Alcohol Permit For The Moab Music Festival: New Music At Red Earth, Grotto Concerts (I, II, & III), House Concert, & Ranch Concert.**
 - b. **Grand County Annual Court Security Contract**
 - c. **BLM Noxious Weeds Contract 1 Year Extension**
 - d. **Grand County Search And Rescue Mental Health Grant**

Discussion Items

Public Hearings

11. Public Hearing To Consider The Ordinance Approving The Amended And Restated Development Agreement And Master Plan For Peak View, An HDHO Development Located On Parcel No. 02-0027-0024

Jenna Gorney, Planning and Zoning

Closed Session(S) (If Necessary)

- **Pending Or Reasonably Imminent Litigation**
- **Purchase, Exchange, Lease, Or Sale Of Real Property**
- **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 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.**