



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

3:00 PM - HIGH DENSITY HOUSING ORDINANCE WORKSHOP
4:00 PM - THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT
4:05 PM - REGULAR COMMISSION MEETING

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
June 20, 2023 - 3:00 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 3:00 Pm

High Density Housing Ordinance Workshop On Potential Revisions And Project Build Out Status

Elissa Martin, Planning and Zoning

Thompson Springs Special Service Fire District Board Meeting

[See Agenda](#)

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)

Children's Justice Center

Andrea Noyes, Children's Justice Center Director

Department Reports (15 Min)

Agency Reports (15 Min)

General Reports

- 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. **Letter Of Support For Bureau Of Land Management Public Lands Rule**
Trisha Hedin, Grand County Commissioner
2. **Independent Contractor Agreement With Better Destinations LLC For An Economic Development Strategic Plan**
August Granath, Economic Development Director
3. **Utah Office Of Tourism Cooperative Marketing Program Targeting Canadian, Australian, And New Zealand Markets In Partnership With Canuckiwi**
Melissa Stocks, Assistant Marketing Director | Social Media & Industry Partnerships,
August Granath, Economic Development Director

4. **Memorandum Of Understanding | UtaH Office Of Tourism Co-Op Marketing Grant Round 2022**
August Granath, Economic Development Director
5. **Subscription With STR, LLC For Traditional Lodging Data**
August Granath, Economic Development Director
6. **Letter Of Support For Economic Development's Application To Utah Office Of Tourism Co-Op Marketing Grant Round 2023**
August Granath, Economic Development Director, Melissa Stocks, Assistant Marketing Director | Social Media & Industry Partnerships
7. **Ordinance Approving Amended And Restated Development Agreement And Master Plan For Peak View, HDHO Development - Parcel No. 02-0027-0024**
Jenna Gorney, Planning and Zoning
8. **Resolution Approving The Final Plat Of Amendment II, Exemption Plat Of Puesta Del Sol PUD – Filing #3 (Parcel No.S 02-0PUE-0021, 02-0PUE-0020, 02-0PUE-0019, 02-0PUE-0018)**
Jenna Gorney, Planning and Zoning
9. **Emery Telcom Agreement For Airing Of Responsible Recreation Videos**
Andrea Brand, Director of Operations
10. **Ground Lease With Redtail Air For Their New Fixed Base Operator (FBO) Building (Lot 96, Northern Portion) At The Airport**
Tammy Howland, Director
11. **Lease With Redtail Air For Hangar B (Lot 96, Southern Portion) At The Airport**
Tammy Howland, Director
12. **Approving Ground Lease With Allen & Nathan Rydman For Building A Hangar On Lot 16 At The Airport**
Tammy Howland, Director
13. **Resolution Amending The Electronic Meeting Policy**
Mallory Nassau, Commission Administrator
14. **Resolution To Respect Our Neighbors' Rights And The Rule Of Law Regarding Use Of Fireworks On And Around The 4Th Of July Celebration**
Commission Administration, Commission Administrators Office
15. **Determination Of Funding Allocation For Opioid Settlement Funds**
Gabriel Woytek, Clerk/Auditor
16. **2023 Certified Tax Rates For Grand County**
Gabriel Woytek, Clerk/Auditor
17. **Resolution Suppoting The 2023 Update To The Community Vision For Future Uses Of The Moab UMTRA Project Site**

Commissioner McGann

18. STAR Business Grant Award Contract - ABC Thompson LLC Review And Approval

August Granath, Economic Development Director

19. Amendment To Cooperative Agreement Between Utah State University And Grand County For Implementation Of Business Consulting Services

August Granath, Economic Development Director

20. Contract With Grand County School District Student Career And Success Center

August Granath, Economic Development Director

21. Contract Redtail Air Charter Service To Salt Lake City

August Granath, Economic Development Director

22. Contribution To A Capital Fund For Grand County Businesses

August Granath, Economic Development Director

23. Sponsorship Of A Business Column In The Moab Sun News

August Granath, Economic Development Director

Consent Agenda

24. Approval Of Consent Agenda Items

- a. **Approval Of Meeting Minutes For June 6, 2023**
- b. **Ratification Of Payment Of Bills**
- c. **Independent Contractor Agreement For The 2023 Grand County Fair Scales & Tales Exhibit & Stage Shows**
- d. **Ratifying Chair's Signature On Right Of Entry (ROE) Agreement Between Lionsback And Grand County For July 4Th, 2023 Fireworks Display**
Quinn Hall, Commission Associate Administrator

Discussion Items

Public Hearings

25. Public Hearing To Accept Input On A 2023 Mid-Year Budget Amendment

Chris Baird, Strategic Development Director

**26. Public Hearing On The Possible Disposition Of Parcel # 02-0008-0059, Located At
Approximately 1150 Murphy Lane, Moab, Utah.**

Chris Baird, Strategic Development Director

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 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.**