



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

3:00 PM CLOSED SESSION
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
August 15, 2023 - 3:00 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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3:00 Pm Call To Order

Closed Session

- **Character, Professional Competence, Or Physical Or Mental Health Of An Individual**
- **Pending Or Reasonably Imminent Litigation**

4:00 Pm Thompson Springs Special Service Fire District Board Meeting

[See Agenda](#)

4:05 Pm Reconvene Regular Meeting

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)

Building Resilient Infrastructure And Communities (BRIC) Flood Mitigation Grant Update

William Hulse, Building Official/Flood Plain Administrator, Bill Winfield, Grand County Commissioner, Cameron Jenkins

Department Reports (15 Min)

Old Spanish Trail Arena

Angela Book, Old Spanish Trail Arena

Weeds Department

Elizabeth Izzi Weimholt, Weed Control Supervisor

Agency Reports (15 Min)

Bills And 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. **Finance Director Job Description**
Gabriel Woytek, Clerk/Auditor, Renee Baker, Personnel Services
2. **Organizational Structure Update**
Renee Baker, Personnel Services
3. **Purchase Agreement With 139 Fire For Live Fire Training At Canyonlands Regional Airport**
Tammy Howland, Director
4. **Bid Award For Wildlife Fence Construction At The Airport And Revision Of The Associated Federal Assistance Application**
Tammy Howland, Director
5. **Purchase Agreement With Govos For Short Term Rental Compliance And TRT Tracking Software**
Commission Administration, Commission Administrators Office, Elissa Martin, Planning and Zoning
6. **Resolution: Final Plat - Bureau Of Land Management (BLM) Lot 50 Minor Subdivison**
Jenna Gorney, Planning and Zoning
7. **Alternative Dwelling Overlay Rezone - 3207 S. Highway 191 - Parcel No. 02-0021-0048**
Jenna Gorney, Planning and Zoning
8. **Alternative Dwelling Overlay Rezone - 2231 S. Highway 191 - Parcel No. 02-0017-0023**
Jenna Gorney, Planning and Zoning
9. **Alternative Dwelling Overlay - Rezone - 1435 Powerhouse Ln - Parcel No. 02-0008-0155**
Jenna Gorney, Planning and Zoning
10. **Alternative Dwelling Overlay Rezone - 2666 Desert Rd/2371 Mesa Rd - Parcel No.S 02-0021-0142 And 02-0021-0143**
Jenna Gorney, Planning and Zoning
11. **Alternative Dwelling Overlay Rezone - 2890 Spanish Valley Drive - Parcel No. 02-0022-0033**
Jenna Gorney, Planning and Zoning
12. **Discussion And Possible Action On Ordinance To Amend Land Use Code Article 5 Project Boundary Buffer Requirement**
Elissa Martin, Planning and Zoning
13. **2023 Rural County Grant Allocations**
Chris Baird, Strategic Development Director
14. **Grand County Water Conservancy District Board Vacancy**
Trisha Hedin, Grand County Commissioner

Consent Agenda

15. Approval Of Consent Agenda Items

- a. **Ratification Of Payment Of Bills**
- b. **Approval Of Meeting Minutes From August 1St, 2023.**
- c. **Leasing Vehicles For Trail Ambassador Program**
Maddie Logowitz, Trails
- d. **Grant-Funded UTV And Trailer Purchases For Motorized Trail Ambassador Program**
Maddie Logowitz, Trails
- e. **Road Department Purchase Of A John Deere 5100 Series AG Tractor**
- f. **Opioid Funding Agreement With Utah Support Advocates For Recovery Awareness (USARA)**
- g. **Opioid Funding Agreement With Moab Regional Recovery Center**
- h. **Opioid Funding Agreement With Wellness Collective**
- i. **Independent Contractor Agreement With HRL Compliance Solutions, For Fuel Spill Cleanup At The Airport, On An As-Needed Basis.**
- j. **FY24 Contract Agreement - Utah Department Of Natural Resources (Forestry, Fire, And State Lands) And Grand County (Grand County Weeds Department)**

Discussion Items

- 16. **Final Review Of HDHO Revisions Prior To Bringing To Planning Commission For Recommendation At A Public Hearing**
Elissa Martin, Planning and Zoning
- 17. **Possible Revisions To The ADO Program To Implement A Workforce Occupancy Requirement**
Elissa Martin, Planning and Zoning
- 18. **TRT Discussion**

Commissioner Winfield

Public Hearings

19. Variance (Dimensional)- 1360 Overlook Rd - Antonuccio, Parcel No. 02-0OVL-0003

Jenna Gorney, Planning and Zoning

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