



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

2:00 PM - 4:00 PM PRESENTATIONS
4:00 PM REGULAR COMMISSION MEETING

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
September 5, 2023 - 2:00 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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Call To Order

2:00 Pm - 4:00 Pm Presentations On On-Going Financial Needs And Obligations For Purposes

Of Later Determining Funding Allocations

Transportation Special Service District

Canyonlands Health Care Special Service District

Joette Langianese, Vice-Chair

Grand County Emergency Medical Services Special Service District

Elizabeth Tubbs, Chair and Andy Smith, EMS

Grand County School District

Jill Tatton and Taryn Kay, Grand County School District

Solid Waste Special Service District #1

LJ Blackburn and Nick Lundberg

Grand County Recreation Special Service District

Jim Lewis, Vice-Chair

Pledge Of Allegiance

Citizens To Be Heard - 4 PM

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=M24yQjRIdElCejUxTUlFeXFoZHNQQT09>

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)

Agency Reports (15 Min)

Recess

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. **Dimensional Variance Request: 1360 Overlook Rd - Parcel No. 02-00VL-0003**
Jenna Gorney, Planning and Zoning
2. **Memorandum Of Understanding With The Bureau Of Land Management For The Development Of The Environmental Impact Statement And Resource Management Plan For Bears Ears National Monument.**
Commissioner Walker
3. **Operating Agreement Between The Airport And Moab Heli X**
Tammy Howland, Director
4. **Film Commissioner Job Description Update And FLSA Exemption**
Renee Baker, Personnel Services
5. **Letter Of Support For The Bureau Of Land Management'S Proposed Onshore Oil And Gas Leasing Rule**
Jacques Hadler, Grand County Commissioner
6. **Independent Contractor Agreement With Accounting Consultant For Budget Services**
Gabriel Woytek, Clerk/Auditor
7. **Mural Agreement With The City Of Moab And James Thomas Jr.**
Mallory Nassau, Commission Administrator
8. **First Amendment To Independent Contractor Agreement With Better Destinations LLC.**
Mallory Nassau, Commission Administrator

Consent Agenda

9. **Approval Of Consent Agenda Items**
 - a. **Ratification Of Payment Of Bills**
 - b. **Independent Contractor Agreement With Canyon Country Construction For Soundproofing At The Children's Justice Center**
 - c. **Ratification Of Special Event Permit For M.O.A.B. (Mother Of All Boogies) 2023**
 - d. **Ratification Of Special Event Permit For Blazer Bash 2023**

Discussion Items

10. **Travel Council Advisory Board Letter Regarding Economic Development**

Commissioner Winfield

11. Countywide Projects And Initiatives Work Plan Discussion

Mallory Nassau, Commission Administrator

Public Hearings

Adjourn

Closed Session(S) (If Necessary)

Character, Professional Competence, Or Physical Or Mental Health Of An Individual

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.**