



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

2:30 - 3:00 P.M. - ALTERNATE DWELLING OVERLAY INTENT TO APPLY

3:00 - 3:30 P.M. - ALLOCATING MINERAL LEASE FUNDS AND STATE PILT

3:30 - 4:00 P.M. - COUNTY INITIATIVES AND WORK PLAN

4:00 P.M. - THOMPSON SPRINGES SPECIAL SERVICE FIRE DISTRICT

4:05 P.M. - REGULAR COUNTY COMMISSION MEETING - AMENDED

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
September 19, 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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Workshops

2:30 - 3:00 P.M. - Consideration Of Alternative Dwelling Overlay Intent To Apply Packages

Jenna Gorney, Planning and Zoning

3:00 - 3:30 P.M. - Mineral Lease, State PILT, And Rural Healthcare Sales Tax Allocations For Calendar Year 2024

Mallory Nassau, Commission Administrator, Gabriel Woytek, Clerk/Auditor

Presentations From September 5, 2023 Commission Meeting:

Transportation Special Service District

Canyonlands Health Care Special Service District

Grand County Emergency Medical Services Special Service District

Grand County School District

Solid Waste Special Service District #1

Grand County Recreation Special Service District

3:30 - 4:00 P.M. - County Wide Project And Initiatives Work Plan

Mallory Nassau, Commission Administrator

4:00 P.M. Thompson Springs Special Service Fire District Board Meeting

[See Attached](#)

4:05 P.M. 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)

2022 Audit Results

Gabriel Woytek, Clerk/Auditor

Department Reports (15 Min)

Sand Flats Recreation Area Annual Report

Andrea Brand, Director of Operations

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

Public Hearings

Public Hearing For A Resolution Authorizing And Approving The Restructuring Of The Hospital Revenue And Refunding Bonds Series 2021 And Execution Of An Amendment To The Loan Agreement.

General Business - Action Items - Discussion And Consideration Of Approval

1. **Resolution Authorizing And Approving Of The Restructuring The Hospital Revenue And Refunding Bonds Series 2021 And Execution Of An Amendment To The Loan Agreement.**
Alex Buxton, Vice President, Zions Bank Public Finance
2. **Alternative Dwelling Overlay Intent To Apply Submissions (Round 3)**
Jenna Gorney, Planning and Zoning
3. **Purchase Of A K-9 For The Grand County Sheriff's Office**
Jamison Wiggins, Grand County Sheriff
4. **2024 Insurance Renewal Rate Increases**

Renee Baker, Personnel Services

5. Resolution Amending Section VIII. Benefits- Vacation And Section X. Work Policies Of The Grand County Employee Handbook

Renee Baker, Personnel Services

6. 2024 Rural County Grant Application Proposals

Quinn Hall, Commission Associate Administrator, Forrest Rodgers

7. Ordinance Repealing And Replacing Budget Advisory Board Duties And Functions

Gabriel Woytek, Clerk/Auditor

8. Staff Appointment To The Budget Advisory Board

Gabriel Woytek, Clerk/Auditor

9. Letter Of Support For The Bureau Of Land Management'S Proposed Onshore Oil And Gas Leasing Rule

Jacques Hadler, Grand County Commissioner

10. Letter Of Support For Wabi Sabi's Application For The Economic Assistance Grant From The Governor's Office Of Economic Opportunity

Trisha Hedin, Grand County Commissioner

11. Ratification Of The Memorandum Of Understanding Regarding Phase 1 Of A Flood Warning System

Cora Phillips, Emergency Management Director, Mallory Nassau, Commission Administrator

12. Resolution Allocating Health Care Facilities Sales And Use Tax Revenues Received During Calendar Year 2024 To Eligible Entities

Mallory Nassau, Commission Administrator

13. Resolution Allocating Mineral Lease Funds And State PILT Allocated To Grand County By The State Of Utah During Calendar Year 2024 To Eligible Special Service Districts And/Or To The School District

Mallory Nassau, Commission Administrator

14. Selecting Secure Rural Schools Election And Approving Allocations

Mallory Nassau, Commission Administrator

15. Allocations Of Transient Room Tax Funds For Calendar Year 2024

Mallory Nassau, Commission Administrator

Consent Agenda

16. Approval Of Consent Agenda

- a. **Approval Of Grand County Commission Meeting Minutes For August 15Th, 2023 And September 5Th, 2023**

- b. **Ratification Of Payment Of Bills**
- c. **Emergency Management Preparedness Grant (EMPG) Award**
- d. **Utah Cooperative Marketing Program Grant Contract #240631829
Between The Utah Office Of Tourism, Governor’S Office Of Economic
Opportunity And Grand County Economic Development**
- e. **Ratification Of The Rural County Grant Letter Requesting Final Release Of
Funds**
- f. **Memorandum Of Understanding For The Public Safety Partnership Pilot
Program With USARA And Moab Regional Hospital**
- g. **Purchase Of The Utps That Were Awarded Through State Division Of
Natural Resource (DNR) Grant Funds For UTV Education And Search And
Rescue Assistance.**

Discussion Items

17. Tax Valuation

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