



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A
2:30 P.M. WORKSHOP
4:00 P.M. REGULAR COMMISSION MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
October 3, 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.

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](#)

2:30 Pm - Workshop

2:30 P.M. - 3:15 P.M. Moab Area Affordable Housing Master Plan

Laura Harris, Noelle Gignoux, Elissa Martin

3:15 P.M. - 4:00 P.M. County Needs, Priorities, And Initiatives

Mallory Nassau, Commission Administrator

4:00 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)

Department Reports (15 Min)

Facilities Maintenance

Shawn Fugit, Facilities Maintenance Supervisor

IT

Matt Cenicerros, Information Technology Director

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. **Redtail Charter Service Agreement Amendment**
Mallory Nassau, Commission Administrator
2. **Alternative Dwelling Overlay Intent To Apply Submissions - Round 3 - Postponed Decisions, Sorg, Pertuset**
Jenna Gorney, Planning and Zoning
3. **Operating Agreement Between The Airport And Lyft, Inc.**
Tammy Howland, Director
4. **Ratification Of A Letter Of Support Encouraging Continued Operation Of National Parks And Public Lands In The Event Of A Federal Government Shutdown In October 2023**

Jacques Hadler, Grand County Commissioner

Consent Agenda

5. Approval Of Consent Agenda Items

- a. **Approval Of Meeting Minutes For September 19, 2023**
- b. **Ratification Of Payment Of Bills**
- c. **FY24 WRI Grant 6605 - Cooperative Agreement Between The Utah Department Of Natural Resources (Division Of Wildlife Resources) And Grand County (Weeds Department)**
- d. **Grand County Sheriff's Search And Rescue (SAR) 2024 OHV Grant**
- e. **Specialized Service Agreement Between Grand County (Weeds Department) And Utah State University (Utah Conservation Corps)**
- f. **Indigent Defense Commission FY24 Grant Agreement**
- g. **Search & Rescue Avalanche Training**
- h. **Independent Contractor Agreement For Countertop And Cabinet Installation In The Planning, Building, And Engineering Building**

Discussion Items

Public Hearings

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.**