



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

1:30 P.M. BUDGET WORKSHOP

4:00 P.M. BOARD OF EQUALIZATION

4:05 P.M. REGULAR COMMISSION MEETING

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
November 7, 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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1:30 P.M. - Workshop

Tentative 2024 Budget Overview

2023 Requests For New Positions, Reclassifications, Cost Of Living Adjustment

2024 Revenue Projections

4:00 P.M. - Board Of Equalization

Approval Of Board Of Equalization Hearing Officer Recommendations

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=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)

Roads And Bridges Department Report

Agency Reports (15 Min)

Arches National Park Timed Entry Pilot Program

Brenden Bray, Acting Superintendent, NPS, Amy Tendick, Visitor Use Manager, NPS

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. Vista Antigua, PUD Phase I - Warranty Bond Release Resolution

Jenna Gorney, Planning and Zoning

2. Ordinance To Amend LUC Section 4.7 High Density Housing Overlay & The Rules And Regulations

Elissa Martin, Planning and Zoning

3. Backup Power Generator For The Airport Terminal

Tammy Howland, Director

4. Grand County / Utah Dept. Of Transportation Memorandum Of Understanding For 128 Corridor Vision Study

Quinn Hall, Commission Associate Administrator

5. Purchase Of Metal Kiosks For County-Maintained Trail Networks

Maddie Logowitz, Trails

6. Resolution Amending GC Handbook Section X_ Travel

Renee Baker, Personnel Services

7. Rural Communities Opportunity Grant Application FY24

Ben Fredregill, Economic Development Director, Forrest Rogers, Economic Development Advisory Board Chair

8. Letter Of Support To The Governor'S Office Of Economic Opportunity Review Committee For The Rural Communities Opportunity Grant FY24

Ben Fredregill, Economic Development Director

9. Community Renewable Energy Program

Elissa Martin, Planning and Zoning, Stephen Stocks, Grand County Attorney

10. Resolution Approving Noticing A Property Tax Increase For The Grand County Library For 2024.

Gabriel Woytek, Clerk/Auditor, Stephen Stocks, Grand County Attorney

11. Resolution Approving Noticing A Property Tax Increase For The Moab Mosquito Abatement District For 2024

12. Adoption Of The Grand County 2024 Tentative Budget

Consent Agenda

13. Approval Of Consent Agenda Items

a. Ratification Of Payment Of Bills

b. Ratification Of State Homeland Security Program (SHSP) Grant Award Acceptance

- c. **Local Consent Single Event Alcohol Permit For The Utah Avalanche Center.**
- d. **Consent To Purchase A Dunk Tank For The Old Spanish Trail Arena – Grand County Fair**
- e. **Wildland Fire Program Support Budget Between Grand County And Utah Division Of Forestry, Fire, And State Lands For Calendar Year 2024**
- f. **Interlocal Agreement Between Grand County And The Southeastern Utah Association Of Local Governments (SEUALG), Area Agency On Aging**
- g. **Amendment To The Children's Justice Center Contract With The State Of Utah**
- h. **Acceptance Of Grant Funding Approved On September 19, 2023, For The Rural County Grant From The Governor's Office Of Economic Opportunity FY24**
- i. **Grant Agreement Between The U.S. Department Of Transportation And Grand County Utah In Association With The Community Of Moab, Utah, Under The Alternate Essential Air Service Program**

Discussion Items

- 14. **Better Destinations**
Ben Fredregill

Public Hearings

- 15. **General Rezone: 2560 Spanish Valley Drive (LLR To SLR) Parcel No. 02-0021-0001**
Jenna Gorney, Planning and Zoning

Closed Session(S) (If Necessary)

- 16. **Pending Or Reasonably Imminent Litigation**
- 17. **Pending Or Reasonably Imminent Litigation**
- 18. **Pending Or Reasonably Imminent Litigation**

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.**