



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

1:00 - 1:30 PM WORKSHOP - FLOOD HAZARD MITIGATION

1:30 - 4:00 PM WORKSHOP - BUDGET

4:00 PM THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT SPECIAL MEETING

4:05 PM GRAND COUNTY COMMISSION SPECIAL MEETING

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
November 28, 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 Starting At 1:00 Pm

Regional Flood Hazard Mitigation Project Alternatives Discussion

Bill Hulse, Dan Stenta

Budget Workshop

- a. **Fund Balance Update**
- b. **Overview Of Airport Budget**
- c. **Capital Projects: Buildings, Equipment, Roads, Stormwater**
- d. **2024 Revenue Projections**
- e. **Consideration Of Proposed New Positions, Reclassifications And Cost Of Living Adjustment For 2024**
- f. **2024 Tentative Budget Update And Remaining Decision Points**

Board Of Equalization

Approval Of Minutes From The November 9Th, 2023 Board Of Equalization Meeting

Approval Of Updated 2023 Board Of Equalization Determination List

Thompson Springs Special Service Fire District Board Meeting

[See Agenda](#)

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)

Bureau Of Land Management (BLM) Presentation On Lithium Mining In Grand County

David Pals, Bureau of Land Management

Department Reports (15 Min)

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. **Tax Forgiveness For Parcel 01-0MWA-0115**
Chris Kauffman, Treasurer
2. **BRIC/FMA Grant Fund Commitment Letter For Pack Creek Flood Control Basin And Channel Improvements**
Bill Hulse, Dan Stenta
3. **Interlocal Agreement For Dispatch Services**
Sheriff Wiggins, Jenny Swenson
4. **Ordinance: Rezone - 2560 Spanish Valley Drive - Parcel No. 02-0021-0001**
Jenna Gorney, Planning and Zoning
5. **Adopting A Grand County Easement Acquisition Policy**
6. **Transient Room Tax (TRT) Report To State Of Utah**
Gabriel Woytek, Clerk/Auditor, Quinn Hall, Commission Associate Administrator
7. **Proposed Ordinance Establishing The 2024 Consolidated Fee Schedule And Repealing And Replacing Ordinance No. 669**
Commission Administration, Commission Administrators Office
8. **Manti La-Sal National Forest Plan Letter Of Comment**
Jacques Hadler, Grand County Commissioner

Consent Agenda

9. Approval Of Consent Agenda Items

- a. **Approval Of Meeting Minutes For October 19, 2023 And November 2, 2023**
- b. **Ratification Of Payment Of Bills**
- c. **Ratification Of 2Nd Amendment To The Better Destinations Independent Contractor Agreement**
- d. **Ratification Of Chair's Signature On UDOT Agreement**
- e. **Ratification Of The Letter Of Comment Regarding The Mud Springs Trail System**

Discussion Items

Public Hearings

- 10. **Public Hearing - Amended Development Agreement- ADO Extension Request (Parcel No. 02-0020-0020, 2850 S. Highway 191 Moab, Utah)**
Jenna Gorney, Planning and Zoning
- 11. **Public Hearing - Amended Development Agreement- ADO Extension Request(Parcel No. 03-0002-0087, W 400, N 1089, Moab, Utah)**
Jenna Gorney, Planning and Zoning
- 12. **Public Hearing - Arroyo Crossing PUD Amended Master Plan**
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 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.**