



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A
WORKSHOP - BUDGET
4:00 PM - THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT SPECIAL MEETING
4:05 PM - REGULAR COUNTY COMMISSION MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
December 5, 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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3:00 Pm Budget Workshop

4:00 Pm Thompson Springs Special Service Fire District Board Special Meeting

[See Agenda](#)

4:05 Pm 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)

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. **Manti La-Sal National Forest Plan Letter Of Comment (Revised From 11/28)**
Jacques Hadler, Grand County Commissioner
2. **Memorandum Of Understanding With The City Of Moab For Emergency Operations Plan**
Cora Phillips, Emergency Management Director
3. **Independent Contractor Agreement With Integrated Solutions For Emergency Operations Plan**
Cora Phillips, Emergency Management Director
4. **Tax Forgiveness For Parcel 01-0MWA-0115**
Chris Kauffman, Treasurer
5. **Emery Telcom Franchise Agreement**
Stephen Stocks, Grand County Attorney
6. **First Ammendment To Independent Contractor Agreement With Crux Academy For**

Marketing, Responsible Recreation, And Economic Development Video Project

Ben Fredregill, Sky White, Interim Economic Development Specialist

7. **Ordinance: Amended Development Agreement- ADO Extension Request (Parcel No. 02-0020-0020, 2850 S. Highway 191 Moab, Utah)**
Jenna Gorney, Planning and Zoning
8. **Volunteer Board Appointment To The Planning Commission**
Trisha Hedin, Grand County Commissioner
9. **Proposed Commission Meeting Dates For 2024**
Commission Administration, Commission Administrators Office
10. **Memorandum Of Agreement With The Utah Indigent Defense Commission For Title IV-E Federal Funding Reimbursement**
Mallory Nassau, Commission Administrator
11. **Letter Of Support For Utah Department Of Transportation (UDOT) Technical Planning Assistance Grant**
Elissa Martin, Planning and Zoning

Consent Agenda

12. **Approval Of Consent Agenda Items**
 - a. **Ratification Of Payment Of Bills**
 - b. **Adoption Of FEMA Approved [Grand County Multi-Jurisdictional All Hazard Mitigation Plan](#)**
 - c. **First Amendment To The Airport Improvement Program (AIP) Grant 3-49-0020-045-2023**
 - d. **Enterprise Lease Schedule For Additional Sand Flats Recreation Vehicle**
 - e. **Purchase Of Can Am Commander UTV From State Contractor Weller Recreation Inc.**
 - f. **Volunteer Appointment To The Weed Board**

Discussion Items

Public Hearings

- 13. Public Hearing For Proposed Tax Increase For The Grand County Public Library**
- 14. Public Hearing To Solicit Comments On The Amended 2023 Budget, And The Tentative 2024 Budget**
- 15. Public Hearing To Solicit Comments On The Proposed Cost Of Living Adjustment For All Elected Officials And An Increase To The Sheriff's Wage.**

Closed Session(S) (If Necessary)

- 16. Purchase, Exchange, Lease, Or Sale Of Real Property**

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.**