



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

3:30 PM - REGULAR COMMISSION MEETING
4:00 PM - THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT
4:05 PM - RESUME REGULAR COMMISSION MEETING

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
December 19, 2023 - 3:30 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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3:30 Pm Call To Order

Years Of Service Presentation

2023 Years Of Service Awards

Renee Baker, Personnel Services

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

[See Agenda](#)

4:05 Pm Resume The Regular Commission Meeting

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)

Audit Committee/Risk Management Report

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. **Ordinance Approving Revisions To The Airport Board Bylaws**
Tammy Howland, Director
2. **Approval Of 2023 Class B Road Maps**
Glen Arthur, James Murphy, Grand County Road Department
3. **Resolution: Peak View Subdivision, Phase II Final Plat (Parcel No. 02-0027-0024)**

Jenna Gorney, Planning and Zoning

4. Ordinance: Arroyo Crossing, Amendment To The Planned Unit Development (PUD) Master Plan

Jenna Gorney, Planning and Zoning

5. Adoption Of The Amended 2023 Budget And The 2024 Budget

Gabriel Woytek, Clerk/Auditor

6. Adopting Ordinance Approving Grand County Sheriff Salary Adjustment And A 3.2% Cost Of Living Adjustment For County Elected Officials Effective January 1, 2024

Renee Baker, Personnel Services

7. Approving The 2024 Pay Plan

Renee Baker, Personnel Services

8. Software License Agreement With Ajoules, Inc. For County Information Systems Software (COINS)

Gabriel Woytek, Clerk/Auditor, Quinn Hall, Commission Associate Administrator

Consent Agenda

9. Approval Of Consent Agenda Items

a. Ratification Of Payment Of Bills

b. Annual Google Workspace Renewal

c. Resolution Amending The Moab Tailings Project Steering Committee Bylaws

d. Purchase Of A New Projector For The Grand Center

Discussion Items

10. Discussion Regarding Thompson Springs Re-Plat

Commissioner Winfield

11. Transportation Alternative Program (TAP) Funding Opportunity

Commissioner Winfield

Public Hearings

12. Alternative Dwelling Overlay Rezone: 1441 Spanish Valley Drive (Parcel No. 02-0008-

0089)

Jenna Gorney, Planning and Zoning

13. Alternative Dwelling Overlay Rezone: 1379 S. Arnel Ln. (Parcel No. 02-0007-0168)

Jenna Gorney, Planning and Zoning

14. Public Hearing: Ordinance Approving The Overnight Accommodations Overlay-RV/Campground For Parcel No. 24-0XST-0067, Located Off SR 313

Jenna Gorney, Planning and Zoning

Closed Session(S) (If Necessary)

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