



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A
3:00 - 3:30 PM CODY STEWART, GRAND COUNTY LOBBYIST
3:30 - 4:00 PM 2024 QUARTER 3 HIGH IMPACT SPECIAL EVENT INTENT TO APPLY SUBMISSIONS
4:00 PM THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT REGULAR MEETING
4:05 PM GRAND COUNTY COMMISSION REGULAR MEETING
IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
January 16, 2024 - 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 3:00 Pm

3:00 - 3:30 Pm Cody Stewart, Grand County Lobbyist

3:30 - 4:00 Pm 2024 Quarter 3 High Impact Special Event Intent To Apply Submissions

Alishia Oliver, Commission Coordinator

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

[See Agenda Here](#)

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)

Update And History Of Kane Creek Development

Elissa Martin, Planning and Zoning, Dan Stenta, County Engineer

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. **2024 Quarter 3 High Impact Special Event Intent To Apply Submissions**
Alishia Oliver, Commission Coordinator
2. **Subdivision Improvements Agreement Modification/Extension**
Walking Horse Subdivision - Infrastructure Extension Request

Jenna Gorney, Planning and Zoning

3. **Ordinance: Entrada - Overnight Accommodations Overlay-RV/Campground For Parcel No. 24-0XST-0067, Located Off SR 313**

Jenna Gorney, Planning and Zoning

4. **Resolution Adopting The Grand County Social Media Policy**

Mallory Nassau, Commission Administrator

5. **2024 Pre-Authorized Procurement List**

Mallory Nassau, Commission Administrator

6. **Resolution Affirming Grand County's Support For The National Groundwater Monitoring Network And Authorizing The 2024 Grant Application Submission**

7. **Updating Grand County Employee Handbook- Pay For Performance**

Renee Baker, Personnel Services

8. **US Forest Service Letter**

Consent Agenda

9. **Approval Of Consent Agenda Items**

- a. **Approval Of Meeting Minutes From 11/13/2023, 12/5/2023, 12/19/2023 And 1/2/2024**

- b. **Ratification Of Payment Of Bills**

- c. **Moab Information Center Annual Operating Plan 2024**

- d. **Local Consent For The 2024 PRCA Rodeo Alcohol Permit**

- e. **Moetivations Training And Policy Agreement Renewal**

- f. **2024 Sand Flats Recreation Area Toilet Cleaning And Pumping Services Contract Renewal**

- g. **Contract With Ferrellgas For Propane Deliveries To The Airport**

- h. **Ratifying Letter Of Support For Grand Water & Sewer Service Agency Watersmart Grant Application**
- i. **Ratifying Letter Of Support For BLM Grant: Trail Maintenance**
- j. **Volunteer Appointments To The Library Board**
- k. **Volunteer Appointments To The Airport Board**

Discussion Items

- 10. **Thompson Special Service District Support For Water Projects**
Commissioner Winfield
- 11. **Community Impact Board (CIB) List And Prioritization Process**
Commissioner Winfield , Mallory Nassau, Commission Administrator

Public Hearings

Closed Session(S) (If Necessary)

- 12. **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.