



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

Grand County Commission Chambers 125 East Center Street, Moab, Utah
February 6, 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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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=M24yQjRldElCejUxTUlFeXFoZHNQQT09>

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)

Grand Mentoring Program Presentation

Kris Marsh, Daniel McNeil

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. **Amendment To GC Trail Mix Committee Bylaws**
Colin Topper, Trailmix, Maddie Logowitz, Trails
2. **Resolution To Adopt An Amendment To The Non-Motorized Trails Master Plan**
Elissa Martin, Planning and Zoning, Katie Murphy, Madeline Logowitz
3. **Independent Contract Agreement With Atkinson Sound For The Purchase Of The Second Phase Of The OSTA Main Arena Sound System.**
Angela Book, Old Spanish Trail Arena
4. **Interlocal Cooperation Agreement With The Division Of Outdoor Recreation And The Old Spanish Trail Arena**
Angela Book, Old Spanish Trail Arena
5. **Voluntary Appointment To The Grand County Special Service District Water Board**
Trisha Hedin, Grand County Commissioner
6. **Grand County Criminal Justice Coordinating Council Bylaws**
Stephen Stocks, Grand County Attorney, Evan Clapper, Grand County Commissioner

Consent Agenda

7. **Approval Of Consent Agenda Items**

- a. **Meeting Minutes For January 16Th, 2024**
- b. **Ratification Of Payment Of Bills**
- c. **Local Consent Liquor License For The Wingate By Wyndam Hotel**
- d. **Ratification Of The Transrockies Single Event Local Consent Form**
- e. **Ratification Of The Hinsdale County Waiver Request**
- f. **Ratification Of CDBG Application And Related Documents For The Moab Valley Fire Protection District 2024 Fire Truck**
- g. **Ratification Of The Grand County Hazard Mitigation Plan Grant Closeout Letter**
- h. **Modification To USDA Forest Service Cooperative Law Enforcement Agreement For Funding Increase**
- i. **Ratification Of The Airport Service Agreement And Lease With Contour Air**
- j. **Revised FY24 Contract Agreement - Utah Department Of Natural Resources (Forestry, Fire And State Lands) And Grand County (Grand County Weeds Department)**
- k. **Letter Of Support For Carbon County'S Aviation Campus Workforce Development Project**
- l. **Grand County Grant Contract With Moab Chamber Of Commerce - 2024 Rural County Grant**
- m. **Grand County Grant Contract With Moab Community Childcare - 2024 Rural County Grant**
- n. **2024 Governors Office Of Economic Opportunity (GOEO) Rural Communities Opportunity Grant Contract With Grand County**

- o. Grand County Grant Contract With Moab Area Community Land Trust - 2024 Rural Communities Opportunity Grant**

Discussion Items

Public Hearings

- 8. Public Hearing: General Rezone - Large Lot Residential (LLR) To General Business (GB) 1540 Spanish Valley Drive (Parcel No.02-0017-0202)**
Jenna Gorney, Planning and Zoning
- 9. Public Hearing: Amended Development Agreement- ADO Extension Request (Parcel No. 02-0021-0048) 3207 S. Highway 191 Moab, Utah**
Jenna Gorney, Planning and Zoning
- 10. Public Hearing: Resolution To Adopt The General Plan Housing Chapter And Moab Area Affordable Housing Master Plan**
Elissa Martin, Planning and Zoning, Kaitlin Myers

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 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.**