



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

**2:30 PM CLOSED SESSION**

**3:00 PM WORKSHOP**

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

**4:05 PM COUNTY COMMISSION REGULAR MEETING IN THE**

Grand County Commission Chambers 125 East Center Street, Moab, Utah  
February 20, 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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### **Closed Session 2:30 Pm**

**Purchase, Exchange, Lease, Or Sale Of Real Property**

## **Workshop 3:00 Pm**

**Rebuilding American Infrastructure With Sustainability And Equity (RAISE) Grant**

## **Thompson Springs Special Service Fire District Board Meeting**

[See Attached](#)

## **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)

## **Public Hearings**

**Four Corners Annual Public Hearing On County Mental Health And Substance Use Disorder Needs.**

Melissa Huntington, Executive Director of Four Corners Community Behavioral Health, Inc.

## **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. **Voluntary Appointment To The Grand County Water Conservancy District Board**  
Trisha Hedin, Grand County Commissioner

2. **Ordinance: General Rezone - Large Lot Residential (LLR) To General Business (GB) 1540 Spanish Valley Drive (Parcel No.02-0017-0202)**  
Jenna Gorney, Planning and Zoning
3. **Ordinance: Amended Development Agreement- ADO Extension Request (Parcel No. 02-0021-0048) 3207 S. Highway 191 Moab, Utah**  
Jenna Gorney, Planning and Zoning
4. **Resolution: Conditional Use Permit, Escape Adventures Outfitter, Guide Services And Facility (Parcel No.02-005A-0002)**  
Jenna Gorney, Planning and Zoning
5. **Resolution: Acceptance Of Creekside Estates PUD Required Subdivision Improvements And Waiver From Warranty Bond Submission Requirement**  
Jenna Gorney, Planning and Zoning
6. **Subdivision Improvements Agreement Modification/Extension Desert Sol Subdivision - Infrastructure Extension Request**  
Jenna Gorney, Planning and Zoning
7. **Resolution: Adopt The General Plan Housing Chapter And Moab Area Affordable Housing Master Plan**  
Elissa Martin, Planning and Zoning, Kaitlin Myers
8. **Additions To The 2023 Property Tax Abatements And Cancelations**  
MaryLou Lopez, Treasurer
9. **2024 Love Communications ICA Second Amendment**  
Ben Fredregill, Director, Economic Development, Melissa Stocks, Assistant Marketing Director | Social Media & Industry Partnerships
10. **Rebuilding American Infrastructure With Sustainability And Equity (RAISE) Grant Commission Letter Of Support For Work On Sand Flats Road**  
Andrea Brand, Director of Operations, Elissa Martin, Planning and Zoning, Bill Jackson, Roads Department
11. **Application For Federal Assistance - Relocate Taxiway A 1, Apron Expansion, Reconstruct Apron, And Taxiway Expansion (Construction)**  
Tammy Howland, Director
12. **Sale Of Hangar 102/104, Grand County's Right Of First Refusal**  
Tammy Howland, Director
13. **Pending Sale Of Airport Hangar 120, Grand County Right Of First Refusal**  
Tammy Howland, Director
14. **Community Impact Board List And One-Year Project Prioritization**  
Mallory Nassau, Commission Administrator

## **Consent Agenda**

### **15. Approval Of Consent Agenda Items**

- a. **Approval Of Meeting Minutes For February 6, 2024**
- b. **Ratification Of Payment Of Bills**
- c. **Ratification Of A Letter Of Support For A Grant Application To Mitigate Invasive Species On The Three Canyons Ranch**
- d. **Ratification Of Meeting Invitation Letters Regarding The Uranium Mill Tailings Remedial Action (UMTRA) Project**
- e. **Grand County Search And Rescue (GCSAR) OHV Customization And Drone Purchase**
- f. **Grand County Sheriff's Office Contract Agreement Regarding Public Safety Radio Testing**
- g. **Independent Contract Agreement With Rigby Unicorn & Pony Rides For The 2024 Grand County Fair**
- h. **Independent Contract Agreement With Bouncin' Bins For The 2024 Grand County Fair**

## **Discussion Items**

### **Closed Session(S) (If Necessary)**

**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.**