



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

2:30 PM CLOSED SESSION

4:00 PM THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT

4:05 PM REGULAR COUNTY COMMISSION MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
May 21, 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

2:30 PM Closed Session

Character, Professional Competence, Or Physical Or Mental Health Of An Individual

Character, Professional Competence, Or Physical Or Mental Health Of An Individual

3:55 PM Recess

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

See Attached

4:15 PM Reconvene

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)

Waterwise Landscaping Requirements

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. **Decision On Personnel Matter**
2. **Job Description Update And Grade Change To The Assistant Marketing Director- Website Management And Graphic Design.**

Renee Baker, Personnel Services Director

3. **Contribution To The Thompson Special Service District For A Hydrology Study**
Chair Hadler
4. **Conditional Use Permit For Outdoor Recreational Use, Birdies And Bogies Mini Golf**
Elissa Martin, Planning and Zoning
5. **First Amendment To Star Grant Contract**
Stephen Stocks, Grand County Attorney
6. **Reaffirming Resolution No. 3323 Respect Our Neighbors' Rights And The Rule Of Law Regarding Fireworks**
Commission Administration, Commission Administrators Office

Consent Agenda

7. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes For May 7, 2024**
 - b. **Ratification Of Payment Of Bills**
 - c. **Volunteer Appointment To The Solid Waste Special Service District Board**
 - d. **Purchase Of Security Solution To Address The Emergency Operations Center (EOC)**
 - e. **Independent Contractors Agreement With Bombtown For 2024 Grand County Fair**
 - f. **Award Of Bid For Storage Area Network (SAN) & Servers Request For Proposal (RFP)**
 - g. **County Fire Warden Agreement Between Utah Division Of Forestry, Fire, And State Lands (FFSL) And Grand County**
 - h. **Local Consent For A Single Event Liquor Permit For Next Horizon Events, LLC.**
 - i. **Letter Of Support For The Grand County Conservation District's Annual Crop School.**
 - j. **Grand County's 2021 Building Resilient Infrastructure And Communities (BRIC) Scoping Grant Final Report**

- k. **Memorandum Of Understanding (MOU) Between The Utah Cyber Center And Grand County**
- l. **Invasive Species Mitigation (ISM) Grant Award Contract - Utah Department Of Agriculture And Food, Grand County Noxious Weeds Department**
- m. **Ratifying Intergovernmental Purchase Agreement With Morgan County Sheriff's Office For A Patrol Vehicle For The Grand County Sheriff's Office**

Discussion Items

Public Lands Vision Statement

Changes To The Open And Public Meeting Act ("OPMA") Pursuant To H.B. 36

Stephen Stocks, Grand County Attorney

Land Use Code Revisions Discussion And Feedback For Planning Staff

Elissa Martin, Planning and Zoning

Public Hearings

Public Hearing To Consider Ordinance Approving The Amended Development Agreement For The Alternative Dwelling Overlay District Located At 2231 S.Highway 191

Elissa Martin, Planning and Zoning

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 may be 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.**