



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
June 18, 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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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)

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. **2025 Utah Office Of Tourism Cooperative Grant Application**
Ben Fredregill, Sky White, Assistant Director
2. **Utah Office Of Tourism Co-Operative Marketing Opt-In For: Australia, Canada, France, India, Germany, Austria, Switzerland, United Kingdom, Belgium And The Netherlands.**
Ben Fredregill, Director, Economic Development
3. **2024 Media Campaign Independent Contract Agreement With ABC 4**
Ben Fredregill
4. **Voluntary Appointment To The Thomspson Springs Special Service Water District**
Jacques Hadler, Grand County Commissioner
5. **Old Spanish Trail Arena Pickball/Playground Grant With The Utah Division Of Outdoor Recreation**
Quinn Hall, Commission Associate Administrator
6. **2024 Certified Tax Rates For Grand County**
Gabriel Woytek, Clerk/Auditor
7. **Approval Of Funding Renewals For Opioid Settlement Funds**

Gabriel Woytek, Clerk/Auditor

8. **Indigent Defense Commission Grant Award**
Mallory Nassau, Commission Administrator
9. **Scoping Letter For The Dolores River Travel Management Plan**
Kevin Walker, Grand County Commissioner
10. **Amendment To The Response Letter To The State Auditor's Office**
11. **Chair Pro-Tem For The July 18, 2024, Regular Commission Meeting.**
Jacques Hadler, Grand County Commissioner

Consent Agenda

12. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes**
 - b. **Ratification Of Payment Of Bills**
 - c. **Local Consent At The 2024 Grand County Fair For The Moab Brewers, LLC**
 - d. **Local Consent For The Moab Music Festival.**
 - e. **Approving Voluntary Appointment To The Airport Board**
 - f. **Off-Highway Vehicle Recreation (OHVR) Grant From The Utah Division Of Outdoor Recreation**
 - g. **American Red Cross Facility Use Agreement**

Discussion Items

13. **Priority Land Use Code Updates Status And Timeline, Discussion**
Elissa Martin, Planning and Zoning
14. **Process For Administrator Vacancy**

15. Closed Session Policies

Public Hearings

16. Consider An Ordinance Approving The Planned Unit Development Workforce Housing Density Bonus For 1131 Lance Ave

Elissa Martin, Planning and Zoning

17. Consider An Ordinance Approving The Planned Unit Development Workforce Housing Density Bonus For 1278 San Juan Dr

Elissa Martin, Planning and Zoning

Closed Session(S) (If Necessary)

18. 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.**