



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

2:00 PM WORKSHOP
4:00 PM AMENDED - REGULAR COMMISSION MEETING

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
August 6, 2024 - 2:00 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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2:00 PM - Workshop

Budget Priorities List

4:00 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=M24yQjRIdElCeUxTUlFeXFoZHNQQT09>

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)

Children's Justice Center

Andrea Noyes, Director Children's Justice Center

Canyonlands Airport

Tammy Howland, Director

Agency Reports (15 Min)

General Reports

- Commission Member Disclosures
- General Commission Reports And Future Considerations
- Elected Official Reports
 - a. **Treasurer's Report On 2023 Collections And Investments**
Chris Kauffman, Treasurer
- Commission Administrator Report

Citizens To Be Heard - 6:00 PM

General Business - Action Items - Discussion And Consideration Of Approval

1. **Moab Uranium Mill Tailing Remedial Action Project's 2024 Annual Statement Of Continued Compliance**
Mary McGann, Grand County Commissioner, Chris Pulskamp, Department of Energy (DOE) Project Engineer
2. **Interest And Penalty Forgiveness For Parcel 04-0025-0091**
Paul Maynard

3. **Approving Property Tax Deferrals**
Chris Kauffman, Treasurer
4. **Contract With Neighborhood Power, Inc. For A Solar Farm At The Airport**
Tammy Howland, Director
5. **Planning Commission Member Appointment**
Planning Commission Representative
6. **Stoplight At Aggie Blvd And HWY 191**
Bill Winfield, Grand County Commissioner
7. **Consideration Of Financial Consultant Services Independent Contractor Agreement With Forvis, LLP**
8. **Resolution Repealing And Replacing The Purchasing Policy**
Quinn Hall, Commission Associate Administrator

Consent Agenda

9. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes For May 30, July 3, July 16, 2024, And Corrected Meeting Minutes For November 28, 2023**
 - b. **Ratification Of Payment Of Bills**
 - c. **Emergency Management Updated Line Of Succession.**
 - d. **Local Consent Single Event Alcohol Permit For The Utah Avalanche Center**
 - e. **Children's Justice Center (CJC) State Contract Amendment For Fiscal Year 2025**
 - f. **2024-2025 Renewal Agreement With Govos For Short-Term Rental Compliance And TRT Tracking Software**

Discussion Items

Public Hearings

10. **A Public Hearing To Rezone: Rural Residential (RR) To Small Lot Residential (SLR) At 570**

Riversands Rd

Bryce Rogers, Planning and Zoning

11. A Public Hearing To Rezone: Range And Grazing (RG) To Rural Residential (RR) At 68 N King St. Thompson Springs

Bryce Rogers, Planning and Zoning

Closed Session(S) (If Necessary)

12. Character, Professional Competence, Or Physical Or Mental Health Of An Individual And Pending Litigation

General Business - Action Items - Discussion And Consideration Of Approval

13. Consideration Of Settlement Agreement

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.**