



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

2:00 PM - 4:00 PM WORKSHOP

4:00 PM REGULAR MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
September 3, 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 - 4:00 PM Presentations On On-Going Financial Needs And Obligations For Purposes Of Later Determining Funding Allocations

Transportation Special Service District

Canyonlands Health Care Special Service District

Grand County Emergency Medical Service Special Service District

Grand County School District

Solid Waste Special Service District #1

Grand County Recreation Special Service District

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=M24yQjRIdElCejUxTUlFeXFoZHNQQT09>

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)

Moab Chamber Of Commerce

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

Public Hearings

General Business - Action Items - Discussion And Consideration Of Approval

1. **UDOT 191 Corridor Preservation Agreement**
Quinn Hall, Commission Associate Administrator, Dan Stenta, County Engineer
2. **Independent Contractor Agreement (ICA) For Blake Construction LLC For New Roofs On Barns E & F For Damage Caused By The June 21, 2024, Storm.**
Angela Book, Old Spanish Trail Arena
3. **UDOT TPA Cooperative Agreement Grant For 2011 Non-Motorized Trail Master Plan Update**
Maddie Logowitz, Trails
4. **Rezone Request For 1540 Spanish Valley Drive (Moab Heat And Cool) From Large Lot Residential (LLR) To Neighborhood Commercial (NC)**
Amy Weiser, Bryce Rogers, Planning and Zoning
5. **Resolution Initiating Proceedings To Amend The Land Use Code**
Kevin Walker, Grand County Commissioner, Amy Weiser
6. **Letter Of Support For The Utah Office Of Energy Development**
Trisha Hedin, Grand County Commissioner
7. **Volunteer Appointment To The Solid Waste Special Service District**
Mary McGann, Grand County Commissioner
8. **Independent Contractor Agreement (ICA) With EFG Consulting LLC To Prepare A Comprehensive Impact Fee Study**
Quinn Hall, Commission Associate Administrator, Dan Stenta, County Engineer
9. **Authorization Of The County Commission Administrator Selection Subcommittee To Work With Admin And Offer The Position To Preferred Candidate**

Consent Agenda

10. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes For August 20Th And August 21St**
 - b. **Ratification Of Payment Of Bills**
 - c. **Volunteer Board Appointment For The Thompson Springs Special Service Water District Board**
 - d. **Grand County Search And Rescue Drone Purchase**

**e. Extension Of The Existing Grand/San Juan County Interlocal Agreement (ILA) For
The Mud Springs Trail System**

Discussion Items

11. USU Contract Extension And Additional Funding Requirements

Stephen Stocks, Grand County Attorney

12. Flood/Storm Water Projects

13. Discussion Of Revenue And Taxation Interim Committee

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 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.**