



GRAND COUNTY COMMISSION REGULAR MEETING

**Grand County Commission Chambers
Hybrid virtual participation on Zoom
Moab, Utah**

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MINUTES 20 August 2024

The Grand County Commission met in a regular meeting on August 20th, 2024. The meeting was held in-person in the Grand County Commission Chambers, with hybrid virtual participation available via Zoom. It was also broadcast and saved on YouTube. Attending the meeting in person were Commissioner Chair Jacques Hadler, Commission Vice Chair Kevin Walker and Commissioners Bill Winfield, Mary McGann, Evan Clapper, Trisha Hedin, Mike McCurdy. Also attending in person was acting Commission Administrator Quinn Hall, Clerk/Auditor Gabriel Woytek and County Attorney Stephen Stocks.

3:00 p.m. Workshop: Land Use Code (LUC) Amendments

New Planning and Zoning Director Amy Weiser introduced herself and gave a review of the current LUC revision process. LUC elements were not completed at the time that the General Plan was adopted in 2022. LUC exists to implement goals and objectives articulated in the General Plan. 180-day window was opened by the Commission via Resolution 3379, expiring on September 2nd, for incorporating LUC revisions. This window is established as a way of alerting potential applicants that code revisions may take place retroactively. Staff recommended that the Planning Commission postpone consideration of revisions at this time until the Land Use Element of the General Plan has been at least drafted. Same recommendation given to the County Commission at this time. Options presented for ways to move forward at this time.

Cristin Hofhine of the Attorney's Office explained the ramifications of opening up an additional 180-day LUC revision window, in regards to vesting new land use applications. Further clarification and discussion regarding steps forward. Draft Land Use Element of the General Plan (not code revisions) on track to be presented by contracted consultant before the Commission at the end of August, with adoption slated for November.

Some argument was made about the urgency behind adopting certain revisions to the Land Use Code without waiting for the General Plan piece to be completed, especially in light of the fact that some revisions have been contemplated for years. Staff explained that such decisions need to be made with ample time for staff review, as well as consultation with the Attorney's Office, especially in regards to a potential action such as removing Conditional Use Permits from the use table entirely. Further discussion planned for scheduled action item in the regular meeting agenda.

4:03 p.m. Thompson Springs Special Service Fire District (see separate agenda)

4:07 p.m. Chair Hadler called to order the Regular Meeting

Pledge of Allegiance

4 p.m. Citizens to be Heard

Dee Taylor spoke to flood issues being experienced at his property within the Moab City boundaries at 280 West Center Street and wanted to request of the County any assistance that it might be able to provide in any mitigation efforts that would help to protect his property.

Heather Taylor spoke to flood issues being experienced at her property on 273 West Center Street within the Moab City boundaries, with solutions being sought dating back to 2018. Taylor requests collaboration between the City and County to come up with solutions for protecting her private property. Taylor also referenced the pursuit bear hunts in the La Sal Mountains which result in unlawful trespass on her private property.

Aaron Lindberg spoke in reference to the pre-meeting workshop, and stressed that the turnover of staff is very detrimental to what are important long-term processes for revising county code.

Presentations

Manti-La Sal National Forest – National Forest Plan Revision Update to County Commission

Moab and Monticello District Ranger Michael Engelhart, Environmental Coordinator and Forest Plan Revision team lead Josey Muse and Monticello Deputy District Ranger Orlando Cortez, came to discuss developments in the Forest Plan revision process, which involves all 10 counties within the forest boundaries, 8 in Utah and 2 in Colorado. Last Forest Plan adopted in 1986.

Introduction given of leadership and planning team, geographic context, all-lands context over 1.3 million acres, background of public involvement process which started with a 2016 pre-assessment leading to the draft plan prepared at present, and a summary of the number of public comments received to date. Review given of major comment themes, external engagement processes with a variety of cooperators, and the next steps in the planning process which involves content analysis, comment response, and preparation of a final plan. Final plan will be presented after Bears Ears Plan and National Old Growth Amendment Plans are released in early 2025. Review given of planning documents available for public and official review.

Commissioner Winfield referenced the Commission meeting in which a letter of support was approved, and the representation of local public outcry against wilderness areas, which asserts that the purported conflict which is used to justify wilderness areas simply doesn't exist, and that such areas are taking away privileges enjoyed by locals for generations. Winfield suggested that the presenters and planners review the citizens to be heard section of that meeting. Engelhart stated that recommending any wilderness area involves a set process which must take place with specific transparent and objective measurements of wilderness quality, and that it just so happens that all 9 areas which rated highly for wilderness characteristics are located in Grand and San Juan counties. The ultimate draft decision will take into account public opinion outside of these measured designations. Engelhart went on to explain that a balanced approach is being sought, that all options are still under consideration as it relates to the designation of wilderness, and the overall volume of comments received is not the ultimate factor in weighing public input.

Commissioner Walker asked how the plan is addressing challenges unique to the Moab area. Engelhart explained that the plan will seek to be proactive in response to increased growth, but not overly restrictive in its approach to management. Major concerns in Grand County include water source protection, wildfire mitigation and vegetation in the wildland urban interface, recreation opportunities and high levels of visitor

use. The presence of tourism and grazing activity brings potential conflict that requires innovative planning and solutions.

Department Reports

Sand Flats Recreation Area Annual Report (SFRA Director Andrea Brand)

Brand gave the SFRA annual review, which included a summary of area features, visitor demographics, management partnership structure, mission, recreation program overview, impacts on local economy (BLM estimates a total \$17 million annually), revenue trends, staffing levels and activity, and highlights through 2024 including parking improvements, toilet additions, and improved campground roads. Overview given of upcoming improvements planned and review of visitor satisfaction survey taken at Hell's Revenge trailhead. Night time trail closure study undertaken by the BLM concluded that the data does not support nighttime trail closures.

County Roads Department (Roads Supervisor Bill Jackson)

Jackson gave a summary of most recent Roads Department activity, including collaboration with Moab City in responding to aftermath of flood events, cleanout of 5 county ponds, maintenance of more remote roads in order to preserve recreation and grazing access and overlay projects in collaboration with the Transportation Special Service District. Call for proposals for the Federal Lands Access Program (FLAP) grant was released, with Jackson verbally presenting a list of potential projects, applications due by November 15. Kane Creek Drive, Sand Flats Road, Spanish Valley Drive (including Multi-use Path), Castleton Road, Cisco Road, Bar-M Trailhead access, and Fisher Towers are all among the considerations. No local match is being sought during the present funding cycle. Comments and direction sought from the Commission for narrowing down these options. Request made that a list be presented offline from the Commission for ranking. Jackson was contacted by Moab City regarding the Millcreek Drive project and the failed chip seal, which includes a section of County Road, with a cost of up to \$47K to the County (half of mill and fill method), not budgeted for. Jackson stated that he was hesitant to pay the full cost of the mill and fill rather than a less costly chip seal paving method. Commission advocated that the County offer to pay the full amount of \$95,646 from the Roads Capital Project Fund (35) as a good will gesture for collaboration with the City, to be accompanied by a request to maintain joint decision-making processes whenever possible in determining scope and cost of shared projects. Commissioner Clapper asked for an update on drainage projects slated for 2025. Jackson had nothing conclusive to report in terms of project selection, but stated that the current priority is to complete Jackson Street phase two, with County Engineer Dan Stenta to follow up on project prioritization.

Agency Reports (none scheduled)

Commission Member Disclosures

Commissioner McCurdy disclosed that he is a participant-developer in the County Alternative Dwelling Overlay program.

Commissioner McGann disclosed that her son is a full-time employee at Sand Flats Recreation Area.

General Commission Reports and Future Considerations

Jacques Hadler

- Trail to Tomorrow meeting
- Responsible Recreation Committee meeting, 100k interactions with visitors by Trail Ambassadors, motorized program proceeding positively
- Trail Mix meeting, Falcon climb trail to be considered at next meeting
- Update on BLM e-bike initiative, with upcoming public comment period
- Thompson Springs Special Service District meeting, CIB funded meters have been procured, engineering study moving along
- LEPC meeting, training put on by Red Cross for establishing shelter during emergencies
- Historical Preservation Committee, visit from Director of new upcoming Utah State History Museum, to open in 2025
- County Received \$212,500 for Cooperative Marketing grant, Moab Music Festival received \$22,500, Museum of Moab received \$10,000

Evan Clapper

- Cemetery District Board meeting
- Canyonlands Healthcare Special Service District Meeting, upcoming board vacancies

Bill Winfield

- Trail to Tomorrow meeting
- Motorized Trail Committee meeting, e-bike trails being reviewed for update
- Highway 128 meeting regarding recommended changes for safety and reliability
- Commission Administrator hiring committee
- Budget Advisory Board meeting
- Eastern Region Outdoor Recreation meeting, discussion regarding area bike path projects
- Meeting regarding Solar project at Airport
- UAC Community Development Policy Steering Committee, discussion regarding statewide parking standards for residential developments
- Canyonlands Business Summit

Mary McGann

- Flood mitigation visit on West Center Street to observe damage firsthand
- Economic Opportunity Advisory Board meeting, request for closer collaboration with City in order to help fund projects
- Travel Council Advisory Board meeting, Simple View selected for Discover Moab website redesign
- Homeless Coordinating Council Meeting, 32 people homeless, with 3 imminently at risk
- Canyon County Partnership meeting, visitation up at Dead Horse, Arches and Canyonlands, ribbon cutting at Utah Raptor to take place in March 2025, concern regarding high volume of electrical storms

Trisha Hedin

- Planning Commission meeting
- UAC Natural Resources Committee meeting, read statement released today by the Utah Senate regarding lawsuit fighting federal control of unappropriated lands in the State
- LGBTQI Coalition meeting
- Conservation District meeting, 200K grant awarded to fund Arne Hultquists' position and MAWP projects

Mike McCurdy

- Transportation District meeting, reviewed auditor recommendations, half of County's Aggie Boulevard contribution being considered
- OSTA Advisory Board Meeting, roof redone
- Criminal Justice Coordinating Committee meeting, new state funding to become available

Kevin Walker

- No reports at this time

Elected Official and Staff Reports

Clerk/Auditor Woytek

- Election Security Workshop put on for regional counties at the Grand Center by the LGO and the Cybersecurity and Infrastructure Security Agency
- Election Security Tour of Vendor Facilities in Omaha, NE and Minneapolis, MN
- LGO voter registration audit for the 2nd Quarter was completed, which randomly reviews registrations submitted in person/by mail, during April – June, zero findings, kudos to Dana Van Horn
- Working closely on budget process, frontloading the process
- Steven Vowles spoke to facility needs assessment and office optimization, organize a committee to handle an in-house process for a work plan and identify deliverables milestones with concrete timelines

County Attorney Stephen Stocks

- Working with Planning and Zoning regarding SB 174 Compliance
- Meeting with Cody Deeter and Dan Stenta regarding upcoming impact fee study
- Domestic Violence Stakeholder meeting
- Statewide Association of Prosecutors meeting
- Neighborhood Energy meeting regarding Airport Solar
- Planning Commission meeting, follow up regarding secret ballot vote

6pm Citizens to be Heard

Helene Rohr spoke regarding flood damage that she has experienced at her private property on West Center Street in Moab City, which is an emergency for several residents given the drainage issue that has developed. Rohr requested that property values reflect the current state of drainage and exposure to flood that this area currently experiences, and that the City and County work together to address Stormwater Mitigation needs.

Shirley French made comment that is entered into the record for the public hearing section of this meeting.

Acting Commission Administrator Hall

- Thompson Replat to appear at next Commission meeting

General Business - Action Items, Discussion and Consideration of Approval:

1. Fee Change to Group Campsites at the Sand Flats Recreation Area (SFRA) (SFRA Director Andrea Brand)

Presentation

Brand gave an overview of the proposed action. Rates have not kept pace with similar BLM campground fees since all the way back to 2017. Rate will go from \$60 to \$80.

Motion by Commissioner Walker to approve an increase in the group campsite fee at the Sand Flats Recreation Area (SFRA), to \$80 for group campsites, or \$5 per person per night,

to bring this fee in line with other Moab BLM group campsites that share similar amenities and to also meet the BLM/ Sand Flats Recreation Area Business Plan approved in June 2023. The plan calls for this fee change to go into effect in 2025.

Motion seconded by Commissioner Hedin

Discussion (none at this time)

Motion passes 7-0

2. Purchase of Traffic Calming Signs/ Counters for the Sand Flats Road in the Sand Flats Recreation Area (SFRA Director Andrea Brand)

Presentation

Brand gave an overview of the proposed action, with descriptions of different models and brands of signs under consideration. Data collection should strengthen efforts to secure funding for road improvement projects.

Motion by Commissioner Hedin to approve the purchase of two traffic-calming/counter signs from Radarsign for use on the Sand Flats Road to calm traffic, count vehicles and track how many vehicles travel over the speed limit.

Motion seconded by Commissioner Winfield

Discussion (none at this time)

Motion passes 6-0, Hadler absent

3. Service Agreement for Jail Phone and Visitation Services (Jail Commander Shan Hackwell)

Presentation

Hackwell gave an overview of the proposed action, as presented in the agenda packet. Rates are more economical than the current contract. Commissioner Walker sought clarification that any future reductions by the SEC in the minimum allowable charge to inmate for calls would necessarily result in a new contract with updated rates to reflect those changes.

Motion by Commissioner McCurdy to approve the Service Agreement with NCIC Inmate Communications for the Jail Phone and Visitation Services

Motion seconded by Commissioner Winfield

Discussion (none at this time)

Motion passes 7-0

4. Moab Area Community Land Trust (MACLT) Interim Report (Economic Opportunity Advisory Board member Forrest Rodgers)

Presentation

Rodgers gave an overview of action items 4 and 5, which will require separate votes. On July 31, 2024, the Economic Opportunity Advisory Board (EOAB) voted to approve and recommend to the County Commission the authorization of the Moab Area Community Lands Trust's \$300,000 2024-2025 Rural Communities Opportunity Grant. The Grand County Economic Opportunity Advisory Board (EOAB) has voted to approve and recommend to the County Commission the authorization of the Moab Community Childcare's Final Report for its 2024 Rural Community Grant award of \$75,000.

Commissioner Winfield requested more information regarding the fiscal impact of this action. Following the authorization of a submission for grant funding and receipt of that funding, the currently contemplated report finalizes the process.

Motion by Commissioner McGann to approve the Moab Area Community Land Trust (MACLT) Interim Report

Motion seconded by Commissioner Hedin

Discussion (none at this time)

Motion passes 7-0

5. Rural County Grant (RCG) for Moab Community Childcare's 2024 Final Report (Economic Opportunity Advisory Board member Forrest Rodgers)

Presentation

Rodgers provided an overview during the presentation of the previous action item.

Motion by Commissioner McGann to approve the Moab Community Childcare's Rural County Grant 2024 Final Report.

Motion seconded by Commissioner Winfield

Discussion (none at this time)

Motion passes 7-0

6. Moab Community Childcare's 2025 Application for a Rural County Grant (RCG) (Economic Opportunity Advisory Board member Forrest Rodgers)

Presentation

Rodgers gave an overview of the proposed grant effort. The Grand County Economic Opportunity Advisory Board (EOAB) has voted to approve and recommend to the County Commission the authorization of the Moab Community Childcare's \$136,500 application for a 2025 Rural County Grant. No other grant proposals received other than this one and the one proposed in action item 7. Attorney Stocks raised concerns regarding optics conflict of interest with those submitting grant proposals and those who in the past have served on the grants' administering board. Further discussion regarding the supplementation of outreach efforts for garnering grant proposals.

Motion by Commissioner McGann to approve the Moab Community Childcare's 2025 Application for a Rural County Grant (RCG)

Motion seconded by Commissioner Clapper

Discussion (none at this time)

Motion passes 7-0

7. Moab Chamber of Commerce 2025 Application for a Rural County Grant (RCG) (Economic Opportunity Advisory Board member Forrest Rodgers)

Presentation

Rodgers gave an overview of the action, as detailed in the agenda packet. The Grand County Economic Opportunity Advisory Board (EOAB) has voted to approve and recommend to the County Commission the authorization of the Moab Chamber's \$63,500 application for a 2025 Rural County Grant. Commissioner Hedin expressed concerns regarding the grant budget included in the proposal, the bulk of which appears to be light in detail regarding the use of funds. Database/network to be developed for targeted industry groups. Rodgers to offer this feedback to the grantees. No reports or activity metrics have been received from the Moab Chamber of Commerce for grant funds received in the previous year. Attorney Stocks stated that the motion could be contingent on final reporting.

Motion by Commissioner Walker to approve the Moab Chamber's 2025 Application for a Rural County Grant (RCG) contingent on the following: 1) County receives a report on grant received in 2023, along with 2) a more detailed budget for the current proposal

Motion seconded by Commissioner McCurdy

Discussion (none at this time)

Motion passes 7-0

8. Resolution Establishing the Grand County Fair Board and Bylaws (OSTA Director Angie Book)

Presentation

Book gave an overview of the proposed action. The mission of the Grand County Fair Board is to ensure the successful promotion, production, and execution of the Grand County Fair each year. The Fair Board should ensure that the fair schedule improves annually along with embracing the core of the Grand County Community. The purpose of the GCFB shall be to make recommendations concerning objectives, fund development, promotion, and service delivery. The board will advise the program operation of the Grand County Fair. The Board shall propose policy for the County Fair's operation and function, subject to approval and acceptance by the Grand County Commission. The GCFB will comply with the relevant State Statute and Local Ordinances. Attorney Stocks recommended the inclusion of language in the bylaws and resolution referencing promotion of visitation from within and outside of the County. Whereas the Grand County Fair attracts visitors from outside the County (4:02).

Motion by Commissioner McCurdy to approve the Resolution Establishing the Grand County Fair Board and Bylaws

Motion seconded by Commissioner McGann

Discussion (none at this time)

Motion passes 7-0

9. FAA Airport Improvement Program Grant 47 for Taxiway A-1 Relocation at Canyonlands Regional Airport (Airport Director Tammy Howland)

Presentation

Howland gave an overview of the proposed action. This project consists of a third phase of construction associated with the C-II ARC upgrade of Runway 3/21 at Canyonlands Regional Airport. Work in this phase will eliminate the displaced threshold on the approach end of Runway 21. This project requires a 9.37% match by Grand County, and it will be funded using unspent airport revenues from 2020. These revenues were unspent because of the CARES act grant that funded the airport's operating budget for that year. The matching fiscal impact for Grand County for this project is \$223,759.58.

Motion by Commissioner McGann to approve the execution of the Grant Offer for the Airport Improvement Program project number 3-49-0020-047-2024 at Canyonlands Regional Airport with Grand County carrying additional funding of \$106,964 until the closeout of the grant.

Motion seconded by Commissioner Winfield

Discussion (none at this time)

Motion passes 6-0, Clapper absent

10. Ordinance - Riversands Rezone Rural Residential (RR) to Small Lot Residential (SLR)
(Associate Planner Bryce Rogers)

Presentation

Rogers gave an overview of the request, which would allow for maximization of residential use, but would not allow for a subdivision. Planning Commission forwarded a favorable recommendation. No public comment received in public hearing.

Motion by Commissioner Winfield to approve the Ordinance to rezone the property located at 570 River Sands Rd on Grand County parcel No. 03-0035-0045 to the Small Lot Residential (SLR) zoning district based on one or more of the following items of consideration; existing zone adopted in error.

Motion seconded by Commissioner Hedin

Discussion

Commissioner Walker clarified that the size of this lot is a much more natural and appropriate fit for the SLR zone.

Motion passes 7-0

11. Ordinance - King St rezone (Grimes) – Range and Grazing (RG) to Rural Residential (RR)
(Associate Planner Bryce Rogers)

Presentation

Rogers gave an overview of the request, which would allow for one additional lot via a future subdivision application. No public comment received.

Motion by Commissioner McGann to approve an Ordinance to rezone property located at 68 King Street N. in Thompson Springs on Grand County parcel No. 07-0021-0153 to the Rural Residential (RR) zoning district based on one or more of following items of consideration; benefit to the community and matches the surrounding area.

Motion seconded by Commissioner McCurdy

Discussion (none at this time)

Motion passes 7-0

12. Ordinance - Establishing Campaign Finance Disclosure Requirements (Clerk/Auditor Woytek)

Presentation

Woytek gave an overview of the proposed ordinance. Pursuant to Utah Code §17-16-6.5, effective July 1, 2024, a county shall adopt an ordinance establishing finance disclosure requirements for candidates for county office and candidates for local school board office who reside in that county. Some elements required by statute were not included in the ordinance, so it is not ready for approval at this time. Commissioner Walker current timing of reporting, predates vote by mail, primary election reporting deadline details. Commissioner Clapper suggested following up.

Motion by Commissioner Clapper to postpone the Ordinance Establishing Campaign Finance Disclosure Requirements.

Motion seconded by Commissioner McGann

Discussion

No specific timeline given for an ordinance tailored to Grand County that could be improved from the State's requirements.

Motion passes 7-0

13. Volunteer Appointments to the Budget Advisory Board (Clerk/Auditor Woytek)

Presentation

Rogers gave an overview of the request, which would allow for one additional lot via a future subdivision application.

Motion by Commissioner McGann to approve the appointment of AJ Throgmorton as the Grand County voter representative and Shan Hackwell as the non-elected Grand County Department Head representative of the Grand County Budget Advisory Board, for a term of two years, through 2025.

Motion seconded by Commissioner McCurdy

Discussion

Throgmorton GC resident. Appreciation.

Motion passes 7-0

14. Contract with Neighborhood Power, Inc. for a Solar Farm at the Airport

Presentation

Attorney Stocks gave an overview of the currently contemplated contract and all associated conversations regarding its benefits and risks. Stocks does not recommend entering into the contract based on the amount of energy that would be produced and the existing and future demand at the airport. Community member and solar expert John Knight provided his technical experience regarding the limitations of the agreement. Commissioner Winfield stated ongoing conversations are still taking place with expert counsel which warrant postponement of action and potential reconsideration of the contract at a future meeting.

Motion by Commissioner Winfield to postpone to allow for additional research and information to be gathered

Motion seconded by Commissioner McCurdy

Discussion

Commissioner Clapper stated that he would like to see renewable energy efforts be included as part of a broader effort and conversation, perhaps as part of the emerging effort to firm up a capital facility needs assessment. Commissioner McGann stressed as a future consideration that public recognition be given to Bill Hawley and John Knight for their effort in assisting with this project.

Motion passes 7-0

15. Land Use Code Amendments (Planning and Zoning Director Amy Weiser and Associate Planner Bryce Rogers)

Presentation

Chair Hadler explained that this topic was addressed at length in the pre-meeting workshop. Best options to proceed at this point were discussed, based on the results of the workshop. Staff proposes a public hearing at the September 9th Planning Commission meeting and then on the September 17th County Commission meeting to consider potential short term urgent revisions, as discussed.

No action taken at this time

Chair Hadler moved the Public Hearing forward, without objection

Public Hearing

16. A Public Hearing to Consider a Rezone: Large Lot Residential (LLR) to Neighborhood Commercial (NC)

Associate Planner Rogers gave an overview of the proposed rezone application. Long history of commercial activity on this property. Current business began operating is HVAC business in 2020. Rezone effort triggered by neighbor complaint, which would serve to bring their business activity into compliance. Previous request to rezone to General Business was sent back by the County Commission for reconsideration and

potential adjustment by the Planning Commission, which yielded a recommendation for the currently contemplated zone. Staff recommends denial of the zone changing because it would constitute spot zoning and out of conformance with the General Plan. Planning Commission voted unanimously to forward a recommendation to deny.

Chair Hadler opened the public hearing at 7:53 p.m., to remain open until 5 p.m. on August 28th, 2024.

Shirley French spoke in regards to the rezone request by Moab Heat n Cool, and pointed out what she felt were inconsistencies with the proposed use with what is listed in the letter of the Land Use Code pertaining to the Neighborhood Commercial zone. French believes that Moab Heat n Cool's use does not fit with the Neighborhood Commercial district description but rather as a Light Industrial operation, based on the business' own description of its activity. French stated that it is unfair that the business has been operating illegally for four years.

Neighbor Jay Nethercott spoke to the recent intensification of business activity which deviated greatly from the historic commercial use, which had been tolerable as a neighbor. Nethercott expressed displeasure with what he feels is disrespectful behavior displayed by the business operating there.

Jim French stated that he would not have purchased his home neighboring the lot in question if he knew that the commercial activity taking place would be allowed. French speculated that there were liabilities associated with the type of activity taking place, and a rezone would serve to raise the value of the parcel while lowering the value of his own property.

Consent Agenda – Action Items

17. Approval of Consent Agenda Items

- A. Approval of Meeting Minutes for August 6, 2024**
- B. Ratification of Payment of Bills**
- C. Ratification of the Kroger Opioid Settlement**
- D. Ratification of the Emergency Manager Exchange Program**
- E. Versaterm Contract Approval**

Motion by Commissioner McGann to approve the Consent Agenda, as read by the Chair.

Motion seconded by Commissioner Winfield

Discussion (none at this time)

Motion passes 7-0

Discussion Items (none scheduled)

18. Closed Session

At 8:02 p.m., motion by Commissioner McGann to enter closed session for the purposes of discussing character, professional competence, or physical or mental health of an individual.

Motion seconded by Commissioner McCurdy

Motion passes 7-0

At 8:36, motion by Commissioner McCurdy to exit closed session

Motion seconded by Commissioner Hedin

Motion passes 7-0

19. Authorization of the County Commission Administrator Selection Subcommittee to fill the position

Presentation

Chair Hadler explained that the Commission has established a committee to interview candidates for the vacant Commission Administrator position, and that the process for extending an offer to one of these candidates is still ongoing.

Motion by Commissioner McGann to direct the hiring committee to continue their research and vetting of final candidates for the Commission Administrator position.

Motion seconded by Commissioner Winfield

Discussion

Applications will continue to be accepted until the position is filled.

Motion passes 7-0

Chair Hadler adjourned the meeting at 8:40 p.m.



Jacques Hadler
Chair, Grand County Commission



Gabriel Woytek
Grand County Clerk/Auditor