



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

3:15 PM - WORKSHOP

4:00 PM - THOMPSON SPECIAL SERVICE FIRE DISTRICT

4:05 PM - REGULAR COMMISSION MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
September 17, 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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Workshop

**3:15 - 3:45 PM - Mineral Lease, State PILT, And Rural Healthcare Sales Tax Allocations
For Calendar Year 2025**

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=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)

Library Report

Carrie Valdes, Library

Facilities Maintenance Report

Shawn Fugit, Facilities Maintenance Supervisor

Old Spanish Trail Arena (OSTA) Report

Angela Book, Old Spanish Trail Arena

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 - After 6:00 PM

1. A Public Hearing To Update The Land Use Code

Amy Weiser

General Business - Action Items - Discussion And Consideration Of Approval

2. **\$95,814 Grant Award For Non-Motorized Trail Signage And Maintenance**
Maddie Logowitz, Trails
3. **Grant-Funded Temporary Project Coordinator Position**
Maddie Logowitz, Trails
4. **Ratification And Update On State Of Emergency Declaration**
Quinn Hall, Commission Associate Administrator, Cora Phillips, Emergency Management Director
5. **Memorandum Of Understanding (MOU) With Utah State University (USU) For Groundwater Monitoring Of The Moab, Spanish Valley Watershed**
Trisha Hedin, Grand County Commissioner
6. **2025 Insurance Renewal Rate Increase**
Quinn Hall, Commission Associate Administrator
7. **Resolution Amending Grand County Handbook, Section E**
Quinn Hall, Commission Associate Administrator
8. **Independent Contractor Agreement (ICA) With Metro Title For The Thompson Springs Title Report**
Alishia Oliver, Commission Coordinator
9. **Resolution Allocating Mineral Lease Funds And State PILT Allocated To Grand County By The State Of Utah During Calendar Year 2025 To Eligible Special Service Districts And/Or To The School District**
Gabriel Woytek, Clerk/Auditor
10. **Resolution Allocating Health Care Facilities Sales And Use Tax Revenues Received During Calendar Year 2025 To Eligible Entities**
Gabriel Woytek, Clerk/Auditor
11. **Creation Of A Flooding Impact And Mitigation Sub-Committee**
Quinn Hall, Commission Associate Administrator
12. **Resolution Amending Resolution 2350 Restructuring The Grand County Solid Waste Special Service District No. 1**
Mary McGann, Grand County Commissioner

Consent Agenda

13. **Approval Of Consent Agenda Items**
 - a. **Meeting Minutes For September 3Rd, 2024**
 - b. **Ratification Of Payment Of Bills**

**c. Ratification Of The Single Event Local Consent Beer Permit For
Outerbike**

Discussion Items

14. Dark Sky Compliance/Enforcement

15. County Finance Projections For 2025

16. Invitation To The Political Subdivisions Interim Legislative Subcommittee

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 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.**