



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

3:30 PM - BOARD OF EQUALIZATION

4:00 PM - CALL TO ORDER THE REGULAR COMMISSION MEETING

4:05 PM - CITIZENS TO BE HEARD

RECESS THE REGULAR COMMISSION MEETING

ZONE INTERPRETATION HEARING

RECONVENE REGULAR COMMISSION MEETING

6:00 PM OR LATER - 2ND CITIZENS TO BE HEARD

IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
December 3, 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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[Grand County Utah Government Live On Youtube](#)

[Join The Zoom Meeting](#)

3:30 PM - Board Of Equalization

[See Attached](#)

4:00 PM - Call To Order

Pledge Of Allegiance

4:05 PM - 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)

Recess The Regular Commission Meeting

Zone Interpretation Hearing

Reconvene Regular Commission Meeting

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

6:00 PM Or Later - 2ND Citizens To Be Heard

Public Hearings

1. **Adopting Ordinance Approving Land Use Code Revisions To Articles 8 And 9 Subdivision Review Process**
Amy Weiser, Planning and Zoning Director
2. **Adopting An Ordinance To Approve The Repeal And Replacement Of Section 6: Land Use Of The 2030 General Plan, And The Future Land Use Map Of Spanish Valley Of The 2030 General Plan.**
Amy Weiser, Planning and Zoning Director

3. **Public Hearing To Solicit Comments On The Amended 2024 Budget And The Tentative 2025 Budget**
4. **Public Hearing To Solicit Comments On The Proposed Cost Of Living Adjustment (COLA) For All Elected Officials And An Increase To The Wages Of The Assessor, Recorder, Treasurer, Clerk/Auditor, And Surveyor.**

General Business - Action Items - Discussion And Consideration Of Approval

5. **Community Development Block Grant (CDBG) Project Support**
6. **Warranty And Support Services For Microwave Backhaul Links**
Matt Cenicerros, Information Technology Director
7. **Special Events Grant Awards**
Ben Alter, Economic Development
8. **Ordinance And Resolution Amending The Historic Preservation Commission's Bylaws**
Jacques Hadler, Grand County Commissioner, Jody Patterson, Historic Preservation Commission, Chair
9. **Community Renewable Energy Agreement**
Bill Winfield, Grand County Commissioner
10. **Update To Impact Fee Analysis Plan To Include Moab Valley Fire Protection District**
Quinn Hall, Commission Associate Administrator
11. **Volunteer Appointments To The Grand County Recreation Special Service District (GCRSSD)**
Mike McCurdy, Grand County Commissioner
12. **Purchase Of Stock Panel Inventory From WW Manufacturing For The Old Spanish Trail Arena.**
Angela Book, Old Spanish Trail Arena
13. **Resolution ____ - 2024, Approving The Final Plat For Rim Vistas Subdivision - Phase VII And Associated Drainage Maintenance Agreement And Subdivision Improvements Agreement**
Dan Stenta, County Engineer, Amy Weiser, Planning and Zoning Director
14. **Resolution Approving The Final Plat Of 7 Mile Subdivision (Parcel ID 02-OXT-0067)**
Amy Weiser, Planning and Zoning Director
15. **Review & Approval Of Employee Back Pay**
Tess Barger, Personnel Services Director

Consent Agenda

16. Approval Of Consent Agenda Items

- a. **Approval Of Meeting Minutes**
- b. **Ratification Of Payment Of Bills**
- c. **Ratification Of 6 Month Extension HASU / CDBG Letter**
- d. **Annual FY25 WRI Grant #6872 Colorado River - Cooperative Agreement Between Utah Department Of Natural Resources (Division Of Wildlife Resources) And Grand County (Grand County Weeds Department)**
- e. **Annual FY25 WRI Grant #6969 Mill Creek Restoration - Cooperative Agreement Between Utah Department Of Natural Resources (Division Of Wildlife Resources) And Grand County (Grand County Weeds Department)**
- f. **Annual FY25 WRI Grant #6987 Dolores River - Cooperative Agreement Between Utah Department Of Natural Resources (Division Of Wildlife Resources) And Grand County (Grand County Weeds Department)**

Discussion Items

17. Update On The Letter To The State Auditor

Jacques Hadler, Grand County Commissioner, Stephen Stocks, Grand County Attorney

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 GrandCounty Commission's Office, 125 East Center Street, Moab, Utah; (435)259-1346.**