



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

3:30 PM - WORKSHOP
4:00 PM - REGULAR MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
February 18, 2025 - 3:30 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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3:30 PM - Workshop/Presentation

Grand County E. Coli Tmdl

Sam Taylor, Environmental Scientist, Watershed Protection Section, Division of Water Quality, Arne Hultquist, Watershed Coordinator for Grand and San Juan Counties,

Watershed Coordinator

4:00 PM - Call To Order

Pledge Of Allegiance

Citizens To Be Heard At 4:00 PM And 6:00 PM

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=M24yQjRldElCeUxTUlFeXFoZHNQQT09>

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)

America 250 Celebration

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

Public Hearings

General Business - Action Items - Discussion And Consideration Of Approval

1. **Pre-Authorized Procurement List**
Commission Administration, Commission Administrators Office
2. **Horsethief Ranch CUP**
Cristin Hofhine, Prosecutorial Assistant
3. **Outdoor Recreation Initiative (ORI) Grant Contract For Mud Springs Trail System Phase 2**
Maddie Logowitz, Trails
4. **Letters Of Support For BLM Recreation Grants**
Maddie Logowitz, Trails
5. **Revised Utah Retirement Systems (URS) Tier 2 Public Safety 4.73% Employer Contribution**
Tess Barger, Personnel Services Director

6. **Contract With Jones & Demille For Engineering Services Associated With NRCS Project, All-American Wash**
Dan Stenta, County Engineer
7. **Grand County Dispute Resolution Policy**
Stephen Stocks, Grand County Attorney
8. **Restructure Of The Grand County Attorney's Office Positions And Amend, In Relevant Part, The GCAO Pay Plan**
Stephen Stocks, Grand County Attorney
9. **Discussion And Possible Action On Transient Room Tax (TRT) Proposed Legislation ([HB0456](#))**
Jacques Hadler, Grand County Commissioner
10. **Re-Addressing Support Of Recommended Wilderness Designations Within Grand County As Part Of The Manti-La Sal National Forest Plan Revision.**
Bill Winfield, Grand County Commissioner
11. **Renaming The Economic Development Department**
Brian Martinez, Commissioner
12. **Moving Economic Opportunity/Development Duties Under The Administrators Office**
Brian Martinez, Commissioner

Consent Agenda

13. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes**
 - b. **Ratification Of Payment Of Bills**
 - c. **Volunteer Appointment To The Solid Waste Special Service District Board**
 - d. **Volunteer Appointment To The Housing Authority Of Southeastern Utah (HASU)**
 - e. **2025 Ethics Pledges And Disclosure Statements**
 - f. **Assignment And Consent Request Palladium**
 - g. **Local Consent Single Event Permit For Grenadier Oktoberfest**

- h. **Local Consent For On-Premise Retail Alcohol License For Raven's Rim**
- i. **Moab Information Center (MIC) Operating Plan**
- j. **OHV/Trailer Purchase Authorization From Jorgensen Inc. For The Fulfillment Of The Division Of Natural Resource Grant For Search And Rescue**
- k. **SCRAM Systems Equipment Purchase For Pre-Trial Services Grant Program**
- l. **Ratification Of Cooperative Wildfire System Participation Commitment FY 2025**

Discussion Items

14. **[HB 478](#) Discussion**

Trisha Hedin, Grand County Commissioner

15. **OPMA And Sub-Committees**

Trisha Hedin, Grand County Commissioner

16. **Social Media Policy**

Melodie McCandless, Commission Vice-Chair

Closed Session(S) (If Necessary)

17. **Pending Or Reasonably Imminent Litigation**

18. **Purchase, Exchange, Lease, Or Sale Of Real Property**

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.**