



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A WORKSHOP 2:30 PM
SPECIAL MEETING 4:00 PM IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
November 1, 2022 - 4:00 PM

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 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](#)

Workshop 2:30 Pm

House Bill 180, OHV Laws

Christopher Nelson Jr. Park Manager Huntington, Millsite, and Scofield State Parks

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/85170820571?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)

Grand County Election Security

Gabriel Woytek, Clerk/Auditor

Department Reports (15 Min)

Staff Report On Future Land Use Plan Public Engagement And Next Steps.

Elissa Martin, Planning and Zoning

Airport Report

Tammy Howland, Director

Grand County Public Library Report

Carrie Valdes, Library

Agency Reports (15 Min)**Approval Of Meeting Minutes****Approval Of Minutes For October 18, 2022 Grand County Commission Workshop And Regular Meeting****Ratification Of Bills And General Reports**

- Ratification Of Payment Of Bills
- Commission Member Disclosures
- General Commission Reports And Future Considerations
- Elected Official Reports
- Commission Administrator Report

Citizens To Be Heard - 6:00 PM**General Business - Action Items - Discussion And Consideration Of Approval**

1. **Lease Agreement Between The Grand County Public Library And The Moab Free Health Clinic**
Carrie Valdes, Library
2. **Approval Of Two Community Event Grants**
Ben Alter, Economic Development, August Granath
3. **Award Of Sustainable And Resilient (STAR) Business Grants - Second Cohort**
Ben Alter, Economic Development, August Granath
4. **Award Of Sustainable And Resilient (STAR) Business Grant To ABC Thompson LLC**
Ben Alter, Economic Development, August Granath
5. **Consider Resolution Approving The Tic Tac Tow Conditional Use Permit For An Impound Lot**
Elissa Martin, Planning and Zoning
6. **Consider An Ordinance To Amend Article 4, Special Purpose Overlay Districts To Establish An "Alternative Dwelling Overlay District" Pilot Program**

Elissa Martin, Planning and Zoning

7. Adoption Of The 2023 Grand County Tentative Budget

Chris Baird, Strategic Development Director

Consent Agenda

8. Approval Of Consent Agenda Items

9. Interlocal Agreement Between Grand County Public Library And San Juan County Library

Carrie Valdes, Library

10. Memorandum Of Understanding Between The Grand County Public Library And The Grand County Public Library Friends

Carrie Valdes, Library

11. Voluntary Appointment To The Airport Board

Mary McGann, Commission Vice-Chair

12. Wildland Fire Program Support Budget Between Grand County And Utah Division Of Forestry, Fire, And State Lands For Calendar Year 2023.

Gabriel Woytek, Clerk/Auditor

13. Amendment To The Intent To Apply For Amasa Trail Race

Discussion Items

Public Hearings

14. Public Hearing On Petition To Vacate The Existing Western Portions Of Willow Springs And Dalton Wells Roads, County B Roads, Located Within The Utahraptor State Park Campground

Bill Jackson, Roads Department

Closed Session(S) (If Necessary)

15. Purchase, Exchange, Lease, Or Sale Of Real Property, Including Any Form Of A Water Right Or Water Shares (UCA 52-4-205(1)(D) & (E))

16. Discussion Of Pending Or Reasonably Imminent Litigation

Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Commission meetings 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 Grand County Commission 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 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.**