



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

Grand County Commission Chambers 125 East Center Street, Moab, Utah
June 17, 2025 - 4:00 PM

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](#)

Workshop(S)

1. **3:30 PM - USU Small Business Development Center**
Todd Thompson, SBDC Associate Regional Director

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: 420 993 8173

Link: <https://us02web.zoom.us/j/4209938173?omn=82376353676> 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)

2. **Update On External Audit 2024**

Larson and Company

Department Reports (15 Min)

Active Trails And Transportation

Maddie Logowitz, Trails

Agency Reports (15 Min)

General Reports

- Commission Member Disclosures
- General Commission Reports And Future Considerations
- Elected Official Reports
 - a. **Treasurer’S Report - 2024 Collections, Investments And Update**
Chris Kauffman, Treasurer
- Commission Administrator Report

Public Hearings

3. **Public Hearing - Land Use Code Amendments - Article 4.7 High Density Housing Overlay District**
Cristin Hofhine

General Business - Action Items - Discussion And Consideration Of Approval

4. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes From May 20Th, May 27Th, And June 3Rd**
 - b. **Ratification Of Payment Of Bills**
 - c. **Ratification Of Local Consent For Spanish Valley Vineyards**
 - d. **Ratification Of Local Consent - Outerbike**
 - e. **Ratification Of Contract For Bailiff Services For The 7Th District Court**
 - f. **Ratification Of Emergency Purchase Of Airport Fire Rescue Vehicle Repairs**
 - g. **Accept Marketing Budget Contribution Of \$25,000.00 From Contour Airlines And Allocate To The Moab Office Of Tourism For Air Travel Promotion**

- h. **Letter Of Support - Friends Of The Moab Folk Festival Grant**
 - i. **Award Independent Internal Audit Services RFP To GPP Analytics**
 - j. **Extension Of Grant Funding Request For Arroyo Crossing Tract E Paving**
 - k. **Madden Media 2025 Media Plan**
 - l. **Approval Of Contract For Administrative Law Judge**
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- 5. **Determination Of Funding Allocation For Opioid Settlement Funds Including 3-Min Presentations By Applicants**
 - 6. **FY26 Invasive Species Mitigation (ISM) Grant Award Contract - Utah Department Of Agriculture And Food (UDAF), Grand County Noxious Weeds Department (GCWD)**
Elizabeth Izzi Weimholt, Weed Control Supervisor
 - 7. **Community Wildfire Defense Grant (CWDG) Cooperative Agreement Between Rim To Rim Restoration (RRR) And Grand County (Grand County Noxious Weeds Department, GCWD)**
Elizabeth Izzi Weimholt, Weed Control Supervisor
 - 8. **Bid Award For Courthouse HVAC Replacement**
Shawn Fugit, Facilities Maintenance Supervisor, Steven Vowles, Finance Director
 - 9. **2025 Property Tax Deferrals**
Chris Kauffman, Treasurer
 - 10. **Approval Of 2025 Certified Tax Rates**
 - 11. **Approval Of Shums Coda Associates For Independent Contract Services For On-Call County Building Inspections**
Cristin Hofhine, Steven Vowles, Finance Director
 - 12. **Adoption Of Grand County Privacy Policy**
 - 13. **Designation Of Privacy Policy Chief Administrative Officer**
Matt Cenicerros, Information Technology Director
 - 14. **Amending The Moab Tourism Advisory Board Bylaws - Voting Members**

15. Appoint Board Member To Echo Canyon Preliminary Municipality

16. Determine A Metric For TRT Rec Film And Convention Expenditures

Commissioner Martinez

17. Approve Scope Of Work And Engagement Of Kem C. Gardner Institute For Arches Timed Entry Impact Study

Commissioner Winfield

Discussion Items

18. Discuss Establishing Procedures For Reassignment Of County Liaisons Mid-Term

Commissioner Hedin

Closed Session(S) (If Necessary)

19. Pending Or Reasonably Imminent Litigation

20. Character, Professional Competence, Or Physical Or Mental Health Of An Individual

Action Items - Discussion And Consideration Part 2

21. Consideration Of Employee Separation Agreement.

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 Tuesday 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.