

GRAND COUNTY BOUNDARY COMMISSION MINUTES

Thursday February 13th 2025

The Grand County Boundary Commission meeting was attended electronically on Zoom with staff present in commission chambers. In attendance were Boundary Commission members Tory Hill (Castle Valley Rep.), Joette Langianese (Moab City Rep.), Jacques Hadler (Grand County Rep.), Gina Nelson (Grand County Rep.), Charles Kulander (Citizen Rep.), Karen Clark (Citizen Rep.), Cory Shurtleff (Planning and Zoning)

Call to Order

- Tory called the meeting to order at 4:09pm.

Commission was updated on appointment terms, conflict disclosures.

Election of Chair

- Joette moved to elect Tory Hill for a term of two years as Chair and Jaques Hadler as Vice Chair. Jacques seconded the motion. Motion passed unanimously with Joette, Jacques, Gina and Tory voting aye.

Consideration of appointments

- Charles' and Karen's terms had expired on 12/31/24 and they needed to be reappointed to be able to vote. There was discussion about how the process of appointing members had changed since the last members were appointed. The county admin staff had informed the chair that the recommendation should now go to the County Commission to be approved.

Jacques Hadler moved to recommend that Charle Kulander and Karen Clark be recommended to be our Citizen Representatives for the next 4 years. The motion passed unanimously with Joette, Jaques, Gina and Tory voting aye.

Tory informed the board that in her research about appointing members the state code conflicted with the county code for board appointments. After further discussion it was decided that Jacques would contact the County Attorney to clear up the ambiguity in the codes.

It was also decided that in the event that the state code was the one we should follow then our vote for recommendation would then become a vote for appointments to the board and Charles and Karen would assume their positions.

Approval of Minutes

- The previous minutes dated February 8th, 2024 were approved with Joette, Tory, and Cory voting aye. It was realized after the meeting that Cory is a non-voting member and unable to approve the minutes. They will be presented for approval again at our next meeting.

Future Considerations

There was discussion about the possibility of the board being called in the near future because of two possible annexations that are moving through the system coming from the city.

Discussion about next meeting date.

Motion by Jaques to have meeting next meeting February 12 2026 at 4:00pm, seconded by Joette.

Motion passed with Joette, Jaques, Gina and Tory voting aye.

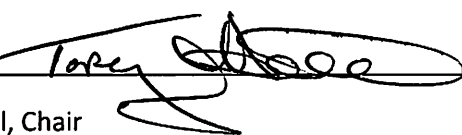
Adjourn

Motion by Joette to adjourn, seconded by Gina, approved with Joette, Jaques, Gina, and Tory voting aye.

Tory adjourned the meeting at 4:36pm.

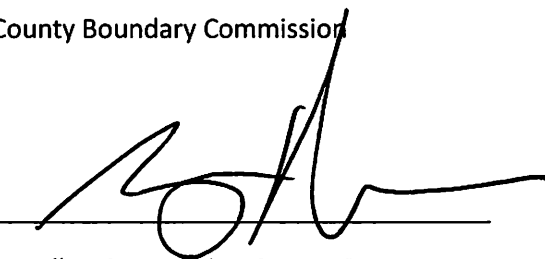
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ATTEST


Tory Hill, Chair

Grand County Boundary Commission

ATTEST


Jacques Hadler, Commission County Rep