



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A WORKSHOP 2:00 PM
THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT 4:00 PM
REGULAR MEETING 4:05 PM IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
November 15, 2022 - 2:00 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](#)

Zoom And Youtube Information

Budget Workshop

Thompson Springs Special Service Fire District Board Meeting

[See Separate Agenda](#)

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=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)

Presentations (15 Min)

Department Reports (15 Min)

Sand Flats Recreation Area Annual Report

Andrea Brand, Director of Operations

Grand County Roads Department

Bill Jackson, Roads Department

Agency Reports (15 Min)

Approval Of Meeting Minutes

Minutes November 1, 2022

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. **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
2. **Adopting Resolution Approving The Final Plat Of J&M Subdivision, Located At 2468 San Jose Road**
Jenna Gorney, Planning and Zoning
3. **Approving New Airport Ground Lease For Lot 118 For Foundation Properties, LLC, For 25 Years, And Approving Termination Of Old 2017 Redtail Air Lease For The Same Lot.**
Tammy Howland, Director
4. **Approving A Resolution Requesting The Recertification Of The Grand County Justice Court**
Renee Baker, Personnel Services
5. **Cooperative Agreement Between Utah State University Extension And Grand County**
Chris Baird, Strategic Development Director, Quinn Hall, Commission Associate Administrator

Consent Agenda

6. **Approval Of Consent Agenda Items**
7. **Memorandum Of Understanding Between Grand County And Utah Geological Survey Matheson Wetlands Preserve Water Budget, Brine Layer And Vegetation Analysis - FY23 & FY24**
Sarah Stock, Grand County Commissioner
8. **2022 HVAC Replacement ICA First Amendment**
Shawn Fugit, Facilities Maintenance
9. **Approval Of Letter Of Support For Moab City's Application To The Rural Communities Opportunity Grant**
August Granath, Economic Development Director
10. **Memorandum Of Understanding Among The U.S. Department Of Interior, Bureau Of Land Management, Colorado State Office And Grand County For Development Of The Gunnison Sage-Grouse Resource Management Plan Amendment And Environmental Impact Statement**
11. **Ratify The Stanley Bid For Door Motors At The Grand Center**
Lorette Eastwood, Grand Center

Discussion Items

Public Hearings

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 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.**