



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

4:00 PM THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT BOARD

4:05 PM BOARD OF CANVASSERS

4:10 PM CALL TO ORDER REGULAR COMMISSION MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah

March 19, 2024 - 4:00 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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4:00 Pm Thompson Springs Special Service Fire District Board Meeting

[See Attached Agenda](#)

4:05 Pm Board Of Canvassers

[See Attached Agenda](#)

4:10 Pm 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/84930753400?pwd=M24yQjRldElCejUxTUlFeXFoZHNQQT09>

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)

Utah Division Of Wildlife Resources (UDWR) Delivers PILT (Payment In Lieu Of Taxes) Payment For Properties Owned In Grand County

Chris Wood, Regional Supervisor, Utah Division of Wildlife Resources

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

Citizens To Be Heard - 6:00 PM

General Business - Action Items - Discussion And Consideration Of Approval

1. **Escape Adventures - Enforcement Discussion (CUP Not Granted) (Parcel No.02-005A-0002)**
Jenna Gorney, Planning and Zoning
2. **2024-2025 Special Event Grant Program Review**
Kate Finley, Special Events Program Manager, Sky White, Assistant Director
3. **Update To The Right Of Way_Easement Acquisition Policy And Procedure**
Stephen Stocks, Grand County Attorney, Dan Stenta, County Engineer
4. **Storm Drain Grant Of Easement And Agreement**

Dan Stenta, County Engineer

5. **Utah Department Of Cultural And Community Engagement Grant Contract For Historic Preservation**
Jody Patterson, Historical Preservation Commission Chair
6. **Moab Podcast Marketing/Responsible Rec 6-Series**
Sky White, Assistant Director, Maddie Logowitz, Trails
7. **2024 Non-Motorized Recreational Trails Program Grant Application/Letter Of Support**
Maddie Logowitz, Trails
8. **Termination Of Dell Keys' Lease, Lot 102/104 At The Airport, And Approval Of Lease For K & K Airplane Services, LLC, For The Same Lot.**
Tammy Howland, Director
9. **Conflict Public Defender Agreement**
Mallory Nassau, Commission Administrator
10. **Conflict Parental Defender Agreement**
Mallory Nassau, Commission Administrator

Consent Agenda

11. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes For February 20Th, 2024**
 - b. **Ratification Of Payment Of Bills**
 - c. **Letter Of Support For Salt Lake City's Application For The EPA's Climate Pollution Reduction Grant**
 - d. **Grand County Replacement Track Kit And Associated Undercarriage Wear Parts For #83 1989 D8N Bulldozer**
 - e. **2024 Conflict Of Interest Disclosures**
 - f. **Airport Purchase Of Type 3 Glass Beads For Airfield Paint Marking**
 - g. **Voluntary Appointment To The Moab Mosquito Abatement District Board (MMAD)**

Discussion Items

12. Discussion Regarding Ord No. 588 Outdoor Lighting And Sign Illumination Standards (2019) And Possible Revisions

Elissa Martin, Planning and Zoning

13. Discussion Regarding The Special Events Ordinance

Mallory Nassau, Commission Administrator

Public Hearings

Closed Session(S) (If Necessary)

14. 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 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.**