



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A
2:00 PM CLOSED SESSION
3:00 PM WORKSHOP
4:00 PM THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT REGULAR MEETING
4:00 PM GRAND COUNTY COMMISSION REGULAR MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
April 16, 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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2:00 Pm Call To Order

2:00 Pm Closed Session(S) (If Necessary)

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

3:00 Pm Workshop

Review Of Q4 2024 Special Event Intent To Apply's (Itas)

Kate Finley, Special Events Program Manager

4:00 Pm Thompson Springs Special Service Fire District Board Meeting

See Attached

4:05 Pm Reconvene Regular Meeting

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=M24yQjRIdEiCejUxTUlFeXFoZHNQQT09>

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)

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. **Dispute Resolution Appeal**
Chair Hadler
2. **Q4 2024 Special Event Intent To Apply's (Itas)**
Kate Finley, Special Events Program Manager
3. **Resolution: Kane Springs Improvement District Conditional Use Permit For Major Utility**

Elissa Martin, Planning and Zoning

4. **Resolution: Rim Tours Adventures CUP**
Elissa Martin, Planning and Zoning
5. **Storm Drain Pipe Purchase From Mountainland Supply Company (State Contract #MA987)**
Dan Stenta, County Engineer
6. **Resolution: Final Plat, Arroyo Crossing, Phase I, Corrected Tract E, Amended**
Elissa Martin, Planning and Zoning
7. **Engineer's Design Exception For The Road Right-Of-Way Width For A Portion Of The Old Thompson Townsite**
Dan Stenta, County Engineer
8. **Independent Contract Agreement For The 2024 Grand County Fair For Atkinson Sound**
Angela Book, Old Spanish Trail Arena
9. **Grand County Attorney - COLA Ordinance**
Renee Baker, Personnel Services Director
10. **Engagement Letter With Larson Certified Public Accountants For Audit Of 2023 Financials**
Gabriel Woytek, Clerk/Auditor
11. **Anson Resources Presentation Request**
Commissioner Hedin

Consent Agenda

12. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes For March 19Th And April 2Nd, 2024**
 - b. **Ratification Of Payment Of Bills**
 - c. **Teen Center Shared Office Space Agreement With The Moab Free Health Clinic And Grand County**
 - d. **Volunteer Appointment To The Historic Preservation Commission**
 - e. **Extension To GCATT/USFS Cost Share Agreement**
 - f. **Ratification Of Letter Of Support To Bureau Of Land Management (BLM) For Completion Efforts Of Hwy 128 Paved Path (Gap Closure To Grandstaff Canyon)**

Discussion Items

13. Thompson Spring Service District Funding Assistance

Chair Hadler

14. Thompson Springs Replat Planning Discussion

Commissioner Winfield

Public Hearings

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 Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435)259-1346.**