



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL  
MEET FOR A  
**AMENDED**  
**2:00 PM CLOSED SESSION**  
**4:00 PM REGULAR COMMISSION MEETING IN THE**

Grand County Commission Chambers 125 East Center Street, Moab, Utah  
May 7, 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 Closed Session**

**Purchase, Exchange, Or Lease Of Real Property**

## **Pending And Reasonably Imminent Litigation**

### **4:00 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=M24yQjRldElCeUxTUlFeXFoZHNQQT09>

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. **Kane Springs Improvement District Conditional Use Permit For A Major Utility**  
Elissa Martin, Planning and Zoning, Dan Stenta, County Engineer
2. **Independent Contractor Agreement With CZB, LLC For 2030 General Plan, Land Use Chapter Update**  
Elissa Martin, Planning and Zoning
3. **Ordinance To Repeal And Replace Ordinance 675 And Chapter 8.16 Of The Grand County General Ordinances And Adopt New Chapter 8.16 (Special Events)**  
Commission Administration, Commission Administrators Office
4. **Creation Of A Preliminary Pre-Authorization List For Special Events**  
Kate Finley, Special Events Program Manager
5. **National Geographic Traveller - Nationalgeographic.Com 2024-06 - ID 11046 Marketing Proposal**

Sky White, Assistant Director

6. **STAR Grant First Contract Amendment(S)**  
Stephen Stocks, Grand County Attorney, Sky White, Assistant Director
7. **Childrens Justice Center (CJC) Vehicle Purchase**  
Stephen Stocks, Grand County Attorney, Andrea Noyes, Director Children's Justice Center
8. **Ordinance Establishing The Public Land Corner Preservation Fund**  
Bill Winfield, Grand County Commissioner, Quinn Hall, Commission Associate Administrator

## **Consent Agenda**

9. **Approval Of Consent Agenda Items**
  - a. **Approval Of Meeting Minutes For April 16, 2024**
  - b. **Ratification Of Payment Of Bills**
  - c. **Ratification Of The Emergency Purchase Of The Evaporative Cooler For The Kitchen Intake At The Grand Center**
  - d. **Ratification Of The UDOT Federal Aid Agreement For Local Agency Project**
  - e. **Ratification Of The Independent Contractor Agreement With Arch Walker For An Emergency Replacement/Repair Of The North Bay Roll-Up Door At The Old Spanish Trail Arena (OSTA).**
  - f. **Modification To The Cooperative Law Enforcement Agreement For The Manti-La Sal National Forest**
  - g. **Update To GC/SEUHD MOU For Healthy Trails Coordinator Position**
  - h. **Updating The Succession Plan For The Emergency Manager And Chief Executive Officer**
  - i. **Grand County 2024 4Th Of July Fireworks Display - Independent Contractor Agreement**
  - j. **Extension Of Time For Redtail Air To Begin Construction Of Their New FBO Building.**

## k. Sales Tax Data Request To The Utah State Tax Commission

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