



PUBLIC NOTICE IS HEREBY GIVEN THAT THE GRAND COUNTY COMMISSION WILL
MEET FOR A
**2:30-3:00 PM WORKSHOP - REVIEW OF SPECIAL EVENTS INTENT TO APPLY SUBMISSIONS FOR Q1
2025**
3:00-4:00 PM WORKSHOP - CODE ENFORCEMENT
4:00 PM - THOMPSON SPRINGS SPECIAL SERVICE FIRE DISTRICT
4:05 PM - REGULAR COUNTY COMMISSION MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
July 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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2:30 PM Workshops

2:30 - 3:00 PM Review Of Special Events Intent To Apply Submissions For Q1 2025

Kate Finley, Special Events Program Manager

3:00 - 4:00 PM Code Enforcement

Brandon Black & Machael Layton, Planning & Zoning

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

[See Attached.](#)

4:05 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)

Fuel Works And Fire In Grand County

Bruce Jenkins, Grand County Fire Warden, Duncan Fuchise, WUI Coordinator, Forestry Fire and State Lands

Canyonlands Regional Airport Solar Power

Bill Hawley

Department Reports (15 Min)

Budget Season Kickoff And 2024 Revenue Update

Steven Vowles, Finance Director, Gabriel Woytek, Clerk/Auditor

Agency Reports (15 Min)

General Reports

- Commission Member Disclosures
- General Commission Reports And Future Considerations
- Elected Official Reports
- Commission Administrator Report

6:00 PM Citizens To Be Heard

General Business - Action Items - Discussion And Consideration Of Approval

1. **Review Of Special Events Intent To Apply Submissions For Q1 2025**
Kate Finley, Special Events Program Manager
2. **Mud Springs Trail System Grant Contract Transfer**
Maddie Logowitz, Trails, Bill Winfield, Grand County Commissioner
3. **Lease For Airport Garage Co. LLC For Construction Of New Garages At Airport**
Tammy Howland, Director
4. **Funding For Split Unit Heating/Cooling Units For Airport Baggage Screening Area**
Tammy Howland, Director
5. **Application For The FAA Airport Terminal Program Bipartisan Infrastructure Legislation Funding For Repairs And Modifications To The Airport Terminal (Bipartisan Infrastructure Law, U.S. DOT), And Approve Selection Of Armstrong Consultants To Provide Design And Build Services For Airport Terminal Repairs And Modifications.**
Tammy Howland, Director
6. **Memorandum Of Understanding (MOU) Between The Moab Valley Fire Protection District And Grand County**
Trisha Hedin, Grand County Commissioner, Bill Winfield, Grand County Commissioner, Quinn Hall, Commission Associate Administrator
7. **Utah State Auditor's Office Findings And Recommendations**
Bill Winfield, Grand County Commissioner
8. **Change Commission Liaison For The Criminal Justice Coordinating Council (CJCC) From Clapper To Mccurdy.**
Evan Clapper, Grand County Commissioner

Consent Agenda

9. **Approval Of Consent Agenda Items**
 - a. **Approval Of Meeting Minutes For May 30, June 4, June 18, And July 3, 2024**
 - b. **Ratification Of Payment Of Bills**
 - c. **Local Consent Single Event Permit For Grenadier Oktoberfest**
 - d. **Ratification Of The Award Packet For CY 2023 Flood Mitigation Funding**
 - e. **Ratification Of An Amendment To The Independent Contractor Agreement (ICA)**

With The Neon Union Band For The 2024 County Fair.

- f. **Ratification Of The Utah Office Of Tourism Co-Op Grant Letter Of Support**
- g. **Opioid Settlement Agreement**

Discussion Items

- 10. **Travel Council Advisory Board Bylaws And Resolution**
- 11. **UDOT Streetlight Installation - Aggie Blvd**

Public Hearings

- 12. **General Rezone Request - Range & Grazing (RG) To Rural Residential (RR)**
Bryce Rogers, Planning and Zoning

Closed Session(S) (If Necessary)

- 13. **Pending Or Reasonably Imminent Litigation**
- 14. **Character, Professional Competence, Or Physical Or Mental Health Of An Individual**

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.**