



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

3:00 PM - DEPARTMENT REPORTS

4:00 PM - CLOSED SESSION

4:15 PM - THOMPSON SPRING SPECIAL SERVICE FIRE DISTRICT

4:20 PM - RECONVENE THE REGULAR MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
October 15, 2024 - 3:00 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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3:00 PM - Call To Order

3:00 PM - Department Reports (15 Min)

Building

Bill Hulse, Building Official/Flood Plain Administrator

Grand Center

Lorette Eastwood, Grand Center Director

Weeds

Elizabeth Izzi Weimholt, Weed Control Supervisor

4:00 PM - Closed Session

Pending Or Reasonably Imminent Litigation

4:15 PM - Thompson Springs Special Service Fire District Board Meeting

See Attached

4:20 PM - Reconvene

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=M24yQjRlZElCeUxTUlFeXFoZHNQQT09>

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)

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

Public Hearings

General Business - Action Items - Discussion And Consideration Of Approval

1. 2022 FMA Moab Detention Basin Scoping Grant

Richard Lory, Transit Coordinator and Grant Writer for the City of Moab

2. **Special Event Grants**
Ben Alter, Economic Development
3. **2024 Property Tax Abatements And Cancelations Through 10-8-2024.**
Chris Kauffman, Treasurer
4. **Denial Of Tax Relief Applications Through 10-8-2024**
Chris Kauffman, Treasurer
5. **Pretrial Service's Grant Application**
Shan Hackwell, Jail Commander, Grand County Sheriff's Office
6. **Payment For Co-Op Marketing Campaign Video Production Fees**
Ben Fredregill, Director, Economic Development
7. **Moab Area Travel Council's "Shoulder Season" Winter Campaign Creative Content**
Ben Fredregill, Director, Economic Development
8. **Federal Lands Access Program (FLAP) Grant Projects**
Dan Stenta, County Engineer, Bill Jackson, Roads Department
9. **Resolution - Accepting Subdivision Improvements - Wingate Village PUD**
Dan Stenta, County Engineer
10. **Plat Amendment Approval For Desert Sol**
Amy Weiser, Planning and Zoning Director
11. **Lease For Lion'S Back Resort To Advertise Its Products Digitally (On Screens) In The Terminal At CNY Airport.**
Tammy Howland, Director
12. **USU Contract Amendment**
Stephen Stocks, Grand County Attorney
13. **Westside Woodwork Contract Amendment**
Stephen Stocks, Grand County Attorney
14. **Special Events Intent To Apply Submissions For Q2 2025**
Alishia Oliver, Commission Coordinator
15. **Trail Mix Comment Letter For BLM Ebike Scoping Period**
Jacques Hadler, Grand County Commissioner
16. **Transfer Of Grand County Assets In Relation To Possible Fire Department Annexation**

Consent Agenda

17. Approval Of Consent Agenda Items

- a. **Meeting Minutes For September 17Th And October 1St, 2024**
- b. **Ratification Of Payment Of Bills**
- c. **Ratification Of Letter Of Support For UDOT Passing Lanes**
- d. **Ratification Of Independent Contractor Agreement With Beh Brothers Construction, LLC For Infrastructure Improvements At Arroyo Crossing, Tract E (Funded Through Community Development Block Grant)**
- e. **Ratification Of The Billboard Lease Agreement With Venture Management LLC**
- f. **Resolution - Manderfield Subdivision - Final Bond Release**
- g. **Resolution - Accepting Subdivision Improvements And Release Of Warranty Bond - Rim Village Vistas Phase 6**
- h. **Volunteer Appointment To The Solid Waste Special Service District No. 1**
- i. **Independent Contract Agreement With Arch Walker Enterprises For The Replacement Of The South Bay Roll Up Door At The Old Spanish Trail Arena.**
- j. **UDWQ Grant Application To Extend Healthy Trails Coordinator Position**
- k. **Volunteer Appointment To The Transportation Special Service District**

Discussion Items

18. Appeal Of Request For Zoning Interpretation

Closed Session(S) (If Necessary)

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