



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

1:00 PM - BUDGET WORKSHOP
3:00-3:45 PM - CLOSED SESSION
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
November 19, 2024 - 1:00 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 - Workshop

Budget Workshop

- a. **2025 Budget General Fund Balancing Status**
- b. **Capital Expenditure List**
- c. **Use Fund Balances For One-Time Costs**
- d. **Contributions To Other Entities**

3:00 PM - 3:45 PM - Closed Session(S) (If Necessary)

Pending Or Reasonably Imminent Litigation

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=M24yQjRIdElCeUxTUlFeXFoZHNQQT09>

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

6:00 PM - Citizens To Be Heard

Recess

Public Hearings - After 6:00 PM

[See Attached:](#) Separate Meeting For The Community Development Block Grant Public Hearing

Reconvene

General Business - Action Items - Discussion And Consideration Of Approval

1. **Request For Tax Forgiveness For Parcel 04-0026-0008**
Sue Shriver and David Luers
2. **Independent Contractors Agreement For The Replacement Of The Lobby Doors At The Old Spanish Trail Arena.**
Angela Book, Old Spanish Trail Arena
3. **Second Extension For Redtail Air To Begin Construction On Their New FBO Building At The Airport (Fixed Base Operator) (Lot 96, Northern Portion)**
Tammy Howland, Director
4. **Voluntary Appointment To The Airport Board**
Tammy Howland, Director, Bill Winfield, Grand County Commissioner
5. **Grand County Letter For The BLM Scoping Period Regarding Class 1 E-Bike Use**
 - **Sand Flats Stewardship Committee Letter Concerning BLM Proposal-Allowing For Class 1 E-Bike Use On Designated Mountain Bike Trails In Relation To SFRA Raptor Route**
 - **Grand County Trail Mix Committee (Advisory Body To The Commission Concerning Non-Motorized Trails)**
 - **Grand County Motorized Trails Committee (Advisory Body To The Commission Concerning Motorized Trails)**

Maddie Logowitz, Trails, Andrea Brand, Director of Operations
6. **Letter Of Support For The Matheson Wetland Enhancement Drought Mitigation Project**
Jacques Hadler, Grand County Commissioner
7. **Letter Of Support For The Draft Plan/Environmental Document For Arches Visitor Access And Experiences With Arches National Park**
Jacques Hadler, Grand County Commissioner

Consent Agenda

8. Approval Of Consent Agenda Items

- a. **Approval Of Meeting Minutes**
- b. **Ratification Of Payment Of Bills**
- c. **Google Workspace Renewal**
- d. **2024 USU Extension Cooperative Agreement**
- e. **Local Consent For The 2025 Buckers & Barrels Unlimited Rodeo Presented By Young Guns Rodeo**
- f. **Pipeline Emergency Response Grant Award And Associated Purchase Order**
- g. **HASU-Library Rent Agreement**
- h. **Wildland Fire Program Support Budget Between Grand County And Utah Division Of Forestry, Fire, And State Lands For Calendar Year 2025**

Discussion Items

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