



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

Grand County Commission Chambers 125 East Center Street, Moab, Utah  
December 17, 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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### **Closed Session (2:30 Pm)**

**Pending Or Reasonably Imminent Litigation**

**Deliberation On Zoning Interpretation**

## **Grand County Board Of Equalization (See Separate Agenda)**

## **Thompson Springs Special Service Fire District Board Meeting**

See Attached.

## **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)**

**Utah Attorney General's Office - Internet Crimes Against Children (ICAC) Task Force Investigator Of The Year**

**2024 Grand County Years Of Service And Thanks For Service**

Tess Barger, Personnel Services Director

## **Department Reports (15 Min)**

**Roads Department Update**

Bill Jackson, Roads Department

## **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**

1. **Proposed Amendment To Recently Adopted Major Utility Overlay**  
Amy Weiser, Planning and Zoning Director

## **General Business - Action Items - Discussion And Consideration Of Approval**

2. **Grand County Decision On Zoning Appeal**
3. **Ordinance Approving Land Use Code Revisions To Articles 8 And 9 Subdivision Review Process**  
Amy Weiser, Planning and Zoning Director
4. **Ordinance Repealing And Replacing Section 6: Land Use Of The 2030 General Plan, And The Future Land Use Map Of Spanish Valley Of The 2030 General Plan.**  
Amy Weiser, Planning and Zoning Director
5. **Adopting Ordinance Approving Grand County Clerk/Auditor, Assessor, Treasurer, Recorder, And Surveyor Salary Adjustments And A Cost-Of-Living Adjustment For Elected Officials Effective January 1, 2025**  
Tess Barger, Personnel Services Director
6. **Approving The 2025 Pay Plan**  
Tess Barger, Personnel Services Director
7. **Adoption Resolution Amending The 2024 Grand County Budget And Approving The 2025 Grand County Budget**
8. **Proposed Commission Meeting Dates For 2025**  
Alishia Oliver, Commission Coordinator
9. **Ordinance Establishing The 2025 Consolidated Fee Schedule And Repealing And Replacing Ordinance No. 688**  
Alishia Oliver, Commission Coordinator
10. **Resolution To Establish New Bylaws For The Economic Opportunity Advisory Board (EOAB)**  
Ben Alter, Economic Development
11. **Renewal Of Grand County/City Of Moab ILA For Trails**  
Maddie Logowitz, Trails
12. **Approving Proposals For Airport Planning And Engineering Services, In Response To Rfqs.**  
Tammy Howland, Director
13. **Establish Disposition Of Potential Future Litigation**  
Stephen Stocks, Grand County Attorney

## **Consent Agenda**

14. **Approval Of Consent Agenda Items**
  - a. **Approval Of Meeting Minutes**

- b. **Ratification Of Payment Of Bills**
- c. **Contract With The Utah Office Of Tourism For The Utah Cooperative Marketing Program**  
Ben Fredregill, Director, Economic Development
- d. **BLM Land Use Authorization (LUA) USGS Gage North Fork Mill Creek**  
Cora Phillips, Emergency Management Director
- e. **Letter Requesting Permission To Stage A SAR Trailer At SFRA**  
Commission Administration, Commission Administrators Office
- f. **Revised FY25 Cooperative Agreement Between The DNR Forestry, Fire And State Lands (FFSL) And Grand County (Grand County Noxious Weeds Department, GCWD)**  
Elizabeth Izzi Weimholt, Weed Control Supervisor
- g. **Planning Commission Appointment**  
Amy Weiser, Planning and Zoning Director
- h. **Crux Academy Second Amendment To Contract**
- i. **Appointment To Thompson Special Service District Board**
- j. **Firewall Licensing Renewal**  
Matt Cenicerros, Information Technology Director

## **Discussion Items**

## **Closed Session(S) (If Necessary)**

### **15. Discuss The Purchase, Exchange, Or Lease Of Real Property**

Stephen Stocks, Grand County Attorney

## **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 may be 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 Tuesday 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.**