



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  
September 2, 2025 - 4:00 PM

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.

**Workshop - None**

**Zoom And Youtube Meeting Information**

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[Grand County Utah Government Live On Youtube](#)  
[Join The Zoom Meeting](#)

**Call To Order**

**Pledge Of Allegiance**

**Citizens To Be Heard At 4:00 PM And 6:00 PM**

We are receiving public comments by phone and online through Zoom. Dial: (669) 900 - 6833 Meeting ID: 420 993 8173

Link: <https://us02web.zoom.us/j/4209938173?omn=82376353676> 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**

### **Presentation On 2024 Independent Audit Of Grand County**

Jon Haderlie, Larson & Company

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

### **Grand Center**

Lorette Eastwood, Grand Center Director

### **Children's Justice Center**

Andrea Noyes, Director Children's Justice Center

## **Agency Reports (15 Min)**

## **Public Hearings**

### **1. General Rezone - Walking Horse**

Cristin Hofhine

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

### **2. Commission Member Disclosures / Conflicts With Any Agenda Item**

### **3. Approval Of Consent Agenda Items**

#### **a. Approval Of Meeting Minutes For August 5 And 19, 2025**

#### **b. Ratification Of Payment Of Bills**

#### **c. Ratification Of Grant Application For The Rural County Grant - Governor's Office Of Economic Opportunity**

#### **d. Acceptance Of \$70,000 From The State Of Utah For CJC Renovation**

#### **e. Ratification Of Contract Extension With The USGS - Salinity Loading Study**

#### **f. Approval Of Emergency Mutual Aid Interlocal Cooperation Agreement**

#### **g. Appointments To The Housing Authority Board For Two Mid-Term Vacancies**

- h. Approval Of \$10,000 Grant - FY26 WRI Grant #7352 - Cooperative Agreement Between Utah Department Of Natural Resources (Wildlife) And Grand County (Weeds)**
    - i. Contract For Moab's Old Growth Forests Video - Sand Flats Recreation Area**
- 4. Approval Of Moab Tourism Advisory Board Bylaws**  
Commissioner Martinez
- 5. Approval Of Airport Board Bylaws**  
Steven Gleason
- 6. Request For Local Funding For The Taxiway F Paving Project At The Moab Regional Airport**  
Steven Gleason
- 7. Approval Of Independent Contractor Agreement With GPP Consulting For Internal Auditing Services**  
Commissioner Winfield
- 8. Consideration Of Becoming A Sponsoring Member Of The Utah Public Lands Council**  
Commissioner Winfield
- 9. Formalize Subcommittee For Trail Ambassador Non-Profit Creation/Future**  
Commissioner Hadler, Commissioner McCandless
- 10. Appoint Liaison To The Moab Area Community Land Trust Board - New Position**  
Commissioner McCandless
- 11. Mid-Year Vacancy Appointment Of Liaison To Moab Chamber Of Commerce**  
Commissioner Winfield
- 12. Resolution - Authorizing The Filing Of Cross-Appeals For 2025 Centrally Assessed Properties**  
Attorney Stocks
- 13. Ordinance - Enbridge Franchise Agreement**  
Attorney Stocks
- 14. Ordinance - Amending Special Events Policy**  
Commissioner McCurdy, Commissioner McCandless
- 15. Cooperative Agreement - Dark Skies**  
Commissioner Hedin
- 16. Appoint Interim Planning And Zoning Director**  
Commission Administration, Commission Administrators Office

## **Discussion Items**

### **17. Discussion Of Changes To The Governing Policy - Topic: Intro Statement And Conduct Attorney Stocks**

#### **General Reports**

- General Commission Reports And Future Considerations
- Elected Official Reports
- Commission Administrator Report
  - a. **Update On Bike Path Progress**

#### **Closed Session(S) 3:15 PM**

### **18. Pending Or Reasonably Imminent Litigation**

## **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.**