



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

Grand County Commission Chambers 125 East Center Street, Moab, Utah

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 in to the meeting dial: (669) 900 – 6833 Use Meeting ID: 851 7082 0571 # Password (if needed): 214317. To unmute press *6.

To watch live on YouTube visit: <https://tinyurl.com/Grand-County-Utah-YouTube>

To join via Zoom visit: <https://tinyurl.com/Grand-County-Commission-Zoom>

1. **Call To Order - 4:00 PM**

2. **Pledge Of Allegiance**

3. **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/85170820571?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*)

4. **Presentations (15 Min)**

4.A. **Forestry Fire And State Lands (FFSL) Fuel Reduction Presentation**

(Duncan Fuchise, Southeast Area WUI Specialist, Utah Division of Forestry, Fire, and State Lands Kara Dohrenwend, Director, Rim to Rim Restoration)

Documents:

FFSL Agenda Summary.pdf

5. **Department Reports (15 Min)**

5.A. **2021 Treasurer's Report**

Documents:

6-7-2022 Treasurers Report.pdf

5.B. **Trails Annual Report**

(Madeline Logowitz, Trails Supervisor)

Documents:

CC Presentation 6.7.2022.pdf

5.C. **DR - Planning & Zoning Unified Transportation Master Plan (UTMP) Report**

(John Guenther, Planning and Zoning, Bill Jackson, Roads Supervisor)

Documents:

Agenda Summary_CC_UTMP_052422.pdf
Moab-Grand_UTMP_Draft_002.pdf
Schedule_Moab UTMP 05-09-2022.pdf

6. **Agency Reports**

7. **Approval Of Minutes**

Documents:

5.17 Regular Grand County Commission and Water Workshop Minutes DRAFT.pdf

8. **Ratification Of Bills And General Reports**

- o Ratification of Payment of Bills
- o Commission Member Disclosures
- o General Commission Reports and Future Considerations
- o Elected Official Reports
- o Commission Administrator Report

9. **Citizens To Be Heard - 6:00 Pm**

10. **General Business - Action Items - Discussion And Consideration Of Approval**

10.A. **Four Corners Behavioral Health Area Plan - 2023**

(Melissa Huntington, Executive Director of Four Corners Community. Behavioral Health)

Documents:

Agenda Summary Four Corners Behavioral Health Area Plan FY23.pdf
FCCBH Area Plan FY 2023.pdf
FY23 Form D Area Plan Signature Page - Four Corners.pdf

10.B. **Airport Layout Plan Update With Final Scope Of Work**

(Tammy Howland, Interim Airport Director)

Documents:

1. AS- Airport Layout Plan ALP- Scope of Work SOW 6-7-2022- TH edits.pdf
2. ALP Update Final SOW with Contract Attachment Q- Armstrong 5-18-2022.pdf

10.C. **Scope Of Work And Task Order With Jones & DeMille Engineering**

(Chris Baird, Strategic Development)

Documents:

Agenda Summary - Spanish Valley Dr Pathway.pdf
2010-046_2022 Grand County - Spanish Valley Multi-Use Path Design AO_6-1 rj.pdf
Spansh_Valley_Paved_Path_Co-op_Agreement_11-16-2021.docx - signed.pdf

10.D. **Planning Commission Board Appointment**

Consideration of motion to approve the appointment of Aaron Lindberg to serve on the Grand County Planning Commission for the term beginning June 13, 2022 to December 31, 2024.

Documents:

AS_PC Board Recommendation Aaron Lindberg.pdf

10.E. Request For Proposals For Economic Development Advertising Service**11. Consent Agenda - Action Items****11.A. Board Appointment Modifications/Changes**

Modify Commission liaison assignments appointing Commissioner McGann and Commissioner Hadler as the Utah Association of Counties co-representatives and Commissioner Kovash as the Housing Authority and the Housing Task Force representative.

Documents:

2022 CURRENT Commission Assignments_02JUN2022.pdf

11.B. Appointing A Commission Liaison To The Canyonlands Natural History Association

- Motion to approve the appointment of Commissioner Kovash to serve as as the Grand County liaison to Canyonlands Natural History Association (CNHA).

Documents:

2022 by member - CURRENT Commission Assignments_02JUN2022.pdf

11.C. Ratification Of Letter Requesting Approval Of Use Of Patent Land For Commercial Film Production

Documents:

Request to BLM for use of patent land for commercial film production.pdf

11.D. Ratification Of Letter To School And Institutional Trust Lands Administration (SITLA) Regarding A Proposed Land Lease In Castle Valley

Grand County comments and other comments received below.

Documents:

1 SITLA_Dev_CastleValley_17MAY2022.pdf
2 Grand County - Residential Lease RDCC Notice.pdf
3 Letter to SITLA 5-24-22 FINAL (1).pdf
1b Dean Kerkling SITLA Comments.pdf

11.E. Local Consent For Sand Bar Lounge LLC Liquor License Application

Documents:

Sand Bar Lounge LLC Liquor License Local Consent.pdf

11.F. Trails Cost Share Agreement

Documents:

Trails AGreement 22CS014 between Grand Caounty and the US Forest Service.pdf

11.G. Bureau Of Land Management Cooperative Agreement

Documents:

2021-2022 Update Project Proposal Budget Detail and Narrative.2.pdf

11.H. Weed Supervisors Grant

Application for matching in-kind grant from Utah Weed Supervisors Association (UWSA).

Documents:

Agenda Summary - UWSA USFS Grant 2022.pdf
2022 REVISED UWSA Grand County Grant Request Application.pdf
2022 UWSA Grand Grant Contract.pdf

11.I. Grant Application To The FAA For A No-Foam Testing Device At The Airport

Documents:

1. AS- No-Foam Testing Device for Airport.pdf
2. NoFoamAwardLetter-CNY to FAA- 3-1-2022.pdf
3C NoFoamGrantSubmitted.pdf
5. certification-for-contracts-grants-loans-and-cooperative-agreements.pdf
6. NoFoamAssurances-Standard DOT.pdf

11.J. Grand Center Table Purchase

Documents:

AS Grand Center Tables.pdf
GRAND COUNTY COMMUNITY CENTER UT C108580 - CT60 V2 (1).pdf

11.K. Grand County Commission Letter Of Action Towards Gun Violence

Documents:

Agenda Summary--Gun Violence Letter.pdf
Grand County Commission Letter of Action Towards Gun Violence.pdf

12. Discussion Items**12.A. Special Event Permitting Process**
(Christina Sloan, County Attorney)

Documents:

SEC Review Form.pdf
MATC-ED Grand County SE Lists.pdf
OSTA Grand County SE Lists 2022.pdf

13. Public Hearings**13.A. Ordinance Approving The Tin Roof Cabin Resort Overnight Accommodations Overlay-Campground**

(Elissa Martin, Associate Planner)

Public hearing will remain open for written comments until June 15th at 5:00 pm.

Documents:

Agenda Summary Tin Roof OAO Rezone.pdf
Staff Report Tin Roof OAO Rezone.pdf
Tin Roof_OAO Development Agreement.pdf
Ordinance Tin Roof OAO.pdf
Master Plan with OAO notes.pdf
Tin Roof Narrative (9.2.5 zoning issues for consideration).pdf
Applicant Statement.pdf
Floor Plan 030222.pdf
Site Plan 022822.pdf
Tin Roof Boundary Survey.pdf

13.B. Public Hearing For Considering An Ordinance Approving A Rezone Request For Property Located At 15 W. Old Hwy 6 & 50, Thompson Springs, From Range And Grazing To General Business Zoning, Parcel No. 07-0021-0073

(Elissa Martin, Associate Planner)

Public hearing will remain open for written comments until June 15th at 5:00 pm.

Documents:

Summary Saina Carey Rezone.pdf
 Staff Report Saina Carey Rezone.pdf
 Ordinance Saina Carey Rezone.pdf
 SURVEY and Exhibit A to Ord.pdf
 Zoning Map.pdf
 Applicant Statement.pdf
 Thompson Will Serve When Parameters Met Letter.pdf
 Thompson Water Application and Agreement.pdf

13.C. Public Hearing For Kane Creek Preservation And Development, LLC To Grand County For Sanitary Sewer Service.

(Gabriel Woytek, Clerk/Auditor)

Public hearing will remain open for written comments until June 15th at 5:00 pm.

Documents:

Kane Creek Request for Sanitary Sewer Service.pdf
 KaneCreek Request for Sanitary and Sewer Notice of Hearing.pdf

14. Closed Session(S)_(If Necessary).

14.A. Strategy Session To Discuss The Purchase, Exchange, Or Lease Of Real Property

15. Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Commission meetings 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 Grand County Commission 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 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 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.**