



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.

[Grand County Utah Government Live on YouTube](#)
[Join the Zoom Meeting](#)

1. **Thompson Springs Special Service Fire District Board Meeting**

Documents:

[7-19-2022 TSSSFD Agenda.pdf](#)
[6.21 TSSSFD MINUTES DRAFT.pdf](#)
[Signed 2022 GL Application for TSSFD.pdf](#)

2. **Call To Order**

3. **Pledge Of Allegiance**

4. **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=M24yQjRldEJCejUxTUJFeXFoZHNQQT09>

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*)

5. **Presentations (15 Min)**

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

7. **Agency Reports (15 Min.)**

8. **Approval Of Meeting Minutes**

Documents:

[7.5 REG MINUTES DRAFT.pdf](#)

9. **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

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

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

11.A. **Tax Relief Resolution - Income Requirement Change**

Chris Kauffman Grand County Treasurer

Documents:

[AS- For tax relief income limit increase.pdf](#)
[Final Draft Income Limit Increase Resolution.pdf](#)

11.B. **Tax Relief For 2021 Property Tax For Parcel 02-0SWA-0008**

Cecelia Showalter, Citizen and Chris Kauffman, Grand County Treasurer

Documents:

[AS- For Tax Relief- for CShowalter.pdf](#)
[Parcel 02-0SWA-0008 taxroll master 2021.pdf](#)

11.C. **Grand County Active Transportation And Trails Fiscal Incentive Grant (GCATT/FIG)**

Madeline Logowitz, Active Transportation and Trails Division

Documents:

[7.19.22.GCATT.Agenda Summary \(2\).pdf](#)
[FIG Grant Abstract.pdf](#)
[Draft budget - FIG.pdf](#)
[Grant Match Options.pdf](#)

11.D. **Adopting An Ordinance Initiating A Temporary Land Use Regulation Prohibiting The Erection, Construction, Reconstruction, Or Alteration Of Any Building Or Structure Or Any Subdivision Approval Requiring New Water Connections Within The Thompson Special Service District Boundary**

Christina Sloan, Grand County Attorney

Documents:

[1 Agenda Summary.Thompson SSD TLUR 3 \(1\).pdf](#)
[2 Ordinance - Thompson SSD TLUR 3.pdf](#)
[2a - Exhibit to Ordinance, SSD Boundary Map.pdf](#)

11.E. **Terminating Ken Lord Ground Lease Dated 12-18-2018 And Approving New Ground Lease For Canyonlands Hangars, LLC For Lot 108 At**

Canyonlands Regional Airport

Tara Collins, Assistant to the Airport Director

Documents:

- [Termination of 12-18 Ground Lease Agreement.pdf](#)
- [2. Ken Lord Ground Lease - county signed only - 12-18-2018.pdf](#)
- [Agenda Summary - Ground Lease - Lot 108 Canyonlands Hangars, LLC.pdf](#)
- [4. GROUND LEASE w. Canyonlands Hangars, LLC. Lot 108 w. Ins. Quote.pdf](#)
- [5. Email Fwd_ Workers Comp Waiver Application Received - 7-13-2022.pdf](#)

11.F. Special Event Permit For The 2022 Red Rock 4 Wheelers Labor Day Safari & Camp-Out.

Angela Book The Old Spanish Trail Arena Director

Documents:

- [Agenda Summary.pdf](#)
- [SE Application.pdf](#)
- [Signed OSTA Agreement.pdf](#)
- [Route Map.pdf](#)
- [Schedule and other info.pdf](#)

11.G. 2022 Jeep Jamboree Special Event Permit

Angie Book The Old Spanish Trail Arena Director

Documents:

- [Agenda Summary.pdf](#)
- [SE Application.pdf](#)
- [2022 OSTA Agreement - Signed.pdf](#)
- [2022 Moab Itinerary.pdf](#)

11.H. 2022 PGP Auto Show Special Event Permit

Angie Book, Old Spanish Trail Arena Director

Documents:

- [Agenda Summary.pdf](#)
- [SE Application.pdf](#)
- [Signed OSTA Agreement.pdf](#)
- [letter-of-intent Insurance 2022 SignedBP.pdf](#)
- [PGP Auto Event Schedule 2022.pdf](#)

11.I. 2022 Moab Overland Expo Special Event Permit

Angie Book The Old Spanish Trail Arena Director

Documents:

- [Agenda Summary.pdf](#)
- [SE Application.pdf](#)
- [Signed OSTA Agreement-Updated 7-5-22.pdf](#)
- [Schedule of events.pdf](#)
- [Letter of Intent for sales tax.pdf](#)

[Indoor Arena MOE vendor layout for social distance.pdf](#)
[Indoor Arena.pdf](#)
[Upper Parking Lot - Vendor Lay out.pdf](#)
[arena fire plan -lanscpe \(1\).pdf](#)

11.J. Adopting Resolution Approving The Final Plat, All American Acres Subdivision, Lot 5 Amended, Located At 4500 Easy Street

Elissa Martin, Planning and Zoning Director

Documents:

[1_AS All American Acres Plat Amendment.pdf](#)
[2_SR All American Acres Plat Amendment.pdf](#)
[3_RES All American Acres Plat Amendment.pdf](#)
[4_Final Plat_All American Acres.pdf](#)
[5_SIA_All American Acres \(DRAFT\).pdf](#)
[5a_SIA_Exhibit B_OPC_All American_Lot 5.pdf](#)
[6_CCRS.Amended Lot 5, All American Acres.pdf](#)
[8_GWSSA Approval_All American Acres.pdf](#)
[7_Horrocks Approval_ 0427-2022_All American Acres Lot 5.pdf](#)

11.K. Public Hearing To Adopt An Ordinance Approving Amended Planned Unit Development Master Plan For The Arroyo Crossing Development

Elissa Martin, Planning and Zoning Director

Documents:

[01_AS Arroyo Amended Master Plan.docx.pdf](#)
[02_SR Arroyo Amended Master Plan.pdf](#)
[03_Ordinance Arroyo Amended Master Plan.pdf](#)
[04_Narrative_Arroyo Amended Master Plan.pdf](#)
[05_Arroyo Crossing PUD Master Plan Amendment 07-11-22.pdf](#)
[06_Current Arroyo Crossing Master Plan.pdf](#)

11.L. Adopting A Resolution To Initiate Proceedings To Amend The Grand County Land Use Code To Require New Developments To Provide A Percentage Of Workforce Housing (Or Fees In Lieu).

Elissa Martin, Planning and Zoning Director

Documents:

[1. AS - Workforce Housing POR.pdf](#)
[RES_Workforce Housing - POR.pdf](#)

11.M. COTAH Rally Special Event Permit

"COTAH" is a combination of COLORADO and UTAH to represent the two states in which the event occurs.

Presented by: Rachel Bartlett, Administrative Assistant, Economic Development

Documents:

[COTAH Rally Agenda Summary.pdf](#)
[COTAH_Application Packet.pdf](#)

11.N. **Approval Of The Revised Special Event Grant Guidelines**

August Granath, Director, Grand County Economic Development

Ben Alter, Specialist, Grand County Economic Development

Rachel Bartlett, Administrative Assistant, Grand County Economic Development

Documents:

[01_AGENDA SUMMARY_Special Event Guidelines.pdf](#)

[02_Special Event Grant Guidelines_RED LINED.pdf](#)

[03_Special Event Grant Guidelines_FINAL.pdf](#)

[04_Special Event Grant Scoring Criteria Rubric.pdf](#)

11.O. **Approval Of The Community Event Grant Program**

August Granath, Director, Grand County Economic Development

Ben Alter, Specialist, Grand County Economic Development

Rachel Bartlett, Administrative Assistant, Grand County Economic Development

Documents:

[01_AGENDA SUMMARY_Community Event Guidelines.pdf](#)

[02_Community Event Grant Guidelines.pdf](#)

[03_Community Event Grant Scoring Criteria Rubric.pdf](#)

11.P. **Approval Of \$100,000 Grant For Moab Community Childcare**

August Granath, Director, Grand County Economic Development

Ben Alter, Specialist, Grand County Economic Development

Documents:

[01_AGENDA SUMMARY_Moab Community Childcare Grant Approval.pdf](#)

[02_MOAB COMMUNITY CHILDCARE - GRANT PROPOSAL.pdf](#)

[03_RCG Part A FY22 Re Allocation.pdf](#)

[04_Grand County-MCC Grant Contract.pdf](#)

11.Q. **Appointment Of Three Individuals To The Economic Development Advisory Board**

August Granath, Director, Grand County Economic Development

Ben Alter, Specialist, Grand County Economic Development

Documents:

[01_AGENDA SUMMARY_Approving Appointments to EDAB.pdf](#)

[02_EDAB Application_Forrest Rodgers.pdf](#)

[03_EDAB Application_Huseyin Deniz.pdf](#)

[04_EDAB Application_Karen Guzman-Newton.pdf](#)

12. **Consent Agenda**

12.A. **Approval Of Moab Craggin Classic Local Consent**

Angie Book The Old Spanish Trail Arena Director

Documents:

[Agenda Summary.pdf](#)
[Single-Event-Local-Consent \(1\) \(2\).pdf](#)

12.B. Proposed Purchase Of CivicClerk From CivicPlus

Documents:

[Agenda_Summary CivicClerk.pdf](#)
[Grand County CivicClerk Quote.pdf](#)
[UT - Grand County - CivicClerk - SoleSource Letter - 07112022 final.pdf](#)
[CivicClerk Features Proposal.pdf](#)

12.C. Approval Of Independent Contractor Agreement With Guerrero Construction

Christina Sloan, Grand County Attorney

Contract amount already approved in the Grand County Attorney Office budget.

Documents:

[Agenda Summary -Independent Contractor Agreement with Guerrero Construction.pdf](#)
[ICA for GCAO Office Build with Exhibits.pdf](#)

12.D. Proposed Agreement Between Grand County And The Utah Department Of Natural Resources, Division Of Wildlife Resources, Under Watershed Restoration Initiative Project #5938 Mill Creek Partnership III

Elizabeth Weimholt, Grand County Weed Supervisor

Documents:

[AS - WRI 5938 Mill Creek Agreement FY23 Weeds Department.pdf](#)
[WRI 5938 Mill Creek Agreement FY23 GCWD UDWR.pdf](#)
[WRI 5938 Attachment_B Mill Creek Project Proposal.pdf](#)

12.E. Proposed Agreement Between Grand County And The Utah Department Of Natural Resources, Division Of Wildlife Resources, Under Watershed Restoration Initiative Project #5968 Dolores River Restoration 6.0

Elizabeth Weimholt, Grand County Weed Supervisor

Documents:

[AS - WRI 5968 Dolores River Agreement FY23 Weeds Department.docx.pdf](#)
[WRI 5968 Dolores River Agreement FY23 GCWD UDWR.pdf](#)
[WRI 5968 Attachment_B Dolores River Project Proposal.pdf](#)

12.F. Proposed Agreement Between Grand County And The Utah Department Of Natural Resources, Forestry, Fire And State Lands

Elizabeth Weimholt, Grand County Weed Supervisor

Documents:

AS - DNR Forestry, Fire and State Lands Agreement FY23 Weeds
Department.pdf
FY23 DNR FFSL Agreement.pdf

13. **Discussion Items**
14. **Public Hearings**
15. **Closed Session(S) (If Necessary)**
16. **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.**