



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](#)

Meeting Date: September 20, 2022

Workshop at 2:30 pm - Meeting at 4:00 pm

1. **Special Event Workshop - 2:30 Pm**
2. **Thompson Springs Special Service Fire District Board Meeting**
[See Separate Agenda](#)

3. **Call To Order**

4. **Pledge Of Allegiance**

5. **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 [Zoom Link](#)

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*)

6. **Presentations (15 Min)**

- 6.A. **Housing Authority Of Southeastern Utah**
Benjamin Riley, Executive Director

Documents:

[HASU Biannual Director Report 9-20-22 merged FINAL.pdf](#)

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

- 7.A. **IT**
Matt Cenicerros, IT Director

Documents:

[Council Report.pdf](#)

7.B. Personnel Services

Rene Baker, Personnel Services Director

8. Agency Reports (15 Min.)

9. General Reports

- o Commission Member Disclosures
- o General Commission Reports and Future Considerations
- o Elected Official Reports
- o Commission Administrator Report

10. Minutes For September 6th, 2022 (Grand County Commission Regular Meeting)

Gabriel Woytek, Clerk/Auditor

Documents:

[9.6 REG GCC MINUTES DRAFT.pdf](#)

11. Citizens To Be Heard - 6:00 Pm

12. Public Hearings

12.A. Public Hearing And Possible Action On An Amendment To The 2022 Transient Room Tax Budgets

Chris Baird, Budget Officer

Documents:

[Agenda_Summary Budget Amendment.pdf](#)
[2022 Amended Budget Resolution.pdf](#)

13. General Business - Action Items - Discussion And Consideration Of Approval

13.A. Approving Special Events Coordinator Job Description And Pay Grade

Renee Baker, Personnel Services Director, Personnel Services

Mallory Nassau, County Administrator

Documents:

1. Agenda Summary- Special Event Coordinator (9.6.2022).pdf
2. DRAFT- SPECIAL EVENT COORDINATOR JOB DESCRIPTION (8.29.2022).pdf
3. SPECIAL EVENT - COMPENSATION PAY DATA (8.29.2022).pdf
4. WAGE AND BENEFITS CALCULATOR- SPECIAL EVENT

[COORDINATOR 2022.pdf](#)

[5. 2022 GRADE AND STEP CHART \(APPROVED 12.21.2021\).pdf](#)

13.B. **Eproval Special Event Permitting Software**

Mallory Nassau, Commission Administrator

Documents:

[1_AS_Eproval Software.pdf](#)

[2_Grand County Eproval estimate 1 year.pdf](#)

[3_Eproval Presentation for City Managers Summit Revised.pdf](#)

[4_The Need for Special Event Permitting Software.pdf](#)

[6_eProval_Brochure.pdf](#)

13.C. **Adopting Ordinance Repealing And Replacing Chapter 8.16 (Special Events) Of The Grand County General Ordinances And Related Ordinance No. 658**

Mallory Nassau, Commission Administrator

Documents:

[1. AS Special Event Ord Amendment .pdf](#)

[2. DRAFT Special Event Ord.pdf](#)

[3. DRAFT Exhibit A - placeholder.pdf](#)

[4. 658_SE_Ord_4.2022.pdf](#)

13.D. **Second Amendment To The Independent Contractor Agreement Between Grand County And Love Communications**

August Granath, Economic Development Director

Documents:

[01_Agenda Summary_Second Amendment to Love ICA.pdf](#)

[02_Love Communications ICA Second Ammdement.pdf](#)

[03_Love Communications_Marketing Options Overview.pdf](#)

[04_Discover Moab 22_23_2022_459k Drive Campaign.pdf](#)

13.E. **Adopting Proposed Resolution Allocating Health Care Facilities Sales And Use Tax Revenues Received During Calendar Year 2023 To Eligible Entities**

Chris Baird, Budget Officer

Documents:

[DRAFT AS Healthcare Tax Allocations for 2023.pdf](#)

[DRAFT Res Allocating Healthcare Sales Tax 2022.pdf](#)

[2023 District Allocations Worksheet.pdf](#)

13.F. **Approving Allocations Of Transient Room Tax Funds For Calendar Year 2023**

Chris Baird, Budget Officer

Documents:

[AS TRT allocation 2022.pdf](#)

13.G. Selecting Secure Rural Schools Election And Approving Allocations

Chris Baird, Budget Officer

Documents:

[AS SRS Selecting Secure Rural Schools Election and Approving Allocations.pdf](#)
[Secure Rural Schools Brief.pdf](#)
[Secure Rural Schools Letter.pdf](#)

13.H. Adopting Proposed Resolution Allocating Mineral Lease Funds And State PILT Allocated To Grand County By The State Of Utah During Calendar Year 2023 To Eligible Special Service Districts And/Or To The School District.

Chris Baird, Budget Officer

Documents:

[Agenda Summary 2023.pdf](#)
[2023 District Allocations Worksheet..pdf](#)
[DRAFT Res on UDOF DWS Mineral Lease and PILT 2023.pdf](#)

13.I. Utah Cooperative Marketing Program – Round 2022

August Granath, Economic Development Director

Documents:

[01_Agenda Summary_Utah Cooperative Marketing Program Round 2022.pdf](#)
[02_Grand County Award Letter.pdf](#)
[03_Grand County Award MOU.pdf](#)
[04_Grand County Award Scoresheet.pdf](#)

13.J. Moab Housing Fair (Series) Grant

Ben Alter, Economic Development Specialist

Documents:

[01_Agenda Summary_Moab Housing Fair Series.pdf](#)
[02_Moab Housing Fair \(Series\) Grand County-HASU Grant Contract.pdf](#)
[03_Moab Housing Fair - Proposal.pdf](#)

13.K. Ride Moab Conditional Use Permit (Non-ATV)

Planning & Zoning, Elissa Martin

Documents:

[1_AS Ride Moab CUP.pdf](#)
[2_SR Ride Moab CUP.pdf](#)
[3_DRAFT Resolution Ride Moab CUP.pdf](#)
[4_Ride Moab Ind Site Plan _ Vicinty Map.pdf](#)
[5_Ride Moab Ind CUP Narrative.pdf](#)

13.L. **Approving Voluntary Appointment To The Travel Council Advisory Board**

August Granath, Director, Grand County Economic Development

Documents:

[Approving Appointment to TCAB.pdf](#)
[BrianHunnings_TCABApplication.pdf](#)

13.M. **Appointing Members To The Budget Advisory Board**

Chris Baird, Budget Officer

Documents:

[Agenda_Summary BAB Appointments.pdf](#)
[Renee Baker Budget Advisory 4743.pdf](#)
[Shaylee Bryant Budget Advisory 4745.pdf](#)
[Candice Eddy Budget Advisory 4748.pdf](#)

13.N. **Appointment Of David Conde To The Grand County Cemetery Board**

Evan Clapper, Commissioner

Documents:

[David Condie Board Application \(1\).pdf](#)

14. **Consent Agenda**

Documents:

[AS Consent Agenda.pdf](#)

14.A. **Ratify The Letter Of Support For The International Day Of Peace**

Documents:

[AS International Day of Peace 9.21.22.pdf](#)
[RESOLUTION SUPPORTING THE INTERNATIONAL DAY OF PEACE ON SEPTEMBER 21.pdf](#)
[Letter_of_Support_2022_International_Day_of_Peace-_DOCX.docx.pdf](#)

14.B. **Ratify The Letter Of Support For City Of Moab**

Documents:

[AS Letter of Support for the City of Moab.pdf](#)
[Letter of Support 2022 City Mill Creek flood mitigation- DOCX.docx.pdf](#)

14.C. **Ratify Co-Op Law Enforcement Annual Operating & Financial Plan - Grand County The USDA Forest Service**

Documents:

[GC MLNF Law Enforcement Co-op Modification 02 9.12.22.pdf](#)

14.D. **Approving Consulting Services Agreement For Expert Witness Services With Dr. David L. Corwin, MD**

Christina Sloan, Grand County Attorney

Documents:

1. AS - Corwin consulting contract, 09.13.22.pdf
2. Corwin Consulting-Services-Agreement, with Corwin signature 09.11.22.pdf

14.E. **Agreement Between Grand County And The Utah Department Of Natural Resources, Division Of Wildlife Resources, Under Watershed Restoration Initiative Project #5903 Colorado River 6.0**

Elizabeth (Izzi) Weimholt, Grand County Weeds Department Supervisor

Documents:

- AS - Agreement for WRI 5903 Colorado River 6.0.pdf
- FY23 WRI 5903 Colorado River 6.0 Agreement.pdf
- FY23 WRI 5903 Colorado River 6.0 Project Proposal.pdf

14.F. **Annual Southeast Utah Association Of Local Governments (SEUALG) Contract Agreement/ SEULAG Contract Ombudsman**

Lorette Eastwood, Grand Center Director

Documents:

- Agenda Summary for SEULAG contract 2023.pdf
- Grand County 2022-2023.pdf
- Grand County Ombudsman Contract FY223.pdf

15. **Discussion Items**

16. **Public Hearings**

16.A. **Public Hearing To Consider An Ordinance To Amend Article 4, Special Purpose Overlay Districts To Establish An “Alternative Dwelling Overlay District” Pilot Program**

Elissa Martin, Planning & Zoning Director

Documents:

- 1_AS Alternative Dwelling Overlay_9.20.2022.pdf
- 2_SR_Alternative Dwelling Overlay.pdf
- 3_ORD_Alternative Dwelling Overlay.pdf
- 4_Alternative Dwelling Overlay District_DRAFT code 9.16.2022.pdf
- 5_Exhibit A_UTMP arterial and collectors.pdf
- 6_GWSSA fact sheet RV sites.pdf
- 7_ADO Public Comments compiled 9.15.2022_Redacted.pdf

17. **Closed Session(S) (If Necessary)**

17.A. **Discussion Of Pending Or Reasonably Imminent Litigation**
(Closed Session)

18. 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.**