



GRAND COUNTY MUNICIPAL BUILDING AUTHORITY SPECIAL MEETING

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

AGENDA Tuesday, January 7, 2020

Mary McGann, President

6:00 p.m. or later

- Call to Order**
- Approval of Minutes** (Chris Baird, Secretary)
 - A. December 3, 2019 (Municipal Building Authority Special Meeting)
- Presentations** (none)
- Discussion Items** (none)
- Action Items – Discussion and Consideration of:** (none)
- Public Hearings- Possible Action Items**
 - B. Public hearing to hear public comment regarding an application to the State Community Impact Fund Board (CIB) for funding of the Jackson Street Drainage Mitigation Project, Phase II, conveyance system in a matching grant and/or loan amount for a total of \$725,000. Matching funds provided by Grand County, Grand County Transportation District, and Moab City total \$725,000. Estimated total cost for the project is \$1,450,000. (Bill Jackson, Grand County Roads and Bridges Supervisor)
- Future Considerations**
- Closed Session(s)** (if necessary)
- 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 Council 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 Council 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 Council 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 Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

A Council agenda packet is available at the local Library, 257 East Center St., Moab, Utah, (435) 259-1111 at least 24 hours in advance of the meeting.

AGENDA SUMMARY
MUNICIPAL BUILDING AUTHORITY MEETING
JANUARY 7, 2020

TITLE:	Public Hearing to hear public comments regarding an application to the Community Impact Fund Board for funding of the Jackson Street Drainage Mitigation project Phase 2, conveyance system.
FISCAL IMPACT:	Estimated costs for design and construction \$1,450,000. Breakdown of match funds: Community Impact Fund Board Grant \$725,000. Grand County Storm Drain Mitigation Fund \$400,000; Grand County Transportation Special Service District \$265,000; Moab City \$60,000.
PRESENTER(S):	Bill Jackson, Road Supervisor

Prepared By:

Bill Jackson
Grand County Road
Supervisor.
bjackson@grandcounty
utah.net

FOR OFFICE USE ONLY:

Attorney Review:

N/A

BACKGROUND: In March of 2019 phase 1 of the Jackson Street Storm Drain Mitigation Project was completed. In order to complete the project we are proposing to apply for grant funding from the Community Impact Board in the amount of \$725,000 which is half of the \$1,450,000 cost estimate. (See fiscal impact above for breakdown of costs/ matching funds and or attached application). Phase 2 will greatly enhance the operational function of the debris basin built in phase 1 by conveying storm water from the basin to pack creek. This conveyance system will also give opportunity to gather storm water from other nearby streets.

ATTACHMENT(S):

1. CIB Application

PUBLIC HEARING NOTICE

The Grand County Municipal Building Authority will hold a public hearing to hear public comment regarding an application to the Permanent Community Impact Board (CIB). The application is for match money in the form a grant for improvements to the Jackson Street Drainage Mitigation Project Phase 2.

Phase 2 includes the design and construction of the storm drain conveyance system from the Jackson Street detention basin constructed in Phase 1. The proposed Phase 2 project will convey storm drain water from the detention basin down Jackson Street under Highway 191 and continue down Fourth East to the Pack Creek drainage. The proposed conveyance system will also allow for gathering of storm water from Jefferson Street, Jackson Street, Highway 191 and Fourth East.

Grand County has appropriated \$725,000 for this project and is asking CIB to match \$725,000 in grant.

The public hearing will be held on Tuesday, January 7, 2020 at 6 p.m. or later in the County Council Chambers located at 125 East Center Street, Moab Utah.

All interested parties should plan to attend. The application may be reviewed at least 24 hours prior to the meeting at www.grandcountyu-tah.net or at the Grand County Public Library as part of the Council packet.

Published in The Times-Independent, Moab, Utah, December 26, 2019 and January 2, 2020.