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**GRAND COUNTY COUNCIL
REGULAR MEETING**

**Held virtually on Zoom
Moab, Utah**

See below for instructions to give public comment

AGENDA

Tuesday, April 7, 2020

4:00 p.m.

Call to Order

Pledge of Allegiance

Citizens to Be Heard (and again at approximately 6:00 pm)

Approval of Minutes (Chris Baird, Clerk/Auditor)

A. March 4, 2020 (County Council Special Meeting), postponed from March 17, 2020

B. March 11, 2020 (County Council Emergency Meeting), postponed from March 17, 2020

C. March 17, 2020 (County Council Special Meeting – Canvass of the Election)

D. March 17, 2020 (County Council Regular Meeting)

Ratification of Payment of Bills

Council Member Disclosures

General Council Reports and Future Considerations

Elected Official Reports

Council Administrator Report

Department Reports

E. Update on Transportation Planning Efforts (Zacharia Levine, Community and Economic Development Director)

F. Discussion regarding the CED reorganization (Zacharia Levine, Community and Economic Development Director)

Agency Reports

G. Parental defender semi-annual report (Autumn Fitzgerald, parental defender)

Presentations

G.2. Presentation by Moab Regional Hospital on COVID-19 modeling information (Dr. Dylan Cole, Moab Regional Hospital)

General Business- Action Items- Discussion and Consideration of:

H. Approving a property tax exemption for Friends of Arches and Canyonlands Parks, a 501(c)(3) non-profit corporation (Joette Langianese, member of the group, Kayci Cook Collins, acting Superintendent of the National Park Service Southeast Utah Parks Group)

I. Approving a property tax exemption for Community Rebuilds, a 501(c)(3) non-profit corporation (Rikki Epperson, Community Rebuilds director)

J. Approving extension of the declaration of local emergency to May 5

K. Ratification of Executive Order regarding Grand County sick leave policy (Renee Baker, Director of Personnel Services)

- L. Approving proposed amendments to Resolution No. 3161/3088 updating the Safety and Accident Review Committee and the Accident Review Policy (Renee Baker, Human Resources Director/Risk Manager)
- M. Approving Replat/Final Plat for Lot 10, Lot 19, and Lot 26 in the All American Acres Subdivision (Zacharia Levine, Community and Economic Development Director)
- N. Approving the county priority rankings of short-term projects for the Permanent Community Impact Fund Board (CIB) Capital Improvement List as voted on and submitted by various stakeholder entity representatives per the Southeastern Utah Association of Local Governments' (SEUALG) process (Chris Baird, Council Administrator)
- O. Ratification of letter to Kayci Cook Collins, acting Superintendent of the National Park Service, Southeast Utah Area, supporting a temporary closure of Arches and Canyonlands National Parks (Council Chair Mary McGann)
- P. Approving unbudgeted funding from the Transient Room Tax fund balance in the amount of \$8,333 as match money for a Southeastern Utah Association of Local Governments (SEUALG) grant application for COVID-19 Emergency funding for small businesses (Vice Chair Jaylyn Hawks and Zacharia Levine, Community and Economic Development Director)
- Q. Approving letter of support for the City of Moab to be designated as an International Dark Sky Community

Consent Agenda- Action Items

Discussion Items

- R. Discussion regarding Overnight Accommodations Overlay (OAO) Districts, re-development of existing Overnight Accommodations, and amending the status of legally operating licensed Bed and Breakfasts in residential zones (Council Vice Chair Hawks and Abigail Scott, Planning Commission Chair)
- S. Discussion regarding The amended Southeastern Utah Health Department Order #SEUHD 2020-02 (Effective 3/31/2020) and the subsequent impacts to the local economy and tax revenue generation for local governments
- S.2 Discussion regarding Grand County General Plan Update (Vice Chair Hawks)

Citizens: We are receiving public comments at our Zoom meeting by phone.

Dial: +1 669 - 900 - 6833

Meeting ID: 615 023 839 #

Password (if needed): 502067

Please note that when joining the meeting you will be placed in a waiting room and will be added to the meeting by the moderator.

Your comments will be recorded and on YouTube

5:00 p.m.

Public Hearings- Possible Action Items

- T. Public Hearing to hear written and verbal comments on the Villamayor HDHO (High Density Housing Overlay)
- U. Public Hearing to hear written and verbal comments on the Hawks Subdivision HDHO (High Density Housing Overlay)
- V. Public Hearing to hear written and verbal comments on the Desert Storm HDHO (High Density Housing Overlay)

**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.