

- o May 3, 2022 [REGULAR COUNTY COMMISSION MEETING](#)
- o May 2, 2022 [SPECIAL MEETING - NOISE WORKSHOP](#)

10. 5:15 P.M. 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

11. 5:30 P.M. General Business - Action Items - Discussion And Consideration Of Approval

- A. [MEMORANDUM OF UNDERSTANDING WITH THE UTAH DIVISION OF WATER RIGHTS](#) (DWR) for the Pack Creek Stream Gage (Commissioner Stock and Marc Stilson, DWR Regional Engineer)
- B. [ROUGHIES ON THE ROCKS SPECIAL EVENT PERMIT](#) (Angie Booke, OSTA Director)
- C. [ORDINANCE FOR GRANTING E-FIBER, A FRANCHISE FOR COMMUNICATION SYSTEMS](#) (Emery Telcom)
- D. [BID AWARD AND INDEPENDENT CONTRACTOR AGREEMENT WITH VORTEX FIREWORK ARTISTS](#) (Mallory Nassau, Commission Administrator)
- E. [BID AWARD TO TSJ CONSTRUCTION FOR CONSTRUCTING THE AIRPORT SNOW REMOVAL EQUIPMENT BUILDING, IN THE AMOUNT OF \\$890,001.29, FAA SHARE IS 95%, GRAND COUNTY SHARE IS 5%](#) (Tammy Howland, Interim Airport Director)
- F. [SINGLE SERVICE OPERATOR AGREEMENT BETWEEN SKYDIVE MOAB, LLC AND GRAND COUNTY, EFFECTIVE JANUARY 1, 2022](#) (Tammy Howland, Interim Airport Director and Christina Sloan, County Attorney)
- G. [UPDATE AIRPORT DIRECTOR JOB DESCRIPTION AND RECRUITMENT GRADE RANGE.](#) (Renee Baker, Personnel Services)
- H. [RESOLUTION REPEALING AND REPLACING RESOLUTION NO. 2976 AND ADOPTING THE GENERAL PLAN 2030](#) (John Guenther, Planning and Zoning)
- I. [ADOPTING RESOLUTION APPROVING THE FINAL PLAT ESTATES, LOT 7 AMENDED LOCATED AT 1885 PLATEAU CIRCLE, AFFECTING PARCEL NO. 02-OSPE-0007](#) (Elissa Martin, Planning and Zoning)
- J. [ADOPTING RESOLUTION APPROVING THE FINAL PLAT OF ARROYO CROSSING, PHASE 1, TRACT I, AMENDED, AFFECTING PARCEL 02-0ARR-0241](#) (Elissa Martin, Planning and Zoning)
- K. [WORK CHANGE DIRECTIVE FOR THE SAND FLATS GRAVEL PARKING LOT](#) (Andrea Brand, Sand Flats Recreation Area)
- L. [AMENDING ECONOMIC DEVELOPMENT SPECIAL EVENT GRANT GUIDELINES](#) (August Granath, Economic Development Director)
- M. [ECONOMIC DEVELOPMENT GRANT AWARDS](#) (August Granath, Economic Development Director)
- N. [RESOLUTION REPEALING RESOLUTION NO. 3260 AND AMENDING RESOLUTION NO. 3228 AND THE BYLAWS OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD \("EDAB"\)](#) (Ben Alter, Economic Development Specialist and August Granath, Economic Development Director)

12. 6:00 P.M. Citizens To Be Heard
13. 6:15 P.M. Consent Agenda - Action Items
[CONSENT AGENDA SUMMARY](#)
 - o [RATIFYING UTAH DIVISION OF RECREATION LAND AND WATER CONSERVATION FUND PICKLE BALL GRANT FOR OSTA](#)
 - o [RATIFYING THE CHAIR'S SIGNATURE ON A LETTER TO THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION \(SITLA\)](#)
 - o [RATIFYING THE CHAIR'S SIGNATURE ON A PURCHASE ORDER FOR TWO BOAT TRAILERS FOR SEARCH AND RESCUE.](#)
 - o [SPECIALIZED SERVICES AGREEMENT BETWEEN GRAND COUNTY, UTAH STATE UNIVERSITY AND UTAH CONSERVATION CORPS.](#) (Elizabeth (Izzi) Weimholt, Weed Supervisor)
 - o [INDEPENDENT CONTRACTOR AGREEMENT FOR OSTA SCOREBOARDS\(MODIFIED FROM APRIL 19, 2022 APPROVAL\)](#) (Angie Booke, OSTA Director)
 - o [LETTER TO THE UTAH DIVISION OF AIR QUALITY](#) (Sarah Stock, County Commissioner)
14. 7:40 P.M. Discussion Items
 - o Calendar items and special events (Quinn Hall, Associate Commission Administrator)
15. 7:55 P.M. Public Hearings
16. Closed Session(S) (If Necessary)
17. 8:00 P.M. 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.**

