



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.

To watch live on YouTube visit: <https://tinyurl.com/Grand-County-Utah-YouTube>

To join via Zoom visit: <https://tinyurl.com/Grand-County-Commission-Zoom>

1. **Workshop - Noise 2:00-4:00 Pm**

Documents:

- 1 Noise 2.0 Strategies GCC discussion priorities for packet.pdf
- 2 Know the Law - Street Legal ATV Education.pdf
- 3 rack-card.pdf
- 4 1-6a-1626 REDLINE.pdf
- 5 HB 72 (2022).pdf

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

Documents:

- 6-21-2022 TSSSFD Agenda.pdf
- 5.17 Minutes Thompson Springs Special Service Fire District DRAFT.pdf
- THOMPSON FIRE BILL APPROVAL REPORT 06212022.pdf
- TSSSFD Report 6 21 2022.pdf

3. **Call To Order - 4:05 PM**

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

Link: <https://us02web.zoom.us/j/85170820571?pwd=M24yQjRIdEJCejUxTUJFeXFoZHNQQT09>

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. **Canyonlands Natural History Association**

(Roxanne Bierman, Executive Director)

Documents:

[Presentation for Grand County Commission related to the Moab Information Center.pdf](#)  
[MIC Letter of Support, Travel Council.pdf](#)  
[letter from NPS endorsing the MIC, 2022.pdf](#)  
[letter of support for MIC, 2022, BLM.pdf](#)  
[MIC support letter scan GCSAR 6-2022.pdf](#)  
[Recent Yelp reviews of the MIC.pdf](#)

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

### 7.A. **Comprehensive Financial Report**

(Chris Baird, Strategic Development Director)

Documents:

[Long-Term Tax Analysis - Grand County.pdf](#)

## 8. **Agency Reports**

### 8.A. **Interagency Fire Update**

(Terry Garner, US Forest Service)

Documents:

[Chiefs-WildfireIntentLetter2022-Signed.pdf](#)

### 8.B. **UDOT - Local Work**

(Devin Squire, UDOT)

Documents:

[US191 Moab Corridor\\_Flyers.pdf](#)

## 9. **Ratification Of Bills And General Reports**

- Ratification of Payment of Bills
- Commission Member Disclosures
- General Commission Reports and Future Considerations
- Elected Official Reports
- Commission Administrator Report

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

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

### 11.A. **Old Spanish Trail Arena Tractor Lease Agreement**

(Angie Book, Old Spanish Trail Arena Director)

Documents:

Agenda Summary Tractor Lease 6-15-22.pdf  
Old Spanish Trail Arena Tractor Lease Grand County 5100E rev2 622.pdf

**11.B. Boat Ramp Access**

(Elissa Martin, Associate Planner)

Documents:

Agenda Summary\_Boat\_ramp\_060722.pdf  
Moab Boat Ramp BOATER ACCESS GRANT APPLICATION\_June 2022  
(1).pdf  
Moab Town Boat Ramp Action Plan FINAL 06-07-22.pdf

**11.C. Resolution Approving The Final Plat For Desert Sol, An HDHO  
Subdivision Located At 3058 & 3060 Spanish Valley Drive**

(Elissa Martin, Associate Planner)

Documents:

1\_AS Desert Sol\_Final Plat.pdf  
2\_SR Desert Sol\_Final Plat.pdf  
3\_DRAFT Resolution\_Desert Sol.pdf  
4\_Final Plat Desert Sol\_6.14.2022.pdf  
4b\_Desert Sol\_42 Deed-restricted Units 6.15.20.pdf  
5\_Applicant Statement 6.15.20.pdf  
6\_SIA\_Desert Sol (DRAFT).pdf  
6a\_OPC\_Desert Sol\_0511-2022 .pdf  
9\_Master Plan\_Desert Sol.pdf  
Desert Sol CC\_Rs.pdf  
GWSSA approval\_Desert Sol.pdf  
HORROCKS Approval\_Desert Sol.pdf

**11.D. Ordinance Approving The Tin Roof Cabin Resort Overnight  
Accommodations Overlay-Campground District To 17.25 Acres Of  
Parcel No. 04-0025-0059**

(Elissa Martin, Associate Planner)

Documents:

1\_AS Tin Roof OAO Rezone.pdf  
2\_SR Tin Roof OAO Rezone.pdf  
3\_Tin Roof\_OAO Development Agreement.pdf  
4\_Ord Tin Roof OAO.pdf  
5\_Master Plan\_with OAO notes.pdf  
6\_Tin Roof Narrative (9.2.5 zoning issues for consideration).pdf  
7\_Applicant Statement.pdf  
8\_floor plan 030222.pdf  
9\_SITE PLAN022822.pdf  
10\_Boundary SURVEY.pdf  
Jim Richard\_email public comment\_Tin Roof.pdf  
Public Comment Grand County Utah Mail - [Commission] Jick Taylor  
Mountain Campground (1).pdf  
Sam Van Wetter\_email pub comment\_Tin Roof.pdf

**11.E. Ordinance To Rezone Property Located At 15 W. Old Highway 6 & 50 In**

## **Thompson Springs On Grand County Parcel No. 07-0021-0073**

(Elissa Martin, Associate Planner)

### Documents:

- 1\_AS Saina Carey\_Rezone.pdf
- 2\_SR Saina Carey\_Rezone.pdf
- 3\_Ordinance Saina Carey\_Rezone.pdf
- 4\_SURVEY and Exhibit A to Ord.pdf
- 5\_Zoning Map.pdf
- 6\_Applicant Statement.pdf
- 7\_Thompson Will Serve When Parameters Met Letter.pdf
- 7b\_TSSD water application service agreement.pdf

### **11.F. Kane Creek Preservation And Development, LLC Request To Grand County To Provide Sanitary Sewer Service**

(Gabriel J. Woytek, Grand County Clerk / Auditor)

### Documents:

- AS Kane Creek.pdf
- KaneCreek\_RequestforSanitaryandSewer.pdf
- KaneCreek Request for Sanitary and Sewer Notice of Hearing.pdf
- Kane Creek Request for Sanitary Sewer Service.pdf

### **11.G. Resolution Updating Section 8 - Benefits- All Employees Of The Grand County Employee Handbook**

### Documents:

- AS- Updated Policies .pdf
- RES\_ xxxx- Updating Employee Handbook.pdf

### **11.H. Resolution To Amend The Grand County Economic Development Advisory Board (“EDAB”) Resolution NO. 3228**

(August Granath, Economic Development Director)

### Documents:

- 6.21.22 AS - EDAB Bylaw Update.pdf
- 6.21.22 - Exhibit A - Amended EDAB Bylaws.pdf
- 6.21.22 - Resolution 3228\_EDAB\_REVISED.pdf

### **11.I. Awarding Media Agency Independent Contractor Agreement To Love Communication**

(August Granath, Economic Development Director)

### Documents:

- 1. AS - Media Agency ICA.pdf
- 2. Media Agency - Independent Contractor Agreement - Love Communications - DRAFT.pdf
- 3. 25 (2016-03) Certificate of Liability Insurance.pdf
- 4. SB146932G 20191001.pdf

- 5. [Love Communications RFP 6\\_15\\_22.pdf](#)
- 6. [ABBI Agency RFP 2022.pdf](#)
- 7. [Relic \\_ Grand County RFP Response.pdf](#)

11.J. **Letter Of Support For The Economic Development Department's Utah Office Of Tourism Cooperative Marketing Program Round 2022 Application And Grant Match**

(August Granath, Economic Development Director)

Documents:

- 1. [AS - Round 2022 Co-op.pdf](#)
- 2. [Letter of Support Round 2022 Co-Op Grant - Grand County.pdf](#)

11.K. **Resolution Repealing Resolution 3146 (2018) And Approving The Respect Our Neighbors' Rights And The Rule Of Law Regarding Use Of Fireworks On And Around The 4th Of July Celebration**

Documents:

- [AS Fireworks RES 2022.pdf](#)
- 1. [Res Respect Our Neighbors 2022 DRAFT B.pdf](#)
- 2. [Res. 3146 Fireworks Resolution.pdf](#)

12. **Consent Agenda**

12.A. **Ratify Children's Justice Center FY22 Grand County Contract Amendment 9, Budget**

Documents:

- 1FY22\_Grand\_County\_Contract\_Amendment\_CJC.pdf

12.B. **Ratify Extension Request Letter And Chart**

Documents:

- [Extension\\_Request\\_Letter\\_and\\_Chart.pdf](#)

12.C. **Sand Flats Project Proposal Budget Detail And Narrative**

Documents:

- [Sand Flats Project Proposal Budget Detail and Narrative Updated 06-15-2022.pdf](#)

12.D. **Ratify HVAC 2022 Replacement**

Documents:

- [2022\\_HVAC\\_Replacment.pdf](#)

12.E. **Utah Dept. Of Transportation UDOT Night Work Permission**

Documents:

AS\_UDOT Night Work.pdf  
UDOT\_NightPaving.pdf  
Grand County Noise Permit.pdf

## 12.F. **Letter To BLM Supporting Camping Plan**

Documents:

GC LOS Dispersed Camping Letter - DOCX.pdf  
GCTrailMix\_Moab Dispersed Camping Letter FINAL.pdf  
2022-06-10 BLM dispersed camping letter from MTC.pdf

## 13. **Discussion Items**

## 14. **Public Hearings**

## 15. **Closed Session(S) (If Necessary)**

### 15.A. **Purchase, Exchange, Lease Or Sale Of Real Property**

### 15.B. **Pending Or Reasonably Imminent Litigation**

## 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.**