



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=M24yQjRIdEiCejUxTUlFeXFoZHNQQT09>

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

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

10.A. **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.B. **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

10.C. **Boat Ramp Access**

(Elissa Martin, Associate Planner)

Documents:

Agenda Summary_Boat_ramp_060722.pdf
Moab Boat Ramp BOATER ACCESS GRANT APPLICATION_06-07-2022.pdf
Moab Town Boat Ramp Action Plan FINAL 06-09-22.pdf

10.D. **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
GWSSA approval_Desert Sol.pdf
HORROCKS Approval_Desert Sol.pdf

10.E. **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

10.F. **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

10.G. **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

10.H. **Resolution Updating Section 8 - Benefits- All Employees Of The Grand County Employee Handbook**

Documents:

AS- Updated Policies .pdf
RES_ xxxx- Updating Employee Handbook.pdf

10.I. **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

10.J. **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

10.K. **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](#)

10.L. **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](#)

11. **Consent Agenda**

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

Documents:

[1FY22_Grand_County_Contract_Amendment_CJC.pdf](#)

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

Documents:

[Extension_Request_Letter_and_Chart.pdf](#)

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

Documents:

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

11.D. **Ratify HVAC 2022 Replacement**

Documents:

[2022_HVAC_Replacment.pdf](#)

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

Documents:

[AS_UDOT Night Work.pdf](#)
[UDOT_NightPaving.pdf](#)

11.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](#)

12. **Discussion Items**

13. **Public Hearings**

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

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

14.B. **Pending Or Reasonably Imminent Litigation**

15. **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.**