



GRAND COUNTY CHANGE IN FORM OF GOVERNMENT STUDY COMMITTEE REGULAR MEETING

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

AGENDA Friday, August 2, 2019

12:00 p.m.

- Call to Order** (Chairperson Stocks)
- Pledge of Allegiance**
- Approval of Minutes** (Secretary Till)
 - A. July 26, 2019 (Study Committee Regular Meeting)
- General Reports**
 - B. Report on analysis in response to "Other" public surveys received in the courthouse by the July 5th deadline (County Council Administrator Dillon)
- Community Outreach and Possible Action**
 - C. Suggestions for additional public service announcement(s) (Committee Member Till)
 - D. Suggestions for next newspaper editorial regarding the public engagement process (Chairperson Stocks)
- Citizens to Be Heard**
- Presentations**
 - E. Presentation and discussion on draft districting plans (William Cooper, consultant on election districts)
- General Business- Action Items- Discussion and Consideration of:** (none)
- Consent Agenda- Action Items** (none)
- Discussion Items** (none)
- Discussion and Possible Action on Study Strategy**
 - F. Discussion and possible action on recommending either part-time or full-time status of the future governing body (Chairperson Stocks)
 - G. Continued discussion and possible action on elements to include in the Optional Plan for Grand County government (Attorney Gavin Anderson)
- Public Hearings- Possible Action Items** (none)
- Future Considerations**
- Closed Session(s)** (if necessary)
- Adjournment**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Change of Form of Government Study Committee 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 Change of Form of Government Study Committee 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 forty-eight (48) hours prior to a regular or special Change of Form of Government Study Committee Meeting, subject to the Chair's authorization. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah and at www.grandcountyutah.net; (435) 259-1346.

A Change of Form of Government Study Committee 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. For more information: www.grandcountyutah.net/change. Email: studycommittee@grandcountyutah.net