



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.

[Grand County Utah Government Live on YouTube](#)
[Join the Zoom Meeting](#)

1. **Water Workshop - 2:30 Pm**

2. **Call To Order**

3. **Pledge Of Allegiance**

4. **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=M24yQjRlIdEICejUxTUlFeXFoZHNQQT09>

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*)

5. **Presentations (15 Min)**

6. **Department Reports (15 Min)**

6.A. **Grand Center Report**

Lorette (Yordy) Eastwood, Grand Center Director

7. **Agency Reports (15 Min.)**

8. **Approval Of Minutes**

Gabriel Woytek, Clerk/Auditor

Documents:

[7.19 REG GCC MINUTES DRAFT.pdf](#)

[7.14 GCC EMERGENCY MEETING DRAFT.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

9.A. **Grand County Bills - August 2nd, 2022**

Bills To Be Ratified

Documents:

[GRAND COUNTY BILL APPROVAL REPORT 080222.pdf](#)

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

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

11.A. **Moab UMTRA Annual Statement**

Documents:

[Agenda Summary CUP UMTRA.pdf](#)
[MoabAnnualStatement2022__FINAL.pdf](#)
[TransmtlLtr_2022ASCC_FinalSigned.pdf](#)

11.B. **Approval Of The Non-Disclosure Agreement Forms For The MOAB! Tourism Grant And STAR Business Grant Evaluation Committees**

August Granath, Grand County Economic Development Director

Ben Alter, Grand County Economic Development Specialist

Documents:

[01_AGENDA SUMMARY_Local Business Grants NDA Eval Comm 2022 approval.pdf](#)
[02_NDA form_STAR Business Grant Evaluation Committee 2022.pdf](#)
[03_NDA form_MOAB! Tourism Grant Evaluation Committee 2022.pdf](#)

11.C. **Contract For An “Interactive Destination Map” With Wander App Inc.**

August Granath, Grand County Economic Development Director

Documents:

[01_AGENDA SUMMARY_WANDER APP INC CONTRACT.pdf](#)
[02_Grand County - Wander Contract \(1\).pdf](#)
[03_Wander - Master Services Agreement - Moab 2022.07.26 \(Clean\).pdf](#)
[04_Wander App Proposal_SLIDES.pdf](#)
[05_VisitWidget Proposal.pdf](#)
[06_STQRY Proposal.pdf](#)

11.D. **Volunteer Appointment To The Noxious Weed Board**

Sarah Stock, Grand County Commission, Noxious Weed Board

Documents:

[AS - Appointment to Noxious Weed Board 8.2.22 2.pdf](#)
[Weed Board Recommendation Letter 7.22.22.pdf](#)

11.E. **Appointment Of A New Alternate Board Member Of The Community Renewable Energy Agency**

Sarah Stock, Grand County Commission, Community Renewable Energy Agency Board

Documents:

[AS - Appointment to Community Renewable Energy Agency Board.pdf](#)
[Appointment Letter for C-REP -Grand County Commission 8.2.22.pdf](#)

12. **Consent Agenda**

12.A. **Grand County Children's Justice Center Annual Contract**

T. Brooke DeGraw, Children's Justice Center Grand and San Juan County, Director

Documents:

[AS FY23 Grand County Childrens Justice Center Annual Renewal.pdf](#)
[FY23 Grand CJC Contract Package FINAL.pdf](#)

13. **Discussion Items**

14. **Public Hearings**

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

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.