



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](#)

Meeting Date: September 6, 2022 3:00pm

1. **Call To Order**

2. **Pledge Of Allegiance**

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

3.A. **Weeds Department**

Izzi Weimholt, Weeds Department Director

3.B. **Presentation On San Juan County's Mud Springs Trail Project**

Madeline Logowitz, Active Transportation & Trails Director

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)**

5.A. **Separate Presentations On Ongoing Financial Needs And Obligations For Purposes Of Later Determining Funding Allocations.**

5.A.A. **Transportation Special Service District**

Ashley Harrison

Documents:

[2021 Balance Sheet \(3\).pdf](#)

[2022 Balance Sheet YTD.pdf](#)
[Debt Obligations.pdf](#)
[Opening Balance 2022.pdf](#)

5.A.B. **Canyonlands Health Care Special Service District**

Tim McGinty, Vice-Chair

Documents:

[2023 Letter from Canyonlands Healthcare Special Service District.pdf](#)
[2021 Income and Expenses with Sales Tax Breakout.pdf](#)
[2022 Opening Balance Sheet.pdf](#)
[CHC SSD Annual Debt Obligations.pdf](#)
[YTD Income and Expenses with Sales Tax Breakout.pdf](#)
[CHC SSD 2023 Funding Request.pdf](#)

5.A.C. **Grand County Emergency Medical Services Special Service District**

Liz Tubbs and Andy Smith

Documents:

[Grand County Emergency Medical Service SSD.pdf](#)

5.A.D. **Grand County School District**

School District Representative

Documents:

[GCSD PILT presentation.pdf](#)

5.A.E. **Solid Waste Special Service District #1**

LJ Blackburn and Nick Lundberg

Documents:

[SWSSD1 - 2022 Financial Presentation and 2023 Funding Request
08.31.2022_signed.pdf](#)

5.A.F. **Grand County Recreation Special Service District**

Jim Lewis

Documents:

[2022 Council Report.pdf](#)
[Grant Requests.pdf](#)
[GCRSSD Budget 2022 \(4\).pdf](#)
[June2021financial.pdf](#)
[Dec 2021 P and L.pdf](#)

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

7. **Ratification Of Payment Of Bills**

Documents:

8. **General Reports**

- Commission Member Disclosures
- General Commission Reports and Future Considerations
- Elected Official Reports
- Commission Administrator Report

9. **15 Min. Recess**

10. **Approval Of Minutes For August 16th, 2022 And August 30th, 2022 (County Commission Regular Meeting And County Commission Emergency Meeting)**

Gabriel Woytek, Clerk/Auditor

Documents:

- [8.16 REG GCC MINUTES DRAFT.pdf](#)
- [8.30 GCC EMERGENCY MTG MINUTES DRAFT.pdf](#)

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

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

12.A. **Approving Cooperative Agreement With The Utah Department Of Public Safety For The 24/7 Sobriety Program**

Lieutenant Hackwell

Documents:

- [Agenda Summary- 24-7 Sobriety Program Cooperative Agreement.pdf](#)
- [Cooperative Agreement for 24 7 Program blank.pdf](#)
- [Information Sheet.pdf](#)

12.B. **Approving The 2023 Insurance Renewal Rate Increases**

Renee Baker, Personnel Services Director

Documents:

- [AGENDA SUMMARY 2023 INSURANCE RATE RENEWAL.pdf](#)
- [2. GBS 2023 REVISED RENEWAL \(8.29\).pdf](#)
- [3. 2022 GBS SOLD PLANS- 1.1.2022 1.pdf](#)

12.C. **Consideration Of Property Tax Relief For Victims Of Pack Creek Fire**

Debbie Swasey, Grand County Assessor

Documents:

- [AS Property Tax Abatements 06SEP2022.pdf](#)

12.D. **Approving Bid For 2023 Commercial Appraisal Services**

Debbie Swasey, Grand County Assessor

Documents:

[commercial agenda 2023.pdf](#)
[Commercial Appraisal for Packet.pdf](#)

12.E. **Adopting Resolution Approving The Final Plat Of Davis Minor Subdivision Affecting Parcel Nos. 02-0020-0054 And 02-0020-0036**

Elissa Martin, Planning & Zoning

Documents:

[1_AS Davis Minor Subdivision_Final plat.pdf](#)
[2_SR Davis Min Sub Final Plat.pdf](#)
[3_Res_Davis Min Sub.pdf](#)
[4_FINAL PLAT_Davis.pdf](#)
[5_Drainage waiver Aprvl_6-14-2022.pdf](#)

12.F. **Approving Janssen Opioid Settlement Agreement**

Christina Sloan, Grand County Attorney

Documents:

[1. AS - Opioid Settlement 2.pdf](#)
[2. Janssen Settlement Agreement.pdf](#)
[3. Janssen Settlement Participation Form.pdf](#)

12.G. **Approving Utah Subdivision Agreement To Establish Utah Attorney Fee And Expenses Fund**

Christina Sloan, Grand County Attorney

Documents:

[1. AS - Opioid Fee MOU.pdf](#)
[2. Fee MOU.pdf](#)
[3. 2018 Opioid Legal Representation Agreement - Grand County \(signed\).pdf](#)

12.H. **Adopting Resolution Certifying The Petition To Create An Improvement District, Creating The Kane Springs Improvement District, And Establishing The Board Of Directors**

Christina Sloan, Grand County Attorney

Documents:

[1. AS - Formation Resolution, Kane Springs, 09.06.22 \(2\).pdf](#)
[2. Resolution Creating Kane Springs Improvement Dist, V1 County BOD \(2\).pdf](#)
[3. Resolution Creating Kane Springs Improvement Dist, V2 Developer BOD \(2\).pdf](#)
[4. Exhibit A to Formation Resolution, 191-22 SURVEY PLAT \(2\).pdf](#)

12.I. **Adopting Resolution Appointing The Initial Board Of Trustees Of The Kane Springs Improvement District**

Christina Sloan, Grand County Attorney

Documents:

1. AS - Kane Springs BOD Appointment, 09.06.22 (1).pdf
2. Resolution Appointing Initial BOD for Kane Springs Improvement Dist, draft 08.22.22 (1).pdf

12.J. **Approval Of The Cooperative Marketing Program Expansion With Canuckiwi And The Utah Office Of Tourism**

Ben Alter, Economic Development Specialist

Documents:

- 01_Agenda Item_Approval of Canuckiwi Contract.pdf
- 02_UOT PARTNER OPT IN FORM 2022- 23 Cooperative Programs Canada and Australia Markets.pdf
- 03_HIGHLIGHTED_UOT PARTNER OPT IN FORM 2022- 23 Cooperative Programs Canada and Australia Markets.pdf
- 04_Canuckiwi representative notes.pdf
- 05_Expedia Australia Utah Regional Co-op Campaign FY23 Proposal.pdf
- 06_Karryon Travel Trade Engagement 2022 - Utah Office of Tourism.pdf

12.K. : **Approval Of Seven MOAB! Tourism Grant 2022 Awards**

Ben Alter, Economic Development Specialist

Documents:

- 01_Agenda Item_MOAB Tourism Grant Awards.docx.pdf
- 02_Desert Power Yoga.pdf
- 03_Clapper Adventures LLC.pdf
- 04_Desert Wild Corp.pdf
- 05_Moab Donuts LLC.pdf
- 06_Simply Moab LLC.pdf
- 07_Mind Pleasure LLC.pdf
- 08_La Duena Mexican Kitchen LLC.pdf

12.L. **Approval Of The Contract With Hudson Printing For The Reprint Of The Moab Outdoor Adventure Guide.**

Ben Alter, Economic Development Specialist, Grand County Economic Development

Documents:

- 01_Agenda_Item_Approval_of_Hudson_Printing_Contract.pdf
- 02_Moab_Outdoor_Adventure_Guide_Bids.pdf
- 03_Moab_Outdoor_Adventure_Guide_Hudson_Contract.pdf

12.M. **Approval Of Special Event Permit For The 2022 Hummer Club**

August Granath, Economic Development Director

Documents:

[Hummer Club Agenda Summary.pdf](#)
[Hummer Club Application Complete.pdf](#)
[Hummer Club COI.pdf](#)

12.N. **Approval Of Special Event Permit For The 2022 Blazer Bash**

August Granath, Economic Development Director

Documents:

[Blazer Bash Agenda Summary.pdf](#)
[Blazer Bash Application Packet.pdf](#)
[Blazer Bash COI.pdf](#)

12.O. **Approval Of Special Event Permit For The 2022 Mother Of All Boogies (MOAB)**

August Granath, Economic Development Director

Documents:

[MOAB Agenda Summary.pdf](#)
[Mother of All Boogies \(MOAB\) Application Packet.pdf](#)

12.P. **Economic Development Event Grant Awards**

August Granath, Economic Development Director

Documents:

[Event Grants Agenda Summary.pdf](#)
[Letter from TCAB Chair.pdf](#)
[Moab Canyons Endurance Ride 2022 Event Grant Application \(Redacted\).pdf](#)
[Red Canyon Powwow 2022 Grant Contract.pdf](#)
[Red Canyon Powwow 2022 Event Grant Application \(Redacted\).pdf](#)
[Powwow Updated Budget Sheet.pdf](#)
[Moab Canyons Endurance Ride 2022 Grant Contract.pdf](#)

12.Q. **Repealing And Replacing The Budget Advisory Board Duties And Functions To Include The Treasurer As A Permanent Board Member**

Chris Baird, Strategic Development Director

Documents:

[Agenda Summary- BAB Ordinance.pdf](#)
[Ordinance - Repeal Ord 572 and Replace - Budget Advisory Board.pdf](#)
[572 Ordinance - Budget Advisory Board.pdf](#)

12.R. **First Amendment To The Independent Contractor Agreement Between Grand County And Love Communications For The Purposes Of Authorizing \$25,000 To Be Spent On The Development Of Creative Assets And Marketing Materials.**

August Granath, Economic Development Director

Documents:

[01_Action Item_First Amendment to Love ICA.pdf](#)
[02_MoabAreaTravelCouncil_Creative_Scope.pdf](#)
[03_CreativeBrief_FallCampaign_82422-updated.pdf](#)
[04_Love Communications ICA First Amendment 8-31-22.pdf](#)

13. **Consent Agenda**

13.A. **Specialized Services Agreement Between Grand County (Weeds Department) And Utah State University (Utah Conservation Corps), For Fiscal Year 2023**

Elizabeth (Izzi) Weimholt, Grand County Weeds Department Director

Documents:

[AS - USU UCC Specialized Services Agreement FY23.pdf](#)
[FY23 USU UCC Specialized Services Agreement and Scope of Work.pdf](#)

13.B. **Ratify Letter For MLSNF SZ Hydorologic Function And Rehabilitaiton And Restoration**

Documents:

[MLSNF SZ Hydorologic Function and Rehabilitaiton and Restoration.docx.pdf](#)

13.C. **Ratifying Request For Assistance For Resources For Disaster Relief Clean-Up**

Documents:

[Request for Resources for Disaster Relief Clean-Up.pdf](#)

13.D. **Ratifying Request For Assistance From Team Rubicon For Disaster Relief Clean-Up**

Documents:

[Request for Assistance from Team Rubicon following severe rain and flash flooding in Grand County.do.pdf](#)

14. **Discussion Items**

14.A. **Discussion On Expanding Direct Marketing, Economic Diversification Programming, Related Financial Updates, Special Event Coordination Needs, And Associated Budget Amendment**

Chris Baird, Strategic Development Director

August Granath, Economic Development Director

Ben Alter, Economic Development Specialist

Documents:

[01_Discussion Item_Budget Amendment.pdf](#)
[02_Long-Term Tax Analysis - June Update.pdf](#)
[03_Visitation Data Trends 2022.pdf](#)

15. **Public Hearings**

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

16.A. **Character, Professional Competence Or Physical Or Mental Health Of An Individual**

17. **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.**