



GRAND COUNTY COUNCIL REGULAR MEETING

Held virtually on Zoom
Moab, Utah

[See below for instructions to give public comment](#)

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AGENDA

Tuesday, April 21, 2020

4:00 p.m. Thompson Springs Special Service Fire District Board Meeting (see separate agenda)

4:05 p.m.

- Call to Order**
- Citizens to Be Heard** (and again at approximately 6:00 pm)

We are receiving public comments at our Zoom meeting by phone.

Dial: +1 669 - 900 - 6833 Meeting ID: 948 9592 5530 #

Password (if needed): 114001

Please note that when joining the meeting you will be placed in a waiting room and will be added to the meeting by the moderator. Your comments will be recorded and on YouTube.

- Approval of Minutes** (Quinn Hall, Clerk/Auditor)
 - A. April 7, 2020 (Regular County Council Meeting)
- Ratification of Payment of Bills**
- Council Member Disclosures**
- General Council Reports and Future Considerations**
- Elected Official Reports**
- Council Administrator Report**
- Department Reports**
- Agency Reports**
- Presentations**
 - B. Presentation on Active Transportation and Trails (Maddie Logowitz, Director of AT&T)
- General Business- Action Items- Discussion and Consideration of:**
 - C. Approving UDOT's Technical Planning Assistance Program Coop Agreement (Zacharia Levine, Community and Economic Development Director and Bill Jackson, Road Department Supervisor)
 - D. Appointing Two Council Members to the Southeastern Utah Regional Transportation Plan Stakeholder's Group (Bill Jackson, Road Department Supervisor and Chris Baird, Council Administrator)
 - E. Approving the Villamayor HDHO (Zacharia Levine, Community and Economic Development Director)
 - F. Approving the Hawks Subdivision HDHO (Zacharia Levine, Community and Economic Development Director)
 - G. Approving the Desert Storm HDHO (Zacharia Levine, Community and Economic Development Director)
 - H. Approving proposed resolution amending the By-Laws of the Noxious Weed Control Board (Tim Higgs, Weed Supervisor)

- I. Appointments of three Councilmembers to the Arches Hotspot Region Coordinating Committee (Councilmember Wells)
 - J. Approving Plat Correction Lots 5,6,7 Spanish Valley Estates (Zacharia Levine, Community and Economic Development Director)
 - K. Adopting a proposed resolution indicating that Grand County will not seek to impose a tax under Title 59 for the funding of botanical, cultural, recreational, and zoological organizations or facilities, however, that the City of Moab may seek to impose such a tax (Chris Baird, Council Administrator)
 - L. Consideration for adoption of a resolution of the County Council of Grand County, Utah (the "county") authorizing and approving the execution and delivery of a master lease agreement, by and between the county and the Municipal Building Authority of Grand County, Utah (the "authority"); authorizing the execution and delivery of ground lease agreement; authorizing the issuance and sale by the authority of not more than \$3,600,000 aggregate principal amount of lease revenue bonds, series 2020; and related matters (Chris Baird, Council Administrator and Alex Buxton, Vice-President of Zion's Public Finance)
- Consent Agenda- Action Items**
 - M. Approving letter of support for Community Rebuilds USDA Rural Development's 523 Technical Assistance grant application (Alivia Michalski, Community Rebuilds Fundraising Director)
 - N. Approving letter of support for Ride with Respect's grant application, "Rock-Crawling Pickup Truck for OHV Trail Work around Moab" (Clif Koontz, Ride with Respect Executive Director)
 - O. Approving letter of support for the BLM's grant application, "Improving Motorized Recreation Opportunities in the Moab Field Office" (Clif Koontz, Ride with Respect Executive Director)
 - P. Adopting a proposed resolution approving the Intrepid Minor Record Survey (Zacharia Levine, Community and Economic Development Director)
 - Discussion Items**
 - Q. Discussion of General Plan update (Vice Chair Hawks)
 - Public Hearings- Possible Action Items**
 - Closed Session(s)**
 - 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 Council 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 Grand County Council 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 Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.