



**GRAND COUNTY  
COMMISSION REGULAR MEETING**

**Grand County Commission Chambers  
Held virtually on Zoom  
Moab, Utah**

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**MINUTES  
04 JANUARY, 2022**

The Grand County Commission met for a regular commission meeting on January 4<sup>th</sup>, 2022. The meeting was streamed/attended electronically. It was also broadcast and saved on YouTube. Attending the meeting were County Commissioners Clapper, Hadler, Hedin, McGann, Stock, Walker, and Woytek. Also in attendance were County Commission Administrator Mallory Nassau, Strategic Development Director Chris Baird, and Clerk/Auditor Quinn Hall. County Attorney Christina Sloan joined the meeting at 4:08 pm.

**Chair McGann called the meeting to order at 4:01 pm.**

**Citizens to Be Heard**

Randy Day discussed low income housing and the struggle it presents. Randy discussed the median home price and recent increases. Randy noted even entry level homes don't have entry level pricing. Randy noted the potential for affordable housing to all move to San Juan County if Grand County can't adapt and change some zoning in the county.

**Nomination and Appointments of Commission Chair and Vice Chair for 2022 (Chair McGann)**

**Motion by** Jacques Hadler to nominate Gabriel Woytek as Grand County Commission Chair for 2022.

**Motion Seconded** by Evan Clapper

Kevin noted support for the motion and offered thanks to outgoing Chair McGann.

Trish noted support and offered thanks.

**Motion passes 7-0**

**Motion by** Mary McGann to nominate Jacques Hadler as Grand County Commission Vice Chair for 2022

**Motion Seconded by** Kevin Walker

**Motion passes 7-0**

Chair McGann turned the meeting over to Chair Woytek.

**Approval of Minutes (Quinn Hall, Clerk/Auditor)**

A. December 21<sup>st</sup>, 2021

**Motion by** Mary McGann to approve the minutes from 21 December, 2021.

**Motion seconded by** Evan Clapper

**Discussion** (none at this time)

**Motion passes 7-0**

### **Ratification of Payment of Bills**

**Motion by** Mary McGann to ratify and approve payment of bills in the amount of \$988,582.52 and payroll in the amount of \$265,814.55 for a combined total of \$1,254,397.07.

**Motion seconded by** Jacques Hader

**Discussion** (none at this time)

**Motion passes 7-0**

### **Commission Member Disclosures**

(none at this time)

### **General Commission Reports and Future Considerations**

Trish Hedin

- Nothing to report at this time

Sarah Stock

- Attended Noxious Weed Board meeting

Evan Clapper

- EMS is operating out of the new building

Mary McGann

- Planning commission meeting
- Airport board meeting

Jacques Hadler

- Nothing to report

Kevin Walker

- Small updates to the redistricting maps

Gabriel Woytek

- Nothing to report

### **Elected Official Reports**

(none at this time)

## **Commission Administrator Report**

Mallory offered thanks to the new chair and vice chair. Mallory discussed the CIB list. Mallory noted the capital procurement list will be decided during the next meeting. Mallory noted upcoming software upgrades and process streamlining. Mallory discussed upcoming policies and procedure changes. Mallory discussed eventual updates to evaluations.

Chris discussed some grant applications and upcoming projects that need to be addressed and the CIB list for future projects. Chris noted the Interact Club House should be vacant in May and could be potentially used for office space. Chris noted the Grand County policies regarding COVID-19 seem to have worked well and Grand County has experienced a lower mortality rate than surrounding counties.

## **Department Reports**

### **B. Year-end Report from the Planning & Zoning Department (Planning & Zoning)**

Josh Green, County Code Enforcement Officer, discussed Code Enforcement, noting cases resolved during the past year. Josh discussed some of the most common violations in the county during the year, and mitigation/resolution methods.

Elissa Martin discussed 2021 development applications and current dispositions. Elissa discussed other ongoing planning efforts such as the Thompson Replat, new software implementation, and various collaborations, grant applications, and budgeting. Elissa discussed some timelines for land use code updates.

## **Agency Reports**

(none at this time)

## **Presentations**

### **C. Presentation on the Victim Advocate Unit (Karen DeKruger, Victim Advocate for the City of Moab and Grand County)**

Karen discussed the Victim Advocate Unit and described its role in the community. Karen discussed some of the funding sources, the history of the Victim Advocate Unit, and specific duties of the Victim Assistance Unit and Victim Advocate. Karen shared some of the current caseload and work completed by the unit over the year, and goals for the upcoming year. County Attorney Christina Sloan offered thanks and support.

## **General Business- Action Items- Discussion and Consideration of:**

### **D. Approving application to the Bureau of Land Management to renew road Rights of Way expiring in 2022 (Bill Jackson, Road Department)**

## **Presentation**

Bill Jackson discussed the renewal of road rights of way, and the need to move forward.

**Motion by** Evan Clapper to authorize the County Road Department to submit an application to the BLM to renew the County's Rights of Way on County Roads #226 and #261.

**Motion Seconded by** Trish Hedin

## **Discussion**

(none at this time)

**Motion passes 7-0**

- E. Approving assignments of County Commission Representatives / Liaisons to District and County Boards, Commissions and Committees and other agencies (Commission Chair)

**Presentation**

Gabriel Woytek discussed the assignments to various boards. Gabriel discussed current assignments and asked about possible changes to the current schedule/assignments. Mary noted the potential addition of an assignment to the GREAT Board. Mary McGann expressed interest for the assignment.

**Motion by** Evan Clapper to approve the assignments of County Commission Representatives / Liaisons to District and County Boards, Commissions and Committees and other agencies as discussed today with the addition of the GREAT Board assignment.

**Motion Seconded by** Jacques Hadler

**Discussion**

(none at this time)

**Motion passes 7-0**

- F. Approving volunteer citizen appointments to District and County Boards and Commissions (Commission Liaison to the Board or the Commission Chair):

1. Housing Authority of Southeastern Utah
2. Library Board
3. Planning Commission
4. Solid Waste Management Special Service District Board
5. Travel Council Advisory Board
6. Weed Control Board

**Motion by** Mary McGann to approve the re-appointments of Courtney Kizer and Judy Powers to serve on the Housing Authority of Southeast Utah, with terms beginning 1/1/2022, and expiring 12/31/2026.

**Motion Seconded by** Kevin Walker

**Discussion**

(none at this time)

**Motion passes 7-0**

**Motion by** Trish Hedin to approve the re-appointment of Allana Simmons-Cameron, and the appointment of Rachel Stenta, to serve on the Library Board, with terms beginning 1/1/2022, and expiring 12/31/2025.

**Motion seconded by** Mary McGann

**Discussion**

(none at this time)

**Motion Passes 7-0**

**Motion by** Trish Hedin to approve the re-appointments of Makeda Barkley, Emily Campbell, and Anthony Mancuso to serve on the Planning Commission, with terms beginning 1/1/2022, and expiring 12/31/2025.

**Motion Seconded by** Sarah Stock

**Discussion**

(none at this time)

**Motion passes 7-0**

**Motion by** Mary McGann to approve the re-appointment of Diane Ackerman to serve on the Solid Waste Management Special Service District Board as the Castle Valley Representative, with term beginning 1/1/2022, and expiring 12/31/2025.

**Motion Seconded by** Trish Hedin

**Discussion**

(none at this time)

**Motion passes 7-0**

**Motion by** Mary McGann to approve the re-appointment of Shanell Marinuzzi to serve on the Travel Council Advisory Board, with term beginning 1/1/2022, and expiring 12/31/2025.

**Motion Seconded by** Kevin Walker

**Discussion**

(none at this time)

**Motion passes 7-0**

**Motion by** Sarah Stock to approve the appointments of Lydia Zowada and Tim Higgs to serve on the Weed Control Board, with terms beginning 1/1/2022, and expiring 12/31/2025.

**Motion Seconded by** Trish Hedin

**Discussion**

(none at this time)

**Motion passes 7-0**

G. Approving 2022 special event pre-authorization list (Mallory Nassau, Commission Administrator)

**Presentation**

Mallory discussed upcoming special events for 2022. Sarah noted that some of the events, although perhaps with a lower overall impact, sometimes do have a larger or disruptive presence.

**Motion by** Jacques Hadler to approve the special event streamlined authorization list and authorize the assigned permitting authority to approve or deny the applications listed, based on the Special Events Advisory Committee's recommendation.

**Motion Seconded by** Evan Clapper

**Discussion**

Kevin asked about Scots on the Rocks and a potential location for 2022.

**Motion passes 7-0**

**Consent Agenda- Action Items**

H. Approving annual Cooperative Agreement with Utah State University Extension Services

I. Approving Local Consent for the 2022 PRCA Rodeo single event liquor permit

**Motion by** Mary McGann to approve the consent agenda as presented.

**Motion Seconded by** Kevin Walker

**Discussion**

(none at this time)

**Motion passes 7-0**

**Discussion Items**

J. Calendar items and special events (Mallory Nassau, Commission Administrator)  
Mallory discussed upcoming events – joint planning commission meeting, Land Use Code Training, County closed 17 January, 2022. Special events; Arches Ultra, Red Hot Moab Marathon, Canyonlands Half Marathon, Skinny Tire Festival, and the Team Rubicon Event.

**6:00 PM Citizens to Be Heard**

(none at this time)

**Public Hearings- Possible Action Items**

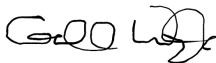
(none at this time)

**Closed Session(s)** (if necessary)

**Adjourn 5:51 pm.**

GRAND COUNTY:

ATTEST:



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Gabriel Woytek, Chair  
Grand County Commission



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Quinn Hall, Clerk/Auditor