



**GRAND COUNTY COMMISSION  
REGULAR MEETING**

**Grand County Commission Chambers  
Hybrid virtual participation on Zoom  
Moab, Utah**

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**MINUTES  
5 July 2022**

The Grand County Commission met in a regular meeting on July 5<sup>th</sup>, 2022. The meeting was held in-person in the Grand County Commission Chambers, with hybrid virtual participation also available via Zoom. It was also broadcast and saved on YouTube (YouTube audio begins at 6:20). Attending the meeting in-person was Commission Vice Chair Mary McGann and Commissioners Evan Clapper, Trisha Hedin, Sarah Stock, Kevin Walker. Also attending in-person were Commission Administrator Mallory Nassau, Associate Commission Administrator Quinn Hall, and Clerk/Auditor Gabriel Woytek. Vice Chair McGann chaired the meeting. Commission Chair Jacques Hadler and Commissioner Josie Kovash were absent.

**4:02 pm Call to Order**

**Pledge of Allegiance**

**Citizens to be Heard**

Due to technical difficulties that prevented adequate virtual participation from the public during this section of Citizens to be Heard, and at the request of Commissioner Mary McGann, the following public comment is hereby entered into the record from Lori McFarland, owner of High Point Hummer & ATV:

In Commissioner McGann's letter to the BLM requesting consideration of closing Sand Flats trails at night, please consider permitted outfitters need to be allowed time to return from sunset tours. Closures would hurt our business and elevate the need for us to be considered a stakeholder in this controversial proposal.

**Presentations** (none scheduled)

**Department Reports** (none scheduled)

**Agency Reports** (none scheduled)

**Ratification of Payment of Bills**

**Motion by** Commissioner Walker to approve and ratify payment of bills in the amount of \$440,837.60 and payroll in the amount of \$328,077.14 for a combined total of \$768,914.74.

**Motion Seconded by** Commissioner Stock

**Discussion** (none at this time)

**Motion passes 5-0**

**Commission Member Disclosures** (none at this time)

**General Commission Reports and Future Considerations**

Trisha Hedin

- Planning Commission Meeting, Economic Development Board seeking members, Temporary Dwelling Permit process continues, presentation and discussion of Overnight Accommodation Overlay present and future
- Visit and consideration of conservation easement with Division of Wildlife at Three Forks Ranch.

Sarah Stock

- No reports at this time

Kevin Walker

- No reports at this time

Evan Clapper

- No reports at this time

Mary McGann

- Canyonlands Solid Waste Authority Meeting
- UAC Public Lands Meeting, recusal from voting on Committee positions due to unfamiliarity with topics

**Elected Official Reports** (none at this time)

**Commission Administrator Report**

Commission Administrator Mallory Nassau

- Meeting with Fire Dept. regarding next steps for annexation process
- Exploring County website updates
- Meeting regarding Pack Creek fire cleanup
- Elissa Martin hired as Planning and Zoning Director
- Transportation Master Plan Open House
- Upcoming Special Event 'Philosophy' meeting on 7/6
- Thank you to all involved in executing 4<sup>th</sup> of July Fireworks Celebration

**Approval of Minutes** (Gabriel Woytek, Clerk/Auditor) (11:46)

**June 7th, 2022 (County Commission Regular Meeting)**

**June 21st, 2022 (County Commission Regular Meeting)**

**Motion by** Commissioner Clapper to approve the minutes from June 7th, 2022 and June 21st, 2022.

**Motion Seconded by** Commissioner Hedin

**Discussion** (none at this time)

**Motion Passes 5-0**

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

**A. Approving Grand County Certified Tax Rates for 2022 (12:27)**

**Presentation**

Clerk/Auditor Woytek presented the Tax Rate Summary as shown in the packet.

**Motion by** Commissioner Walker to approve the final 2022 Grand County Certified Tax Rates, as presented on proposed forms PT-693, for Grand County Operations, Library, and Assessing & Collecting.

**Motion Seconded by** Commissioner Hedin

**Discussion**

Commissioner Walker sought clarification regarding the 'maximum by law' tax rate quoted on tax rate summary document shown in the packet. Clerk/Auditor Commissioner Stock sought clarification that the tax rate is certified by Grand County Clerk/Auditor.

**Motion passes 5-0**

**B. Resolution Approving the Final Plat of the Ridges Minor Subdivision Located At 3059 Desert Rd. (Parcel No. 02-0021-0010) (17:03)**

**Presentation**

Planning Director Elissa Martin presented the Plat as shown in the packet.

**Motion by** Commissioner Hedin to approve the Findings of Fact set forth in the staff report dated April 4<sup>th</sup>, 2022 and the proposed Resolution approving the Final Plat of the Ridges Minor Subdivision.

**Motion Seconded by** Commissioner Stock

**Discussion** (none at this time)

**Motion passes 5-0**

**C. Approval of Finding of No Significant Impact and Notice of Intent to Request the Release of Funds from the U.S. Department of Housing and Urban Development to Housing Authority of Southeastern Utah through the Self-Help Homeownership Opportunity Program (SHOP) (19:20)**

**Presentation**

Commission Administrator Nassau provided background for

**Motion by** Commissioner Stock to approve the finding of no significant impact and notice of intent to request the release of funds from the U.S. Department of Housing and Urban Development to Housing Authority of Southeastern Utah through the Self-Help Homeownership Opportunity Program (SHOP).

**Motion Seconded by** Commissioner Walker

**Discussion** (none at this time)

**Motion passes 5-0**

**Consent Agenda – Action Items (21:35)**

- D. Annual Court Security Contract Ratifying the Chair's signature on a letter to the School and Institutional Trust Lands Administration (SITLA)
- E. Letter to BLM Requesting Consideration of Changing Route Designations in the Sand Flats Recreation Area in Order to Reduce Nighttime Noise Impacts Approving Specialized Services Agreement between Grand County, Utah State University and Utah Conservation Corps

**Motion by** Commissioner Walker to adopt the Consent Agenda as listed by the Chair.

**Motion seconded by** Commissioner Hedin

**Discussion** Commissioner Clapper clarified that the letter to the BLM is just a request for consideration.

**Motion passes 5-0**

**Discussion Items** (none at this time)

**Public Hearings - Possible Action Items** (none at this time)

**Closed Session(s)** (none at this time)

**Vice-Chair McGann adjourned the meeting at 4:25 p.m.**



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Jacques Hadler  
Chair, Grand County Commission



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Gabriel Woytek  
Grand County Clerk/Auditor