



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. **Thompson Springs Special Service Fire District Board Meeting**

[See Separate Agenda - Click Here](#)

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=M24yQjRldEICejUxTUJFeXFoZHNQQT09>

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. **Department Reports (15 Min)**

5.A. **Old Spanish Trail Arena Report**

Angie Book, Old Spanish Trail Arena Director

5.B. **Facilities Report**

Shawn Fugit, Facilities Director

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

7. **Approval Of Minutes For August 2nd, 2022 (County Commission Regular Meeting And Community Water Workshop)**

Gabriel Woytek, Grand County Clerk/Auditor

Documents:

8. **Ratification Of Payment Of Bills**

Documents:

[GRAND COUNTY BILL APPROVAL REPORT 08152022.pdf](#)

9. **General Reports**

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

10. **Presentations (15 Min)**

10.A. **Unified Transportation Master Plan (UTMP)**

Kimley Horn Associates

11. **Public Hearings**

11.A. **Public Hearing To Adopt The Unified Transportation Master Plan (UTMP) As An Amendment The 2030 General Plan Transportation Element**

Elissa Martin, Planning & Zoning

Kimley Horn Associates

Documents:

[AS\\_Adopt UTMP 8.16.2022\\_CC.pdf](#)

[Resolution UTMP\\_8.16.2022.pdf](#)

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

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

13.A. **Request For Support To Apply For US DOT's Safe Streets And Roads For ALL (SS4A) Grant Program, Jointly With The City Of Moab**

Elissa Martin, Planning & Zoning

Kimley Horn Associates

Documents:

[1\\_AS\\_SS4A Grant Application\\_8.16.2022.pdf](#)

[2\\_DRAFT Letter of Cooperation SS4A Grant.pdf](#)

[3\\_SS4A Grant DRAFT Project List.pdf](#)

13.B. **Awarding Bid And Associated Contract With With BAE Urban Economics For The "Local Workforce Housing And Affordable Housing Nexus Study & Linkage Fee Analysis"**

Elissa Martin, Planning & Zoning

Documents:

[AS\\_ Awarding Bid and Associate with BAE Urban Economics\\_8.16.2022.docx \(1\).pdf](#)  
[Independent Contractor Agreement - BAE Urban Economics - REVISED.pdf](#)  
[Certificate Of Insurance\\_Grand County.pdf](#)

13.C. **Approval Of The Cooperative Marketing Program With Canuckiwi And The Utah Office Of Tourism**

Ben Alter, Economic Development Specialist

Melissa Stocks, Assistant Marketing Director

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\\_TravelWeek Group Canadian Trade Campaign.pdf](#)  
[05\\_Expedia Canada Utah Regional Co-op Campaign 21-22 Proposal.pdf](#)

13.D. **Council On Aging Board Member Approval**

Commissioner Stock - Council Liaison

At the July 11th regular open meeting for the Council on Aging, Kim Sherwood applied for the opening they had for a board member, he was approved unanimously. Your affirmation of the board's recommendation would be appreciated. Thank you for your support of Grand County seniors. Lorette (Yordy) Eastwood Grand Center Director

Documents:

[Agenda Summary Council on Aging Appointment.pdf](#)  
[Kim Sherwood Application\\_001.pdf](#)

14. **Consent Agenda**

14.A. **Approving The Purchase Of Two Pitching Mounds From Anthem Sports**

Angie Book, The Old Spanish Trail Arena Director

Documents:

[Agenda Summary- Pitching Mounds.pdf](#)  
[Est\\_68575\\_from\\_Anthem\\_Sports\\_LLC\\_20968.pdf](#)  
[Pitching Mound Quotes.pdf](#)

14.B. **Outerbike/WesternSpirit Local Consent**

Documents:

15. **Discussion Items**

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

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.**