



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
July 16, 2024 at 11:00 AM

AGENDA

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST DISCLOSURE

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meet link <https://us02web.zoom.us/j/82171709527> Meeting ID: 821 7170 9527 One tap mobile +16699006833,,82171709527# US (San Jose)

There will be a three-minute time limit for each person wishing to comment. If you exceed that three-minute time limit the meeting controller will mute your line.

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

The Consent Agenda is a means of expediting the consideration of routine matters. If a Commissioner requests that items be removed from the consent agenda, those items are placed at the beginning of the regular agenda as a new business action item. Other than requests to remove items, a motion to approve the items on the consent agenda is not debatable.

1. Approval of the July Small Purchase of \$2,295 for the San Juan County Road Truck Jack
2. Approval of the July 2, 2024 Commission Meeting Minutes
3. Approval of the July 9, 2024 Board of Commissioners, Board of Canvassers Meeting Minutes
4. Approval of the Check Registers for June 29 to July 11 2024
5. Approval of the Appointment of Stephen Hiatt to the San Juan County Board of Health

6. Approval of the State of Utah Department of Health and Human Services Contract Amendment 2 with San Juan County for Community and Clinical Intervention.
7. Consideration and Approval of the Contract Amendment 2 between San Juan County and TecServ Modifying the Agreement Allowing for the FBI's Criminal Justice Information Systems Adherence and Guidelines.
8. Ratification of the Notice of Award to Lyle Northern Electric, Inc. for the Cal Black Airport for the All Weather Operating System and Beacon Replacement Project for \$273,480 in Construction Costs.

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9. San Juan County Victims' Advocate Program, Keri Jensen

BUSINESS/ACTION

10. Consideration and Approval for the Library Services and Technology Act Borrower Support Grant Agreement between State Library Division and San Juan County. Nicole Perkins, Library Director
11. Consideration and Approval of San Juan County Workplan Contract for year 2025 with the State of Utah Department of Environmental Quality. Grant Sunada, Public Health Director
12. Consideration and Approval of the San Juan County Minimum Performance Standards Contract for year 2025 with the State of Utah, Department of Environmental Quality. Grant Sunada, Public Health Director
13. Consideration and Approval of the Contract and Program from the State of Utah Department of Health and Human Services for the Medical Reserve Corps Strong Program with San Juan County. Grant Sunada, Public Health Director
14. Consideration and Approval of the 2024-2025 Agreement with the State of Utah, Utah's Attorney Generals Office and San Juan County for the Children's Justice Center Operations. Robert Nieman, CJC Director
15. Consideration and Approval for the Emergency Medical Services Providers Agreement between San Juan County and Regence BlueCross/BlueShield. Mack McDonald, Chief Administrative Officer
16. Consideration and Approval of the Membership for Payroll Deduct Only Agreement between AirMed Care Network and San Juan County. Mack McDonald, Chief Administrative Officer

COMMISSION REPORTS

ADJOURNMENT

The Board of San Juan County Commissioners can call a closed meeting at any time during the Regular Session if necessary, for reasons permitted under UCA 52-4-205

All agenda items shall be considered as having potential Commission action components and may be completed by an electronic method **In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice**