



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
March 02, 2021 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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting: <https://us02web.zoom.us/j/83382175424> or by phone at +13462487799,83382175424# US (Houston) 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. The Chat Box, is not a monitored means for public comment nor is that recognized as a source for public comments in these meetings.

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. Check Registers for the Week of 2/10/2021 through 2/17/2021
2. Check Registers for 2/18/2021 through 02/22/2021
3. Approval of the February 16, 2021 Commission Meeting Minutes
4. Children with Special Health Care Needs Contract Amendment for the FY 2021 for \$98,694.
5. Request and Approval for the Loader Buyback program for 2021, Todd Adair, Road Department Superintendent

BUSINESS/ACTION

6. Consideration and Approval of the Children and Teen Book Enhancement Grant contract, Nicole Perkins, Library Director

7. Consideration and Approval of the Clinical Affiliation Agreement with San Juan County Public Health and Utah State University for assistance in Nursing Educational Programs and as a Clinical Learning Facility, Mack McDonald, Chief Administrative Officer
8. Consideration and Approval of a Contract with the Utah Department of Health and San Juan Public Health for the Building Resilient Inclusive Communities (BRIC) Program for \$13,500 for COVID-19 Efforts, Mack McDonald, Chief Administrative Officer.
9. Authorization and Approval for the Purchase of LigMag Dust Suppressant - Sole Source for 2021, Todd Adair, Road Department Superintendent.
10. Approve for the Bid Award to Lower Overall Bid for Zeke's Hole and Spring Creek Pit crushing - 1.5" Minus Gravel - 25,000 cubic yards in each pit. - Harward and Rees for the low bid of \$393,750., Todd Adair, Road Department Superintendent
11. Request to Approve the Maintenance Technician II Career Level Position within the Road Department, Todd Adair Roads Superintendent
12. Consideration and Recommendation of the Award of the Cal Black Memorial Airport U96 Runway Rehabilitation Project and Authorization of the County Administrator to Sign the Notice of Award Upon Issuance of the FAA Grant.
13. Consideration and Approval of the Cal Black Memorial Airport Grant with the Federal Aviation Administration, Mack McDonald, Chief Administrative Officer
14. Letter to Director of the Bureau of Land Management Requesting the Bureau Reject Lease Offers for the McCracken Mesa Area, Commissioner Willie Grayeyes

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**