



BOARD OF COMMISSIONERS MEETING
In-Person and Electronic Meeting
November 03, 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

APPROVAL OF AGENDA

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link

<https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 One tap mobile +16699006833,,3125521102# 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 October 19, 2021 Commission Minutes
2. Approval of the Check Registers for October 16 through October 29, 2021
3. Ratification and Continuation of the Visa Vue Destination Insights Service Subscription Agreement 2021-2022 Program
4. Consideration and Approval of Small Purchase Orders for October 19- November 1, 2021
5. Consideration and Approval of the Appointment of Zach Johnson to San Juan County Noxious Weed Control Board

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. Consideration and Direction to William Cooper and the San Juan County Redistricting Map Option for County Commission Voting Districts and School Board Members Voting Districts. William Cooper

BUSINESS/ACTION

7. Consideration and Approval of Hazard Mitigation Grant Program Match Letter. Tammy Gallegos, Emergency Manager
8. Consideration and Approval of the Green our Planet/Hydroponics Grant. Nicole Perkins, Library Director
9. Consideration and Approval of a Contract between San Juan County and Mom's Meals. Tammy Gallegos. Aging Director
10. Consideration, Approval or Suggestions for the Opinion Editorial on Bears Ears National Monument. Commissioner Kenneth Maryboy
11. Consideration and Approval of Purchase of Meals on Wheels Vehicle. Tammy Gallegos, Aging Director
12. Consideration and Approval of Data Across Sectors for Health (DASH) Grant Application. Tammy Gallegos, Aging Director
13. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with The Appraisers, Inc to Perform Appraisal Services in San Juan County, Mack McDonald, Chief Administrative Officer/Purchasing Agent

BOARD OF EQUALIZATION

14. Consideration of Property Tax Adjustments on Parcels Needing Adjustment Received After the Board of Adjustment Deadline. Rick Meyer, County Assessor

EXECUTIVE SESSION

The Board of San Juan County Commissioners will enter into a closed Executive Session as permitted under UCA 52-4-205 to discuss pending or reasonably imminent litigation.

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**