



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
August 17, 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 Join Zoom Meeting <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 August 3, 2021 Commission Meeting Minutes.
2. Approval of the Check Registers for July 30, 2021 to August 12, 2021
3. Approval of Small Purchase Orders for CARES Act Cots and Sheltering Equipment for \$5,348.73.
4. Consideration and Approval of an Amendment to the existing contract "San Juan County Health Department Tobacco Contract FY21-FY25 Amendment 1" between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer

5. Consideration and Approval of an Amendment to the existing contract “*San Juan County - Immunizations - 2019 Amendment 1*” between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
6. Ratification and Approval of the Emergency Solutions Grant (ESG) Amendment 1 with the State of Utah Department of Workforce Services, Housing and Community Development for Rental Assistance and Homeless Prevention. Mack McDonald, Chief Administrative Officer
7. Consideration and Approval of the Purchase of Three Electronic Message Boards Using Care Act funds for \$49,248 on State Contract.
8. Consideration and Approval of the Trail of the Ancients Marketing and Design for \$1,500 to the National Travel Center Small Purchase

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

PUBLIC HEARING FOR MID-YEAR 2021 BUDGET ADJUSTMENTS

9. Consideration and Approval of Resolution 2021-__ Mid-year Budget Adjustments for both Revenue and Expenses Including Salary Increases for County Employees, James Francom, Interim Clerk/Auditor

BUSINESS/ACTION

10. Consideration and Approval of the *Public Health Emergency and Healthcare Preparedness Programs – San Juan FY22* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
11. Consideration and Approval of the *San Juan County Health Department - COVID-19 Health Disparities and Advancing Health Equity* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
12. Consideration and Approval of the *San Juan County - Minimum Performance Standards SFY22* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
13. Consideration and Approval of the Sub-Contract Agreement for Meals on Wheels Vehicle. Tammy Gallegos, Aging and Adult Services Director
14. Renewal of La Sal Library Lease Agreement, Nicole Perkins, Library Director
15. Consideration and Approval of the Purchase of Synthetic 5W40 CK-4 Oil for restock, TJ Adair, Road Superintendent
16. Consideration and Approval of the Contract with William Cooper and San Juan County for 2021 Redistricting Services
17. Consideration and Review of a Potential Contract with William Cooper for Redistricting

18. CONSIDERATION AND ADOPTION OF AN ORDINANCE ESTABLISHING AND CREATING THE FORMATION OF THE SAN JUAN COUNTY REDISTRICTING COMMISSION. Mack McDonald, Chief Administrative Officer
19. Consideration and Approval of a Purchase Order for \$23,400 using Cares Act Funds for the San Juan County AED Program, Mack McDonald
20. Consideration and Approval of the Contract with Frontier Precision, Inc for GIS Services for the Records Office for \$23,200 Using Cares Act Funds
21. Consideration and Adoption of an Ordinance Amending the San Juan County Personnel Policy –Section 12 Work Hours, Presented by Ann Marie Burgess, HR Generalist
22. Consideration and Adoption of an Ordinance Amending the San Juan County Personnel Policy –Section 16 Miscellaneous, Presented by Ann Marie Burgess, HR Generalist
23. Consideration and Adoption of an Ordinance Establishing the San Juan County Credit Card Use Policy, Presented by Ann Marie Burgess, HR Generalist
24. Consideration and Approval of an Overnight Accommodations Overlay Application, Curtis Wells, Byrd Company Real Estate, Scott Burton, San Juan County Planning and Zoning

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**