



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
February 07, 2023 at 11:00 AM

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**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 ALLEGIENCE**

**PUBLIC COMMENT**

*Public comments will be accepted through the following 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 Commission Meeting Minutes for January 17, 2023
2. Approval of January 14, 2023 to February 1, 2023 Check Register
3. Approval of \$14,817.79 in Purchases: \$5,042.79 for CAT Electronic Control Module, Road Department, \$9,775.00 for 2500 Gallons of Winterized Dyed Diesel Fuel, Landfill

**RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

4. San Juan County Conservation District Update, Blaine Nebeker
5. Presentation from Lisbon Valley Mine. George Shaw

## **2023 BUDGET CHANGES PUBLIC HEARING AND APPROVAL**

6. Consideration and Approval of the Sheriff Department At-Will Position Differential, Mack McDonald, Chief Administrative Officer
7. 2023 Payroll Budget Adjustments

### **BUSINESS/ACTION**

8. Consideration and Approval of 2023 Community Service Block Grant Contract, Tammy Gallegos, Aging Director
9. Consideration and Approval of GIS Planning License Agreement for Utah's Canyon Country Website, Elaine Gizler, Economic Development and Visitor Services Director.
10. Consideration and Approval of Agreement with Go Travel Sites hosts, Elaine Gizler, Economic Development and Visitor Services Director.
11. Consideration and Approval of Relic Contract Marketing and Statement of Work, Elaine Gizler, Economic Development and Visitor Services Director.
12. Consideration and Approval of Peaceful Valley Ranch Subdivision, Scott Burton, Planning and Zoning Administrator
13. Consideration and Approval of Jensen Subdivision, Scott Burton, Planning and Zoning Administrator
14. Consideration and Approval of Sturgeon Subdivision, Scott Burton, Planning and Zoning Administrator
15. Consideration and Approval of Amendment Tract I, Coronado Park, Tract C Amended, Scott Burton, Planning and Zoning Administrator
16. Consideration and Approval of Maternal and Child Health FFY 2021 San Juan County Health Department Amendment #7, Grant Sunada, Public Health Director
17. Consideration and Approval of San Juan County Building Resilient Inclusive Communities Amendment #2, Grant Sunada, Public Health Director
18. Consideration and Approval of San Juan County TB Prevention and Control Amendment #5, Grant Sunada, Public Health Director
19. Consideration and Approval of the San Juan County Health Department HIV Prevention 2023 Agreement by Grant Sunada, Public Health Director
20. Consideration and Approval of Memorandum of Agreement with Monticello City Prosecutor, Mack McDonald Chief Administrative Officer
21. Consideration and Approval of an Agreement with Redd Mechanical for Old Blanding Clinic HVAC to be paid for by Utah State University, Samuel Long, Facilities Maintenance Director

22. Consideration and Approval of the Reappointments of Eric Linscheid and Craig Simpson to the Wilson Arch Special Service District Board to 4-Year Terms, Mack McDonald, Chief Administrative Officer
23. Consideration and Approval of the Reappointments of Allen Barry, Paul Sonderegger, Steve Simpson, and the Appointment of Stephen Williams to the San Juan County Health District Service District Board to 4-Year Terms, Mack McDonald, Chief Administrative Officer
24. Consideration and Approval of the Appointments of Ryan Burraston and Levi Sjoblom to the San Juan Spanish Valley Special Service District to 4-Year Terms, Mack McDonald, Chief Administrative Officer
25. Consideration and Approval of the Appointments of Kristl Johnson and Mariah Robertson to the La Sal Recreation District Board to 4-Year Terms, Mack McDonald, Chief Administrative Officer
26. Consideration and Approval of Re-Appointment of Marx Powell and Amer Tumeh to the Bluff Water Works Board to 4 year terms, Mack McDonald, Chief Administrative Officer
27. Consideration and Approval of the Appointment of Nancy Kimmerle to the San Juan County Historic Preservation Committee to a 4-Year Term, Mack McDonald, Chief Administrative Officer

## **EXECUTIVE SESSION**

To Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual As Permitted Under UCA 52-4-205.

## **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\*\*