



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 19, 2023 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 Meeting <https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102

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 December 1 - 13, 2023 Check Registers
2. Approval of the December 5, 2023 Commission Work Session Meeting Minutes
3. Approval of the December 5, 2023 Commission Meeting Minutes
4. Approval of the Amendment #1 to the Intergovernmental Agreement Between San Juan County Utah and the Town of Bluff for the Building Resilient Inclusive Communities Grant
5. Approval of San Juan Public Health Department Disability and Health Program 2023 Amendment 1

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

6. Consideration and Approval of the 2023 San Juan County Community Service Block Grant Program Contract, Tammy Gallegos, San Juan County Aging Director
7. Consideration and Approval of the 2024 Landfill Metal Recycling Contract, Jed Tate, Landfill Manager
8. Consideration & Approval for the 2023 Abatement Program Recipients (Low Income, Indigent, Blind, Disabled Veteran), Lyman Duncan, County Clerk/Auditor
9. Consideration and Approval of Contract for Environmental Health Science Contract with Advanced Emergency Management. Grant Sunada, Public Health Director
10. CONSIDERATION AND APPROVAL OF AN ORDINANCE ADOPTING THE REGULARLY SCHEDULED COUNTY MEETINGS FOR THE 2024 ANNUAL MEETING SCHEDULE PURSUANT TO SECTION 52-4-202 OF THE UTAH CODE. Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the 20213-2024 Predator Control Management Contract with the State of Utah Department of Agriculture and Food. Mack McDonald, Chief Administrative Officer
12. Consideration and Approval of the 2024 Fire Warden Agreement establishing the FY 2024 Support Budget between San Juan County and the Utah Division of Forestry, Fire, & State Lands. Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of the 2024 Winter Response Agreement between San Juan County and the Utah Department of Work Force Services for \$9,000. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of Additional 2023 Budget Appropriation Requests. Budget Increases May Be Funded by New Revenues, State and Local Fiscal Recovery Funds (SLFRF), and/or Monies Unspent in the Prior Year (Fund Balances). Mack McDonald, Chief Administrative Officer
15. Consideration and Approval of the Proposed 2024 San Juan County Budget. 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**