



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
August 08, 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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link: <https://us02web.zoom.us/j/3125521102> One tap mobile +13462487799,,3125521102# 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.

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 Small Purchases and Contract Purchases totaling \$106,386.07 for the following items: Treasurer's Office \$22,948.80 (Lease of \$382.48 a mo) for the Mail Metering System, Sheriff's Task Force New Vehicle for \$61,380 (Grant Reimbursed), Emergency Operations \$1,494.39 for Battery Charging Station/Batteries, Landfill \$8,825 for Diesel Fuel, and the Road Department \$6,691.12 and \$5,046.76 for a Water Truck Transmission and Bumpers.
2. Approval of the July 18, 2023 Board of Commission Meeting Minutes
3. Approval of the Check Registers for July 14th - August 3rd, 2023

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

4. County Concert Employee Recognition Presentation. Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

5. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPOINTING BRAD BUNKER AS THE COUNTY SURVEYOR COMPLETING THE TERM VACATED OFFICIALLY ON JUNE 7, 2023, BY THE ELECTED COUNTY SURVEYOR KENT (SAM) B. CANTRELL WHICH TERM EXPIRES DECEMBER 31, 2024, Mack McDonald, Chief Administrative Officer
6. CONSIDERATION AND APPROVAL OF A SAN JUAN COUNTY COMMISSION RESOLUTION 2023-05 AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2023 CENTRALLY ASSESSED MID-AMERICAN PIPELINE, LLC PROPERTIES. Mack McDonald, Chief Administrative Officer
7. Consideration and Approval of the San Juan Counseling Fiscal Year 2022 Independent Audit. Tammy Squires, Director, San Juan Counseling
8. Consideration and Approval of a Contract for Brand USA Partner Program for Germany. Elaine Gizler, Economic Development and Visitor Services Director.
9. Consideration and Approval of the San Juan County FY2023 Nurse Home Visiting Contract Amendment #2 with the State of Utah Department of Health and Human Services. Grant Sunada, Public Health Director
10. Consideration and Approval of the San Juan County Preschool Development Grant (PDG) B-5 Activity 6- 23-25 Contract with the State of Utah Department of Health and Human Services. Grant Sunada, Public Health Director
11. Consideration and Approval of Integrated Viral Hepatitis Surveillance and Prevention San Juan County Contract with the State of Utah Department of Health and Human Services, Amendment #2. Grant Sunada, Public Health Director
12. Consideration and Approval of the San Juan County - Immunizations - 2019 Contract, Amendment #4 with the State of Utah Health and Human Services. Grant Sunada, Public Health Director
13. Consideration and Approval of the San Juan County Summer Food Service Program 2024 contract between the Utah Department of Health and Human Services and San Juan County. Grant Sunada, Public Health Director
14. Consideration and Approval of the Public Health Emergency and Healthcare Preparedness Program amendment, San Juan FY22 contract between the Utah Department of Health and San Juan County. Mike Moulton
15. Consideration and Approval of the Letter of Support and recommended budget allocation for \$170,000 of the \$200,000 for the 2024 Rural Grant Funds. Elaine Gizler, Economic Development and Visitor Services Director.

16. Consideration and Approval of the Letter of Support for the Utah Advanced Materials and Manufacturing Initiative (UAMMI)'s Application to the Economic Development Administration for the 2023 Regional Technology and Innovation Hub Program. Commissioner Silvia Stubbs
17. Consideration and Approval of Spanish Valley Overnight Accommodations Overlay Development and Site Master Plan for the Balanced Rock Resort, Mack McDonald

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**