



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
March 21, 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 and participation will be accepted through the following Zoom link <https://us02web.zoom.us/j/3125521102> 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 March 3rd-10th 2023 Check Registers
2. Approval of the March 7, 2023 Board of Commission Work Meeting Minutes
3. Approval of the March 7, 2023 Board of Commission Meeting Minutes
4. Approval of \$1,964.00 Small Purchase Order for Ammo for the Sheriff's Department

BUSINESS/ACTION

5. Consideration and Approval of a Memorandum of Understanding Between the Moab Free Health Clinic & San Juan County, Utah, for the Canyonlands VISTA Project Sponsor, Elaine Gizler, Economic Development and Visitor Services Director.
6. Consideration and Approval of Award to Brown Brothers Construction for the Annual Gravel Crushing Bids, TJ Adair, Road Superintendent
7. Consideration and Approval of the Purchase of a CBA/Custom Blend-A for \$51,156 from Desert Mountain Corporation as a Sole Source Purchase of Dust Suppressant, TJ Adair, Road Superintendent
8. Consideration and Approval of the Letter of Support to Kigalia Fine Arts Council's Grant Application to the Utah Arts and Museum, Commissioner Silvia Stubbs
9. Consideration and Approval of the Governor's Office of Economic Opportunity Local Broadband Planning Grant Contract for \$50,000 with the State of Utah and San Juan County, Mack McDonald, Chief Administrative Officer
10. Consideration and Approval of a Standard Service Provider Contract with Horrocks Engineers, Inc for Consulting Services for Broadband Planning, Mack McDonald, Chief Administrative Officer
11. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING SECTION 5-RECRUITING AND HIRING FOR NEW AND VACANT POSITIONS OF THE SAN JUAN COUNTY PERSONNEL POLICY CREATING A PARAGRAPH G. APPOINTED POSITIONS IDENTIFYING APPROVED APPOINTED POSITIONS WITHIN THE SHERIFF'S, SURVEYOR'S, RECORDER'S, ATTORNEY'S, TREASURER'S, CLERK/AUDITOR'S, ASSESSOR'S OFFICES, AND PUBLIC HEALTH DEPARTMENT AND CREATING THE AUTHORITY TO MAKE APPOINTMENTS AS PART OF THE ADOPTED FISCAL BUDGET, Brittney Ivins, County Attorney
12. Consideration and Approval of the 2023 San Juan County Sheriff's Office Sworn Deputy Pay Plan, Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of the MOU Between San Juan County as a Cooperating Agency and the United States Department of the Interior Bureau of Land Management, Utah State Office, Mack McDonald, Chief Administrative Officer.

COMMISSION REPORTS

CHIEF ADMINISTRATIVE OFFICER REPORT

EXECUTIVE SESSION

1. Strategy Session to Discuss Pending or Reasonable Imminent Litigation as Permitted Under UCA 52-4-205.
2. Strategy Session to Discuss Pending or Reasonable Imminent Litigation as Permitted Under UCA 52-4-205.

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

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**