



## **BOARD OF COMMISSIONERS MEETING**

**In Person and Electronic Meeting**

**April 05, 2022 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**

#### **APPROVE AGENDA**

#### **PUBLIC COMMENT**

*Public comments will be accepted* 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 March 1, 2022 Commission Meeting Minutes
2. Approval of Check Registers for March 14, 2022 through March 31, 2022
3. Approval of \$4,973.40 in Small Purchases: \$1,364.40 for PVC Pipe to Build Trash Control Fence, Landfill, \$2,498 Versus Edge Update- Diagnostic Program, Road Department, \$1,111 Marketing Material, Economic Development/Visitor Services
4. Approval of the Nomination of Robert A. Barry and Charley M. Tracy for Reappointment to the Conservation District Board
5. Approval of Aging Fourth Year of the San Juan County Aging Adults Four Year Plan

6. Approval of Additional Rural Grant Funds approved by the Community and Economic Development Board to be distributed to the grant recipients awarded funding, by Elaine Gizler, Economic Development, and Visitor Services Director.
7. Approval of San Juan County Health Department - STD Disease Intervention Services - 2019 Amendment 3 Presented by Grant Sunada, Public Health Director
8. Approval of Amendment One, Memorandum of Understanding between the Utah Department of Technology Services and San Juan County Public Health for the VaccinateUtah system.

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

### **BUSINESS/ACTION**

9. Consideration and Approval of GIS Planning License Agreement ( Hosted Software) by Elaine Gizler, Economic Development, and Visitor Services Director.
10. Consideration and Approval of a \$9955 Purchase of Software for Endpoint Security, Trae Bushore, IT Director
11. CONSIDERATION AND APPROVAL OF A RESOLUTION TO THE UTAH TRANSPORTATION COMMISSION REQUESTING IT PRIORITIZE FUNDING FOR A FEASIBILITY AND ENVIRONMENTAL REVIEW FOR A SAFE TRANSPORTATION ROUTE BETWEEN OLJATO AND NAVAJO MOUNTAIN, Willie Grayeyes, Commission Chair
12. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS EXPRESSING OUR GRATITUDE AND APPRECIATION FOR U.S. CONGRESSMAN JOHN CURTIS AND HIS SENIOR LEGISLATIVE ASSISTANT BRIAN M. FAHEY WITH ASSISTING SAN JUAN COUNTY IN OBTAINING \$520,000 IN FEDERAL FUNDS FOR ONGOING CANCER SCREENING FOR VICTIMS OF THE MONTICELLO MILL SUPERFUND SITE OPERATIONS, Mack McDonald, Chief Administrative Officer

### **PUBLIC HEARING**

13. Request for Rezone, Katherine Lemus, San Juan Estates Phase 3 lot 25, Scott Burton, Planning and Zoning Director

### **COMMUNITY REINVESTMENT AREA**

14. Consideration and Approval of the Tax Increment Participation Agreement between Bluff Dwellings and the Community Reinvestment Agency of San Juan County

### **COMMISSION REPORTS**

### **EXECUTIVE SESSION**

The Board of San Juan County Commissioners will enter into a closed Executive Session as permitted under UCA 52-4-205, Strategy Session to Discuss Collective Bargaining; and Discussion Regarding Deployment of Security Personnel, Devices or Systems

## **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\*\*