



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 30, 2024 at 11:00 PM

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 Meet link <https://us02web.zoom.us/j/3125521102?omn=88955028856> Meeting ID: 312 552 1102 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 \$4,298.99 in Small Purchases: \$1,725 for U.S. Travel Association for the San Juan County Visitor Services, \$2,573.99 for DJI Mavic 3 Classic and LaMotte Waterlink Spin Touch Kit for San Juan Public Health.
2. Approval of the Re-Appointment of Steve Simpson, Brandt Hart, and Mike Yearous to the San Juan County Bluff Water Works Board to serve 4-Year Terms.
3. Approval of the December 17, 2024 Commission Work Meeting Minutes

BUSINESS/ACTION

4. Consideration and Ratification of the Appointment of a Interim Director Until a Public Health Director Can Be Appointed in Accordance with Utah Code 26A-1-110 (4). Ron Skinner, Chair of the San Juan County Public Health Board
5. Consideration and Approval of an Amendment to Terminate the Preschool Development Grant (PDG) B-5 Contract Between the State of Utah Department of Health and Human Services and San Juan County for the Final Year of 2025. Mack McDonald, Chief Administrative Officer
6. Consideration and Approval of the Notice of Award for the San Juan County Cal Black Memorial Airport for Pavement Improvements to American Road Maintenance, Inc for Fiscal Year 2025. Mack McDonald, Chief Administrative Officer

PUBLIC HEARINGS

7. CONSIDERATION AND ADOPTION OF AN ORDINANCE REPLACING THE EXISTING SUBDIVISION ORDINANCE AND AMENDMENTS WITH A NEW UPDATED ORDINANCE FOR SUBDIVISIONS WITHIN THE UNINCORPORATED AREAS OF SAN JUAN COUNTY, STATE OF UTAH. Kristen Bushnell, Planning and Building Administrator

PUBLIC HEARINGS

8. CONSIDERATION AND ADOPTION OF A RESOLUTION ADOPTING THE FINAL ADJUSTMENTS TO THE 2024 SAN JUAN COUNTY GENERAL FUND AND RELATED BUDGETS. Peter Brown, Chief Deputy Clerk/Auditor

PUBLIC HEARINGS

9. CONSIDERATION AND ADOPTION OF A RESOLUTION ADOPTING THE 2025 SAN JUAN COUNTY GENERAL FUND AND RELATED BUDGETS. Peter Brown, Chief Deputy Clerk/Auditor

PUBLIC HEARINGS

10. CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE GOVERNING BODY OF SAN JUAN COUNTY AUTHORIZING THE EXECUTION AND EXCHANGE OF COUNTY PROPERTY WITH AND TO THE SAN JUAN COUNTY COMMUNITY FUND FOR PROPERTY LOCATED ADJACENT TO THE PUBLIC SAFETY BUILDING FOR A NEW COURTS AND PUBLIC SAFETY ADMINISTRATION BUILDING. 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**