



## **BOARD OF COMMISSIONERS MEETING**

**In-Person and Electronic Meeting  
November 22, 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 through the following 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 the Board of Commissioners Meeting Minutes from November 1, 2022
2. Approval of the Check Registers for October 29 to November 18, 2022
3. Approval of \$9,221.00 in Small Purchases: \$6,591.00 for Road Department to purchase Perma-Zyme, soil Stabilizer, \$2,630.00 for Economic Development Business Summit Basecamp Catering
4. Approval of Maternal and Child Health FFY 2021 Contract– San Juan County Health Department Amendment #6

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

## **BUSINESS/ACTION**

5. **CONSIDERATION AND ADOPTION OF AN ORDINANCE MODIFYING SAN JUAN COUNTY PERSONNEL POLICY SECTION TEN - BENEFITS.** Ann Marie Burgess, Administrative Assistant/HR Generalist
6. **CONSIDERATION AND ADOPTION OF AN ORDINANCE ESTABLISHING THE SAN JUAN COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL,** Mack McDonald, Chief Administrative Officer
7. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract with Thomas D. Sitterud, Attorney at Law for Public Defender Services Mack McDonald, Chief Administrative Officer

## **BOARD OF EQUALIZATION**

8. Consideration and Approval of Additional 2022 Board of Equalization Adjustments, Rick Meyer, County Assessor
9. Consideration and Approval of Veteran & Low Income Abatement List for November 22, 2022, Lyman Duncan, County Clerk/Auditor

## **BOARD OF CANVASSERS**

10. Approval of the 2022 General Election Results, Lyman Duncan, County Clerk/Auditor

## **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\*\*