



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
October 15, 2024 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**

**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/87155847636> Meeting ID: 871 5584 7636 One tap mobile  
+12532158782,,87155847636# US (Tacoma)

*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 \$105,258 in Small Purchase: \$74,928 for Water Filtration System and Supplies for Emergency Management, \$23,030 for Standby Power Generator and Automatic Transfer Switch for the San Juan County Sheriff's Department, \$7,300 for Global Inspiration Program for the San Juan County Visitor Services
2. Approval of the Maternal and Child Health Contract Between San Juan County and the State of Utah Department of Health and Human Services for Fiscal Year 2021, Amendment 9

3. Approval of the San Juan Public Health Department Contract Between San Juan County and the State of Utah Department of Health and Human Services Fiscal Year 2021 through Fiscal Year 2027, Violence and Injury Prevention Program Amendment 3
4. Approval of the Preventive Health and Health Services (PHHS) Block Grant Contract Between San Juan County and the State of Utah Department of Health and Human Services, Amendment 1
5. Approval of the San Juan Health Department Community and Clinical Interventions Contract Between San Juan County and the State of Utah Department of Health and Human Services, Amendment 3
6. Approval of the Interlocal Agreement for E-Cigarette, Tobacco & Other Drug Prevention Between San Juan County and San Juan School District for the Albert R. Lyman Middle School, Amendment 1

## **BUSINESS/ACTION**

7. Consideration and Approval of the San Juan County Health Department Environmental Service Delivery Plan and Agreement Between San Juan County and the State of Utah, Department of Environmental Quality, Fiscal Year 2024
8. Consideration and Approval of the San Juan County Public Health Department's Women, Infant and Children (WIC) Program Contract Between San Juan County and State of Utah Department of Health and Human Services. Grant Sunada, Public Health Director
9. Consideration and Approval of the 2025 Utah Rural County Grant Contract between San Juan County and State of Utah, Governor's Office of Economic Opportunity, Center for Rural Development. Talia Hansen, Economic Development Manager
10. Consideration and Approval of the 2024 State Homeland Security Grant Program. Tammy Gallegos, Emergency Manager
11. Consideration and Approval of the Monticello Coworking Space Rental Agreement Between San Juan County and the State of Utah, Division of Facilities Construction and Management. Mikaela Ramsay, Assistant Director
12. Consideration and Approval of Election Liaison and Staff Temporary Contracts with Lorissa Jackson and Angela Duncan. Lyman Duncan, County Clerk/Auditor
13. Consideration and Approval of Two Air Conditioners to Recover, Recycle and Recharge Air Conditioners in Vehicles for the Road Department. TJ Adair, Roads Superintendent
14. Consideration and Approval of the Comment Letter on Glen Canyon National Recreation Area Proposed Rule for OHV and Street-legal ATV Use. Nick Sandberg, Public Lands Coordinator
15. Consideration and Approval of the Intergovernmental Agreement Between San Juan County and the Navajo Nation for Navajo Mountain, Aneth, Montezuma Creek and Red Mesa Chapter Houses Election Accessibility Improvements. Mack McDonald, Chief Administrative Officer

## **BOARD OF EQUALIZATION**

16. Consideration and Approval for Board of Equalization Hearing Officer Recommendations.  
Lyman Duncan, County Clerk/Auditor, Rick Meyer and Randy Rarick Assessor

## **EXECUTIVE SESSION**

17. Make a Motion to Enter Into A Closed Executive Session to Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual As Permitted Under UCA 52-4-205.

## **PUBLIC HEARINGS**

## **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\*\*