



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
July 02, 2024 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

CONFLICT OF INTEREST DISCLOSURE

PUBLIC COMMENT

*Public comments will be accepted through the following Zoom Meeting
<https://us02web.zoom.us/j/88279631170> Meeting ID: 882 7963 1170 One tap mobile
+13462487799,,88279631170# 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 \$13,117 in Purchases: \$4,000 for Visa USA Inc for Visa Destination Insights, \$1,195.00 for Morris Columbus Travel Expo Website for Visitor Services, \$3,800 for Extended Sponsor Package for the San Juan Record and \$4,122 for Infectious Disease Epidemiology Course for Public Health.
2. Approval of the Check Register for May 31 to June 28, 2024

BUSINESS/ACTION

3. Consideration and Approval of the Utah State Library Memorandum of Agreement with San Juan County for Overdrive Online Library. Nicole Perkins, Library Director
4. Consideration and Approval for the San Juan County Clean Energy Foundation for a Drug Detection Canine. Payton Palmer, Sheriff Deputy
5. Consideration and Approval of the 2024 Certified Property Tax Rate Resolution. Lyman Duncan, Clerk/Auditor
6. Consideration and Approval for the Powerline Easement Survey between San Juan County and Empire Electric Association within the SW1/4 SE1/4 of Section 30. Mack McDonald, Chief Administrator Officer
7. Consideration and Approval of a Interagency Agreement between San Juan County and the Utah Department of Workforce Services, Navajo Revitalization Grant Contract for \$30,000 for the Inclusive Employment Study. Mack McDonald, Chief Administrative Officer
8. Consideration and Approval of the National Opioids Settlement Participation Package Agreement between Kroger and San Juan County. Mack McDonald, Chief Administrative Officer

EXECUTIVE SESSION

9. 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.

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**