



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
September 05, 2023 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 DECLARATION

1. Declaration of Conflict of Interests: In Accordance with Utah Code Ann. 67-16-9 Conflict of Interests Prohibited. No Public Officer or Public Employee Shall Have Personal Investments in any Business Entity which will Create a Substantial Conflict Between His [/Her] Private Interests and His [/Her] Public Duties.

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting <https://us02web.zoom.us/j/3125521102> 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.

2. Approval of the August 8, 2023 Commission Work Session Minutes
3. Approval of the August 8, 2023 Commission Meeting Minutes
4. Approval of the August 4 to August 31, 2023 Check Registers

5. Approval of the \$19,070 Purchase Order for a Solar Charge Controller for the Cal Black Airport Solar Power System

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. Presentation and Approval of the 2022 Fiscal Year Audit Report by Larson and Company, PC. Jon Haderlie, CPA, Partner
7. Presentation of the San Juan County Local Broadband Plan. Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

8. Consideration and Approval of the Appointment of Dr. Melissa Rigg to the San Juan County Planning Commission to Represent the Town of Bluff. Mack McDonald, Chief Administrative Officer
9. CONSIDERATION AND APPROVAL OF RESOLUTION 2023-08, A RESOLUTION STATING THE SUPPORT OF SAN JUAN COUNTY FOR THE ESTABLISHED MUNICIPAL BOUNDARIES OF THE TOWN OF BLUFF. AND IN CONNECTION THEREWITH STATING OPPOSITION TO THE CURRENT MUNICIPAL DISCONNECTION PETITION NOW PENDING BEFORE THE BLUFF TOWN COUNCIL. Mack McDonald, Chief Administrative Officer
10. Consideration and Approval of the La Sal Transfer Station Power Installation. Jed Tate, Landfill Operations Manager
11. Consideration and Approval of the Aneth Transfer Station Participation and Purchase of Transfer Bins. Jed Tate, Landfill Operations Manager
12. Consideration and Approval of the Life Cycle Replacement Purchase and Contract of the San Juan County Sheriff's Office Patrol Axon Tasers. Sheriff Lehi Lacey/Sergeant Black
13. Consideration and Approval of Three Candidates for Possible Appointment to the Grand County Water Conservancy District (GCWCD). Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of a Alcohol Local Consent for Min E's Market - La Sal Junction & Hwy 191, Lyman Duncan
15. Consideration and Approval of the San Juan County - Minimum Performance Standards SFY22 Amendment #2 With the State of Utah Department of Health and Human Services. Grant Sunada, Public Health Director
16. Consideration and Approval of San Juan County Health Department Community and Clinical Interventions Contract with the State of Utah Department of Health and Human Services for \$23,528.90. Grant Sunada, Public Health Director
17. CONSIDERATION AND ADOPTION OF RESOLUTION 2023-09, A RESOLUTION APPROVING THE FORM OF THE LEASE/PURCHASE AGREEMENT WITH ZIONS

BANCORPORATION, N.A., SALT LAKE CITY, UTAH AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF. Mack McDonald, Chief Administrative Officer

18. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Points Consulting LLC for a Housing and Community Needs Assessment for San Juan County for a Total Not To Exceed \$84,300. Mack McDonald, Chief Administrative Officer

PUBLIC HEARING

19. CONSIDERATION AND APPROVAL OF RESOLUTION 2023-10. A RESOLUTION PURSUANT TO SECTION 17-36-26 U.C.A.1953 AS AMENDED APPROVING THE ADDITIONAL BUDGET APPROPRIATION REQUESTS AND/OR MID-YEAR ADJUSTMENTS FUNDED BY NEW REVENUES, GRANT FUNDING AND/OR MONTIES UNSPENT IN THE PRIOR YEAR (FUND BALANCE). Mack McDonald, Chief Administrative Officer

BOARD OF EQUALIZATION

20. Consideration and Approval of the BOE Hearing Recommendations. Rick Meyer, Assessor and Randy Rarick, Deputy Assessor

COUNTY ADMINISTRATOR REPORT

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**