



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting

August 02, 2022 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

APPROVE AGENDA

PUBLIC COMMENT

Public comments will be accepted 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 July 19, 2022 Board of Commissioners Meeting Minutes
2. Approval of the July 15 to July 28, 2022 Check Registers
3. Ratification of a Letter of Support to apply for the EDA Equity Investment grant, requested by Rural Community Assistance Corporation (RCAC), Elaine Gizler, Economic Development and Visitor Services Director.
4. Appointment of Karen Whipple to the County Economic Development Board
5. Approval of the Department of Environmental Quality, San Juan County Health Department Letter, Workplan & Contract FY2023 by Grant Sunada, Public Health Director

6. Approval of the 2022 Social Services Block Grant Renewal Grant Contract for \$58,127
7. Approval of Memorandum of Agreement for 2023 Beehive Library Consortium, Nicole Perkins, Library Directory
8. Ratification of Fiscal Year 2022 Beer Tax Funds Annual Report Allocation
9. Approval of the Renewal Contract with Kubl Group for Public Safety Building Control System for \$14,900 a year until February of 2023

PUBLIC HEARING

10. Consideration and Approval of Management Plan Amendment Public Hearing, Nick Sandberg, Public Lands Coordinator

PUBLIC HEARING

11. 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 MONIES UNSPENT IN THE PRIOR YEAR (FUND BALANCE). Lyman Duncan, Clerk/Auditor

BUSINESS/ACTION

12. Consideration and Approval of San Juan County Mud Springs Trail by Elaine Gizler, Economic Development and Visitor Services Director.
13. Consideration and Approval of Principal Forgiveness Agreement for the La Sal Feasibility Study for \$60,000 from the Drinking Water Board State Revolving Fund State of Utah Department of Environmental Quality, Mack McDonald, Chief Executive Officer.
14. Consideration and Approval of the Contract Agreement with Blomquist Hale Solutions for High Engagement Mental Health Solutions, Mack McDonald, Chief Administrative Officer

BOARD OF EQUALIZATION

15. Consideration and Approval of Corrected Property Value Adjustments - August 2, 2022

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

16. Recognition of Gary Suttlemeyer for 35 years of service on the San Juan County Public Health Board
17. A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS EXPRESSING OUR CONTINUED RECOGNITION AND APPRECIATION FOR OUR PUBLIC HEALTH EMPLOYEES AND THEIR EFFORTS THROUGHOUT THIS PANDEMIC

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**