



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 18, 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/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 for June 4, 2024 Commission Meeting Minutes
2. Approval of \$11,068.00 in Purchases: \$5,468.00 for San Juan County Sheriff's Office Conex Storage Container, and \$5,600 in a Purchase for Lifeloop iN2L Online Programing for San Juan County Aging Services

BUSINESS/ACTION

3. Consideration and Approval for EIS Scoping, Proposed Modification Lisbon Valley Mining Company Mine Plan of Operations. Nick Sandberg, Public Lands Coordinator

4. Consideration and Approval of County Economic Development Board Member Terms. Elaine Gizler, San Juan County Economic Development and Visitor Services Director
5. Consideration and Approval for San Juan County's Participation in the Utah Office of Tourism Co-op Marketing Grant Application for \$250,000. Allison Yamamoto-Sparks, Economic Development & Visitor Services Assistant Marketing Director
6. Consideration and Approval of the Interlocal Agreement for E-Cigarette, Tobacco & Other Drug Prevention between San Juan County and Drug-Free Utah Educational Inc. Grant Sunada, Public Health Director
7. Consideration and Approval of the Grant of Utility Easement Agreement between San Juan County Building Authority and Blanding City Municipal Corporation. Mack McDonald, Chief Administrative Officer
8. Consideration and Approval for the Communication Site Lease Renewal between United States of America and San Juan County for the Upper Horse Flat Communications Site. Mack McDonald, Chief Administrative Officer
9. Consideration and Approval for the Communication Site Lease Renewal between United States of America and San Juan County for the Cedar Mesa Communications Site. Mack McDonald, Chief Administrative Officer
10. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE GOVERNING BODY OF SAN JUAN COUNTY AUTHORIZING THE EXECUTION AND COUNTY ELECTION OF TIER II PUBLIC SAFETY EMPLOYEE RETIREMENT CONTRIBUTIONS FOR THE 2024-2025 STATE FISCAL YEAR. Mack McDonald, Chief Administrative Officer

COUNTY COMMUNITY REINVESTMENT AGENCY

11. Consideration and Approval of a Community Reinvestment Services Agreement with the Utah Association of Counties and San Juan County's Community Reinvestment Agency for the Creation of a Renewable Energy Project Area and Associated Documents. Mack McDonald, Chief Administrative Officer

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**