



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
May 21, 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**

1. Maccoy Bellison Student from Montezuma Creek Elementary will be doing the Pledge of Allegiance

**CONFLICT OF INTEREST DISCLOSURE**

**PUBLIC COMMENT**

*Public comments will be accepted through 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.*

2. Approval of the January 2, 2024 Commission Meeting Minutes
3. Approval of the April 16, 2024 Commission Meeting Minutes
4. Approval of the April 16, 2024 Commission Work Meeting Minutes
5. Approval of the April 12 through May 15, 2024 Check Registers

6. Approval of \$27,965.31 in Purchases: \$1,052.17 to Service the Landfill Gate, \$1,750.00 for Inmate Bunks at San Juan County Jail, \$22,013.14 to Complete the Fire Engine Motor Replacement for the Road Department, \$3,150.00 for Yearly Electronic Technician Software Subscription for the Road Department
7. Approval of the Annual 2024 Contract between Zions Way and San Juan County for Caregiver In Home Care Services
8. Approval of the Annual 2024 Contract Between Zions Way and San Juan County for Alternatives In Home Care Service
9. Approval of the Annual 2024 Contract Between Comfort At Home Care and San Juan County for Alternatives In Home Care Service
10. Approval of the 2024 Contract Between Comfort At Home Care and San Juan County for Caregiver In Home Care Services
11. Approval of the Annual 2024 Contract Between Rocky Mountain Home Health and San Juan County for Alternatives In Home Care Services
12. Approval of the Annual 2024 Contract Between Rocky Mountain Home Care and San Juan County for Caregiver In Home Care Services
13. Approval of the Annual 2024 Contract Between Rocky Mountain Personal Care and San Juan County for Case Management and Home Health Care Services
14. Approval of the Annual 2024 Contract Between Edward Tapaha and San Juan County for Translation Services for the In Home Programs.
15. Approval of the Annual 2024 Bingocize Contract for Preventative Health Services
16. Approval of the Annual 2024 Contract Between Shelia Knight RN and San Juan County for Medicaid Aging Waiver Services
17. Approval of the 2024 San Juan County Second Year of the Four Year Plan for Aging Services
18. Approval of the Annual 2024 Agreement with Utah Legal Services Inc. and San Juan County to Provide Legal Assistance to the Elderly Population of San Juan County
19. Approval of San Juan County Immunizations 2019 Contract Between the State of Utah Department of Health and Human Services and San Juan County Amendment #5
20. Approval of the San Juan County COVID-19 Health Disparities and Advancing Health Equity Contract Between the State of Utah Department of Health and Human Services and San Juan County Amendment #2
21. Approval of San Juan County Tobacco Contract Fiscal Year 2021-2025 Contract Between the State of Utah Health and Human Services and San Juan County Amendment #7
22. Approval of San Juan County Public Health Infrastructure 2023 Contract Between the State of Utah Health and Human Services and San Juan County Amendment #2

23. Approval of the Amendment #1 with TecServ, Inc. for IT Consultation and Project Services.

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

### **BUSINESS/ACTION**

24. CONSIDERATION AND APPROVAL OF AN ORDINANCE ESTABLISHING THE SAN JUAN COUNTY ADDRESSING POLICY AND ADDRESSING STANDARDS FOR THE COUNTY. Devlin McCarthy, Deputy Surveyor
25. Consideration and Approval of the Proposal for Road Name Changes. TJ Adair, Roads Superintendent
26. Consideration and Approval of the Purchase of a Blade. TJ Adair, Roads Superintendent
27. Consideration and Approval of the Amendment to the Intergovernmental Agreement Between the Navajo Nation and San Juan County for Bus Route Maintenance. TJ Adair, Roads Superintendent
28. Consideration and Approval for the Amendment No. 3 for Inmate Telephone Service Agreement between Inmate Calling Solution, LLC and San Juan County. Lt. John Young
29. Consideration and Approval of the 2024 County Fire Warden Agreement Between the Utah Division of Forestry, Fire and State Lands and San Juan County. David Gallegos, Fire Chief
30. Consideration and Approval to Move Grant Funding for Mud Springs to the BLM. Elaine Gizler, San Juan County Economic Development and Visitor Services Director
31. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH AWARENESS MONTH. Crystal Brake, Human Resources Director
32. Consideration and Approval for the Warranty Deed for Boundary Line Adjustment for San Juan County Owned Property to the San Juan Health Service District within the SW 1/4 of Section 25, Township 33 South, Range 23 East, SLB&M. Commissioner Bruce Adams
33. Consideration and Approval for the Proposed Court Security Contract between State of Utah, Administrative Office of Courts and San Juan County Sheriff. Mack McDonald, Chief Administrative Officer
34. Consideration and Approval for the Website Renewal Agreement for San Juan County with Civic Plus. Mack McDonald, Chief Administrative Officer
35. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract for San Juan County Construction Services for American Rescue Plan Act Funds Projects to Tri-Hurst Construction. Mack McDonald, Chief Administrative Officer
36. Consideration and Approval of the Contract with the State of Utah Aeronautical Operations Division and San Juan County Providing Match Funding for the Cal Black All Weather Operating System and Beacon Project. Mack McDonald, Chief Operating Officer

37. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT; AUTHORIZING THE ISSUANCE AND SALE BY THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH OF ITS \$21,366,000 LEASE REVENUE BONDS, SERIES 2024 TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A PUBLIC SAFETY BUILDING REMODEL AND EXPANSION; AND RELATED MATTERS. Mack McDonald, Chief Administrative Officer

## **LOCAL BUILDING AUTHORITY**

### **Public Hearing**

38. PUBLIC HEARING REGARDING PROPOSED LEASE REVENUE BONDS, SERIES 2024 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$24,000,000 FOR A PUBLIC SAFETY BUILDING REMODEL AND EXPANSION AND RELATED IMPROVEMENTS
39. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$21,366.00 LEASE REVENUE BONDS, SERIES 2024 TO FINANCE A PUBLIC SAFETY BUILDING REMODEL AND EXPANSION AND RELATED MATTERS. 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\*\*