



BOARD OF COMMISSIONERS MEETING
In-Person and Electronic Meeting
July 20, 2021 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

APPROVAL OF AGENDA

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link: <https://us02web.zoom.us/j/3125521102> or by phone at 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 Commission Meeting Minutes for July 6, 2021 Work Session and Commission Meetings
2. Approval of the Check Registers for June 23, 2021 to July 14, 2021
3. Consideration and Approval of the Utah State Library Memorandum of Agreement with County Library System for Overdrive Beehive Consortium for Fiscal year 2022
4. Consideration and Approval of the Purchase Order of \$6,293 for the Replacement of Computers in the Road Department.
5. Consideration and Adoption of the Amendment to the Navajo Nation Road IGA Allocation of \$100,000 to Continue to Maintain Certain Navajo Nation Roads as Agreed Upon

6. Ratification and Approval of the 2019 Interlocal Agreement with Blanding City for Election Services with San Juan County
7. Consideration and Approval of the Modification 001 to the Cooperative Law Enforcement Annual Operating & Financial Plan between San Juan County and the USDA, Forest Service Manti-La Sal National Forest for \$18,600.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

8. Presentation and Update of the Pack Creek Fire and Mitigation Efforts, Tammy Gallegos, Emergency Management Director
9. Presentation and Approval of the 2020 Fiscal Year Audit Report by Larson and Company, PC. Jon Haderlie, CPA, Partner

BUSINESS/ACTION

10. Consideration and Approval of Library Science and Technology Act Continued Borrower Support Grant, Nicole Perkins, Library Director
11. Consideration and Approval to Purchase A Replacement Transportation Truck in the Road Department, TJ Adair, Road Department Superintendent
12. Consideration and Approval of Monticello Library & Southeastern Utah Association of Local Governments June version of Memorandum of Understanding, Mikaela Ramsay, Assistant Library Director & Monticello Branch Librarian
13. Consideration and Approval of the Mersereau Subdivision Lot 2 Amendment 1

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**