



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
August 20, 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**

**CONFLICT OF INTEREST DISCLOSURE**

**PUBLIC COMMENT**

*Public comments will be accepted through the following Zoom Meet link <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.*

**ATTORNEY OATH OF OFFICE**

1. Judge Lyon Hazleton to Perform Oath of Office for Mitchell Maughan to Office of County Attorney

**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 \$32,797.23 in Small Purchases: \$2,071.25 for Turbocharger Ford Asy for the San Juan County Road Department, \$2,350 to Remove and Replace 3.5 Ton A/C Evaporator Coil for the Monticello Library, \$18,430.98 for Flood Lights, Wall Packs and Arena Light and \$9,945 for the San Juan County Speaker System at the Fair Grounds.

3. Approval of the August 6, 2024 Board of Commission Work Meeting Minutes
4. Approval of the August 6, 2024 Board of Commission Meeting Minutes
5. Approval of the Check Registers for August 2 to August 16, 2024
6. Approval of the Emergency Management Performance Grant Program for Fiscal Year 2024 through 2025
7. Approval of the San Juan County Health Department Tobacco Contract Between San Juan County and the State of Utah Department of Health and Human Services for Fiscal Year 2021 through Fiscal Year 2025, Amendment 8
8. Ratification of the Airport Improvement Program Grant Agreement for the Cal Black Memorial Airport between the State of Utah and San Juan County

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

9. Presentation for the Manti-La Sal National Forest Plan Revision update. Josey Muse, Acting Forest Planner of the U.S. Forest Service

### **BUSINESS/ACTION**

10. Consideration and Approval of a Contract for Keynote Speaker, Deb Brown, for the San Juan County Business Basecamp Conference to be Located at the, Utah State University Arts and Event Center. Elaine Gizler, Economic Development Director
11. Consideration and Approval of the Standard Service Provider Contract with Lyle Northern Electric for the installation of LED lighting at the Fairgrounds Arena. Sam Long, Facilities Maintenance Director
12. Consideration and Approval of the Axon Contract Purchase for the Purchase of Body Camera's (4) and Fleet (3) Vehicle Camera Systems for the San Juan County Sheriff's Office. Scott Sandefur, Sheriff Deputy
13. Consideration and Approval of the County Correction Therapist and Correction Officers Vehicle Use Policy Updates. Sheriff Lehi Lacy
14. Consideration and Approval of the Cal Black Memorial Airport Contract between Lyle Northern Electric, Inc and San Juan County to Relocate and Replace the Automated Weather Observing System and Replace the Beacon. 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\*\*