



BOARD OF COMMISSIONERS MEETING
In-Person and Electronic Meeting
March 15, 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 through the following 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 Commission Meeting and Work Session Minutes for February 15, 2022 through March 1, 2022
2. Approval of February 26, 2022 through March 11, 2022 Check Registers
3. Approval of the Letter of Support for Indian Creek Infrastructure and Conservation Initiative Access Fund Application
4. Approval of Small Purchases \$2,224 (Virtru Data Protection), \$3,920 (Dump Bed Cylinder), \$1,210.30 (Camshaft), \$6,313.96 (Plate 5th Wheel), \$2,592. (EMS Shirts)

5. Ratification of a Limited Service Restaurant Liquor License for The Juan Cafe, Inc in Mexican Hat, Utah.
6. Approval of the Revised San Juan County Amplify Proposal for the Economic Development and Visitor Services Dashboard
7. Approval of San Juan County Building Resilient Inclusive Communities (BRIC) Amendment #1
8. Approval of San Juan Public Health Department - FY22 Violence and Injury Prevention Program Amendment #1
9. Approval of San Juan County – Tuberculosis Prevention and Control Amendment #3
10. Approval of San Juan County Health Department - HIV Prevention - 2018 through 2022 Amendment #5

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

11. Mid-Term County Attorney Replacement Process, Kendall Laws

BUSINESS/ACTION

12. Planning Commission Appointments of Trent Shaffer to continue to represent Monticello, Lloyd Wilson to continue and represent the At-Large/SSD's, Shik Han as the new Planning Commissioner representing Spanish Valley and Edward Dobson to represent Bluff.
13. CONSIDERATION AND ADOPTION OF AN ORDINANCE AMENDING ORDINANCE #2020-03 AMENDING THE RULES, PROCEDURES, AND BYLAWS FOR THE SAN JUAN COUNTY PLANNING COMMISSION
14. Consideration and Approval of Outdoor Recreation Grant application for funding toward the Event Center 12 Camping Stalls, by Elaine Gizler, Economic Development, and Visitor Services Director.
15. CONSIDERATION AND ADOPTION OF AN ORDINANCE OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS ADOPTING VOTER PRECINCTS WITHIN SAN JUAN COUNTY AS REQUIRED BY UTAH STATUTE. MEGAN GALLEGOS, COUNTY CLERK
16. Consideration and Approval of cooperative agreement between The Moab Museum and San Juan County Economic Development and Visitor Services to create content about the Old Spanish National Historic Trail through San Juan County by Elaine Gizler, Economic Development, and Visitor Services Director.
17. CONSIDERATION AND APPROVAL OF A RESOLUTION URGING THE UNITED STATES TO CONTINUE TO SUPPORT ITS OBLIGATION TO URANIUM WORKERS INCLUDING MANY NAVAJOS, EXPRESSING APPRECIATION FOR SENATOR MIKE LEE'S LEADERSHIP AND INTRODUCTION OF S. 2825, AND CALLING UPON THE ENTIRE CONGRESS TO MOVE LEGISLATION, INCLUDING S. 2798/H.R. 5338 TO

COMPREHENSIVELY ADDRESS SHORTCOMINGS IN THE CURRENT RADIATION EXPOSURE COMPENSATION PROGRAM, COMMISSIONER KENNETH MARYBOY

18. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING FINANCIAL SUPPORT FROM THE NAVAJO TRUST FUNDS FOR THE ENVIRONMENTAL IMPACT STUDY FOR THE FUTURE ROAD FROM OLJATO TO NAVAJO MOUNTAIN, COMMISSIONER WILLIE GRAYEYES
19. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING FINANCIAL SUPPORT FROM THE NAVAJO REVITALIZATION FUNDS FOR THE ENVIRONMENTAL IMPACT STUDY FOR THE FUTURE ROAD FROM OLJATO TO NAVAJO MOUNTAIN, COMMISSIONER WILLIE GRAYEYES
20. Consideration and Approval of Lonesome Left Estates Subdivision Amendment No. 5, Scott Burton, Planning and Zoning Director
21. Consideration and Approval of the Plutus Subdivision Amendment No 2, Scott Burton, Planning and Zoning Director

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**