



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
August 03, 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 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 Minutes for July 20, 2021, Commission Meeting
2. Approval of the Check Registers for July 15, 2021 to July 29, 2021
3. Ratification of Approved Small Purchase Orders for EMS Supplies of \$7,624; \$4,441.99 for Road Department Grant Tables; \$2,272.22 for Road Department Vehicle Parts.
4. Approval of the U96-NMG-3-49-0055-020-2021-American Rescue Grant Agreement for Cal Black Airport with the Federal Aviation Administration for \$22,000.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Consideration and Approval of the Final CARES ACT Funding Allocations. Mack McDonald, Chief Administrative Officer
6. Pack Creek Fire/Flooding Update. Tammy Gallegos, Director of Emergency Management

BUSINESS/ACTION

7. Consideration and Approval County Clerk/Auditor Appointee, Kim Henderson, Republican Party Chair
8. Consideration and Approval of the San Juan County Health Department COVID-19 Testing Activities in K-12 Schools contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
9. Consideration and Approval of the San Juan County - EpiTrax 2021 Memorandum of Agreement between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
10. Consideration and Approval of the Contract Between San Juan County and Three-B Communication for Communication Services throughout San Juan County. Mack McDonald, Chief Administrative Officer
11. Consideration and Recommendation on the Naming of Moki Arch
12. Consideration and Approval of a Single Event Permit for Alcohol Sales to American Alpine Club for an Event Located at Behind The Rocks in Northern San Juan County on October 29-31, 2021. Mack McDonald, Chief Administrative Officer.
13. Consideration and Approval of a Letter of Support for the Utah State University Blanding SPARC Mobile Outreach Initiative. Mack McDonald, Chief Administrative Officer.
14. A RESOLUTION OPPOSING PRESIDENT JOE BIDEN'S NOMINATION OF TRACY STONE-MANNING AS NATIONAL DIRECTOR OF THE UNITED STATES BUREAU OF LAND MANAGEMENT AND URGING THE U.S. SENATE ENERGY AND NATURAL RESOURCES COMMITTEE AND FULL SENATE BODY TO REJECT THE NOMINATION

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**