



## **BOARD OF COMMISSIONERS MEETING**

**Electronic Meeting and In-Person at 117 South Main Street, Monticello, Utah 84535  
December 21, 2021 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**

#### **APPROVAL OF AGENDA**

#### **PUBLIC COMMENT**

*Public comments will be accepted through the following Zoom link <https://us02web.zoom.us/j/82171709527> One Tap mobile +16699006833,,82171709527# 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 the November 16, 2021 and the November 30, 2021 Commission Meeting Minutes
2. Approval of Check Registers for November 11, 2021 through December 15, 2021
3. Renewal of the 2022-2024 All Weather Operating System at Cal Black Contract with DBT Transportation Services for \$5,562 a year.
4. Approval of the Eastland Special Service District Board Appointments.
5. Approval of the Small Purchases of \$519.81 (Mobile Detects), \$1,439.84 (Light Bar), \$1,339 (body cam), \$3,159.99 (Air Compressor), and \$8,820 (Blades)
6. Reappointment of Grand County Water Conservancy District Board of Trustee Members of Dan Pyatt and Rex Tanner.

7. Approval of the Annual Renewal of the Memorandum of Understanding with the Veterans Health Administration for Home Services
8. Approval of the *San Juan County - Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment 2* contract between Utah Department of Health and San Juan County.
9. Approval of the San Juan County Health Department - Sexually Transmitted Disease (STD), Disease intervention Services - 2019 Amendment 3, contract between Utah Department Health and San Juan County, Presented by Grant Sunada, Public Health Director
10. Ratification of a \$6,500 Contract with Jones & DeMille for a Preliminary Engineering Report for the Fairgrounds Event Center Grant Application, Mack McDonald, Chief Administrative Officer
11. Approval of the Continued Hotspot Service ARPA Grant Renewal
12. Approval of the *San Juan County - Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment 2* contract between the Utah Department of Health and San Juan County, Presented by Grant Sunada, Public Health Director
13. Approval of the Chapter House Election Liaison contracts for both Carl Holiday & Elsie Dee
14. Approval of the 2022 Alcohol Renewal Applications for Aramark, 7 to 11- Mexican Hat, & Sunrise Trading
15. Ratification of a Letter to UDOT regarding the Technical Planning Assistance Grant for Blanding City
16. Approval of the Annual Utah Cooperative Wildfire System Participation Commitment Between Utah Division of Forestry, Fire and State Land and San Juan County

#### **PUBLIC HEARING - REZONING IN SOUTH VALLEY COMMUNITY**

17. Consideration and Approval of the SITLA PC Zone Plan (Rezone) Application - Scott Burton San Juan County Planning and Zoning Director

#### **PUBLIC HEARING - FINAL ADJUSTMENTS TO 2021 GENERAL FUND AND OTHER RELATED BUDGETS**

18. Public Hearing to Solicit Public Comments, Written or Oral on Final Adjustments to the 2021 General Fund and Related Budgets and Consideration and Adoption of those Adjustments by Resolution.

#### **BUSINESS/ACTION**

19. CONSIDERATION AND ADOPTION OF AN ORDINANCE OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING PRECINCTS AS REQUIRED BY UTAH STATUTE, Mack McDonald, Chief Administrative Officer

20. Consideration and Approval of Visa Vue 2021-2022 Contract Agreement- Elaine Gizler, Director Economic Development/Visitor Services
21. Spanish Valley Overnight Accommodations Overlay Application, Tom Balsley, Scott Burton Planning and Zoning Director
22. Consideration and Approval of the Spanish Valley Overnight Accommodations Overlay Application from Tom Balsley, Scott Burton, Planning Director
23. Consideration and Approval of the Turkey Trot Estates Phase 1 lot 4 Amended, Scott Burton, Planning and Zoning Administrator
24. Consideration and Approval of the Spanish Valley Overnight Accommodations Overlay Application, Jeff Burgess, Scott Burton Planning and Zoning Administrator
25. Consideration and Approval of the Pacheco Meadow Subdivision Phase 2, Scott Burton, Planning and Zoning Administrator
26. Consideration and Approval of the Hassen Estates Subdivision Amendment 2, Scott Burton, Planning and Zoning Administrator
27. Consideration and Approval of SITLA PC Zone Plan (Rezone) Application, Scott Burton San Juan County Planning and Zoning Director
28. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract (San Juan County Hazard Mitigation Program Grant-Pack Creek Fire) with Jones & DeMille for \$89,670, Mack McDonald, Chief Administrative Officer
29. Consideration and Approval of the Natural Resources Conservation Services Grant for the 2021 Pack Creek Fire Rehabilitation Projects, Tammy Gallegos, Emergency Manager
30. CONSIDERATION AND ADOPTION OF ORDINANCE UPDATING SECTION NINE OF THE SAN JUAN COUNTY PERSONNEL POLICY – Ann Marie Burgess, HR Generalist
31. CONSIDERATION AND ADOPTION OF ORDINANCE UPDATING SECTION TEN OF THE SAN JUAN COUNTY PERSONNEL POLICY – Ann Marie Burgess, HR Generalist
32. CONSIDERATION OF AN ORDINANCE ADOPTING THE REGULARLY SCHEDULED COUNTY MEETINGS FOR THE 2022 ANNUAL MEETING SCHEDULE PURSUANT TO SECTION 52-4-202 OF THE UTAH CODE , Mack McDonald, Chief Administrative Officer
33. CONSIDERATION AND APPROVAL OF A RESOLUTION ESTABLISHING COMMISSION CHAIR AND VICE CHAIR FOR THE 2022 CALENDAR YEAR, Mack McDonald, Chief Administrative Officer
34. CONSIDERATION AND ADOPTION OF A RESOLUTION ADOPTING THE 2022 SAN JUAN COUNTY GENERAL FUND AND RELATED BUDGETS.

## **COMMUNITY REINVESTMENT AREA**

35. CONSIDERATION AND ADOPTION OF A RESOLUTION ADOPTING THE 2022 SAN JUAN COUNTY COMMUNITY REINVESTMENT AREA BUDGET

**BOARD OF EQUALIZATION**

36. Consideration and Approval of Property Tax Abatement for 2020 Property Tax - Lyman Duncan, Clerk/Auditor

**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\*\*