



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
September 03, 2024 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

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/88279631170> Meeting ID: 882 7963 1170 One tap mobile
+13462487799,,88279631170# US (Houston)

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 \$11,432.78 in Small Purchases: \$2,337.78 for Articulator half with brass bushings for the San Juan County Road Department, \$5,000 for a Media Road Trip and Virtual Agent Training and \$4,095 for the Annual Travel Planner Ad for San Juan County Visitor Services.
2. Approval of the Check Registers for August 17 to August 29, 2024
3. Approval of the purchase of two trucks for \$89,814.50 for the Road Department
4. Approval of the Appointment of Liz Adams to the Blanding Cemetery Maintenance District Board for a Four-Year Term.

5. Approval for August 20, 2024 Commission Meeting Minutes

BUSINESS/ACTION

6. Consideration and Approval for the Cooperative Agreement between Bureau of Indian Affairs, Navajo Region, Shiprock, Western Navajo Agencies and San Juan County to increase \$40,800 from \$170,000 to \$210,800. TJ Adair, Road Superintendent
7. Consideration and Approval of the Modification of Forest Service Grant between United States Department of Agriculture and San Juan County. TJ Adair, Road Superintendent
8. Consideration and Approval of the San Juan County Public Health COVID-19 Rapid Testing Memorandum of Agreement between Utah Department of Health & Human Services and San Juan County. Grant Sunada, Public Health Director
9. Consideration and Approval of Memorandum of Agreement with Monticello City Prosecutor. Mack McDonald Chief Administrative Officer
10. Consideration and Approval of the Medical Director Agreement between San Juan County and Dr. Francesca R. Nichols to Authorize, Direct and Supervise the Medical Acts of Emergency Medical Services in Accordance with Utah Code. Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the Notice of Award and Intent to Contract for the San Juan County Public Safety Building Remodel and Expansion Construction Management/General Contractor Services to SIRQ, Inc. Mack McDonald, Chief Administrative Officer

PUBLIC HEARING

12. CONSIDERATION AND ADOPTION OF A RESOLUTION PURSUANT TO SECTION 17-36-26 U.C.A.1953 AS AMENDED APPROVING THE ADDITIONAL BUDGET APPROPRIATION REQUESTS AND/OR MID-YEAR ADJUSTMENTS FUNDED BY NEW REVENUES, GRANT FUNDING AND/OR MONIES UNSPENT IN THE PRIOR YEAR (FUND BALANCE). Peter Brown, Chief Deputy Clerk/Auditor

BOARD OF EQUALIZATION

13. Consideration and Approval for Board of Equalization Hearing Officer Recommendations. Lyman Duncan, Clerk/Auditor, Rick Meyer and Randy Rarick Assessor

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**