



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
March 07, 2023 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**

**PUBLIC COMMENT**

*Public comments will be accepted through 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 February 21, 2023 Commission Work Session Meeting Minutes
2. Approval of February 21, 2023 Commission Meeting Minutes
3. Approval of February 17, 2023 to March 02, 2023 Check Registers
4. Approval of 2023 Alcohol Consent Form from Hole 'N' the Rock - Desert Bloom, LLC
5. Approval of \$32,450.83 in Small Purchases: \$2,497.00 for training vouchers for Emergency Management, \$6,410.32 for Replacement Parts for the Flarity parts, \$11,950.00 Replacement Parts for Motor Grader #363, \$1,514.87 Replacement Parts for Dump Truck, Road Department, \$6,421.91 Overspeed Rupture Valve Inspection and \$3,206.73 for the Muffin Monster parts for Facilities Maintenance

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

6. Discussion Regarding The Utah Governor's Office of Economic Opportunity (Go Utah) Local Broadband Planning Grant Award in the amount of \$50,000 for San Juan County, Mack McDonald, Chief Administrative Officer.

## **BUSINESS/ACTION**

7. Consideration and Approval of 2023 Wildland Fire Program Participating Commitment Between San Juan County and Utah Division of Forestry, Fire and State Lands
8. Consideration and Approval of Rural Grant Funding Allocations for San Juan County Businesses, Elaine Gizler, Economic Development, and Visitor Services Director.
9. Consideration and Approval of a Lease Agreement with San Juan County and Paul Hansen for the Bill Board Located in Hanksville, Utah, Elaine Gizler, Economic Development and Visitor Services Director.
10. Consideration and Approval of Chip Seal and Fog Oil Purchase, TJ Adair, Road Superintendent
11. Consideration and Approval of the Administrative Law Judge Service Agreement with Cheryl Luke for a Singular Appeal Hearing for San Juan County
12. Ratification of the Letter Regarding the BIA Proposed Rule, Land Acquisitions, Fee to Trust. Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of the Revision #1 to Amendment #2 between Jviation, Inc and San Juan County, Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of the San Juan County Homelessness Infectious Disease Reduction Grant of \$20,186 to be Directed Towards St. Christopher's Mission, Gentle Ironhawk and Possibly SeekHaven. Mack McDonald, Chief Administrative Officer

## **COMMISSION REPORTS**

### **EXECUTIVE SESSION**

1. Strategy Session to Discuss Pending or Reasonable Imminent Litigation as Permitted Under UCA 52-4-205.
2. To Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual As Permitted Under UCA 52-4-205.

### **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\*\*