



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 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 the Check Registers for October 30 to November 19, 2024
2. Approval of \$40,997.09 in Small Purchases: \$2,249 for General Sewerooter T-4 for Maintenance, \$5,949.09 for TriMark Foodservice Equipment, \$28,304 for Moto United of St. George for the Sheriffs Department, and \$4,495 for the 2025 Phoenix Travel Show Booth Registration for Visitor Services.
3. Approval for the Lease Contract for a Color HP Laser Jet Printer and Services for the San Juan County Attorneys Office.

4. Approval of the Appointments for Lloyd Wilson, Frank Darcy and Shea Walker to the Spanish Valley Special Service District Board

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. San Juan County is delighted to present a Certificate of Appreciation to the First Responders for their act to save, or preserve, a human life, that would have otherwise expired without immediate intervention.

For dedication and continued service of Five Years; Ben Breedlove, Brittney Bastian, Sage Benally and Sarah Haller

For dedication and continued service of Ten Years; Eric George, Dennis Hoggard, Jeremy Hoggard and John Fellmeth

For dedication and continued service of Twenty Years; Dave Bradford, Kathy Garson, Michelle Sonderegger, Linda Simmons, Pam Burgess and Theresa Rutter

San Juan County is delighted to present for their hard work, commitment and dedication to the County; Anna Fredericks for San Juan County Fair and Community and Karah Nay for San Juan County Rodeo and Community

San Juan recognizes the significant contribution you make each day. Your efforts have not only made a difference in the County's success but have also contributed to the well-being of the community.

BUSINESS/ACTION

6. Consideration and Approval of the Updated Budget for 2025 Appendix A to County Fire Warden Agreement. David Gallegos, Fire Chief
7. Consideration and Approval for the Proposed Building Specifications Mini MRF for the San Juan County Landfill Recycling Grant. Jed Tate, Landfill Manager
8. Consideration and Approval of Letters Notifying Agencies of County Road Signage Efforts. Nick Sandberg, Public Lands Coordinator
9. Consideration and Approval of the Letter of Support for San Juan County Clean Energy Foundation on the Blanding Splash Pad Project. Silvia Stubbs, Commissioner Vice-Chair
10. Consideration and Approval of the Professional Services Agreement with Jviation, A Woolpert Company, LLC and San Juan County for the 2025 Cal Black Airport Runway 1-19 and Apron Pavement Maintenance Upgrades. Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the Disadvantaged Business Enterprise (DBE) Program Agreement with U.S. Department of Transportation and San Juan County for the Cal Black Airport. Mack McDonald, Chief Administrative Officer
12. Consideration and Approval of the Standard Service Contract between AM Sports Ventures & Production and San Juan County for the San Juan Stampede Consultant. Mack McDonald, Chief Administrative Officer

13. Consideration and Approval of the Standard Service Contract between OBODO Energy Partners, LLC and San Juan County for the Solar Replacement and Separation Project. Mack McDonald, Chief Administrative Officer

BOARD OF EQUALIZATION

14. Consideration and Approval for the 2024 Abasement Program Recipients (Low Income, Blind, and Veteran). Lyman W. Duncan, Clerk/Auditor
15. Consideration and Approval for Board of Equalization Hearing Officer Recommendations. Lyman Duncan, County 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**