



## **BOARD OF COMMISSIONERS MEETING**

**Electronic Meeting  
June 01, 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**

#### **AGENDA APPROVAL**

#### **PUBLIC COMMENT**

*Public comments will be accepted through the*

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. May 18, 2021 Commission Meeting Minutes Approval
2. Ratification of a Small Purchase Order to Trane for \$3,500 for Public Safety HVAC Components
3. Ratification of the 2021, U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds Terms and Conditions Agreement
4. Ratification of the Forest Service Agreement to Chip Seal the Devil's Canyon Campground and Devil's Canyon Road for \$62,825.

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

## **BUSINESS/ACTION**

5. Consideration and Approval of the San Juan County Updated Library System Strategic Plan 2021-2023, Nicole Perkins, Library Director
6. 2nd Memorandum of Understanding for San Juan Co-Working Space with Southeastern Utah Association of Local Governments for the American Express Grant Funds, Mikaela Ramsay, Library Deputy Director
7. Consideration and Approval of the Beehive Library Consortium ARPA Federal Grant, Nicole Perkins, Library Director
8. Consideration and Approval of the Memorandum of Understanding for San Juan County and Utah Education Telehealth Network for Internet Services Renewal, Nicole Perkins, Library Director
9. Consideration and Approval of a Lease for County Property Located at 344 West 800 North, in Blanding for the Utah State University Blanding's Health Profession Program, Mack McDonald, Chief Administrative Officer
10. Consideration and Approval of the 2021 Property Tax Sale, John David Nielson, Clerk/Auditor
11. A RESOLUTION SUPPORTING THE EFFORTS OF THE UTAH NAVAJO HEALTH SYSTEM (UNHS) ENCOURAGING THE NAVAJO NATION LAND DEPARTMENT TO ENTER INTO A LEASE WITH UNHS FOR A COMMUNICATION TOWER TO BE LOCATED ON NAVAJO MOUNTAIN FOR FULL COVERAGE DIGITAL ACCESS FOR EMERGENCY, HEALTH CARE AND EDUCATIONAL RESPONSE

## **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\*\*