



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
April 18, 2023 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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link: <https://us02web.zoom.us/j/3125521102> 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 the March 21, 2023 Commission Work Meeting Minutes
2. Approval of the March 21, 2023 Commission Meeting Minutes
3. Approval of the March 11 to April 12, 2023 Check Registers
4. Approval of the Following Small Purchase Orders: \$1,398.75 for a Turbo for the Road Department; \$9,499 for a Pressure Washer for the Landfill; \$35,295.61 for Chemicals for the Weed Department; \$9,629.54 for Tobacco Prevention Education for Public Health; \$2,849 for a Drone and \$14,690 for a Sandbag Machine for Emergency Management.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Update and Presentation from the Utah School and Institutional Trust Lands Administration regarding the transfer of SITLA parcels from the Bear's Ears National Monument
6. 2023 Energy Efficiency Grant Program & Energy Efficiency Conservation Block Grant Program Discussion. Mack McDonald, Chief Administrative Officer
7. A Performance Audit of the San Juan County Commission, Office of the Legislative Auditor General Findings. Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

8. Consideration and Approval of an Agreement with Utah Communications Authority to Move Purchase Vesta Services in Support of San Juan County's Decommissioning of the PSAP Phone Positions to Price for 911 Services. Lehi Lacy, County Sheriff
9. Consideration and Approval of the 2023 Aging Services 4-Year Operational Plan. Tammy Gallegos, Aging Director
10. Consideration and Ratification of a Contract Entered into with the Department of Public Safety's Division of Emergency Management and San Juan County for the CY2023 Flood Mitigation Funding Award of \$20,500. Tammy Gallegos, Emergency Manager
11. Consideration and Approval of the Hazard Mitigation Grant Program Award, Articles of Agreement, for a San Juan County Pack Creek Debris Basin with the State of Utah, Division of Emergency Management (DEM) and the Federal Emergency Management Agency (FEMA) for \$584,082.75. Tammy Gallegos, Emergency Manager
12. Consideration and Approval of the San Juan County Health Department COVID-19 Health Disparities and Advancing Health Equity Amendment #1 Contract. Grant Sunada, Public Health Director
13. Consideration and Approval of San Juan County Health Department STD Disease Intervention Services 2019 Amendment #4. Grant Sunada, Public Health Director
14. Consideration and Approval of the San Juan County Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment #4. Grant Sunada, Public Health Director
15. Consideration and Approval of a Letter of Support for the Spanish Hills Trails Recreation Trails Program Grant. Elaine Gizler, Economic Development, and Visitor Services Director.
16. Consideration and Approval of the Hanksville Billboard Easement Agreement between Paul Hansen and San Juan County. Elaine Gizler, Economic Development, and Visitor Services Director
17. Consideration and Approval of the Design of the RV Spots at the Fairgrounds. Elaine Gizler, Director of Economic Development & Visitor Services
18. Consideration and Approval of the Cooperative Forest Road Agreement Between San Juan County and the USDA, Forest Service. TJ Adair, Road Superintendent

19. Consideration and Approval of a Capital Purchase for a 2023 CAT 420 IT CF Backhoe Loader for \$140,240. TJ Adair, Road Superintendent
20. Consideration and Approval of the Lease Agreement and Resolution to Lease, Purchase and/or Finance a Caterpillar 980M Medium Wheel Loader from Caterpillar Financial Services Corporation for \$587,500. Jed Tate, Landfill Manager
21. Consideration and Approval of Amendment #2 to the Navajo Revitalization Fund Navajo Mountain Spring Project. Mack McDonald, Chief Administrative Officer
22. Consideration and Approval of the FY 2022 Audit Engagement Letter for Larson & Company, PC for the Annual Audit. Mack McDonald, Chief Administrative Officer
23. Consideration and Approval of a Standard Service Provider Contract with Horrocks Engineers, Inc for Consulting Services for Broadband Planning, Mack McDonald, Chief Administrative Officer
24. Consideration and Approval of the Design and Budget for the 2023 Cal Black Airport AWOS and Beacon Improvement Project. Mack McDonald, Chief Administrative Officer
25. Consideration and Ratification of the Economic Mobility and Opportunity Cohort Grant Award of \$35,000 from the Bill & Melinda Gates Foundation's Economic Mobility and Opportunity (EMO) Program through the International City/County Management Association. Mack McDonald, Chief Administrative Officer
26. CONSIDERATION AND APPROVAL OF A RESOLUTION ENCOURAGING THE STATE OF UTAH TO RECOGNIZE THE NAVAJO NATION ROAD N35 AS A TRANSPORTATION PRIORITY FOR SAN JUAN COUNTY AND THE REQUEST FROM THE NAVAJO UTAH COMMISSION SEEKING THIS ROAD TO BE DESIGNATED AS A UTAH HIGHWAY. Jamie Harvey, County Commissioner

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**