



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
October 01, 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

1. Laylah Benally Student from Whitehorse High School will be doing the 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.

2. Approval of the September 3, 2024 Board of Commission Work Meeting Minutes
3. Approval of the September 3, 2024 Board of Commission Meeting Minutes
4. Approval of the September 17, 2024 Board of Commission Meeting Minutes
5. Approval of the Check Registers for August 30 to September 27, 2024

6. Approval of the Small Purchase of \$2,053.29 to Service Motor for the San Juan County Road Department
7. Approval of the Letter of Support for the Fiscal Year 2024 Nationally Significant Federal Lands and Tribal Projects Grant Application for the Needles District Safety and Mobility Project
8. Approval of the Letter of Support for the 2025 Rural County Grant in the amount of \$200,000 for San Juan County Economic Development.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Introduction of the New Forestry, Fire and State Lands Area Manager Matt McEttrick
10. Presentation for the Occupational Safety and Health Administration Heat Announcement. Lenissa Jimenez, State Energy Research and Development Authority

BUSINESS/ACTION

11. Consideration and Approval of the Contract Between San Juan County and Guardify, Formerly VidaNyx Inc for Forensic Interview Storage and Chain of Custody. Robert Nieman, Children's Justice Center Director
12. CONSIDERATION AND RATIFICATION OF A RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMINITY POOL ANNUAL MEMBERSHIP MEETING. Mack McDonald, Chief Administrative Officer
13. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2024 CENTRALLY ASSESSED PROPERTIES. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of the Amendment No. 1 to the Agreement for ALJ Services Contract with Judge Cheryl Luke as an Administrative Law Judge for San Juan County. Mack McDonald, Chief Administrative Officer
15. Consideration and Approval of the Halls Crossing AWOS AIP-023 and Rehab Taxiway A Design AIP-022 Grant Agreement Between San Juan County and the State of Utah Department of Transportation Division of Aeronautics. Mack McDonald, Chief Administrative Officer
16. Consideration and Ratification of the Interagency Agreement between San Juan County and the Utah Department of Workforce Services for Homeless Prevention Services Until 2027 for \$180,081. Mack McDonald, Chief Administrative Officer
17. Consideration and Approval of the Pay Scale and Operational Changes for the County EMS Program. Mack McDonald, Chief Administrative Officer

BOARD OF EQUALIZATION

18. Consideration and Approval for Board of Equalization Properties List #3. Lyman W. Duncan, Clerk/Auditor, Rick Meyer and Randy Rarick, Deputy 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**