



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
March 05, 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 February 15-26, 2024 Check Registers
2. Approval of the Appointment of Andy Bayless to the San Juan Counseling Board for a 4-Year Term Beginning January 2024 Representing the Blanding Area
3. Approval of the Letter of Introduction from the Commission to the Indigenous Community in Support of the Housing Assessment. Elaine Gizler, Economic Development and Visitor Services Director

4. Approval of San Juan County Health Department Agreement with the State of Utah Health and Human Services Department for the STD Disease Intervention Services 2019 Amendment 6. Grant Sunada, Public Health Director
5. Approval of San Juan County Health Department Agreement with the State of Utah Health and Human Services Department for the HIV Prevention 2023 Amendment 2. Grant Sunada, Public Health Director

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. Poet Laureate Presentation by Kelly Green

BUSINESS/ACTION

7. Consideration and Approval of the 2024 San Juan County Rural Grant Funding Allocation. Elaine Gizler, Economic Development and Visitor Services Director
8. Consideration and Approval of Grant Recipients 2024 Rural Grant Memorandum of Understanding. Elaine Gizler, Economic Development and Visitor Services Director
9. Consideration and Approval of Community Library Enhancement Fund (CLEF) Grant Contract between San Juan County and the State of Utah Department of Community and Cultural Engagement. Nicole Perkins, Library Services Director
10. Consideration and Approval of the Children and Teen Book Enhancement Federal Mini-Grant Between San Juan County and the State of Utah Department of Community and Cultural Engagement. Nicole Perkins, Library Services Director
11. Consideration and Approval of Moab to Monument Valley Film Commission Annual Payment to Grand County, Utah. Elaine Gizler, Economic Development and Visitor Services Director
12. Consideration and Approval of Election Liaison Poll Worker Contract with Mary Ann Woody. Lyman Duncan, County Clerk/Auditor
13. Consideration and Approval of the Cooperating Agency Request for the Lisbon Valley Mine Plan of Operation with the Bureau of Land Management. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of the Health and Human Services emPOWER Emergency Response Outreach Individual Dataset Signature Letter. Grant Sunada, Public Health Director
15. Consideration and Approval of the Architectural Contract for the San Juan County Public Safety Building Remodel Project Design and Construction Administration Services with AJC Architects. Mack McDonald, Chief Administrative Officer
16. Consideration and Approval of the General Release and Settlement Agreement for San Juan County and the San Juan County Sheriff's Office. Mack McDonald, Chief Administrative Officer.
17. Consideration and Approval of the Cooperative Agreement for the Utah State University Extension Services for San Juan County. Mack McDonald, Chief Administrative Officer

18. Consideration and Approval of the Draft Letter to the Navajo Nation's President Nygren for Various Topics for Discussion. Jamie Harvey, Commission Chair

PUBLIC HEARINGS

19. CONSIDERATION AND APPROVAL OF AN ORDINANCE ESTABLISHING THE SAN JUAN COUNTY CONSOLIDATED FEE SCHEDULE IN ACCORDANCE WITH UTAH CODE 17-53-211. Mack McDonald, Chief Administrative Officer

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**