



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
November 07, 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

CONFLICT OF INTEREST DISCLOSURE

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 Lease Agreement with Imagenet for the Blanding Library Print/Copy Machine
2. Approval of the Lease Agreement with Imagenet for the Human Resources Print/Copy Machine
3. CONSIDERATION AND RATIFICATION OF A RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING

4. Approval of the October 2023 Small Purchases of \$1,664.30 for Hydraulic and Motor Oil for the Landfill. \$7,400 for a US Travel Association Conference Booth and Exhibits for Economic Development and Visitor Services, \$7,604.91 for Transmission Parts and \$1,049.14 for a Truck Box Replacement and \$7,745 for a Welder for the Road Department.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Utah State University Extension Services Program Update. Reagan Wytsalucy. AG, NR, 4-H Assistant Professor

BUSINESS/ACTION

6. Consideration and Approval of the 2024 Rural County Grant Contract between San Juan County and the State of Utah Governor's Office of Economic Opportunity for \$200,000. Elaine Gizler, Economic Development and Visitor Services Director.
7. Consideration and Approval of the National Forest Draft Revised Land Management Plan Draft EIS Comment Letter, Nick Sandberg, Public Lands Coordinator
8. Consideration and Approval of the Interlocal Cooperation Agreement for Environmental Health Services between San Juan County and Southeast Utah Health Department. Grant Sunada, Public Health Director
9. Consideration and Approval of the 2023 Municipal Elections Services Interlocal Agreement between San Juan County and Monticello City for an Estimated \$10,500. Lyman Duncan, San Juan County Clerk/Auditor
10. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE GOVERNING BODY OF SAN JUAN COUNTY AUTHORIZING THE EXECUTION AND DELIVERY OF AN MUNICIPAL LEASE-PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT WITHIN THE TERMS PROVIDED HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION. Mack McDonald, Chief Administrative Officer
11. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING SENATOR LEE'S SENATE BILL "HISTORIC ROADWAYS PROTECTION ACT" PROHIBITING THE USE OF FEDERAL FUNDS TO FINALIZE AND IMPLEMENT THE SPECIFIED TRAVEL MANAGEMENT PLANS IN THE STATE OF UTAH UNTIL ALL R.S. 2477 CASES HAVE BEEN FULLY ADJUDICATED AND PREVENTING THE IMPLEMENTATION OF THE ALREADY PUBLISHED REVISED TRAVEL MANAGEMENT PLANS REQUIRED BY THE 2017 SETTLEMENT AGREEMENT UNTIL THE R.S. 2477 CASES CAN BE ADJUDICATED., Nick Sandberg, Public Lands Coordinator
12. Consideration and Approval of the Standard Service Provider Contract Between San Juan County and Hansen Planning Group for the San Juan County Economic Mobility and Opportunity Project. Mack McDonald, Chief Administrative Officer

PUBLIC HEARING

13. Consideration and Approval of the Rezone of 2.5 Acres of the El Rancho Subdivision Properties. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of a Rezone of 45.5 Acres of the Valley Estates Property Rezone to Residential Flex, Mack McDonald, Chief Administrative Officer
15. Consideration and Approval of the September 2023 Spanish Valley Zoning Map Updating Recent Approved Overlays and Zoning

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**