



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
September 17, 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 Join Zoom Meeting <https://us02web.zoom.us/j/87155847636> Meeting ID: 871 5584 7636 One tap mobile +12532158782,,87155847636# US (Tacoma)

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 \$66,664.20 in Small Purchases: \$6,000 for Both Member for the San Juan County Visitor Services, \$56,572.42 for Tires and Services for the San Juan County Fire and \$4,091.78 for Carrier Reman, Core Exchange, Bearing and Tail Shaft for the San Juan County Road Department
2. Approval of the San Juan County Health Crisis Response Workforce Supplemental Agreement Between San Juan County and the State of Utah Department of Health and Human Services for State Fiscal Year 2022, Amendment 3

3. Approval of the Children with Special Healthcare Needs Care Coordination Agreement Between San Juan County and the State of Utah Department of Health and Human Services, Amendment 2
4. Approval of the Integrated Viral Hepatitis Surveillance and Prevention Agreement Between San Juan County and the State of Utah Department of Health and Human Services, Amendment 3
5. Approval of the 2nd Amended Memorandum of Understanding Between Utah Education Network and San Juan County to Increase the Agreement by \$3,168.51 from \$23,122.50 to \$26,921.01
6. Approval of the Grand Water & Sewer Grant Funding Request for a Diversion System in the Colorado River to Benefit the Moab Valley.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

7. Consideration and Approval of the San Juan County Library System between Utah Education Network and San Juan County to Submit a Pre-Application and Commitment Letter Agreement to Participate in the Digital Equity Competitive Grant. Nicole Perkins, Library Director
8. Consideration and Approval of the By-Laws Between San Juan Children's Justice Center Advisory Board and San Juan County. Robert Nieman, Children's Justice Center Director
9. Consideration and Approval of the Equipment and Software Maintenance Purchase Contract Between Pitney Bowes and San Juan County. Lyman Duncan, County Clerk/Auditor
10. Consideration and Approval of the 2023 Certification of the Annual Independent Audit for San Juan Counseling. Tammy Squires, San Juan Counseling Director
11. Consideration and Approval of the Comment Letter on United States Forest Services Draft Environmental Impact Statement on Management. Nick Sandberg, Public Lands Coordinator
12. Consideration and Approval of the Contractor's Agreement for Construction Manager/General Contractor (CM/GC) Services with SIRQ Construction Inc. for the San Juan County Public Safety Building Remodel. Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of the San Juan County Project Contracts between Redoubt Restoration, Inc and San Juan County for Pack Creek Watershed Protection. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of an Interlocal Agreement Between San Juan County and San Juan School District for Participation in the School District's Emergency Medical Technician Program. Mack McDonald, Chief Administrative Officer

PUBLIC HEARINGS

15. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING ENTERING INTO AN PARTICIPATION AND REIMBURSEMENT AGREEMENT WITH THE PACK

CREEK WATER COMPANY FOR A LOAN AND REIMBURSEMENT OF COUNTY FUNDS TO BE USED FOR THE LOCAL MATCH REQUIRED BY THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE FOR PACK CREEK COMMUNITY PROJECTS AS PART OF THE GRANT AWARD FOR THE SAN JUAN PACK CREEK EMERGENCY WATERSHED PROTECTION 2021 PROJECT FUNDING, Mack McDonald, Chief Administrative Officer

BOARD OF EQUALIZATION

16. Consideration and Approval for Board of Equalization Hearing Officer Recommendations. Lyman Duncan, County Clerk/Auditor, Rick Meyer and Randy Rarick 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**