



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
October 03, 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 DECLARATION

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. Ratification of a Utah Department of Alcoholic Beverage Control Local Consent Form - Granary Bar & Grill - Discovery Center Event for Solar Eclipse
2. Approval of the Check Registers for September 16 - 28 of 2023
3. Approval of the Appointment of Shea Walker to the San Juan County Planning Commission. Mack McDonald, Chief Administrative Officer
4. Ratification of the Southeastern Utah Economic Development District's Recompete Strategy Development and Recompete Plan Application Support Letter

BUSINESS/ACTION

5. Consideration and Approval of the Grant Agreement with the State of Utah Office for Victims of Crime Services for the Utah Victim Services Program (UVSP) in the Amount of \$38,136.37 for the Period of July 2023-June 2024. Brittney Ivins, San Juan County Attorney.
6. Consideration and Approval of the 2024 Utah Office of Tourism Grant Contract. Elaine Gizler, Economic Development and Visitor Services Director.
7. Consideration and Approval of the Landfill Employee Recycling Incentive Program, Jed Tate, Landfill Manager
8. Consideration and Approval of the Preliminary Design Investigation Process for \$8,300 for the Perkins Crossing Project, TJ Adair, Road Superintendent
9. Consideration and Approval of the Acquisition of a Smith Sand and Salt Spreader from Blanding City. TJ Adair, Road Superintendent
10. Consideration and Approval of the Library Services and Technology Act Hotspot Grant 2023-2024, Nicole Perkins, Library Director
11. Consideration and Approval of the Navajo Language Consulting Contract - Peggy Scott - Certified Translator. Lyman Duncan, San Juan County Clerk/Auditor
12. Consideration and Approval of the Independent Contractor Agreement with Bernice Lefthand for the 2023 Municipal Elections. Lyman Duncan, San Juan County Clerk/Auditor
13. Consideration and Approval of the Independent Contractor Agreement for Liaison Services by Bernice Lefthand for the 2023 Municipal Elections. Lyman Duncan, San Juan County Clerk/Auditor
14. Consideration and Approval of an Application for Overnight Accommodations Overlay District for 33 East Merriam Court. Mack McDonald, Chief Administrative Officer
15. CONSIDERATION AND APPROVAL OF A RESOLUTION URGING THE ADMINISTRATION AND CONGRESS TO HALT THE ONGOING INJURY TO THE U.S. SHEEP INDUSTRY CAUSED BY EXCESSIVE IMPORTS AND URGE THE ESTABLISHMENT OF TARIFFS AND A TARIFF RATE QUOTA SYSTEM, OR SOME OTHER FORM OF QUANTITY CONTROLS THAT WILL ENSURE THE VIABILITY AND COMPETITIVENESS OF THE DOMESTIC SHEEP INDUSTRY

BOARD OF EQUALIZATION

16. Board of Equalization Hearing FO- 8/28-29/2023 Judge Randy Kelly-Wilson Arch Resort

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**