



BOARD OF COMMISSIONERS MEETING
In-Person and Electronic Meeting
July 19, 2022 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

APPROVE AGENDA

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting <https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 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 June 21, 2022 Commission Meeting Minutes
2. Approval of the Check Registers from June 18 to July 14, 2022
3. Approval of \$8,759.36 in Small Purchases: \$1390.89 for an Actuator, and \$1,903.47 for Linkage for a motor grader, Road Department, \$5,465.00 for U.S. Travel Association International Pow Wow Booth, Economic Development and Visitor Services
4. Approval of 2022 Regence BlueCross Insurance Agreements
5. Approval of San Juan County Sheriff's Office Contract with State of Utah for Bailiff and Court Security.

6. Approval of 2022 Utah Legal Services Contract for Aging and Adult Services
7. Approval of 2022 Emergency Management Performance Grant
8. Approval of the Amended Travel Reimbursement Form for the remainder of Calendar Year 2022
9. Appointment of Zak Podmore to the San Juan County Library Board
10. Appointment of Becky Acton and Meghan McFall to the County Economic Development Board, by Elaine Gizler, Economic Development and Visitor Services Director.
11. Approval of the June 28, 2022 Primary Election Staff Contracts
12. Approval of the San Juan County Health Department Tobacco Contract FY21-FY25 Amendment #4 by Grant Sunada, Public Health Director
13. Ratification of the Opioid Settlement Memorandum of Understanding for the people of the State of Utah, its Counties and its Communities having been harmed by the Opioid Epidemic, which was caused by Pharmaceutical Supply Chain Participants.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Update on the Ransomware Attack, during the week of July 4, 2022, Trae Bushore, IT Director

BUSINESS/ACTION

15. Consideration and Approval of Natural Bridges Air Tour Management Plans, Nick Sandberg, Public Lands Coordinator
16. Consideration and Approval of the GovOS Cloud Search Solution Agreement, Cindi Holyoak, County Recorder
17. Consideration and Approval of Flat Iron Mesa Ranch Subdivision Phase 28, Mike Dervage, Scott Burton Planning and Zoning Director
18. Consideration and Approval to attach The Spanish Valley Overnight Accommodations Overlay, Alicia Davis, Scott Burton Planning and Zoning Director
19. Ratification of the 2022 Primary Election Results, June 28, 2022, Lyman Duncan, Clerk/Auditor
20. CONSIDERATION AND APPROVAL OF RESOLUTION 2022-12 ADOPTING THE 2022 FINAL TAX RATES- Lyman Duncan, Clerk/Auditor
21. Consideration and Approval of County Staff Seeking Assistance from the Natural Resources Conservation Service for Watershed Program Planning Assistance through the Public Law Project to be Located in the Pack Creek Drainage System. Mack McDonald, Chief Administrative Officer

22. Consideration and Approval of the Memorandum of Understanding Between San Juan County and the State of Utah, Navajo Nation, Navajo Tribal Utility Authority, and the City of Blanding for the Westwater Project, Mack McDonald, Chief Administrative Officer

BOARD OF EQUALIZATION

23. Consideration and Approval of a Low-Income Tax Abatement for Edna Rogers, Lyman Duncan, Clerk/Auditor

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**