



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
February 20, 2024 at 11:00 AM

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**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/87155847636> One tap mobile +12532050468,,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 the February 6, 2024 Commission & Commission Work Meeting Minutes
2. Approval of \$41,281.30 in Purchase: \$26,480 for Landfill Trailered Hydroseeding System, \$1,703.41 for San Juan County Unit Heater, \$2,335.00 for San Juan County Administration Building Air Cooled Ice Machine, \$7,407.81 for San Juan County Aging Electronics, \$3,335.08 for San Juan Aging Policy Booklet.
3. Approval of the January 31 to February 14, 2024 Check Registers

4. Approval of the Appointments of Trent Herring and Colleen Cayes to the Blanding Cemetery District Board

## **BUSINESS/ACTION**

5. Consideration and Approval of the Annual Chip Seal and Fog Oil Purchase. TJ Adair, Road Superintendent
6. Consideration and Approval to Purchase an Air Compressor. TJ Adair, Road Superintendent
7. Consideration and Approval of the 2024 Elections Navajo Language Liaison Contracts - Ray Nakai & Charneisha Silas
8. Consideration and Approval of the Utah Mylan Agreement with Plaintiffs for alleged manufacture, promotion, distribution, monitoring, and/or sale of opioid products. Mack McDonald, Chief Administrative Officer
9. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with BWP Communications, Inc. for the San Juan County Monticello Cancer Screening Marketing and Advertising Firm Solicitation. Mack McDonald, Chief Administrative Officer
10. Consideration and Approval of the Agreement with the State of Utah, Attorney General's Office's Children's Justice Center Program and San Juan County for Children's Justice Services. Brittney Ivins, County Attorney
11. Consideration and Approval of the Standard Service Provider Contract with Arcadis and San Juan County to Perform Local Planning Services. Mack McDonald, Chief Administrative Officer
12. Consideration and Approval of the Participating Agreement with the Utah Division of Forestry, Fire and State Lands and San Juan County for the Federal Excess Personal Property to San Juan County's Fire Service Organization. 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\*\*