



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
January 19, 2021 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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link: <https://us02web.zoom.us/j/3125521102> or by phone at 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 Ferno Ambulance Cots Purchase using \$99,000 in Cares Act Funds
2. Approval of the Surveyor's Office 4-Wheeler purchase for \$8,213.00
3. San Juan Health District Board 2021 Recommendation and Board Appointment
4. Bluff Water Works Special Service District 2021 Recommendation and Board Appointments
5. San Juan County Water Conservancy District 2021 Recommendation and Board Appointments
6. San Juan County Library Board Member 2021 Recommendation and Board Appointment
7. Blanding Cemetery District 2021 Board Appointment
8. Spanish Valley Special Service District 2021 Recommendation and Board Appointments

9. Tourism Tax Advisory Board (TTAB) Chair and Vice Chair Appointments
10. 2021 Travel Reimbursement Form Adjustment
11. Approval of the January 5, 2021 Commission Meeting minutes
12. Check Registers for the weeks of 01/07/2021 to 01/13/2021
13. Consideration and Approval of a beer license renewal for The Juan Inc.
14. Annual USU Extension Contract Renewal for 2021
15. Consideration of an Amendment to the existing Agreement between the San Juan County Public Health Department and the State of Utah Health Department for COVID-19 San Juan County - Immunizations - Influenza Capacity Building
16. Consideration and Approval of the 2021 Summer Food Program Contract Amendment with the State of Utah Department of Health
17. Consideration of an Amendment to the existing Agreement between the San Juan County Public Health Department and the State of Utah Health Department for COVID-19 Community Partnership Project Amendment 1

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

18. Montezuma Canyon Stockwater Wells – Nick Sandberg, Public Lands Coordinator

BUSINESS/ACTION

19. SITLA Grant Application Support Letter for the Delineating Hurrah Pass 4WD Project to the Utah Division of Parks and Recreation, Mack McDonald, Chief Administrative Officer
20. Consideration and Approval of Turkey Trot Subdivision Phase II, Lot 9 Amended, Scott Burton, Subdivision Administrator
21. Consideration and Approval of the Crimson Cliffs Subdivision Phase II, Scott Burton, Subdivision Administrator
22. Consideration and Approval of the Crimson Cliffs Subdivision Phase III, Scott Burton, Subdivision Administrator
23. Consideration and Approval of the McElmo Creek Bridge Amendment, TJ Adair, County Road Superintendent
24. AN ORDINANCE ESTABLISHING A NOTARY SERVICE AND FEE FOR THE RECORDERS OFFICE TO BE UTILIZED ONLY FOR COUNTY RECORDING OF PUBLIC DOCUMENTS RELATED TO RECORDER SERVICES, Mack McDonald, Chief Administrative Officer
25. AN ORDINANCE ESTABLISHING AN INTERNAL ADMINISTRATIVE CASH RECEIPTING AND DEPOSIT POLICY FOR THE SAN JUAN COUNTY

ADMINISTRATION WITHIN ALL DEPARTMENTS AND OFFICES, Glenis Pearson, San Juan County Treasurer

26. AN ORDINANCE ESTABLISHING AN INTERNAL ADMINISTRATIVE INVESTMENT POLICY FOR THE SAN JUAN COUNTY'S TREASURER OFFICE, Glenis Pearson, San Juan County Treasurer
27. AN ORDINANCE ESTABLISHING AN INTERNAL ADMINISTRATIVE DIVISION OF RESPONSIBILITIES AND INTERNAL CONTROLS FOR VARIOUS DEPARTMENTS AND OFFICES WITHIN, Glenis Pearson, San Juan County Treasurer
28. A RESOLUTION AUTHORIZING THE CONTINUATION OF ALLOWING EMPLOYEES WHO HAVE CONTRACTED COVID-19 TO HAVE 80 HOURS OF PAID LEAVE TO QUARANTINE AND PREVENT THE SPREAD OF THE VIRUS TO OTHER RESIDENTS OF SAN JUAN COUNTY, Mack McDonald, Chief Administrative Officer
29. Request for property tax assistance/abatement due to hardship on parcel C40210267808, John David Nielson, County 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**