



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
December 20, 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 December 6, 2022 Commission Meeting Minutes
2. Approval of \$20,851.44 in Small Purchases: \$5,500 for IPW Booth Registration, \$3,595 for Denver Travel & Adventure Show Registration, \$3,200 for International Tourism Events, for Economic Development/Visitor Services and \$1,855 for a Pump for a Crack Seal Machine, \$3,024.37 Parts for Monticello City Garbage Truck, \$3,407.07 for a Mikasa Rammer, for the Road Department.
3. Approval of \$400 for 2022 General Election Poll Worker Contract with Jeanette Badback

4. Approval of Retail Beer License Renewal for Aramark at Halls Crossing Store and Halls Crossing Marina.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Recognition of Commissioners Maryboy and Commissioner Grayeyes Years of Service

BUSINESS/ACTION

6. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SAN JUAN COUNTY CHIEF ADMINISTRATIVE OFFICER TO BEGIN REORGANIZING THE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT, FUNDS AND ASSETS IN EXPLORATION TO TRANSITION SERVICES BACK TO THE APPROPRIATE TAXING ENTITY WITHIN SAN JUAN COUNTY HEALTH DISTRICT IF DEEMED ORGANIZATIONALLY AND FINANCIALLY IN THE BEST INTERESTS OF THE COUNTY AND OUR CITIZENS, Mack McDonald, Chief Administrative Officer
7. CONSIDERATION AND APPROVAL OF AN ORDINANCE ADOPTING THE REGULARLY SCHEDULED COUNTY MEETINGS FOR THE 2023 ANNUAL MEETING SCHEDULE PURSUANT TO SECTION 52-4-202 OF THE UTAH CODE, Mack McDonald, Chief Administrative Officer
8. Ratification of \$142,622 Grant from the State of Utah Department of Cultural & Community Engagement for replacing the San Juan County Historic Courthouse Boiler System. Mack McDonald, Chief Administrative Officer
9. Consideration and Approval of a Contract with Jviation, a Woopert Company, for Engineering and Consulting Services for the Cal Black Memorial Airport (U96). Mack McDonald, Chief Administrative Officer
10. Consideration and Approval of Memorandum of Understanding with Grand County Trails for \$3,960.00 for the Development of the Mudsprings Trail, Elaine Gizler, Economic Development, and Visitor Services Director.
11. Consideration and Approval of a Contract with Thomas D. Sitterud, Attorney at Law for Public Defender Services for \$174,000. Mack McDonald, Chief Administrative Officer
12. Approval of Additional 2022 Budget Appropriation Requests. Budget Increases May Be Funded by New Revenues, State and Local Fiscal Recovery Funds (SLFRF), and/or Monies Unspent in the Prior Year (Fund Balances)
13. Discussion and Approval of the Proposed 2023 San Juan County Budget

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**