



BOARD OF COMMISSIONERS MEETING

**In Person and Electronic Meeting
September 21, 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

APPROVAL OF 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 Commission Work Session and Commission Meeting Minutes for September 7, 2021
2. Approval of Special Commission Meeting Minutes for September 10, 2021
3. Approval of Check Registers August 14, 2021 to September 16, 2021
4. Consideration and Approval of Materials Testing on CR373 West Summit
5. Consideration and Approval of State Homeland Security Program Grant Region 7 (San Juan & Grand), Tammy Gallegos, Emergency Manager

6. Consideration and Approval of Small Purchase Orders for the Purchase of Conference Chairs for \$1,633.18 and \$1,196.99 for a Smart TV for the Monticello Coworking Space

RECOGNITION AND PRESENTATION ITEM

7. Thank you to the State of Utah Public Safety, San Juan County Sheriff's Department and Navajo Nation Public Safety

BUSINESS/ACTION

8. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE HIRING OF DR. GRANT SUNADA AS THE SAN JUAN COUNTY PUBLIC HEALTH DIRECTOR AND LOCAL HEALTH OFFICER, Mack McDonald, Chief Administrative Officer
9. CONSIDERATION AND APPROVAL OF A RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING, Mack McDonald, Chief Administrative Officer
10. Consideration and Approval of funds for paving CR175, Ken's Lake to the Fire Center. TJ Adair, Road Superintendent
11. Consideration and Approval of Memorandum of Understanding with the Utah Office of Tourism - Elaine Gizler, Director of Economic Development and Visitor Services.
12. Consideration and Approval of a Letter of Support for a San Juan County Indoor Event Center. Elaine Gizler Director of Economic Development and Visitor Services
13. Consideration and Adoption of an Ordinance Establishing the San Juan County Credit Cell Phone Use and Stipend Policy, Ann Marie Burgess, HR Generalist
14. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE PASSAGE OF THE FRANK HARRISON, ELIZABETH PERATROVICH, AND MIGUEL TRUJILLO NATIVE AMERICAN VOTING RIGHTS ACT OF 2021 (NAVRA), Commissioner Kenneth Maryboy.

BOARD OF EQUALIZATION

15. Consideration and Approval of Re-Evaluated Primary Residence values - Rick Meyer San Juan County Assessor

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**