



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
January 05, 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 meeting link <https://us02web.zoom.us/j/85176198037> or by phone at +16699006833,85176198037# 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. Request to approve the December 15, 2020 and December 22, 2020 Commission Meeting Minutes
2. Approval of 2021 Beer License Renewals
3. Consideration and Approval of the Community Service Block Grant Program Contract.
4. Check Registers for December 16-December 29
5. Granicus Subscription Renewal
6. Approval of the Tourism Tax Advisory Board Members
7. Approval of the San Juan County Economic Development Board Appointment

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

8. Recognition of David Yanito, 41 years of service as a Heavy Equipment Operator in the Road Department
9. Approval of the comments/recommendations for revisions to the Manti-La Sal Forest Management Plan. Nick Sandberg, Public Lands Coordinator
10. Annual Open and Public Meetings Act and Government Records Access and Management Act (GRAMA) Training. Kendall Laws, San Juan County Attorney
11. 2021 Conflict of Interest Statements. Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

12. Public Hearing and Discussion to consider potential projects for which funding may be applied under the Community Development Block Grant for the Small Cities Program for Program Year 2021, Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of a contract with TWS Construction for the remodel of Monticello Co-Working Space. Natalie Randall, Director Economic Development and Visitor Services
14. Consideration and approval for the San Juan County Destination Development Strategic Planning Co-Op program with the Utah Office of Tourism. Natalie Randall, Director Economic Development and Visitor Services
15. Discussion and Approval of the 2021 Board of San Juan County Commissioners Board/Committee Assignments. Mack McDonald, Chief Administrative Officer
16. Consideration and Approval of the Temporary Use and Lease of County Property located in Spanish Valley to Rally on the Rocks, LLC for event space. Mack McDonald, Chief Administrative Officer
17. CONSIDERATION AND ADOPTION OF AN ORDINANCE AMENDING ORDINANCE 2018-01 THE RATIFICATION OF THE CREATION OF SAN JUAN COUNTY HEALTH DEPARTMENT AND SAN JUAN COUNTY BOARD OF HEALTH, 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**