



## BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting  
November 16, 2021 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

#### APPROVAL OF AGENDA

#### PUBLIC COMMENT

*Public comments will be accepted through the following zoom link <https://us02web.zoom.us/j/3125521102> or by phone 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 Meeting Minutes for November 3, 2021
2. Ratification of Annual Medical Insurance Renewal Contracts
3. Approval of Check Registers for October 30, 2021 through November 10, 2021

#### RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

4. Consideration and Direction to William Cooper and the San Juan County Redistricting Map **Option B, Option C, and Option D** for County Commission Voting Districts and School Board Members Voting Districts. William Cooper

## **BUSINESS/ACTION**

5. Consideration and Approval of Truck Purchase, TJ Adair, Road Superintendent
6. CONSIDERATION AND ADOPTION OF THE UPDATED DRUG FREE WORKPLACE POLICY, Ann Marie Burgess, HR Generalist
7. Consideration and Approval of the FY22 Violence and Injury Prevention Program Grant with the State of Utah, Department of Health and San Juan County, Dr. Grant Sunada, Public Health Director
8. Consideration and Approval of the Childhood Lead Poisoning Prevention and Surveillance FY21-FY26 Contract with the State of Utah, Department of Health and San Juan County, Dr. Grant Sunada, Public Health Director
9. Consideration and Approval Public Health Crisis Response Workforce Supplemental Grant Contract for FY21-FY23 with the State of Utah, Department of Health and San Juan County, Dr. Grant Sunada, Public Health Director
10. Consideration and Approval of the Interlocal Agreement for the Westwater Infrastructure Design with the Navajo Tribal Utility Authority for the Westwater Design. Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the Vendor Contract with Moab Heat N Cool, LLC and San Juan County for HVAC upgrades in the Administration Building, 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\*\*