



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
April 06, 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 <https://us02web.zoom.us/j/82064982535> Meeting ID: 820 6498 2535 One tap mobile +16699006833,,82064982535# 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 March 2, 2021 Commission Meeting Minutes
2. Approval of the Check Registers 02/23/2021 to 03/30/2021
3. Annual Employee Benefit Renewal Forms Approval
4. Ratification of a Small Purchase of \$4,747.50 for Surveyor Equipment
5. Continued COVID-19 Response Grant of \$5,000 for Public Libraries
6. Approval of Amendment No. 2 between the Utah Department of Health and San Juan Public Health for San Juan County - TB Prevention and Control for \$2,296.

7. Approval of the Contract Amendment No. 1 between the Utah Department of Health and San Juan Public Health for COVID-19 San Juan County – Vaccine Supplemental Support Funding for \$85,478
8. Approval of the Contract Amendment No. 2 between the Utah Department of Health and San Juan Public Health for San Juan County Health Department – STD Disease Intervention Services - 2019 for \$2,000.00
9. Approval of the Amendment No. 1 for the Memorandum of Agreement (MOA) FY2017-2021 General Provisions between the Utah Department of Health Business Associate Agreement with San Juan County modifying the term date to expire on 6/30/2023 and general provisions only.
10. Approval of the Purchase a Replacement Truck for the Road Department for a total of \$3,694.80
11. Approval of the Purchase and Installation of a Air Conditioning System for the Cal Black Airport by Moab Heat -N- Cool for \$8,490.39
12. Approval of the Monticello Cemetery Board Recommendation for the appointment of vacancies.
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RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Southeastern Utah Regional Transportation Plan Review, Mack McDonald, Chief Administrative Officer
15. Draft Historic Property Treatment Plan Canyon Rims Travel Management Plan, Nick Sandberg, Public Lands Coordinator
16. Beaver Creek Restoration Project, Nick Sandberg, Public Lands Coordinator

BUSINESS/ACTION

17. Public Hearing and Consideration of a Petition to vacate and close D1834 and D5307 roads, TJ Adair, Road Department Superintendent
18. Consideration and Approval to purchase 129,000 gallons of PASS Oil to chip seal roads for FY2021. TJ Adair, Road Department Superintendent
19. Consideration and Approval of the Library Services and Technology Act (LSTA) Contract Grant for \$5,000 between San Juan County Library System and the Utah Department of Heritage and Arts, Nicole Perkins, Library Director
20. Consideration and Approval of a Contract Between San Juan County and Dr. Michael Q. Nielson for Required Medical Director Services for the San Juan County Sheriff's Office, Sheriff Jason Torgerson and Sgt. Marcia Shumway

21. Approval of the Entrepreneurial Ecosystem in Southeastern Utah Support Letter for Southeastern Utah Economic Development for their Grant Request to the U.S. Economic Development Administration
22. Consideration and Approval of the 2021 Sponsorship Agreement Between San Juan County and Chadwick Booth & Co. for \$17,000. Mack McDonald, Chief Administrative Officer
23. Spanish Valley Special Service District Board Recommendation Appointment Approval, Mack McDonald, Chief Administrative Officer
24. A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS SUPPORTING THE FINDINGS AND RECOMMENDATION OF DINE' ATIIN BAHANE: NAVAJO ROAD EMERGENCE - THE NAVAJO NATION WHITE PAPER 2021, Commissioner Kenneth Maryboy

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**