



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
May 16, 2023 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public comments will be accepted through the following Join Zoom Meeting <https://us02web.zoom.us/j/3125521102> 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 the April 18, 2023 Board of Commission Work Meeting Minutes
2. Approval of the April 18, 2023 Board of Commissioners Meeting Minutes
3. Approval of the Following Small Purchase Orders of \$1,498.47 for Computer and Items for Emergency Operations, \$2,975.70 for Patch Machine Hose Repair for the Road Department, \$5,509.34 for Radios for the Fire Department, \$5,483.00 for Garage Door Repair, \$3,370.00 for Removal and Replacement of Air Conditioning Condenser
4. Approval of the April 13 to May 11, 2023 AP Check Registers

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Presentation and Update from Utah State University on the Monument Valley Campus. Kristian Olsen, Associate Vice President
6. Presentation from Utah Department Agriculture and Food. Craig Buttars, Commissioner
7. 2022-2023 San Juan Assessment Values Comparison. Lyman Duncan, County Clerk/Auditor

PUBLIC HEARING

8. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING AND UPDATING SAN JUAN COUNTY CODE PROVISIONS RELATING TO ADMINISTRATIVE APPEALS. Judge Lyn Creswell

BUSINESS/ACTION

9. Consideration and Approval of the San Juan Counseling's Area Plan, Tammy Squires, Director, San Juan Counseling
10. Consideration and Approval of Reappointment of Lois Young to Represent the Town of Bluff on the San Juan County Board of Health. Grant Sunada, Public Health Director
11. Consideration and Approval of Budget for Monticello Cancer Screening Program. Grant Sunada, Public Health Director
12. Consideration and Approval of San Juan County Health Department Environmental Service Delivery Plan FY2024. Grant Sunada, Public Health Director
13. Consideration and Approval of San Juan County Health Department Public Health Infrastructure - 2023. Grant Sunada, Public Health Director
14. Consideration and Approval of the Dozer Repair Purchase Order. Jed Tate, Landfill Manager
15. Consideration and Approval of Local Consent Form for Off-Premise Alcohol sales at Family Dollar Store in Montezuma Creek. Lyman Duncan, County Clerk/Auditor
16. Consideration and Approval of Two Portable Vehicle Lifts. TJ Adair, Road Superintendent
17. Consideration and Approval of Purchase of a Motor Grader Front Push Blade. TJ Adair, Road Superintendent
18. Consideration and Approval of the 2024 State Task Force Grant (STFG) between the Utah Commission on Criminal & Juvenile Justice (CCJJ) and San Juan County Sheriff's Office Major Crimes & Drug Task Force. Jay Begay, Task Force Commander
19. Consideration and Approval of the La Sal Library memorandum of understanding (MOU) with Utah Education and Telehealth Network (UETN) for Fiber Optic, Nicole Perkins, Library Director
20. Consideration and Approval of the Economic Mobility and Opportunity Cohort Grant Subgrant Agreement of \$35,000 from the Bill & Melinda Gates Foundation's Economic Mobility and

Opportunity (EMO) Program through the International City/County Management Association.
Mack McDonald, Chief Administrative Officer

21. Consideration and Approval of Balanced Rock Resort Rezone Application. Scott Burton, Planning and Zoning Administrator
22. Consideration and Approval, Lonesome Left Estates Subdivision Amendment 6. Scott Burton, Planning and Zoning Administrator
23. Consideration and Approval of Hassen Estates Subdivision Amendment 3. Scott Burton, Planning and Zoning Administrator
24. Consideration and Approval of the Participation Agreement with San Juan County and Territory Holdings, LLC Participating in Obtaining a Right of Way for the Potential Relocation of "Ranch Road". Scott Burton, Planning and Zoning Administrator
25. Consideration and Approval of the Notice of Award to Kilgore Companies, dba LeGrand Johnson for Asphalt Repair and Replacement Projects at Multiple Locations in San Juan County. Sam Long, Facilities Maintenance Supervisor.
26. Consideration and Approval of the Notice of Award to TM Premier Services, Inc. for Landscape Services at Multiple Locations in San Juan County. Sam Long, Facilities Maintenance Supervisor.

COMMISSION REPORTS

EXECUTIVE SESSION

27. A Closed Executive Session to Discuss For a Strategy Session to Discuss Pending or Reasonably Imminent Litigation. As Permitted Under UCA 52-4-205.

A Closed Executive Session to Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual As Permitted Under UCA 52-4-205.

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**