



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
January 17, 2023 at 8:00 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 Zoom meeting link: <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 January 3, 2023 Commission Meeting Minutes
2. Approval of Check Register from December 18, 2022 to December 31, 2022
3. Approval of Check Registers for January 1, 2023 to January 12, 2023
4. Approval of \$43,404.36 in Small Purchases: \$1,731.56 for MKIII Mod 2-M Rifle, Sheriff's Office, \$1,899.00 for Clutch Kit for Razor #188, Road Department, \$18,875.00 for 5-Full Face Respirators and Rechargeable Batteries with Chargers, and \$20,899.00 for a Bush Chipper, Fire Department

5. Approval of 2023 Alcohol Beer Retailer Class A License - Mexican Hat 7-Eleven, Lyman Duncan, Clerk/Auditor

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT

6. Community Development Block Grant (CDBG) First Public Hearing

BUSINESS/ACTION

7. Consideration and Approval of Purchase of Outdoor Ballot Drop Boxes - Funded by the State of Utah HAVA Grant Program, Lyman Duncan, Clerk/Auditor
8. Consideration and Approval of Community Library Enhancement Grant (CLEF), Nicole Perkins, Library Director
9. Consideration and Approval of a Lease with Wheeler Machinery for a Frontend Loader with Annual Payments of \$107,098.34, Jed Tate, Landfill Manager
10. Consideration and Approval of Amendment No. 1 to the Standard Service Provider Contract with ACME Iron and Metal for Scrap Metal Salvage and Removal at the County Landfill, Mack McDonald, Chief Administrative Officer
11. CONSIDERATION AND ADOPTION OF AN ORDINANCE AMENDING SECTION ELEVEN OF THE SAN JUAN COUNTY PERSONNEL POLICY, Ann Marie Burgess, Administrative Assistant/Human Resources Generalist.
12. Consideration and Approval of the SITLA Easement Agreement #2596, TJ Adair, Road Superintendent
13. Consideration and Approval of Amendment No. 4 to the Independent Contractor Agreement Between San Juan County, Utah and Jerry McNeely, Mack McDonald, Chief Administrative Officer
14. CONSIDERATION AND ADOPTION OF A RESOLUTION ENCOURAGING ECONOMIC DEVELOPMENT, A RENEWED EFFORT TO IMPROVE ZONING TO INCREASE ECONOMIC DEVELOPMENT OPPORTUNITIES, AND A COMMITMENT TO WORK WITH DEVELOPERS, PROPERTY OWNERS, AND THE PUBLIC IN BRINGING VITALITY AND GROWTH TO SAN JUAN COUNTY, Commissioner Bruce Adams

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**