



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting and In Person
February 15, 2022 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

AGENDA APPROVAL

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Link: <https://us02web.zoom.us/j/3125521102> or 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 Commission Minutes for January 18, 2022
2. Approval of the Commission Meeting Minutes for for February 1, 2022
3. Approval of the Special Meeting of Grand County/Moab City/San Juan County Commission Collaboration Group Minutes for February 8, 2022
4. Approval of the Check Register for January 14 to January 27, 2022
5. Approval of the Check Register for January 28 to February 11, 2022
6. Approval of the Hole in The Rock General Store Beer License - 2022

7. Approval of a Beer License for Hite Outpost by Ticaboo Management, LLC
8. Approval of the Small Purchase Orders for Granicus Subscription \$13,860, I-Worq Subscription \$7,900, Grand Circle Guide \$3,000 and a Public Safety Building Kitchen Steamer for \$16,921.
9. Approval of a Letter of Support from San Juan County for the USDA Grant Application Supporting a Training and Education Retreat on November 16th, by Elaine Gizler, Economic Development, and Visitor Services Director.
10. Approval of the San Juan County Health Department - HIV Prevention - 2018 through 2022 Amendment 5 with the State of Utah Health Department
11. Approval of the San Juan County - TB Prevention and Control Amendment 3 with the State of Utah Health Department
12. Approval of the Guest Guide Contract Renewal for production of the Rip Maps and Community Guides for Blanding, Monticello, and Bluff and the SJC ad in the Guest Guide
13. Approval of the Appointment of Ann Austin to the San Juan Counseling Board for a 4-year term

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Public Notice for Election Candidate Offices in 2022, Lyman Duncan, Clerk/Auditor.
15. 2022 Permanent Community Impact Fund Board (CIB) List Discussion, Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

16. Approval of the Go Travel Sites 2022 Contract for Online Media Insertion and Canyon Country Website Updates by Elaine Gizler, Economic Development, and Visitor Services Director.
17. Consideration and Approval of the Distribution of the Rural Grant Fund of \$173,000 by Elaine Gizler, Economic Development, and Visitor Services Director.
18. Consideration and Approval for Collection of the Annual Gross Sales for San Juan County for CY 2021 to determine the Sales Tax Leakage, Elaine Gizler, Economic Development & Visitor Services Director
19. USFS Cultural Site Visitor Management Project; Nick Sandberg, County Public Lands Planner
20. Consideration and Approval of Pine View Subdivision, Scott Burton, Planning and Zoning Administrator
21. Consideration and Approval of Mersereau Subdivision, Amendment 3, Lots 1 and 2a, Scott Burton, Planning and Zoning Administrator

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**