



BOARD OF COMMISSIONERS MEETING
Electronic Meeting
September 07, 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

APPROVAL OF AGENDA

PUBLIC COMMENT

*Public comments will be accepted through the following Zoom Meeting
<https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 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 August 17, 2021 Work and Commission Meeting Minutes
2. Approval of Check Registers for August 13, 2021 through September 2, 2021
3. Approval of Small Purchase of \$3956.00 using Grant funds for UTV Trailer for EMS.
4. Approval of Small Purchase \$15,123.07 for 2022 Ranger Crew 1000 for EMS to use for back country Emergency calls.
5. Approval of Beer Tax Funds Annual Report

6. Approval of Emergency Medical Services Purchase of Misc. Supplies from Grant Funds \$69,597.14
7. Approval of Small Purchase of \$1,707.75 for New Sheriff Office Uniform Patches
8. Approval of 3 Small Purchases Totaling \$6625 for COVID Supplies for County Fair
9. Consideration and Approval of a Contract With Red Rock Healthcare, Inc. DBA Zion's Way Home Health & Hospice for Nurse Services for The Aging Waiver Program
10. Small Purchase Approval to True Shot Gun Club of \$1,317.13 for Sheriff's Office for Ammunition
11. Approval of \$11,264.00 for Micro-cracking process on West Summit Road (CR373) – TJ Adair
12. Consideration and Approval of Doug Gorman to the Wilson Arch Special Service District Board Which Will Expire on 12/2024
13. Consideration and Approval of the Ongoing Memorandum of Understanding with Veterans Health Administration
14. Consideration and Approval of the *COVID-19 San Juan County - Vaccine Supplemental Support Funding Amendment 2* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
15. Consideration and Approval of the *2019-2023 EPICC- San Juan Health Department Amendment 7* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
16. Approval of \$14,697.89 for Landfill Loader Tires and \$3820.00 for refrigerant removal

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

17. House Bill 65 Discussion and Update from the Utah Division of Forestry, Fire and State Lands

BUSINESS/ACTION

18. Consideration and Approval of 2021-2022 Rural Grant Proposal \$200,000 - Elaine Gizler, Economic Development Director
19. Consideration and Approval of American Rescue Plan Act, Digital Inclusion Grant – Nicole Perkins, Library Director
20. Consideration and Approval of Reallocated Funds for ES&S Services and Equipment, Lyman Duncan, Clerk/Auditor
21. Consideration and Approval of the Contract with Frontier Precision, Inc for GIS Services for the Records Office for \$23,200 Using Cares Act Funds, Mack McDonald, Chief Administrative Officer

22. Consideration and Approval of a Letter to the Secretary of the Interior Regarding Former Indian Boarding School Injustices, Commissioner Kenneth Maryboy
23. Consideration and Approval of a Letter of Support for Grand County Funding Request to FEMA's Building Resilient Infrastructure and Communities Grant Program, Mack McDonald, Chief Administrative Officer
24. A RESOLUTION REQUESTING THE NAVAJO NATION ALLOW SAN JUAN COUNTY SHERIFF'S OFFICE TO ASSIST AND WORK AS CROSS COMMISSIONED OFFICERS WITH THE NAVAJO NATION DIVISION OF PUBLIC SAFETY/SHIPROCK POLICE DEPARTMENT IN PATROLLING WITHIN THE CHAPTER TRIBAL GOVERNMENT BOUNDARIES LOCATED IN SAN JUAN COUNTY, UTAH THROUGH A NEW CONTRACT FOR THESE SERVICES.
25. Consideration and Approval of the *San Juan County Mobile Vaccine Clinic* Capacity contract between the Utah Department of Health and San Juan County, and purchase of new fully contained mobile vaccine clinic vehicle. - Presented by Mike Moulton, Interim Health Officer
26. Consideration and Approval of an *Outreach Education Agreement* between the University of Utah, on behalf of its Utah Poison Control Center, and San Juan Public Health Department, Presented by Mike Moulton, Interim Health Officer
27. Consideration and Approval of Opioid Legal Representation Agreement with Phipps Deacon Purnell, PLLC and Lance Andrew, P.C. – Kendall Laws, County Attorney
28. A RESOLUTION DECLARING A SAN JUAN COUNTY EMERGENCY DUE TO EXTREMELY LOW WATER LEVELS IN LAKE POWELL RESOLUTION NO. 2021-____, Commissioner Bruce Adams

ADJOURNMENT

COMMISSION REPORTS

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**