



BOARD OF COMMISSIONERS MEETING

**117 South Main Street, Monticello, Utah 84535. Commission Chambers and/or Virtual
May 03, 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

APPROVE 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 April 5, 2022 Commission Meeting Minutes
2. Approval of April 19, 2022 Commission Meeting Minutes
3. Approval of Check Registers for April 15 to April 30, 2022
4. Approval of \$10,255 in Small Purchases: \$5,000.00 for Branded Emergency Management App, Emergency Management, \$3,655.00 30 Second Commercial, Visitor Services, \$1,600.00 Economic Development Corporation of Utah Annual Membership, Economic Development
5. Approval for the Renewal of a Veterans Care Agreement with the Department of Veterans Affairs

6. Approval of a \$4,762 Purchase for the Proximity Service for the Coworking Space Entry System
7. Approval of Memorandum of Understanding Agreement with the Utah Department of Emergency Management for the Annual Renewal of a Special Needs Registry
8. Approval of San Juan County Minimum Performance Standards SFY22 Amendment 1 with the Utah Department of Health and Human Services

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Update and Presentation from the Utah School and Institutional Trust Lands Administration regarding the transfer of SITLA parcels from the Bear's Ears National Monument
10. San Juan County Sales Tax Leakage Report, by Elaine Gizler, Economic Development, and Visitor Services Director.

BUSINESS/ACTION

11. Approval of purchase of RD & Vee Carroll Sculpture, Presented by Mikaela Ramsay, Assistant Library Director & Monticello Branch Librarian
12. Consideration and Approval of a Letter of Support for the Utah Food Bank's Efforts to Establish a Food Pantry in Monument Valley, Commissioner Bruce Adams, Vice-Chair
13. Consideration and Approval of Lonesome Left Estates Subdivision Amendment No. 5, Scott Burton, Planning and Zoning Director
14. Consideration and Approval of the Updated Library Public Services Policy, Nicole Perkins, Library Director
15. Consideration and Approval of the University of Utah Program of Addiction Research, Clinical Care, Knowledge, and Advocacy (PARCKA) Contract, Grant Sunada, Public Health Director
16. Consideration and Approval of Amendment #1 to the Intergovernmental Agreement Between San Juan County and the City of Monticello for Law Enforcement Services, Sheriff Jason Torgerson
17. Consideration and Approval of the 2023 Community Impact Fund (CIB) List, Mack McDonald, Chief Administrative Officer
18. Discussion and Direction Regarding the County, Board of County Commissioners' and County Staffs' Legal Representation for the Seventh Judicial District Court Case Number: 22070004

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**