



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
January 07, 2025 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

CONFLICT OF INTEREST DISCLOSURE

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meet link
<https://us02web.zoom.us/j/88279631170> Meeting ID: 882 7963 1170 One tap mobile
+13462487799,,88279631170# US (Houston)

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.

OATH OF OFFICE

1. Judge Lyon Hazleton to Perform Oath of Office for;

County Commissioner, Lori Maughan

County Assessor, Rick Meyer

County Recorders, Cindi Holyoak

County Surveyor, Brad Bunker

County Treasurer, Glenis Pearson

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

2. Presentation for the Annual Open and Public Meetings Act, Government Records Access and Management Act (GRAMA), and Utah Public Officers' and Employees' Ethics Act Training. Mitch Maughan, County Attorney

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.

3. Approval of the December 17, 2024 Commission Meeting Minutes
4. Approval of the December 17, 2024 Commission Meeting Work Session Minutes & Executive Session Affidavit
5. Approval of the December 30, 2024, Commission Meeting Minutes
6. Approval of the Check Registers for December 14 to December 31, 2024
7. Approval of \$22,028.66 in Small Purchases; \$2,993.66 for a Mini Split System for the Maintenance Department, \$8,790 for Diesel Fuel for San Juan County Landfill, and \$10,245 for a Multifunction CAD Printer for the Surveyor and Recorder Department
8. Approval for Renewal of Alcohol Licenses for Shirt Tail C Store, Sunrise Trading LLC, Twin Rocks Cafe, Halls Crossing Store, and Halls Crossing Marina
9. Ratification of the Content Licensing Agreement between Utah Real Estate and San Juan County for the Multiple Listing Service for the Assessor's Office.
10. Approval of the Reappointments of Jennifer Davila and Bill Haven to the San Juan County Tourism Tax Advisory Board for an Additional 4-Year Terms.
11. Approval of the Reappointment of Doug Gorman to the Wilson Arch Special Service District for an Additional 4-Year Term.

BUSINESS/ACTION

12. CONSIDERATION AND APPROVAL OF A RESOLUTION SETTING THE TERM AND ROTATION OF THE CHAIR AND VICE CHAIR OF THE BOARD OF SAN JUAN COUNTY COMMISSION FOR THE YEAR 2025. Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of the Assignments for Calendar Year 2025. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of the Standard Service Contract between Terracon Consultants, Inc and San Juan County for Geotechnical Engineering at the San Juan Public Safety Building. Sam Long, Facilities Maintenance Director

15. Consideration and Approval of the Letter of Support for the San Juan County Small Business Assistance Grant Proposal to Provide Financial Assistance to Local Small Businesses, Fostering Economic Growth, and Ensuring Long-Term Sustainability for the Community. Silvia Stubbs, Commissioner
16. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING AMERICA250 UTAH ON RECOGNIZING AND APPROVING OF THE SAN JUAN COUNTY UTAH250 COMMUNITY COMMITTEE. Silvia Stubbs, Commissioner
17. Consideration and Approval of a Contract for Appraisal Services Between San Juan County and The Appraisers, Inc. Rick Meyer, County Assessor.

BOARD OF EQUALIZATION

18. Consideration and Approval for Board of Equalization Hearing Officer Recommendations. Lyman Duncan, County Clerk/Auditor, Rick Meyer and Randy Rarick Assessor

COMMISSION REPORTS

EXECUTIVE SESSION

19. Make a Motion to Enter Into A Closed Executive Session for a Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation 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**