



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
February 21, 2023 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

PUBLIC COMMENT

Public comments will be accepted through 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 February 7, 2023 Commission Work Meeting Minutes
2. Approval of Check Registers for February 2 through February 16, 2023
3. Approval of \$66,931.11 in Purchases: \$3,500.00 for Leadership Academy for Two EMS Employees, \$9,675.00 for Replacement of the Pressure Washer for Road Department, \$2,400.00 for a Information Systems Maintenance Package Software from TecServ, and \$51,356.11 for a State Contract Purchase of Dell Servers with storage and adapters for the IT Department.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

4. Spanish Valley updates by Jerry McNeely

BUSINESS/ACTION

5. Consideration and Approval of Ownership Transfer Agreement for Billboard located in Hanksville, UT, Elaine Gizler, San Juan County Economic Development, and Visitor Services
6. Consideration and Approval of Letter of Support of the Mud Spring Trail System - Elaine Gizler Economic Development Director
7. Consideration and Approval of Proposed Rule, Land Acquisitions, Fee to Trust; Nick Sandberg, Public Lands Coordinator
8. Consideration and Approval the Opioid Settlement Participation Forms for Teva, Allergan, CVS, Walmart, and Walgreens, Mack McDonald, Chief Administrative Officer
9. Consideration and Approval of the Community Structure Plan, South Valley Community, State Institutional Trust Lands Administration. Scott Burton, Planning Director
10. Consideration and Approval of the Amendment #1 to the Agreement for ALJ Services between San Juan County and Lyn Loyd Creswell, Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the Appointments of Kelly Mike Green, Heather Lyman and Marlene Huckabay to the San Juan County Library Board to 4-Year Terms. Mack McDonald, Chief Administrative Officer
12. Consideration and Approval of the Reappointments of Janet Ross, Warren Peterson and Scott Johnson to the Eastland Special Service District for additional 4-Year Terms. Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of the Appointment of Sylvia Zhonnie to the Public Health Board Representing the Montezuma Creek/Aneth Area to a 4-Year Term. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of the Reappointments of Stephen Hiatt and Lynn Stevens to the Blanding Cemetery Special Service District for Additional 4-Year Terms. Mack McDonald, Chief Administrative Officer.
15. Consideration and Approval of the Reappointments of George Matocha, Kedric Curtis, Nathan Langston, and Terry Ekker to the San Juan County Water Conservancy District for Additional 4-Year Terms. Mack McDonald, Chief Administrative Officer
16. Consideration and Approval of the Reappointments of Tanya Lowry and Bernie Christensen to the Monticello Cemetery District for additional 4-Year Terms. Mack McDonald, Chief Administrative Officer
17. Consideration and Approval of the Appointment of Kirk Crowley to the San Juan County Transportation Special Service District for a 4-Year Term. Mack McDonald, Chief Administrative Officer

EXECUTIVE SESSION

Strategy Session to Discuss Collective Bargaining As Permitted Under UCA 52-4-205; and

Strategy Session to Discuss Pending or Reasonable Imminent Litigation As Permitted Under UCA 52-4-205.

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**