



## **BOARD OF COMMISSIONERS MEETING**

**Electronic and In-Person Meeting  
January 04, 2022 at 11:00 AM**

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### **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 San Juan County Board of Commissioners Work Session and Commission Meeting minutes for December 21, 2021
2. Approval of the December 16, 2021 to December 29, 2021 Check Registers
3. Approval of the 2022 Annual Wildland Fire Support Budget Agreement with the State of Utah Division of Forestry, Fire and State Lands
4. Approval of Small Purchase of \$3,195 for ZOII mounts for EMS
5. Approval of Todd Westcott to fill the vacancy on the Monticello Cemetery Board

6. Approval of the 2022 Alcohol Renewal Applications for Valle's Trading Post, Mexican Hat, San Juan Inn & Trading Post, Mexican Hat
7. Approval of \$7,320 Community Library Enhancement Funds (CLEF) contract with the State of Utah Department of Heritage and Arts

### **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

8. Annual Open and Public Meetings Act and Government Records Access and Management Act (GRAMA) Training. Alex Goble, San Juan County Attorney
9. 2022 Conflict of Interest Statements, Mack McDonald, Chief Administrative Officer

### **BUSINESS/ACTION**

10. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING ORDINANCE 2021-11 OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE. Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of Portable Lift System Purchase for Heavy Trucks and Equipment, TJ Adair, Road Superintendent
12. Consideration and Approval of a \$30,000 Contract with Safe Tech Solutions, Scott Burgess, EMS Director
13. Consideration and Approval of a \$5,500 Contract with Express Evaluations, Ann Marie Burgess, HR Generalist
14. Consideration and Approval of a Contract for Mass Appraisal Services for the Assessor's Office with The Appraisers, Inc for \$67,078, Mack McDonald, Chief Administrative Officer
15. Discussion and Approval of the 2022 Board of San Juan County Commissioners Board/Committee Assignments. Mack McDonald, Chief Administrative Officer

### **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\*\*