



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
November 01, 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 the October 18, 2022 Board of Commission Meeting Minutes
2. Approval of the October 14 through October 28, 2022 Check Registers
3. Approval of \$30,106.53 in Small Purchases: 3 Sheriff's Office Purchases: \$19,020.00 for Bodycam and Software, \$2,500.00 for Dashcams, \$2,879.50 for Ballistic Vests and ID Badges. 3 Road Department Purchases: \$1,870.73 for Electronic Control Module, \$2,225.35 for Fireproof File Cabinet, \$1,610.95 for Fan Pulley
4. Approval of Bears Ears National Monument Management Plan Memorandum of Understanding with the Bureau of Land Management and United States Forest Service as a Cooperating

Agency for Development of the Environmental Impact Statement and Resource Management Plan for Bears Ears National Monument.

5. Approval of the Local Consent Off-Premise Beer License E's Market (in La Sal) - Eric Piper
6. 2022 Wildland Fire Program Support Budget Between San Juan County and Utah Division of Forestry, Fire and State Lands
7. Approval of Local Health Dept WIC Program - San Juan Amendment #5

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

8. CONSIDERATION AND APPROVAL OF A RESOLUTION INCREASING THE MAXIMUM NUMBER OF CONSECUTIVE TERMS OR CONSECUTIVE YEARS WHICH A BOARD MEMBER FOR THE SAN JUAN COUNTY HEALTH SERVICE DISTRICT'S ADMINISTRATIVE CONTROL BOARD CAN SERVE FROM FOUR (4) TERMS TO FIVE (5) TERMS FOR A TOTAL OF TWENTY (20) CONSECUTIVE YEARS, Mack McDonald, Chief Administrative Officer
9. Consideration and Approval of a Rural County Grant contract between the State of Utah, Governor's Office of Economic Opportunity, Center for Rural Development and San Juan County for \$200,000, Elaine Gizler, Economic Development and Visitor Services Director.
10. Consideration and Approval to Accept Two Roads in Legacy Fields Subdivision, TJ Adair, Road Superintendent
11. Consideration Approval of San Juan Public Health Department - FY22 Violence and Injury Prevention Program by Grant Sunada, Public Health Director
12. Consideration and Approval of the Pine View Subdivision Amendment 1, Scott Burton
13. Consideration and Approval of San Juan Public Health Department & Safe Kids Utah Memorandum of Agreement by Grant Sunada, Public Health Director
14. Consideration and Approval of San Juan County Health Department - FY23-27 Preventive Block Grant by Grant Sunada, Public Health Director
15. 2023 Tentative Budget Presentation

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**