



## **BOARD OF COMMISSIONERS MEETING**

**In-Person and Electronic Meeting  
November 30, 2021 at 6:00 PM**

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### **AGENDA**

*The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel. The Public will be able to connect live to make **Public Comments on either Public Hearing Item by accessing the Zoom Link at: Join Zoom Meeting <https://us02web.zoom.us/j/3125521102> or One tap mobile +16699006833,,3125521102# US (San Jose)***

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **INVOCATION**

**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. Consideration and Approval of the Community Service Block Grant Contract Renewal for \$19,855
2. Consideration and Approval of the Renewal of the Bingocize Contract with Western Kentucky University for an additional two years.
3. Approval of Scanners through Cares Act Expenses
4. Approval of a Small Purchase Order of \$3,411.40 for Radio Communications Equipment using CARES Act Funds
5. Ratification of a Small Dollar Amount Contract Subscription with Providence Corporation for the Sheriff's Office and a Mental Health Assessments Program for \$6,822.90 using CARES Act Funds
6. Ratification of a Small Dollar Amount Contract for \$3,500 with WHW Engineering, LLC for a HVAC System Analysis using CARES Act Funds

7. Consideration and Approval of the Vehicle Lease Contract with Unified Services for Various Vehicles for Public Health, Aging Services, and Economic Development
8. Consideration of a Small Purchase for Dell Technologies for a Video Conferencing System for \$5,240.06 using CARES Act Funds

### **PUBLIC HEARING FOR THE COMMISSION AND SCHOOL BOARD REDISTRICTING MAPS**

9. Public Hearing To Receive Input from the Public on the Proposed San Juan County Commission and School Board Redistricting Maps

### **PUBLIC HEARING FOR THE FISCAL YEAR 2022 BUDGET**

10. Public Hearing to Receive Input from the Public on the Proposed 2022 General Fund and Related County Budgets

### **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\*\*