



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

Public Comments are limited to 3 minutes. Speakers may offer objective criticism but complaints about County personnel or other persons will not be allowed.

Individuals expressing comments should not expect an immediate response from the Board of Commissioners. Please understand that the public comment period is not a debate, an interactive question & answer session or a dispute resolution forum, it is an opportunity for you to express your comments, concerns, suggestions and a chance to be heard for information and consideration.

BUSINESS/ACTION

1. CONSIDERATION AND APPROVAL OF AN ORDINANCE REPLACING THE EXISTING 2011 ZONING ORDINANCE AND 2019 SAN JUAN COUNTY SPANISH VALLEY DEVELOPMENT ORDINANCES AND AMENDMENTS WITH A NEW ORDINANCE AND CORRESPONDING MAPS FOR LAND USE, DEVELOPMENT AND MANAGEMENT WITHIN THE UNINCORPORATED AREAS OF SAN JUAN COUNTY, STATE OF UTAH.
Kristen Bushnell, Planning Administrator

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meet link
<https://us02web.zoom.us/j/87155847636> Meeting ID: 871 5584 7636 One tap mobile
+12532158782,,87155847636# US (Tacoma)

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.

2. Approval of \$43,079.45 in Small Purchases; \$2,067 for Posi-Shell Brown Base Mix for the San Juan County Landfill, \$31,792 for Trailer Mounted Diesel Genset for the San Juan County Emergency Management, \$2,720.45 for Civil 3D Annual subscription for the San Juan County Records Office, \$5,000 for Bluff Balloon Festival Photography and \$1,500 for Destination Marketing Organization for the San Juan County Visitor Services
3. Approval of the January 7, 2024 Commission Meeting Minutes
4. Approval of the Travel Reimbursement Form for Calendar Year 2025
5. Approval for Renewal for 2025 Off Premise Beer Retailer License for Resort Retailers - Mexican Hat 7-Eleven Convenience Store
6. Approval of the 2025 Contract between Rocky Mountain Personal Care and San Juan County for Case Management and Home Health Care Services early renewal due to name change
7. Approval of the Utah Cooperative Wildfire System Participation Commitment between Utah Division of Forestry, Fire and State Land and San Juan County for Fiscal Year 2025
8. Approval of the San Juan County Public Health Infrastructure - 2023 Amendment 3 with the State of Utah Department of Health and Human Services

BUSINESS/ACTION

9. Consideration and Approval of Award to Brown Brothers Construction for the Annual Gravel Crushing Bids. Todd Adair, Road Superintendent
10. Consideration and Approval for Visitor Data Contract between Datafy and San Juan County. Allison Yamamoto-Sparks, Visitor Services Manager

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**