



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
June 20, 2023 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**

**PLEDGE OF ALLEGIANCE**

**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 June 2nd through the 14th, 2023 Check Registers
2. Ratify the Annual Road Master Agreements including the Bear's Ears National Monument Road Stabilization, the Bears Ears Access Maintenance Agreement and the Devil's Canyon Campground Slurry Seal Maintenance Agreement with the U.S. Forest Service
3. Approval of the County Surveyor Vacancy Notice
4. Approval of a Letter of Recommendation for Commissioner Jamie Harvey's Consideration for the Bears Ears National Monument Advisory Committee.
5. Approval of a Memorandum of Understanding – UOT Forever Mighty 2021

6. Approval of the State of Utah, Administrative Office of the Courts, Annual Security Contract

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

7. Historic Commission Update and Presentation, Nancy Kimmerle
8. State of Utah Division of Water Resources Watershed Presentation, Hollee Wood
9. Presentation by the State of Utah, Administrative Office of the Courts. Chris Talbot, Court Facilities Director
10. 2023 Election Proclamation by Governor Spencer J. Cox. Lyman Duncan, County Clerk/Auditor
11. 2023 Property Tax Abatement Program. Lyman Duncan, County Clerk/Auditor

## **BUSINESS/ACTION**

12. Consideration and Approval of the 2023 Interlocal Agreement with the Town of Bluff for Primary & General Elections Services. Lyman Duncan, County Clerk/Auditor
13. Consideration and Approval of the 2023 Glamping Campground Alcohol Application. Lyman Duncan, County Clerk/Auditor
14. Consideration and Approval of a Contract with Zions Way to Purchase Caregiver In Home Care Services. Tammy Gallegos, Aging Director
15. Consideration and Approval of a Contract with Zions Way to Purchase Alternatives In Home Care Services. Tammy Gallegos, Aging Director
16. Consideration and Approval of a Contract with Comfort At Home Care to Purchase Alternatives In Home Care Services. Tammy Gallegos, Aging Director
17. Consideration and Approval of a Contract with Comfort At Home Care to Purchase Caregiver In Home Care Services. Tammy Gallegos, Aging Director
18. Consideration and Approval of a Contract with Edward Tapaha to Purchase Translation Services for the In Home Programs. Tammy Gallegos, Aging Director
19. Consideration and Approval of a Contract with Rocky Mountain Personal Care to Purchase Alternatives In Home Care Services. Tammy Gallegos, Aging Director
20. Consideration and Approval of a Contract with Rocky Mountain Home Health to Purchase Alternatives In Home Care Services. Tammy Gallegos, Aging Director
21. Consideration and Approval of the Utah Legal Services Contract for Services. Tammy Gallegos, Aging Director
22. Consideration and Approval of a Contract with Rocky Mountain Home Care to Purchase Caregiver In Home Care Services. Tammy Gallegos, Aging Director

23. Consideration and Approval of a Contract with Shelia Knight RN for Medicaid Aging Waiver Services. Tammy Gallegos, Aging Director
24. Consideration and Approval of the Extension of the Cooperative Wildfire System Agreement. David Gallegos, County Fire Chief
25. Consideration and Approval of Spanish Valley Overnight Accommodations Overlay Application, Balanced Rock Resort. Mack McDonald, Chief Administrative Officer
26. Consideration and Approval of Snow Minor Subdivision Amendment 1. Mack McDonald, Chief Administrative Officer
27. Consideration and Approval of Spanish Valley Storm Water Master Plan. Mack McDonald, Chief Administrative Officer
28. CONSIDERATION AND APPROVAL OF A RESOLUTION UPDATING THE SAN JUAN COUNTY LIBRARY SYSTEM BOARD OF DIRECTOR BYLAWS. Nicole Perkins, Library Director
29. Consideration and Approval of the Blue Mountain Community Market to lease the County lot located at 52 East 100 South across from the County Building by Elaine Gizler, Economic Development and Visitor Services Director.
30. Consideration and Approval of Off-Highway Vehicle Recreation Grant, TJ Adair, Road Superintendent
31. Consideration and Approval to Purchase \$199,677.00 in Equipment for Trail Maintenance, TJ Adair, Road Superintendent
32. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING CONGRESSMAN CURTIS'S CONGRESSIONAL HOUSE BILL H.R. 3397 - TO REQUIRE THE DIRECTOR OF THE BUREAU OF LAND MANAGEMENT TO WITHDRAW A RULE OF THE BUREAU OF LAND MANGEMENT RELATING TO CONSERVATION AND LANDSCAPE HEALTH

## **COMMISSION REPORTS**

### **EXECUTIVE SESSION**

33. A Closed Executive Session to for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation as Permitted Under UCA 52-4-205.

### **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\*\*