



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
July 18, 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> 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 \$10,646.21 in Small Purchases. \$7,533.59 for Emergency Response Booklets, \$1,882 and \$1,230 for the Public Safety Building Garage Door and HVAC Water Treatment.
2. Approval of the June 15 to July 13, 2023 Check Registers
3. Approval of the Commission & Work Session Meeting Minutes for May 16, 2023
4. Approval of the June 20, 2023 Commission Meeting Minutes
5. Approval of the Commission & Work Session Meeting Minutes for June 6, 2023

**RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

6. Post Secondary Correction Education Program Presentation, USU Dr. Sam Arungwa.

## **BUSINESS/ACTION**

7. Consideration and Approval to modify Federal Highway Administration Federal Lands Highway Agreement, TJ Adair, Road Superintendent
8. Consideration and Approval to Purchase Four Pickups For A Total of \$180,179.40 from Labrum Ford, TJ Adair, Road Superintendent
9. Consideration and Approval of the Cooperative Agreement for Consolidated Dispatch in Price, Mack McDonald, Chief Administrative Officer.
10. Consideration and Approval of a Single Event Permit Local Consent - Glamping Canyonlands - October 13-14th, 2023 - Solar Eclipse
11. Consideration and Approval of the 2022 Delinquent Property Tax Sales - Online Auction conducted on behalf of the County by Public Surplus, Inc, Lyman Duncan, County Clerk Auditor
12. CONSIDERATION AND APPROVAL OF RESOLUTION 2023-04 ADOPTING THE 2023 FINAL TAX RATES- Lyman Duncan, Clerk/Auditor
13. Consideration and Approval of San Juan County Health Department Tobacco Contract FY21-FY25 Amendment #6, Grant Sunada, Public Health Director
14. Consideration and Approval of San Juan County Health Department Environmental Service Delivery Plan Contract FY2024, Grant Sunada, Public Health Director
15. Consideration and Approval of the San Juan County Public Health Department WIC Program - San Juan Amendment #6, Grant Sunada, Public Health Director
16. Consideration and Approval of San Juan County Building Resilient Inclusive Communities (BRIC) Amendment #3, Grant Sunada, Public Health Director
17. Consideration and Approval of San Juan County - Utah Indoor Clean Air Act 2023 Agreement with the Utah Department of Health & Human Services, Grant Sunada, Public Health Director
18. Consideration and Approval of the San Juan County Health Department Environmental Health 2023 Agreement with the State of Utah Department of Health & Human Services, Grant Sunada, Public Health Director
19. Consideration and Approval of the 2023 Airport Entitlement Transfer to Escalante Airport, Mack McDonald, Chief Administrative Officer
20. Consideration and Approval of the Library Services and Technology Act Borrower Support Grant Contract, Nicole Perkins, Library Director
21. Consideration and Approval of the San Juan County Children's Justice Center MOU with the State of Utah Attorney General, Mack McDonald, Chief Administrative Officer

## **BOARD OF EQUALIZATION**

22. Consideration and Request to Reconvene Board Of Equalization Hearing - Wilson Arch Properties, LLC - July 18, 2023, Rick Meyer, County Assessor

## **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\*\*