



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
November 21, 2023 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 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 the November Small Purchases of \$26,910 for the San Juan County Corrections Security Cabinet.
2. Ratification of the Letter of Support for the Rural Communities Opportunity Grant-FY 2024 for a Grant Request to the Utah Governor's Office of Economic Opportunity
3. Approval of San Juan Health Department Community and Clinical Interventions Amendment #1

4. Approval of San Juan County Health Department Tobacco Contract FY21-FY25 Amendment #6 Correction
5. Approval of COVID-19 San Juan County HD – Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 Amendment #2
6. Approval of Children with Special Healthcare Needs (CSHCN) Care Coordination Amendment #1
7. Approval of San Juan Public Health Department - FY23-27 Violence and Injury Prevention Program Amendment #2
8. Approval of the San Juan County - Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment #5

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Presentation from the Utah Division of Water Rights, Marc Stilson

BUSINESS/ACTION

10. Consideration and Approval of the Preventive Health and Health Services (PHHS) Block Grant- 2023 Contract with the Utah Department of Health and Human Services. Grant Sunada, Public Health Director
11. Consideration and Approval of San Juan County Public Health Department Disability and Health Program Contract with the Utah Department of Health and Human Services 2023. Grant Sunada, Public Health Director
12. Consideration and Approval of a Contract for Septic and Design Review Inspections with Jones & DeMille Engineering. Grant Sunada, Public Health Director
13. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE CREATION OF A UTAH INLAND PORT AUTHORITY PROJECT AREA IN SAN JUAN COUNTY. Commissioner Silvia Stubbs
14. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Davis Construction Solutions for the Landfill Scale House Project
15. Consideration and Approval of the Final Subdivision and Condominium Plat for Vizcaya Condominiums by T.N.T Real Estate Investments Inc.
16. Consideration and Approval of the Final Subdivision Plat for San Juan Estates, Lot 2 Amended for M3W, LLC
17. Consideration and Approval of the Final Subdivision Plat for Turkey Trot Estates, Phase 1, Lot 22 Amended for Marla Greenhalgh.

PUBLIC HEARING

18. Public Hearing for the 2024 Tentative 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**