



BOARD OF COMMISSIONERS MEETING
In-Person and Electronic Meeting
June 07, 2022 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

AGENDA APPROVAL

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link <https://us02web.zoom.us/j/3125521102> or 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 May 11, 2022 Special Commission Meeting Minutes
2. Approval of Commission Meeting Minutes for May 17, 2022
3. Approval of the Check Registers for May 14, 2022 to June 3, 2022
4. Approval of the Contract Renewal with Zions Way for Registered Nurse Services for Aging Waiver Services
5. Approval of the Contract Renewal to Purchase Case Management and Home Health Services with Zions Way

6. Approval of the Contract Renewal for Caregiver Respite Care with Zions Way
7. Approval of the Contract Renewal with Rocky Mountain Home Health for Registered Nurse Services for Aging Waiver Services
8. Approval of the Contract Renewal to Purchase Case Management and Home Health Services with Rocky Mountain Home Health
9. Approval of the Contract Renewal for Caregiver Respite Care with Rocky Mountain Home Health
10. Approval of the Contract Renewal to Purchase Case Management and Home Health Services with Comfort At Home Care
11. Approval of the Contract Renewal for Caregiver Respite Care with Comfort At Home Care
12. Approval of the Contract Renewal for Shelia Knight, a Registered Nurse for Aging Waiver Services
13. Approval of the Updates to the San Juan County Basic Emergency Operations Plan
14. Approval of the Small Purchase Order for \$1,884.16 Steering Pump for the Road Department.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

15. Review and Discussion of the Management Plan Amendment Matching Language in the State of Utah's Management Plan, Nick Sandberg, County Public Lands Coordinator
16. Election Update and Information Items for Early Voting Dates and Centers

BUSINESS/ACTION

17. Consideration and Approval of the Outdoor Recreation Grant Agreement with the State of Utah Governor's Office of Economic Opportunity for \$70,300 Awarded for the Installation of RV Hookups at the County Fairgrounds, Elaine Gizler, Economic Development, and Visitor Services Director.
18. Consideration and Approval of the San Juan County Student Scholarship Awards to San Juan County Students, Elaine Gizler, Economic Development and Visitor Services Director.
19. Consideration and Approval of a Letter of Support for the 2023 San Juan County Economic Development and Visitor Services 2023 Grant Funding with a Required Match from San Juan County in the amount of \$250,000, Elaine Gizler, Economic Development and Visitor Services Director
20. Consideration and Approval of a Sole Source Contract with Latigic, LLC. for an amount not to exceed \$15,000 for Grant Writing Services for the County, Elaine Gizler, Economic Development and Visitor Services Director.
21. Consideration and Approval of a Contract with Mon-Ami for \$13,000 of Grant Funds for Aging Services, Tammy Gallegos, Aging Director

22. Consideration and Approval of the Updated San Juan County's National Incident Management System (NIMS) Implementation Plan, Tammy Gallegos, San Juan County Emergency Manager
23. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY, UTAH, ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN SAN JUAN COUNTY, UTAH, Tammy Gallegos, San Juan County Emergency Management
24. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS DECLARING THE EXISTENCE OF A DROUGHT EMERGENCY IN SAN JUAN COUNTY, UTAH PURSUANT TO U.C.A. 17-8-7, Tammy Gallegos, San Juan County Emergency Manager
25. Consideration and Approval of a Contract with Integrated Solutions Consulting for the San Juan County Building Resilient Infrastructure and Communities Mitigation Plan for \$29,711.60, Tammy Gallegos, San Juan County Emergency Manager
26. Consideration and Approval of an Interlocal Agreement with Moab Valley Fire District for Fire Protection Services for Spanish Valley for \$46,000 Per Year, David Gallegos, San Juan County Fire Chief
27. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract with David Churchill for the Lease of the San Juan County Airport Hangar Located at Monticello Airport for \$425 Per Month, Mack McDonald, Chief Administrative Officer

BOARD OF EQUALIZATION

28. 2020 and 2021 Request for County Indigent Tax Abatement for Effie Paul
29. Commercial Property Abatement Request- Quality Manufacturing

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**