



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
November 19, 2024 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

PUBLIC HEARING

1. First Community Development Block Grant (CDBG) Public Hearing. Mack McDonald, Chief Administrative Officer

ADJOURNMENT

CALL TO ORDER

ROLL CALL

CONFLICT OF INTEREST DISCLOSURE

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 \$5,359.29 in Small Purchases: \$1,236 for Community Outreach Tobacco Prevention for the San Juan Public Health, \$2,609.77 for Dash Cluster Inter and \$1,513.52 for Volt Lithium Jump Start for the San Juan County Road Department

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

3. Dwelling on the Future Housing Assessment Finding, Presented by Mick Thorton, ERC Fellow and Brian Points, Points Consulting on behalf of Economic Development Department
4. Presentation on County Roads and New Signage Safety Measures to Protect the Health and Safety of Travelers Within the County. TJ Adair, Roads Superintendent.

BUSINESS/ACTION

5. Consideration and Approval of the Interlocal Agreement between San Juan County and Utah Navajo Health System for Diabetes and Hypertension Prevention and Management, presented by Rebecca Benally, Health Promotion Director
6. Consideration and Approval of the San Juan Estates, Phase 5, Amendment 3 Subdivision. Kristen Bushnell, Planning Administrator
7. Consideration and Approval of the Library Criminal Background Check Policy. Nicole Perkins, Library Director
8. Consideration and Approval of an Agreement with the State of Utah Department of Transportation Division of Aeronautics for the U96 Cal Black Solar System Upgrade Improvements. Mack McDonald, Chief Administrative Officer
9. Consideration and Approval of an Agreement with the State of Utah Department of Transportation Division of Aeronautics for the AIP-023 U96 Cal Black Rehabilitate Taxiway A (2024 Design, 2025 Construction) Project. Mack McDonald, Chief Administrative Officer
10. Consideration and Approval of an Employee Contract with Craig Halls as a County Deputy Attorney. Mitchell Maughan, County Attorney

BOARD OF EQUALIZATION

11. Consideration and Approval for Board of Equalization Hearing Officer Recommendations. Lyman Duncan, County Clerk/Auditor, Rick Meyer and Randy Rarick Assessor

BOARD OF COUNTY CANVASSERS

12. Consideration and Approval for 2024 General Election Canvas Results

COMMISSION REPORTS

EXECUTIVE SESSION

13. Make a Motion to Enter Into A Closed Executive Session to Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual 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**