



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
April 20, 2021 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

PUBLIC COMMENT

Public comments will be accepted through the following zoom link

<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. April 6, 2021 Commission Meeting Minutes
2. Check Register 03-31-2021 to 04-06-2021
3. Cal Black Participation Agreement with the State of Utah Department of Transportation and San Juan County
4. Approval of the non-Federal Reimbursable Agreement between San Juan County and the Department of Transportation Federal Aviation Administration for a flight inspection on the Cal Black Runway for \$23,347.44.

5. Approval of Amendment No. 3 to the San Juan County Contract with Jviation, A Woolpert Company for Engineering Services for the Pavement Maintenance Project at the Cal Black Airport.
6. Approval of Contract to provide Bailiff services for the Seventh District Court and Juvenile Court
7. Aging Second Year of Four Year Plan
8. Approval of a Small Purchase of \$7,131 for the Purchase of Remote Fire Equipment

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Utah Division of Forestry, Fire & State Lands Update and Presentation
10. Employee Payroll Shift to Bi-Weekly Payday Presentation, Ann Marie Burgess, Administrative Assistant/HR Generalist
11. American Rescue Plan Act Presentation, Ann Marie Burgess, Administrative Assistant/HR Generalist
12. Victims of Mills Tailings Exposure Cancer Screening Program Approval and Support Letter, Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

13. Consideration and Approval of the Flat Iron Mesa Ranch Phase XXVI, Scott Burton, Subdivision Administrator
14. Consideration and Approval of the Flat Iron Mesa Ranch Phase XXVII, Lucas Blake, Red Desert Land Surveying
15. Consideration and Approval of an Amendment II, Lot 38, San Juan Estates, Phase III, Scott Burton, Subdivision Administrator
16. APPROVAL OF A RESOLUTION INDICATING SUPPORT FOR THE MOAB AND SPANISH VALLEY REGIONAL TRANSPORTATION PLAN
17. Consideration and Approval of a Quitclaim Deed Transferring Alleys of the Town of Bluff Utah from San Juan County to the Town of Bluff
18. Consideration and Approval of a Quitclaim Deed Quitclaiming a .08 Acre Parcel of County Property to the City of Blanding.

BOARD OF EQUALIZATION

19. Consideration of Two Separate Property Tax Abatements for Michael Anthony Bullock, John David Nielson, Clerk/Auditor

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**