



**BOARD OF COMMISSIONERS MEETING**  
**In-Person and Electronic Meeting**  
**March 01, 2022 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**

**AGENDA APPROVAL**

**PUBLIC COMMENT**

*Public comments will be accepted through the following Zoom Meeting  
<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. Approval of Check Registers for February 12, 2022 through February 25, 2022
2. Approval of Financial Letter of Support for USDA reimbursement Grant
3. Approve Renewal of Economic Development Corporation of Utah 2022 Annual Membership for San Juan County, Elaine Gizler, Economic Development and Visitor Services Director.
4. Approval of Letter of support to the Outdoor Recreation Grant Staff and Advisory Committee for the Friends of Cedar Mesa, by Elaine Gizler, Economic Development, and Visitor Services Director.
5. Approval of White Mesa Election Liaison contract with Cindy Badback.

6. Approve Renewal of \$11,124.00 Contract with DBT Transportation Services for Aviation Support and Maintenance Services, Mack McDonald, Chief Administrative Officer
7. Approval of Library Services and Technology Act Grant for Children and Teen Book Enhancement Mini-Grant, Nicole Perkins, Library Director
8. Approval to purchase Miller 260 Welder for \$6,329.00
9. Consideration and Ratification of Revina Talker as Member of the San Juan County Board of Health
10. Approval of Small Purchases for January 26, 2022 through February 25, 2022
11. Consideration and Approval of the Annual Dust Suppressant Purchase
12. Consideration and Approval of Annual Chip Seal Oil Purchase
13. Approval of Letter of Support for Entrepreneurial Ecosystem in Southeastern Utah Grant (BBRC) Phase 2, Mack McDonald, Chief Administrative Officer

#### **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

14. Cal Black Airport Capital Improvement Program Update
15. Discussion and Approval of the Surveyor's Office Performing Addressing Services for San Juan County
16. Discussion About On-site Data Backup Solutions, Trae Bushore, IT Director

#### **BUSINESS/ACTION**

17. Consideration and Approval of Landmark, Wayfinding Contract for San Juan County, Elaine Gizler, Economic Development and Visitor Services Director.
18. Consideration and Approval of the \$457,000 Principal Forgiveness Agreement for the Westwater Infrastructure Design with the State of Utah Division of Drinking Water for the Navajo Tribal Utility Authority. Mack McDonald, Chief Administrative Officer
19. Consideration and Approval for Road Stabilization on CR373, TJ Adair, Road Superintendent
20. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2022 - \_\_ A STATEMENT OF OPPOSITION REGARDING UTAH HOUSE BILL 371: VOTING REVISIONS
21. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2022 - \_\_\_\_A STATEMENT OF OPPOSITION REGARDING UTAH HOUSE BILL 285: OPEN AND PUBLIC MEETINGS ACT VIOLATIONS
22. Consideration and Approval of a Contract with ACME Iron and Metal for Scrap Metal Salvage and Removal at the County Landfill

23. Consideration and Authorization to Enter into a Reimbursement Agreement between the State of Utah School and Institutional Trust Lands Administration and San Juan County for the San Juan County-Spanish Valley Drainage Master Plan for \$42,577.
24. Consideration and Approval of Mon Ami Order Agreement for Aging Grant, Tammy Gallegos, Aging Director
25. Consideration and Approval of San Juan County Mitigation Plan Update Approval Award Document, Tammy Gallegos, Emergency Management

## **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\*\*