



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
September 19, 2023 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**

**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 \$7,725.95 in Small Purchase Orders for Caterpillar Parts for the Road Department and Signage at the Landfill.
2. Approval of the Appointments of Johnna Garcia and Raquel Schultz to Fill Vacancies on the La Sal Recreation Board
3. Approval of the September 1st Through the 15th 2023 Check Registers
4. Approval of the September 5, 2023 Board of Commission Work Meeting Minutes

5. Approval of the September 5, 2023 Commission Meeting Minutes

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

6. San Juan County Road Department Recognition

## **BUSINESS/ACTION**

7. Consideration and Approval of the March and December 2018 Oil and Gas Lease Sales as a Consulting Party, Nick Sandberg, Public Lands Coordinator
8. March and December 2018 Oil and Gas Lease Sales Environmental Assessment, Nick Sandberg, Public Lands Coordinator
9. Consideration and Approval of a Proposal and Contract for Redd Mechanical Inc for Replacement of the Rooftop HVAC Unit Serving the Center Section of the County Administration Building. Sam Long, Facilities Maintenance Director.
10. Consideration and Approval of the 2023 Emergency Management Performance Grant with the State of Utah Department of Public Safety Division of Emergency Management for \$36,400. Tammy Gallegos, Emergency Manager
11. Consideration and Approval of the Pack Creek Fire Hazard Mitigation Program Grant Contract: Amendment #1 for \$6,493.75 with Jones & DeMille Engineering. Mack McDonald, Chief Administrative Officer
12. Consideration and Ratification of the Social Services Block Grant Amendment #1 with the State of Utah Department of Health and Human Services for \$116,254. Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Tri-Hurst Construction for the Construction and Installation of RV Stalls at the County Fairgrounds. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of the Local Health Department Women Infant and Children Program Amendment #7 with the State of Utah Department of Health and Human Services for an Increase of \$144,494. Grant Sunada, Public Health Director
15. Consideration and Approval of the Childhood Lead Poisoning Prevention and Surveillance Grant from the State of Utah Department of Health and Human Services for \$5,872. Grant Sunada, Public Health Director
16. Consideration and Approval of the Sexually Transmitted Diseases Intervention Services Contract Amendment #5 with the State of Utah Department of Health and Human Services for \$70,123.33. Grant Sunada, Public Health Director

## **COMMISSION REPORTS**

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17. A Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation 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\*\*