



BOARD OF COMMISSIONERS MEETING

**Electronic and In-Person Meeting
January 18, 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

APPROVAL OF AGENDA

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 the January 4, 2022 Commission Meeting Minutes
2. Approval of the November 30, 2021 to January 13, 2022 Check Registers
3. Approval of Letter of Support for Utah Department of Health, Healthy Aging Program
4. Approval of Beer License Application for La Sal Store

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Presentation of the Diné College Microsite in San Juan County , Triston Black, Project & Legislative Aide

PUBLIC HEARING 2022 CDBG

6. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING

PUBLIC HEARING ON REZONE OF MONTICELLO DEVELOPMENT COMMUNITY

7. Consideration and Approval of a Request for Rezone, Monticello Development Company LLC, Scott Burton, San Juan County Planning and Zoning Administrator

BUSINESS/ACTION

8. CONSIDERATION AND ADOPTION OF ORDINANCE 2021-11B AN ORDINANCE AMENDING ORDINANCE 2021-11A OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE.
9. Consideration and Approval of a Contract for the San Juan County Hazard Mitigation Program Grant-Pack Creek Fire with Jones & DeMille for \$89,670, Mack McDonald, Chief Administrative Officer
10. Consideration and Approval of a Contract with J-U-B Engineers for a La Sal Drinking Water Feasibility Study, Mack McDonald, Chief Administrative Officer

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**