



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 05, 2023 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

CONFLICT OF INTEREST DISCLOSURE

PUBLIC COMMENT

Public comments will be accepted through a 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 the November 7, 2023 Commission Meeting Minutes
2. Approval of the November 21, 2023 Commission Meeting Minutes
3. Approval of the October 14, 2023 to November 30, 2023 Check Registers
4. Approval of the November Small Purchase of \$6,244.28 for Sheriff Department Armor Vests
5. Approval of Maternal and Child Health Fiscal Year 2021 Contract with the State of Utah Department of Health and Human Services and San Juan County Health Department Amendment #8

6. Approval of a Letter of Support for the City of Monticello Youth Bike Group Outdoor Recreation Grant
7. Approval of the Appointments of Sabrina Sanders and Karry Deeter to the County Economic Development Board

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

8. Presentation of the 2024 Bluff & Monticello Municipal Summary Results. Lyman Duncan, County Clerk/Auditor
9. Presentation of the Public Notice for 2024 General Election Candidate Information. Lyman Duncan, County Clerk/Auditor
10. Presentation of the Notice of Party Affiliation for 2024 Preferential Presidential Election. Lyman Duncan, County Clerk/Auditor

BUSINESS/ACTION

11. Consideration and Approval of the 2023-2024 General Election Staff Contracts. Lyman Duncan, County Clerk/Auditor
12. Consideration and Approval of a contract with Davis Construction Solutions to construct a new Scale House at the County Landfill, Sam Long, Facilities Maintenance Director
13. Consideration and Approval of the Pack Creek Fire Hazard Mitigation Program Grant Contract: Amendment #2 for \$4,300 with Jones & DeMille Engineering. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract with Acme Iron and Metal Co., Inc. for the Landfill Scrap Steel Sales Services. Mack McDonald, Chief Administrative Officer
15. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract with Advanced Emergency Medical Tech for Environmental Health Scientist Contractor Services. Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

16. A Closed Executive Session for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation as Permitted Under UCA 52-4-205.

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**