



## **BOARD OF COMMISSIONERS MEETING**

**In-Person and Electronic Meeting  
February 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**

#### **PUBLIC COMMENT**

*Public comments will be accepted through the following Zoom meet link <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 or you will be asked to leave the meeting.*

#### **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 Various Small Purchases of 2 Portable Generators \$11,018, a Mobile TV System \$2,387.88, a Cargo Trailer for \$10,089 and \$25,715 for Octagon Shelter for the County Emergency Operations Grant. \$9,948.27 for Grader Motor Parts for the Road Department. \$6,625 for Emergency Vehicle Equipment for a Sheriff Vehicle.
2. Ratification of a Letter of Support for Utah State University EDA Expansion Project for the Economic Adjustment Assistance Grant
3. Approval of Annual Operating Plan and Financial Plan Between San Juan County and USDA, Forest Service Manti-La Sal National Forest
4. Consideration and Approval of the Relic 2022 Contract Renewal with San Juan County Visitor Services

5. Appointment of the following Planning Commission Members: Trent Shaffer to continue to represent Monticello, Lloyd Wilson to continue and to represent the At-Large/SSD's, Shik Han as the new Planning Commissioner representing Spanish Valley and Leah Schrenk to continue to represent Bluff.
6. Approval of San Juan County Children with Special Health Care Needs (CSHCN) Care Coordination **Amendment 3** by Grant Sunada, Public Health Director
7. Approval of 2019-2023 Environment, Policy and Improved Clinical Care (EPICC) - San Juan Health Department **Amendment 9** by Grant Sunada, Public Health Director.
8. Approval of Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 **Amendment 1** by Grant Sunada, Public Health Director.
9. Consideration and Approval of Maternal and Child Health FFY 2021 – San Juan County Health Department **Amendment 4** by Grant Sunada, Public Health Director
10. Approval of 2022 Travel Reimbursement Form and Rate

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

### **BUSINESS/ACTION**

11. CONSIDERATION AND ADOPTION OF ORDINANCE 2021-11C AN ORDINANCE AMENDING ORDINANCE 2021-11B OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE
12. CONSIDERATION AND ADOPTION OF AN ORDINANCE ADOPTING AND ENFORCING THE SAN JUAN COUNTY FIRE POLICY FOR BUILDING IN THE UNINCORPORATED AREAS OF THE COUNTY, David Gallegos, San Juan County Fire Chief
13. CONSIDERATION AND APPROVAL OF AN ORDINANCE OF THE BOARD OF SAN JUAN COUNTY COMMISSIONERS ESTABLISHING RULES AND REGULATIONS FOR SPECIAL EVENTS WITHIN SAN JUAN COUNTY. Elaine Gizler, Director of Economic Development & Visitor Services
14. Consideration of the Utah Food Pantry/Food Bank Funding Support Letter, Mack McDonald, Chief Administrative Officer
15. Consideration and Approval of the Letter of Support for the San Juan County Event Center Application. Elaine Gizler, Director of Economic Development & Visitor Services
16. Consideration and Approval of a Contract with Love Communications for Travel and Destination Tourism Data, Elaine Gizler, Director of Economic Development & Visitor Services
17. Consideration and Approval of a Request for Rezone, Monticello Development Company LLC, Scott Burton, San Juan County Planning and Zoning Administrator

18. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Acme Iron and Metal to Perform Scrap Metal Salvage and Removal at the Landfill, Mack McDonald, Chief Administrative Officer/Purchasing Agent

## **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\*\*