



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
November 05, 2024 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 the following Zoom Meet link*  
<https://us02web.zoom.us/j/88279631170> Meeting ID: 882 7963 1170 One tap mobile  
+13462487799,,88279631170# US (Houston)

*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 \$57,308 in Small Purchase: \$5,000 for Utah Office of Tourism, \$2,850 for Travel Gossip Campaign, \$2,415 for Orkestra Tourism and \$4,504 for Guest Guide Publications for the San Juan County Visitor Services, \$20,000 for Type II Road Chips for the San Juan County Road Department, \$22,539 for Planetary Mixer for the Sheriffs Department
2. Approval of the October 15, 2024 Commission Meeting Minutes
3. Approval of the Check Registers for October 12 through October 26, 2024

4. Approval of the Interlocal Agreement for E-Cigarette, Tobacco & Other Drug Prevention between San Juan County and The Hozho'Go Lina 365 Program for the Utah Navajo Health System Amendment #1.
5. Approval of the Interlocal Cooperation Agreement for Community-Based E-Cigarette, Tobacco & Other Drug Prevention between San Juan County Utah and Drug Safe Utah Education Amendment #1.
6. Ratification of a Letter of Support for the U.S. Economic Development Administration and the U.S. Department of Commerce's FY 2024 Build to Scale Program To Building a Regional Entrepreneurship Ecosystem in Southeastern Utah.

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

### **BUSINESS/ACTION**

7. Consideration and Approval of the Letter of Support for the Southeastern Regional Development Agency Building Up Phase 2 Project to Improve Energy Efficiency. LuEssa Averett, Southeastern Utah Association of Local Governments (SEUALG)
8. Consideration and Ratification of Bears Ears Proposed Management Plan Protest Letter, Nick Sandberg, Public Lands Coordinator
9. Consideration and Approval of the Interlocal Agreement between San Juan County and Utah State University Extension for E-Cigarette, Marijuana, and Other Drug Prevention. Zoe John, Health Educator, Public Health Department
10. Consideration and Approval of an Outreach Education Agreement between the University of Utah, on behalf of its Utah Poison Control Center, and San Juan County. Rebecca Benally, Health Promotion Director
11. Consideration and Approval of the Amendment #1 to the Standard Service Provider Contract for Monticello Cancer Screening Marketing and Advertising Services between San Juan County and BWP Communications, Inc. Rosa Vargas, Executive Administrative Assistant
12. CONSIDERATION AND APPROVAL OF A RESOLUTION GOVERNING THE AUTHORITY DELEGATED TO THE CHIEF EXECUTIVE OFFICER BY THE UTAH COUNTIES INDEMNITY POOL BOARD OF DIRECTORS. Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of the Corridor Preservation Agreement Along US-191 between the Utah Department of Transportation and San Juan County. Mack McDonald, Chief Administrative Officer

### **BOARD OF EQUALIZATION**

14. Consideration and Approval for Board of Equalization Hearing Officer Recommendations. Lyman Duncan, County Clerk/Auditor, Rick Meyer and Randy Rarick Assessor

### **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\*\*