



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
February 04, 2025 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 the January 21, 2025 Commission Meeting Minutes
2. Approval of the Check Registers for January 1 to January 17, 2025
3. Approval of the Check Registers for January 18 to January 30, 2025
4. Approval of the Renewal of the Swingin' Steaks LLC, dba: Still Steaks, Hat Rock Inn Restaurant, Beer Sales Only Application Located in Mexican Hat.

5. Approval of the San Juan County COVID-19 Health Disparities and Advancing Health Equity Contract between the State of Utah Department of Health and Human Services and San Juan County, Amendment 3
6. Approval of COVID-19 San Juan County HD – Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 Contract between the State of Utah Department of Health and Human Services and San Juan County, Amendment 4
7. Approval of the San Juan County Health Crisis Response Workforce Supplemental Agreement between the State of Utah Department of Health and Human Services and San Juan County for State Fiscal Year 2022 Amendment, Amendment 4
8. Approval of the San Juan County Health Department Agreement with the State of Utah Health and Human Services Department for the STD Disease Intervention Services 2019 Amendment 7
9. Approval of the 2025 Community Service Block Grant Renewal Contract between Southeastern Utah Association of Local Governments and San Juan County
10. Approval of the Appointment of Annette Myers and Jackie Jeppson to the San Juan County Library Board for 4-Year Terms.
11. Approval of the Appointment of Brian Ballard to the Tourism Tax Advisory Board for a 4-Year Term.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

12. Presentation on the Standard Operating Guideline for the Emergency Medical Services. Jeremy Hoggard, EMS Director

BUSINESS/ACTION

13. Presentation of the October 1, 2024 to December 31, 2024 Financial Statements. Peter Brown, Chief Deputy Clerk/Auditor
14. Consideration and Approval of the Disease Response, Evaluation, Analysis and Monitoring 2024 San Juan County Health Department Contract between the Utah Department of Health & Human Services and San Juan County. Mike Moulton, Public Health Interim Director
15. Consideration and Approval of the 2025 Interlocal Agreement Between Blanding City and San Juan County for Support of the Blanding Senior Citizens Center. Tammy Gallegos, Aging Director
16. Consideration and Approval of Award to Premier Truck Group/Freightliner of Utah for the Freightliner 114SD Bids. Jed Tate, Landfill Manager
17. Consideration and Approval to Purchase and Replace Two 1996 Day Cab Transport Trucks. TJ Adair, Road Department Superintendent

18. Consideration and Approval of the Letter of Support for the 2024 PROTECT Grant Application for the San Juan and Piute Counties Drainage Resiliency Planning Study to the U.S. Secretary of Transportation. Talia Hansen, Economic Development
19. CONSIDERATION AND APPROVAL OF A RESOLUTION OPPOSING CONTINUED PRESIDENTIAL ABUSE OF THE 1906 PRESERVATION OF AMERICAN ANTIQUITIES ACT. Nick Sandberg, Public Lands Coordinator
20. Consideration and Approval of the Contract Between San Juan County and Ben Tomco for Building Inspection Services. Kristen Bushnell, Planning Administrator and Mitch Maughan, County Attorney
21. Consideration and Approval of the Contract Between San Juan County and Corey Coleman for Building Inspection Services. Kristen Bushnell, Planning Administrator
22. Consideration and Approval of the Halls Crossing Pavement Maintenance Agreement between San Juan County and American Road Maintenance, Inc. Mack McDonald, Chief Administrative Officer
23. Consideration and Approval of a Letter to the US Department of Interior and Bureau of Land Management Requesting Reauthorization of the Existing Trail (Trail 1), Beginning at 37.60284, -109.48967, turns west at 37.60347, -109.48971, Crosses Westwater Creek at 37.60616, -109.49718, and Terminates at 37.60613, -109.4992. Lori Maughan, Commissioner

EXECUTIVE SESSION

24. Make a Motion to Enter Into A Closed Executive Session for a Strategy Sessions 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**