



BOARD OF COMMISSIONERS MEETING
In Person and Electronic Meeting
May 18, 2021 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

AGENDA APPROVAL

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. May 4, 2021 Commission Meeting Minutes Approval
2. Check Register 04/28/2021 to 05/04/2021
3. Consideration and Approval of the contract between the Utah Department of Health and San Juan County for 2019-2023 EPICC- San Juan Health Department Amendment 6, Mike Moulton, Interim Health Officer

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

4. Consideration and Approval of the Presentation and Update on the San Juan Counseling FY 22 Area Plan, Tammy Squires, Director of Substance Abuse and Mental Health
5. 2021 Illegal Dumping Notice

BUSINESS/ACTION

6. Consideration and Approval of Resolution Directing That Bill Cooper Be Hired to Assess The 2020 Census Data for San Juan County and, If Needed, Draw New Election District Maps for The County Commission and The School Board Based On That Data. – Commissioner Kenneth Maryboy
7. Consideration and Approval of the Monticello Library & Sorenson Legacy Foundation Grant, Presented by Mikaela Ramsay, Assistant Library Director & Monticello Branch Librarian
8. Consideration and Approval of the contract between the Utah Department of Health (UDOH) and San Juan County for 2022 - 2025 - General Grant - Child Health Evaluation and Care (CHEC) - San Juan, Mike Moulton, Interim Health Officer
9. Consideration and Approval of Amendment No. 3 to the Independent Contractor Agreement Between San Juan County, Utah and Jerry McNeely, Mack McDonald, Chief Administrative Officer

PUBLIC HEARING

10. Consideration and Approval of the Public Safety Remodel and Expansion Application Scope of Work and Funding Request to the Permanent Community Impact Fund Board (CIB) Grant and Loan Program for \$17,984,704, Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the Application Scope of Work and Funding Request to the Permanent Community Impact Fund Board (CIB) for a \$38,700 Grant for the Spanish Valley Flood Management 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**