



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
October 18, 2022 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

APPROVE AGENDA

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. Approval of October 4, 2022 Board of Commission Meeting Minutes
2. Approval of Check Registers from September 30th to October 14, 2022
3. Approval of purchase of LiveScan Fingerprint Scanner for \$11,900.00 - Sheriff's Department
4. Approval of Memorandum of Understanding for Utah Cooperative Marketing Program- Round 2022 for Utah's Canyon Country San Juan County
5. Approval of Hot spot Continued Funding Grant County County Portion is \$2,400.00

6. Approval of 2019-2023 Environment, Policy, and Improved Clinical Care (EPICC) - San Juan Health Department Amendment 11
7. Approval of San Juan County Health Department - HIV Prevention - 2018 through 2022 Amendment 6
8. Approval of San Juan County - Childhood Lead Poisoning Prevention and Surveillance 2021 Amendment 1
9. Approval of San Juan County - FY2023 Nurse Home Visiting - San Juan County Health Department Amendment 1
10. Approval of Integrated Viral Hepatitis Surveillance and Prevention - San Juan County Amendment 1
11. Approval of the Public Health Emergency and Healthcare Preparedness Programs – San Juan FY22 Amendment 1
12. Approval of the San Juan County - Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment 3
13. Approval of the Summer Food Service Program - San Juan Amendment 6 contract between the Utah Department of Health and San Juan County
14. Approval of Maternal and Child Health FFY 2021 – San Juan County Health Department Amendment 5

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

15. USU Update - Reagan Wytsalucy, San Juan County USU Extension Coordinator, Assistant Professor
16. San Juan Counseling Annual Audit for FY2021 Presentation, Tammy Squires, Director, San Juan Counseling

BUSINESS/ACTION

17. Consideration and Approval of a Standard Service Provider Contract with Personnel Systems & Services for an amount not to exceed \$31,085. Mack McDonald, Chief Administrative Officer
18. Consideration and Approval of San Juan County Children with Special Health Care Needs (CSHCN) Care Coordination Contract by Brittney Carlson, Public Health Nursing Director
19. Consideration and Approval of the Annual Grand County Library Inter-Local Agreement of \$6,000 for Library Services to Residents in Spanish Valley, Nicole Perkins, Library Director

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**