



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 06, 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 Minutes from the November 22, 2022 Commission Meeting.
2. Approval of Check Register for November 19, 2022 Through December 2, 2022
3. Approval of Purchases in the Amount of \$144,415.98, \$11,868.49 for Oil, Transmission Fluid, and Red Dyed Diesel Fuel, for the Landfill. \$129,033.10 for Two-Way Communication Radios, for the Fire Department. \$3,514.39 for Various Emergency Supplies Including Blood Typing Products, Mobile Drug Test Kits, Emergency Blankets, and Mobile Microphones for the Sheriff's Department.

4. Ratification of the 2022 General Election Day Staff Agreements for Megan Gallegos, Clayton Black, Debra Mckee and Boston Freestone.
5. Approval of the Local Consent Off-Premise Beer License - Glamping Canyonlands.
6. Approval of Public Health Crisis Response Workforce Supplemental Grant Contract for SFY 2022 – San Juan County Amendment 1.
7. Approval of the Renewal GBS Master Services Agreement.
8. Approval of the Utah Retirement Systems Public Employees' Health Program Agreement for 2023.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Presentation of the Legislative Audit Overview. Jesse Martinson, Audit Manager, Office of the Legislative Auditor General

BUSINESS/ACTION

10. Presentation and Ratification of the 2023 Five-Year Capital Investment Plan for the Cal Black Memorial Airport (U96). Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract with Jviation, a Woopert Company, for Engineering and Consulting Services for the Cal Black Memorial Airport (U96). Mack McDonald, Chief Administrative Officer
12. CONSIDERATION AND APPROVAL OF AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE BOARD OF SAN JUAN COUNTY COMMISSIONERS, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES AND DECLARING AN EMERGENCY. Mack McDonald, Chief Administrative Officer.
13. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING RECERTIFICATION OF THE SAN JUAN COUNTY JUSTICE COURT FOR ANOTHER FOUR-YEAR TERM. Mack McDonald, Chief Administrative Officer
14. Consideration and Approval of the Memorandum of Understanding between San Juan County and the State of Utah, Department of Public Safety for Grant of \$10,000 for First Responder Mental Health Services. Mack McDonald, Chief Administrative Officer
15. Consideration and Approval of a Sole Source Contract with TecServ, Inc. to Assist with Information Systems Throughout the County. Mack McDonald, Chief Administrative Officer

BOARD OF EQUALIZATION

16. Board of Equalization Adjustments. Rick Meyer, County 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**