



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 04, 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 Zoom Meeting <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 for May 21, 2024 Commission Work Meeting Minutes
2. Approval of May 21, 2024 Board of Commission Meeting Minutes
3. Approval of \$8,122.00 in Purchases: \$4,000.00 for the Pharmacy Laboratory Freezer for San Juan Public Health and \$4,122.00 for Infectious Disease Epidemiology Online Course.
4. Approval of the April 14 to May 30th, 2024 Check Register
5. Approval of the January 1, 2024 to March 31, 2024 Financial Statement

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

6. Consideration and Approval of the Mine Proposed Modification, Section 106 Consulting Party Status. Nick Sandberg, Public Lands Coordinator
7. Consideration and Approval of the Draft Bears Ears Monument Plan Comments. Nick Sandberg, Public Lands Coordinator
8. Consideration and Approval of the Criminal and Juvenile Justice 2025 State Task Force Grant between Utah Commission and San Juan County Sheriff office. Mack McDonald, Chief Administrative Officer
9. Consideration and Approval of the Notice of Award for San Juan County Administration Building's Heating System Improvements to Redd Mechanical, Inc. Mack McDonald, Chief Administrative Officer
10. Consideration and Approval for the San Juan Counseling Area Plan updates for year 2024-2025 in accordance with Utah Code Title 17 Chapter 43. Aarron Duke, San Juan Counseling
11. Consideration and Discussion Regarding the Northern San Juan County Fire District Annexation. 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**