



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
May 06, 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 \$28,451.35 in Small Purchases; \$5,130 for Enterprise License for the Records Office, \$2,027.37 for Radiator, Hinge and Thermostat Kit for the San Juan County Landfill, \$4,960.99 for SJC See and Do Guide for Visitor Services, \$1,211.46 in Harness-DPF, \$7,282.50 on REMAN 454 Engine and Core and \$4,643.73 for Aftermarket Ranch Hand Bumper, Weatherguard Transfer Tank, and Weather Guard Saddle Box, \$1,941.60 for Kenworth Tractor and \$1,253.70 for Heater/Air Conditioner Assembly for the San Juan County Road Department
2. Approval of the April 15, 2025 Commission Meeting Minutes

3. Approval of the April 15, 2025 Commission Work Session Meeting Minutes
4. Approval of the Check Register for April 12 through April 25, 2025
5. Approval of the San Juan Inn & Trading Post, Restaurant Only, Beer Sales Renewal Located in Mexican Hat
6. Approval of San Juan County Health Department Agreement with the State of Utah Health and Human Services Department for the STD Disease Intervention Services 2019 Amendment 9
7. Approval of the Lieutenant Governor UT Home Energy Rebates Letter
8. Approval of the Annual 2025 Contract between Zions Way and San Juan County for Caregiver In Home Care Services
9. Approval of the Annual 2025 Contract between Zions Way and San Juan County for Alternatives In Home Care Service
10. Approval of the Annual 2025 Contract between Comfort At Home Care and San Juan County for Alternatives In Home Care Service
11. Approval of the 2025 Contract between Comfort At Home Care and San Juan County for Caregiver In Home Care Services
12. Approval of the Annual 2025 Contract between Edward Tapaha and San Juan County for Translation Services for the In Home Programs
13. Approval of the Annual 2025 Contract between Rocky Mountain Home Health and San Juan County for Alternatives In Home Care Services
14. Approval of the Annual 2025 Contract between Rocky Mountain Home Care and San Juan County for Caregiver In Home Care Services
15. Approval of the 2025 Contract between the State of Utah Department of Health and Human Services and San Juan County for the Aging Waiver Program
16. Approval of the 2025 Contract between the Department of Veterans Affairs Veterans Health Administration and San Juan County for the Veterans Care Agreement
17. Approval of the Annual 2025 Contract between Shelia Knight RN and San Juan County for Medicaid Aging Waiver Services
18. Approval of the 2025 San Juan County Third Year of the Four Year Plan for Aging Services
19. Approval of the Reappointment of Zach Johnson, Charlie Tracey, and Cade Lewis for the Weed Board for Additional 4-Year Terms

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

20. Presentation for the Public Awareness Committee of Citizens Report. Dr. Shanon Brooks

BUSINESS/ACTION

21. Consideration and Approval of the State of Utah Contract between Utah Attorney General's Office and San Juan County, Amendment 2. Robert Nieman, Children's Justice Center Director
22. Consideration and Approval of the Memorandum of Understanding between Utah Education and Telehealth Network and San Juan County Library System. Nicole Perkins, Library Director
23. Consideration and Approval of the Contract with the National Institute for Jail Operations Program and San Juan County. Lt. John Young, Detention Commander
24. Consideration and Approval of a Letter to the San Juan County School District for the Monument Valley and Montezuma Creek Fire Station Lease. David Gallegos, Fire Chief
25. Consideration and Approval of Election Equipment Purchase. Lyman W. Duncan, Clerk/Auditor
26. Consideration and Approval of the Proposal Naming Two Rock Formations: Bucks Balancing Rock and Mammoth Arch; Located Along Beef Basin Road in San Juan County. Shelby Bourquein, Geographic Research Analyst and Mack McDonald, Chief Administrative Officer
27. Consideration and Approval of a Letter of Support to the United States Bureau of Land Management for a Proposed Communications Tower on Black Ridge in San Juan County. Mack McDonald, Chief Administrative Officer.
28. Consideration and Approval of the State of Utah Contract between the Utah State Courts, Administrative Office and San Juan County Amendment 2. Mack McDonald, Chief Administrative Officer
29. Consideration and Approval of a Congressman Kennedy Funding Request, Letter of Support, for the Environmental Impact Study for the Road from Oljato to Navajo Mountain for the Navajo Nation Washington Office. Mack McDonald, Chief Administrative Officer.
30. Consideration and Approval of the Grant Agreement and Request to the United States Department of Agriculture for Engineering Services for the La Sal Water Distribution for \$30,000. Mack McDonald, Chief Administrative Officer

PUBLIC HEARINGS

31. PUBLIC HEARING for the Consideration and Approval of a Rezone of a portion of the Lisbon Valley Mine from Industrial to Multiple Use. Kristen Bushnell, Planning Administrator
32. Consideration and Approval of a Zone Change at Lisbon Valley Mine for the opportunity of On-Site Employee Housing. Kristen Bushnell, Planning Administrator and Klint York, Lisbon Valley Mining Company.

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**