



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
January 02, 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 the following Zoom Meeting
Link: <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.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

1. Presentation Regarding the Housing Assessment. Elaine Gizler, Economic Development & Visitor Services Director

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.

2. Ratification of the Letter of Support for the Research Grant by Electroflow Technologies and partner, Mandrake Lithium USA for a Grant Request to the Utah Lithium in Lisbon Valley Utah
3. Approval of the December 14, 2023 to December 22, 2023 Check Registers

4. Approval of the December Small Purchase of \$1,394.03 for Display Module for the Road Department
5. Approval of the State of Utah Department of Government Operations Lease Amendment #7 for the Adult Probation and Patrol Office with San Juan County
6. Approval of the Travel Reimbursement Form for Calendar Year 2024
7. Consideration and Approval for Alcohol License Renewal - Aramark Sports 7 Entertainment - Halls Crossing Store & Halls Crossing Marina

BUSINESS/ACTION

8. CONSIDERATION AND APPROVAL OF A RESOLUTION SETTING THE TERM AND ROTATION OF THE CHAIR AND VICE CHAIR OF THE BOARD OF SAN JUAN COUNTY COMMISSION FOR THE YEAR 2024. Mack McDonald, Chief Administrative Officer
9. Consideration and Approval of the County Board Discussion and Assignments for Calendar Year 2024
10. Consideration and Approval of the Economic Recovery Corps Memorandum of Understanding with San Juan County for participation in the Fellowship Program. Elaine Gizler, Economic Development and Visitor Services Director
11. Consideration and Approval for the Utah.com 2023-2024 Contract. Elaine Gizler, Economic Development and Visitor Services Director
12. Consideration and Approval of a contract for Economic Development and Visitor Services Director with AirDNA. Elaine Gizler, Economic Development and Visitor Services Director
13. Consideration and Approval of the Visit USA Parks Contract. Elaine Gizler, Economic Development and Visitor Services Director
14. Consideration and Approval of the 2024 Relic Marketing Contract. Elaine Gizler, Economic Development & Visitor Services
15. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE GOVERNING BODY OF SAN JUAN COUNTY AUTHORIZING THE EXECUTION AND DELIVERY OF AN MUNICIPAL LEASE-PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, FINANCING AND LEASING OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT WITHIN THE TERMS PROVIDED HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION. Mack McDonald, Chief Administrative Officer
16. Consideration and Approval of Spanish Valley Overnight Accommodations Overlay Application, El Rancho Development. Kristen Bushnell, Planning and Zoning Administrator

17. Consideration and Approval of Spanish Valley Overnight Accommodations Overlay Application, Valley Estates Development. Kristen Bushnell, Planning and Zoning Administrator
18. Consideration and Approval of the Final Subdivision Plat for San Juan Estates, Lot 2 Amended for M3W, LLC, Taylor Manning. Mack McDonald, Chief Administrative Officer

PUBLIC HEARING

19. First Community Development Block Grant (CDBG) Public Hearing. 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**