



**BOARD OF COMMISSIONERS MEETING**  
**In Person and Electronic Meeting**  
**May 17, 2022 at 11:00 AM**

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**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**

**OATH OF OFFICE**

1. Judge Lyon Hazleton to Perform Oath of Office for Brittney Ivins, to Office of County Attorney

**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*

*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.*

2. Approval of Commission Meeting Minutes for May 3 and May 5, 2022
3. Approval of Check Registers for May 1 through May 13, 2022
4. Approval of Contract with Peggy Scott, Navajo Language Translator for Election Materials, Radio Ads, and Staff Training

5. Approval of \$36,274.58 in Small Purchases: \$10,926.96 for Firefighter Gear, Fire Department, \$5,109.15 for Dementia Education Materials, Aging, \$13,011.53 for Caregiver Kit Supplies, Aging, \$2,523.94 for First Aid/CPR Supplies, Public Health, \$4,702.74 for New Laptops, Aging
6. Ratification of the Engagement Contract with Dentons, Durham, Jones, and Pinegar for Legal Representation for the Clerk Auditor and County Administrator
7. Ratification of an Agreement with Snow, Christensen and Martineau for Legal Representation for Commissioner Grayeyes and Commissioner Maryboy

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

8. Update on 2022 Wildland Fire Risk, U.S. Forest Service, BLM and Forestry, Fire and State Lands
9. Presentation of Senate Bill 179 and Discussion Regarding the Creation of a County Criminal Justice Coordinating Council as Required Prior to January 1, 2023

## **BUSINESS/ACTION**

10. Consideration and Approval of a Memorandum of Understanding with The Utah Division of Water Rights for a Utah Stream Gage to Collect and Publish Flow Data on Pack Creek Above Spanish Valley. Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the Transfer of FAA Entitlements to the Hanksville, Utah Airport, Mack McDonald, Chief Administrative Officer
12. Consideration and Approval of the Memorandum of Understanding Between San Juan County and the State of Utah, Navajo Nation, Navajo Tribal Utility Authority, and the City of Blanding for the Westwater Project, Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of San Juan Counseling FY23 Area Plan, Aaron Duke, Clinical 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\*\*