



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
December 17, 2024 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**

**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/87155847636> Meeting ID: 871 5584 7636 One tap mobile  
+12532158782,,87155847636# US (Tacoma)

*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 \$13,780.82 in Small Purchases; \$8,922.90 for Livewire Vest and \$2,182.92 for Dell Pro Rugged Laptop for the County Jail, \$2,675 and \$15,226.02 for recording equipment for the CJC.
2. Approval of the November 5, 2024 Commission Meeting Minutes
3. Approval of the November 19, 2024 Commission Work Meeting Minutes
4. Approval of the November 19, 2024 Commission Meeting Minutes

5. Approval of the December 3, 2024 Commission Work Meeting Minutes
6. Approval of the December 3, 2024 Commission Meeting Minutes
7. Approval of the Check Register for November 20 through December 13, 2024
8. Approval of the Lease and Service Agreement with ImageNet for the San Juan County Clerk/Auditor's Office Print/Copy Machine.
9. Approval for a Single Event Permit Local Consent (ABCC) for Alcohol Sales for - Climb Moab, LLC
10. Approval of the Appointment for San Juan County Tourism Tax Advisory Board to Appoint Harold Simpson as a New Board Member for a 4-Year Term.
11. Approval of the Re-Appointment of Kerry Deeter to the San Juan Economic Development Board for an Additional 4-Year Term.
12. Approval of the Re-Appointment of David Ivins, Marx Powell, Heidi Redd, and Shane Shumway to Serve on the San Juan Water Conservancy District Board to Serve 4-Year Terms.

#### **BUSINESS/ACTION**

13. Consideration and Approval of the Standard Service Contract Between Top Line Installers Inc. and San Juan County for Roofing Installation at the Fair Exhibit Building. Sam Long, Facilities Maintenance Director
14. Consideration and Approval of the Standard Service Contract Between Top Line Installers Inc and San Juan County for Roofing Installation at the La Sal Senior Center Building. Sam Long, Facilities Maintenance Director
15. Consideration and Approval of the Standard Service Contract for the Hideout Community Center Roof Repair Between San Juan County and Top Line Installers, Inc. Sam Long, Facilities Maintenance Director
16. Consideration and Approval of the Memorandum of Understanding between Deb Brown and San Juan County. Talia Hansen, Economic Development
17. Consideration and Approval of the Licensing Agreement between AlpaMaps and San Juan County. Talia Hansen, Economic Development Manager
18. CONSIDERATION AND APPROVAL OF AN ORDINANCE ADOPTING THE REGULARLY SCHEDULED COUNTY MEETINGS FOR THE 2025 ANNUAL MEETING SCHEDULE PURSUANT TO SECTION 52-4-202 OF THE UTAH CODE. Mack McDonald, Chief Administrative Officer
19. Consideration and Approval of a Building Permit Fee Waiver Request for the San Juan Health District and the New Hospital Building Inspections. Mack McDonald, Chief Administrative Officer.

20. Consideration and Approval of an All-Weather Operating System Inspection, Verification and Maintenance Services Agreement Between San Juan County and Everest Communications, LLC for the Cal Black Airport. Mack McDonald, Chief Administrative Officer

### **BOARD OF EQUALIZATION**

21. Consideration and Approval for Board of Equalization Hearing Officer Recommendations. Lyman Duncan, County Clerk/Auditor, Rick Meyer and Randy Rarick 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\*\*